
SOUTH WEST OF SCOTLAND TRANSPORT PARTNERSHIP

Meeting of Friday 24 November 2023
at 10.30am at Dumfries and Galloway Council Headquarters, English Street,
Dumfries and via Microsoft Teams

Present

Members

John Campbell (Chair)	-	Dumfries and Galloway Council
Karen Jackson (Vice-Chair)	-	South of Scotland Enterprise
David Bryson	-	NHS Dumfries and Galloway
Willie Scobie	-	Dumfries and Galloway Council
Keith Walters	-	Dumfries and Galloway Council
Andrew Wood	-	Dumfries and Galloway Council

Officials

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

Apologies

Jim Dempster	-	Dumfries and Galloway Council
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Observers

Alasdair Marshall	-	MSYP
Frazer Smith	-	Stagecoach
Graham Whiteley		

In Attendance

John Campbell	-	A77 Action Group
Laura Moodie	-	D&G Bus Users Group

1. SEDERUNT AND APOLOGIES

5 Board Members present, 1 apology and 1 Board Member not present at the start of the meeting.

John Campbell, Karen Jackson, David Bryson, Willie Scobie and Keith Walters attended at Dumfries and Galloway Council Headquarters,

PROCEDURE – The Secretary confirmed those observers who were present at the meeting, and further advised that since the last meeting Christopher Craig had stood down as an observer to the Board.

2. DECLARATIONS OF INTEREST

NONE declared.

3. MINUTES OF MEETING 27 OCTOBER 2023

Decision

APPROVED.

BOARD MEMBER – Andrew Wood joined the meeting via MS Teams – 6 Board Members present.

4. PRESENTATION FROM A77 CAMPAIGN TEAM

Decision

The Board :-

4.1 **AGREED** to receive a presentation from the A77 Campaign team; and

4.2 **THANKED** John Campbell for his presentation.

5. REVENUE BUDGET MONITORING REPORT 2023/24 FOR THE PERIOD ENDED 31 OCTOBER 2023

Decision

The Board **NOTED** the forecast outturn for the revenue budget as at 31 October 2023.

6. CLIMATE CHANGE DUTIES – REPORTING 2022/23

Decision

The Board:-

6.1 **NOTED** SWestrans statutory Climate Change Duties Reporting requirements; and

6.2 **AGREED** to submit the 2022/23 Climate Change Duties Report for SWestrans by the deadline 30 November 2023

7. CAPITAL EXPENDITURE PROGRAMME – COMMUNITY BUS FUND / BUS SHELTERS

Decision

The Board **AGREED** :-

7.1 the utilisation of the 2023/24 Community Bus Fund allocation as indicated in paragraph 3.4 of the report; and

7.2 the Bus Shelter Programme as shown at Appendix 1 of the report.

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

Decision

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

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