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## SOUTH WEST OF SCOTLAND TRANSPORT PARTNERSHIP

Special Meeting of Wednesday 19 June 2024  
 at 2.30pm at Dumfries and Galloway Council Headquarters, English Street, Dumfries  
 and via Microsoft Teams

### Present

#### Members

<b>John Campbell (Chair)</b>	-	Dumfries and Galloway Council
<b>David Bryson</b>	-	NHS Dumfries and Galloway
<b>Jim Dempster</b>	-	Dumfries and Galloway Council
<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>Stephen Hall</b>	-	Lead Officer
<b>Claire Rogerson</b>	-	Secretary to the Board
<b>Tom Flanagan</b>	-	Transportation Manager and Policy Advisor
<b>Kirsty Dunsmore</b>	-	Policy and Projects Officer
<b>Janet Sutton</b>	-	Finance Officer
<b>Karen Scott</b>	-	Procurement and Commissioning Manager (Dumfries and Galloway Council)

### Apologies

<b>Karen Jackson (Vice-Chair)</b>	-	South of Scotland Enterprise
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## 1. SEDERUNT AND APOLOGIES

In accordance with Standing Order 7.3 as the meeting was not quorate the Chair adjourned the meeting at 2.40pm to be reconvened at 3.30pm on Tuesday 25 June 2024 (or at the conclusion of Dumfries and Galloway Council's Local Review Body if that finished later).

The meeting reconvened at 3.30pm on Tuesday 25 June 2024 with 6 Board members present and 1 apology.

The Chair attended at Dumfries and Galloway Council Headquarters,

5 Members attended via MS Teams being David Bryson, Jim Dempster, Willie Scobie, Keith Walters and Andrew Wood as agreed by the Chair

## 2. DECLARATIONS OF INTEREST

None declared.

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

### Decision

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

**Members of the South West of Scotland Transport Partnership Board AGREED to consider the following item of business in private and excluded the Press, members of the public and Observers from the meeting given 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.**

## 4. LOCAL BUS NETWORK SUSTAINABILITY

**Report Summary** – This report presented the board with an update on the ongoing financial sustainability issues with local subsidised services , the network review and asked the board to consider service adjustments.

### Summary of decision

**NOTED**

4.1 the current position on the network review;

4.2 the response received from contracted operators as detailed in the report; and

4.3 **AGREED** to request that Dumfries and Galloway Council .consider a request of an additional one-off uplift to fund the supported bus network for 2024/25, such that service amendments are not required, noting that this request was subject to the agreement of the Convener to take an urgent item of business on this matter at the Full Council meeting on Thursday 27 June 2024.