

Special Meeting SEStran Partnership Board Minutes

10.30am, Tuesday 30 April 2024

Virtual Meeting via Microsoft Teams

Present

Name

Organisation Title

Cllr Colin Davidson (Chair)	Fife Council
Cllr John McMillan	East Lothian Council
Cllr Paul Garner	Falkirk Council
Cllr Derek Glen	Fife Council
Cllr Russell Imrie	Midlothian Council
Cllr Tom Conn	West Lothian Council
Cllr Sally Pattle	West Lothian Council
Geoff Duke	Non-Councillor Member
Simon Hindshaw	Non-Councillor Member
Kate Sherry	Non-Councillor Member
Paul White	Non-Councillor Member

In Attendance

Lucy Telling	Audit Scotland
Andrew Henderson (Clerk)	City of Edinburgh Council
Iain Shaw	City of Edinburgh Council
Susan Keenlyside	Fife Council
Brian Butler	SEStran
Angela Chambers	SEStran
Andrew Ferguson	SEStran
Keith Fisker	SEStran
Sandra Lavergne	SEStran
Michael Melton	SEStran
Rachael Murphy	SEStran
Rebecca Smith	SEStran
Graeme Johnstone	Scottish Borders Council

Apologies for Absence

Cllr Margaret Anslow	Falkirk Council
Cllr Jule Bandel	City of Edinburgh Council
Cllr Robin Lawson	Fife Council
Callum Hay	Non-Councillor Member
John Scott	Non-Councillor Member

A1. Partnership Revenue and Capital Budget 2024/25 – Update

The report provided an update following the board's approval of the Revenue Budget for 2024/25 and Indicative Financial Plan for 2025/26 at its meeting on the 15th of March 2024. It confirmed changes to the assumed level of core funding, and an update was also provided in relation to the People and Place active travel grant for 2024/25.

Decision

- 1) To note the reduction of £39,100 in Transport Scotland Core funding;
- 2) To note that the reduction will be managed by use of the Core budget underspend for 2023/24;
- 3) To note that Transport Scotland has confirmed funding of £5,326,154 for the People and Place Programme; and
- 4) To note the proposed allocation of funding of £5,326,154 for the People and Places Programme, as detailed in Appendix 1 of the report.

(Reference – report by the Treasurer, submitted.)

AOCB. Staff Changes – Verbal Update

A verbal update in relation to staffing changes within the SEStran partnership was provided.

Decision

- 1) To welcome to Rebecca Smith and Sandra Lavergne in their new roles in the SEStran Partnership.