
SOUTH WEST OF SCOTLAND TRANSPORT PARTNERSHIP

Meeting of Friday 24 January 2020
at 10.30am, Cargen Tower, Garroch Business Park, Dumfries, DG2 8PN

Present

Members

Andrew Wood (Chairman)	-	Dumfries and Galloway Council
Richard Brodie	-	Dumfries and Galloway Council
John Campbell	-	Dumfries and Galloway Council
David Rennie	-	Scottish Enterprise
Davie Stitt (substitute)	-	Dumfries and Galloway Council
Ronnie Tait	-	Dumfries and Galloway Council

Officials

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

Apologies

David Bryson (Vice-Chairman)	-	NHS Dumfries and Galloway
Adam Wilson	-	Dumfries and Galloway Council

Observers

Christopher Bradberry Craig	-	Thornhill Station Action Group
June Hay	-	Outdoor Access Forum
Hugh McCreadie	-	Lochside and Woodlands Community Council
Graham Whiteley		

In Attendance

Martin Brown	-	Beattock Station Action Group
Councillor Jim Dempster	-	Dumfries and Galloway Council
Fiona Grierson	-	Lockerbie Group
Ron McLean	-	Beattock Station Action Group
Alan Smith	-	Stagecoach Scotland

1. SEDERUNT AND APOLOGIES

6 Board Members present and 2 apologies, noting that Davie Stitt was substituting in place of Adam Wilson.

2. DECLARATIONS OF INTEREST

NONE declared

3. MINUTE OF MEETING OF 13 DECEMBER 2019**Decision**

APPROVED.

4. BOARD MEMBERSHIP UPDATE – LOCAL ENTERPRISE AGENCY**Decision**

NOTED that on 8 January 2020 approval was received from the Cabinet Secretary for Transport, Infrastructure and Connectivity for the appointment of David Rennie to the SWestrans Board.

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

The Board **NOTED** the forecast outturn for the revenue budget as at 31 December 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 **NOTED** the update on rail matters, further noting that an update on Ayr Station which may affect the rail services from Glasgow to Stranraer would be included in this report going forward.

8. LOCAL BUS SERVICE – DUMFRIES TO SANQUHAR SUNDAY EVENING

Decision

The Board **AGREED** the extension of the Sunday 2030 journey from Dumfries and Galloway Royal Infirmary to Kirkconnel at a daily rate of £21.42.

9. CONSULTATIONS

Decision

The Board:

9.1 **NOTED** the consultations on the regulations and guidance on Scotland's Low Emission Zones, and the replacement of European Structural Funds in Scotland post European exit; and

9.2 **AGREED** to delegate authority to the Lead Officer to sign off the consultation responses, following consultation with the Chair and Vice-Chair.

10. NORTH CHANNEL PARTNERSHIP

Decision

The Board **NOTED** the re-establishment of the North Channel Partnership.

11. 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.