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## SOUTH WEST OF SCOTLAND TRANSPORT PARTNERSHIP

Meeting of Friday 28 June 2019  
at 10.30am, Cargen Tower, Garroch Business Park, Dumfries, DG2 8PN

### Present

### Members

<b>Andrew Wood</b> (Chairman)	-	Dumfries and Galloway Council
<b>Richard Brodie</b>	-	Dumfries and Galloway Council
<b>John Campbell</b>	-	Dumfries and Galloway Council
<b>Archie Dryburgh</b> (substitute)	-	Dumfries and Galloway Council

### Officials and Advisers

<b>Douglas Kirkpatrick</b>	-	Lead Officer
<b>Claire Rogerson</b>	-	Secretary to the Board
<b>Josef Coombey</b>	-	Policy and Projects Officer
<b>Janet Sutton</b>	-	Finance Officer

### Apologies

<b>David Bryson</b> (Vice-Chairman)	-	NHS Dumfries and Galloway
<b>Alistair McKinnon</b>	-	Scottish Enterprise
<b>Davie Stitt</b>	-	Dumfries and Galloway Council
<b>Adam Wilson</b>	-	Dumfries and Galloway Council

### Observers

<b>June Hay</b>	-	Outdoor Access Forum
<b>Hugh McCreadie</b>	-	Lochside and Woodlands Community Council
<b>Frazer Smith</b>	-	Stagecoach Scotland
<b>Graham Whiteley</b>		

### In Attendance

<b>Alan Smith</b>	-	Stagecoach Scotland
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**1. SEDERUNT AND APOLOGIES**

4 Board Members present and 4 apologies, noting that Archie Dryburgh was attending as a substitute on behalf of Davie Stitt.

**2. DECLARATIONS OF INTEREST**

**NONE** declared

**3. MINUTE OF MEETING OF 10 MAY 2019****Decision**

**APPROVED.**

**4. REVENUE BUDGET OUTTURN REPORT 2018/19****Decision**

The Board **NOTED** that the draft financial outturn for 2018/19 and that a break-even position was achieved.

**5. REVENUE BUDGET MONITORING REPORT 2019/20 FOR THE PERIOD ENDING 31 MAY 2019**

**PROCEDURE** - The Board was advised that the date in the heading of the Appendix to the report should read 31 May 2019 instead of 31 March 2019.

**Decision**

The Board **NOTED** the forecast outturn for the revenue budget as at 31 May 2019.

**6. DRAFT ANNUAL (UNAUDITED) ACCOUNTS 2018/19****Decision**

The Board **NOTED** the unaudited Annual Accounts for the financial year ended 31 March 2019 which would be submitted to the Board's external auditors for review.

**7. CAPITAL EXPENDITURE PROGRAMME 2018/19 OUTTURN REPORT****Decision**

The Board **NOTED** the outturn position on the 2018/19 SWestrans Capital Programme.

## 8. STAG APPRAISALS UPDATE

### Decision

The Board **NOTED** the update on the work towards developing potential rail station re-opening bids.

## 9. RAIL UPDATE

### Decision

The Board:-

9.1 **AGREED** that following the meeting today, two bids would be submitted to the Local Rail Development Fund, one on Kirkconnel rail station access and the other on Lockerbie rail station access; and

9.2 **NOTED** the Dumfries Station Travel Plan for Dumfries rail station as attached at Appendix 2 of the report.

## 10. CALENDAR OF MEETINGS

### Decision

The Board **AGREED** the calendar of meetings for 2019/20 as detailed in the report and as shown below:-

<b>Future meeting date</b>	<b>Start time</b>	<b>Location</b>
20 September 2019	10.30am	Cargen Tower, Garroch Business Park, Dumfries
15 November 2019	10.30am	Cargen Tower, Garroch Business Park, Dumfries
24 January 2020	10.30am	Cargen Tower, Garroch Business Park, Dumfries
20 March 2020	10.30am	Cargen Tower, Garroch Business Park, Dumfries
19 June 2020	10.30am	Cargen Tower, Garroch Business Park, Dumfries
18 September 2020	10.30am	Cargen Tower, Garroch Business Park, Dumfries
20 November 2020	10.30am	Cargen Tower, Garroch Business Park, Dumfries

## 11. REGIONAL PARTNERSHIPS CHAIRS MEETING 6 MARCH 2019

### Decision

The Board **NOTED** the minutes of the Regional Transport Partnerships Chairs' meeting of 6 March 2019.

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

### Decision

The Board **NOTED** that there was one item of urgent business deemed urgent by the Chairman due to the need for a decision. This was “South West Scotland – Initial Appraisal – Case for Change”. This item was considered urgent due to only being published the previous day and being required to be considered before the September 2019 board. It was **AGREED** that this item would be taken at 12 A.

### 12A SOUTH WEST SCOTLAND – INITIAL APPRAISAL:CASE FOR CHANGE

The report was distributed to those present at the meeting.

### Decision

The Board **NOTED**:

12A.1 the publication of the Draft Report “South West Scotland Study Initial Appraisal Case for Change”;

12A.2 that a draft response would be circulated to Board Members to inform the response back on behalf of the Board; and

12A.3 that as a response was required before 23 August 2019, authority would be delegated to the Lead Officer, in consultation with the Chair and Vice-Chair, to agree a response on behalf of the Board, noting that the response would be presented to the 20 September 2019 meeting.

**PROCEDURE** - Members of the South West of Scotland Transport Partnership Board **AGREED** to consider the following items of business in private and exclude the Press, members of the public, observers from the meeting given that the reports contained confidential or exempt information in respect of paragraphs 6,8,9 and 10 of Schedule 7A of the Local Government (Scotland) Act 1973.

The reports were distributed to those present at the meeting.

The meeting was adjourned at 11.36 and reconvened at 11.41 with 4 Board Members present:- Andrew Wood, Richard Brodie, John Campbell and Archie Dryburgh.

## 13. FUTURE TRANSPORT GOVERNANCE

Report summary – This report informed the Board of the recommendations made by the National Transport Strategy Working Group on the Roles and Responsibilities on the potential models for transport Scotland and sought initial views of the Board on the report’s recommendations to feedback to Transport Scotland.

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**Decision**

The Board **NOTED** the report from the National Transport Strategy Working Group on Roles and Responsibilities; and provided views on appropriate feedback to Transport Scotland.

**14. LOCAL BUS TENDERS 2020**

Report summary - This report updated the Board on the replacement of local bus services due to expire in April and August 2020 and sought agreement on a preferred option.

**Decision**

The Board:-

14.1 **NOTED** the update on the replacement of local bus services due to expire in April and August 2020; and

14.2 **AGREED** that the procurement of local bus contracts would be undertaken as set out in option 2 in the report.