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## SOUTH WEST OF SCOTLAND TRANSPORT PARTNERSHIP

Meeting of Friday 2 February 2024  
 at 10.30am at Dumfries and Galloway Council Headquarters, English Street,  
 Dumfries and via Microsoft Teams

### Present

#### Members

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

#### Officials

<b>Douglas Kirkpatrick</b>	-	Lead Officer
<b>Claire Rogerson</b>	-	Secretary to the Board
<b>Kirsty Dunsmore</b>	-	Policy and Projects Officer
<b>Janet Sutton</b>	-	Finance Officer
<b>Grant Coltart</b>	-	Team Leader Transport Planning and Operations

#### Apologies

<b>Jim Dempster</b>	-	Dumfries and Galloway Council
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#### Observers

<b>June Hay</b>	-	Outdoor Access Forum
<b>Frazer Smith</b>	-	Stagecoach

#### In Attendance

<b>Sean Marshall</b>	-	Substitute Board Member
<b>Ron McLean</b>	-	Beattock Station Action Group
<b>Ciaran O'Brian</b>	-	Audit Scotland

## 1. SEDERUNT AND APOLOGIES

6 Board Members present and 1 apology.

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

Karen Jackson and Andrew Wood attended via MS Teams as agreed by the Chair.

## 2. DECLARATIONS OF INTEREST

**NONE** declared.

## 3. MINUTES OF MEETING 24 NOVEMBER 2023

### Decision

**APPROVED.**

## 4. REVENUE BUDGET MONITORING REPORT 2023/24 FOR THE PERIOD ENDED 31 DECEMBER 2023

### Decision

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

## 5. CAPITAL EXPENDITURE PROGRAMME 2023/24 UPDATE

### Decision

The Board **NOTED** the update on the Capital Programme for 2023/24 to 2025/26 as outlined in the report.

## 6. STAG UPDATE

### Decision

The Board **NOTED**:-

6.1 the feedback from Transport Scotland; and

6.2 that the re-opening of rail stations at Beattock, Eastriggs and Thornhill would be included in the forthcoming Regional Transport Strategy Delivery Plan.

## 7. RISK MANAGEMENT

### Decision

The Board:-

7.1 **CONSIDERED** and **AGREED** the Risk Register for 2024/25 included as the Appendix to the report; and

7.2 **NOTED** that there may be an updated Risk Register brought to a future meeting once in the internal audit is completed.

## 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.

**PROCEDURE** – The Board **AGREED** to consider the following item of business in private and exclude the press, members of the public and observers from the meeting given that the report contained confidential or exempt information in respect of paragraphs 6,8 and 9 of Schedule 7A of the Local Government (Scotland) Act 1973.

## 9. ACTIVE TRAVEL FUNDING

**Summary of Report** – The report advised the Board of a change to the distribution and management of the Behaviour Change element of active travel funding from 2024/25. The report advised the Board of the current work undertaken to provide the necessary initial information to Transport Scotland on the SWestrans element of this funding. The report sought the agreement of the Board for officers to continue to develop potential interventions in partnership with other Regional Transport Partnerships, Transport Scotland and Dumfries and Galloway Council.

### Decision

The Board:-

### **NOTED**

9.1 the change to the distribution and management of the Behaviour Change element of the active travel funding from 2024/25;

9.2 the current work undertaken to provide the initial information to Transport Scotland on the SWestrans element of this funding; and

9.3 **AGREED** that officers continue to develop potential interventions in partnership with other Regional Transport Partnerships, Transport Scotland and Dumfries and Galloway Council.