
SOUTH WEST OF SCOTLAND TRANSPORT PARTNERSHIP

Meeting of Friday 13 November 2015
at 10.30am at Glencairn Memorial Institute, Chapel Street, Moniaive

Present

Members

Tom McAughtrie (Chairman)	-	Dumfries and Galloway Council
David Bryson (Vice– Chairman)	-	External Member
Richard Brodie	-	Dumfries and Galloway Council
Ian Carruthers (Substitute)	-	Dumfries and Galloway Council
Denis Male	-	Dumfries and Galloway Council
John Syme	-	Dumfries and Galloway Council

Officials and Advisers

Steven Herriott	-	Interim Lead Officer
Douglas Kirkpatrick	-	Service Manager (Sustainable Travel)
Claire Rogerson	-	Secretary to the Board
Harry Thomson	-	Lead Officer

Apologies

Marion McCutcheon	-	Dumfries and Galloway Council
Alistair McKinnon	-	External Member

Observers

June Hay	-	Outdoor Access Forum
Hugh McCreadie	-	Lochside & Woodlands Community Council
Ian Walker	-	Accessible Transport Forum
Graham Whiteley		

In Attendance

Joanne Gray	-	Transport Scotland
Josef Coombey	-	Policy and Projects Officer

1. SEDERUNT AND APOLOGIES

5 Members present, 2 apologies and 1 not present at the start.

2. DECLARATIONS OF INTEREST

NONE declared

3. MINUTES OF MEETING ON 11 SEPTEMBER 2015**Decision**

APPROVED

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4. REVENUE BUDGET MONITORING REPORT 2015/16 FOR THE PERIOD ENDING 31 OCTOBER 2015**Decision**

The Board **NOTED** the forecast outturn on budget as at 31 October 2015.

MEMBER – Richard Brodie entered the meeting – 6 Members present

5. CAPITAL EXPENDITURE PROGRAMME 2015/16 - UPDATE**Decision**

The Board:-

5.1 **NOTED** the update on the Capital Programme for 2015/16 as outlined in the report

AGREED

5.2 the contribution of £40,000 to a formal Pick-Up / Drop-Off (PUDO) on Church Road, Sanquhar;

5.3 the reallocation of £117,800 toward the provision of an additional length of strategic walking / cycling path and associated infrastructure on Garroch Loaning, Dumfries; and

5.4 the allocation of £2,400 toward a STAG Pre- Appraisal for Beattock Station re-opening /local service development on the West Coast Main Line

6. CYCLING SCOTLAND MEMBERSHIP

Decision

The Board:-

6.1 **AGREED** to SWestrans becoming a member organisation of Cycling Scotland; and

6.2 **REQUESTED** a presentation from Cycling Scotland at a future board meeting.

7. ACTIVE TRAVEL SUMMIT

Decision

The Board **NOTED** the report on the first national Active Travel summit held in Inverness on 14 October 2015.

8. CLIMATE CHANGE DUTIES - REPORTING

PROCEDURE – The Public Sector Climate Change Duties Reporting Template for SWestrans was circulated at the meeting (**appendix**).

Decision

The Board **AGREED** the submission of the 2014/15 Climate Change Duties Report for SWestrans

9. LOCAL BUS CONTRACT 350 STRANRAER TO CAIRNRYAN

Decision

The Board **NOTED** the changes to the timetable for local bus service 350 Stranraer to Cairnryan from 14 December 2015.

10. RESHAPING LOCAL BUS SERVICES – OPENING CONVERSATION

Decision

The Board **NOTED** the progress on the agreed seminar on reshaping local bus services to be held on Saturday 5 December at the Urr Valley Hotel, Castle Douglas.

11. CALENDAR OF MEETINGS

Decision

The Board **AGREED** the calendar of meetings and locations from September 2016 to July 2018 as detailed in the report.

MEMBER – John Syme left the meeting – 5 Members present

12. LEAD OFFICER ARRANGEMENTS

The Chairman, on behalf of the Board, thanked Harry Thomson, and wished to place on record his appreciation for all his hard work as Lead Officer for SWestrans, and wished him well in his new post at Dumfries and Galloway Council.

Decision

The Board **AGREED**:-

12.1 to appoint Steven Herriott as Interim lead Officer for SWestrans effective from 13 November 2015;

12.2 to receive a further report on the proposed permanent arrangement for discharging the Lead Officer role at the Board meeting on 15 January 2016; and

12.3 that the current Protocol for Provision of Lead Officer remains in place with the substitution of Head of Infrastructure and Transportation for the Head of Integrated Transport and Commissioning.

13. ANY OTHER BUSINESS WHICH THE CHAIRMAN MAY DECIDE IS URGENT DUE TO THE NEED FOR A DECISION

Decision

The Board **NOTED** that there was no business deemed urgent by the Chairman due to the need for a decision.