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## SOUTH WEST OF SCOTLAND TRANSPORT PARTNERSHIP

Meeting of Friday 13 December 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>Adam Wilson</b>	-	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>Ronnie Tait</b>	-	Dumfries and Galloway Council

### Observers

<b>Christopher Bradberry Craig</b> <b>Graham Whiteley</b>	-	Thornhill Station Action Group
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## 1. SEDERUNT AND APOLOGIES

4 Board Members present and 2 apologies.

## 2. DECLARATIONS OF INTEREST

**NONE** declared

## 3. MINUTE OF MEETING OF 20 SEPTEMBER 2019

### Decision

**APPROVED.**

## 4. BOARD MEMBERSHIP UPDATE

An Appendix to the report was circulated at the meeting (**Appendix to minute**).

### Decision

4.1 **NOTED** the update provided on board membership as detailed in paragraphs 3.1 to 3.8 of the report with the membership of SWestrans currently being : Andrew Wood (chair), David Bryson (vice-chair), Richard Brodie, John Campbell, Ronnie Tait, Adam Wilson, Local Enterprise Agency vacancy. Substitutes are Katie Hagmann, Davie Stitt, Ian Carruthers, Jim McColm with a vacancy (conservative group on behalf of the Council).

4.2 **APPROVED** the appointment of David Rennie to the SWestrans Board on behalf of Scottish Enterprise, which was subject to the consent of Scottish Ministers; and

4.3 **AGREED** that the Secretary seeks approval of Scottish Ministers for the appointment of David Rennie to the SWestrans Board.

## 5. REVENUE BUDGET MONITORING REPORT 2019/20 FOR THE PERIOD ENDING 30 NOVEMBER 2019

### Decision

The Board **NOTED** the forecast outturn for the revenue budget as at 30 November 2019.

## 6. CAPITAL EXPENDITURE PROGRAMME 2019/20 to 2021/22 UPDATE

### Decision

The Board **NOTED** the update provided on progress with the Capital Expenditure Programme 2019/20.

## 7. RAIL UPDATE

### Decision

The Board :

7.1 **NOTED** the update on rail matters;

7.2 **AGREED** to reconvene the Lockerbie Station Liaison Group; and

7.3 **FURTHER AGREED** that the Chair write to Transpennine Express (TPE) regarding concerns over timetable changes, performance issues and communication with customers and that TPE be invited to attend a future meeting.

## 8. CLIMATE CHANGE DUTIES – REPORTING 2018/19

The Board **NOTED**

8.1 the summary provided of the information for inclusion in the 2018/19 Climate Change Duties Report for SWestrans; and

8.2 that officers completed the 2018/19 Climate Change Duties Report for SWestrans and submitted it to the Sustainable Scotland Network by the deadline 30 November 2019.

## 9. CONSULTATION: BIG CLIMATE CONVERSATION – THE ROLE OR PUBLIC SECTOR BODIES IN TACKLING CLIMATE CHANGE.

### Decision

The Board **NOTED** the response to the ‘Big Climate Conversation: The role of Public Sector Bodies in tackling climate change’ consultation as shown in Appendix 2 of the report.

## 10. 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 item of business deemed urgent by the Chairman due to the need for a decision.

**PROCEDURE** - The 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, 10 of Schedule 7A of the Local Government (Scotland) Act 1973.

## 11. LOCAL BUS CONTRACTS

Report summary - This report updated the Board on the outcome of the procurement exercise for the provision of local bus services and sought to agree the award of contracts.

### Decision

The Board:

### **NOTED**

- 8.1 the outcome of the procurement exercise and subsequent negotiation;
- 8.2 the outcome of Dumfries and Galloway Council's Public Transport and Travel Transformation Event; and
- 8.3 **AGREED** the award contracts as shown in Table 2, paragraph 5.2 of the report.