

# SEStran Partnership Board Special Meeting Minutes

10.00am, Friday, 28 November 2025

Online via Microsoft Teams

<b><u>Present</u></b>	<b><u>Name</u></b>	<b><u>Organisation Title</u></b>
	Cllr Sally Pattle (Chair)	West Lothian Council
	Cllr Russell Imrie (Vice Chair)	Midlothian Council
	Cllr John McMillan (Vice Chair)	East Lothian Council
	Cllr Kayleigh Kinross-O'Neill	City of Edinburgh Council
	Cllr Derek Glen	Fife Council
	Cllr Ian Cameron	Fife Council
	Cllr Colin Cassidy	Midlothian Council
	Cllr Tony Boyle (substituting for Cllr Tom Conn)	West Lothian Council
	Simon Hindshaw	Non-Councillor Member
	Paul White	Non-Councillor Member
	Doreen Steele	Non-Councillor Member
	Alistair Couper	Non-Councillor Member
	John Scott	Non-Councillor Member
<b><u>In Attendance</u></b>	<b><u>Name</u></b>	<b><u>Organisation Title</u></b>
	Andrew Rose (Clerk)	City of Edinburgh Council
	Jamie Robertson	City of Edinburgh Council
	John Mitchell	Fife Council
	Anna Herriman	Midlothian Council
	Brian Butler	SEStran
	Keith Fiskien	SEStran
	Rachel Murphy	SEStran
	Sarah Junik	SEStran
	Sandra Lavernege	SEStran
<b><u>Apologies for Absence</u></b>	<b><u>Name</u></b>	<b><u>Organisation Title</u></b>
	Cllr Tom Conn	West Lothian Council
	Linda Bamford	Non-Councillor Member

## **1. Order of Business**

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The Chair welcomed everyone to the special meeting and indicated that the order of business would be as listed in the circulated agenda.

## **2. Apologies for Absence**

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The Clerk read out the apologies which had been received, as detailed above.

## **3. Declarations of Interest**

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Paul White made a transparency statement and declared an interest by virtue as a Director of CPT Scotland.

### **A1. Regional Bus Strategy**

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The Board received a report by the Strategy Manager which sought approval for the Regional Bus Strategy, which was attached to the report as Appendix 1. Also attached to the report, at Appendix 2, was a summary of the Regional Bus Strategy.

The report indicated that if the Strategy was approved, it would be shared with a wider audience as the SEStran Summit on 4 December 2025.

At 11am, Cllr Sally Pattle, Chair, left the meeting and Cllr Russell Imrie, Vice Chair, assumed the Chair for the remainder of the meeting.

#### **Decision**

That publication of the Regional Bus Strategy be approved.

(Reference – report by the Strategy Manager, submitted.)