

CHIEF OFFICERS MEETING
10AM TUESDAY 22ND SEPTEMBER 2009

Tea and coffee will be available from 9.30am.

1. **Apologies for absence**
2. **Minutes and matters arising from the Meeting of the Chief Officers held on 21st July 2009.**
3. **Items for inclusion on Agenda for SEStran Partnership Meeting of 16th October 2009**

AGENDA A – POINTS FOR DECISION

- A1. Minutes of Partnership Board Meeting Friday 14th August 2009
- A2. Matters arising
- A3. Minutes Of Performance And Audit Committee Friday 9th October 2009
- A4. Finance Officers Report including audited accounts
- A5. Annual Report
- A6. Clacks-Fife-Edinburgh Transportation Study
- A7. SEStran Park and Ride Strategy
- A8. Strategic Urban Cycle Network
- A9. Decriminalised Parking Management
- A10. Outer Orbital Bus Rapid Transit Study
- A11. OFT Report On Local Bus Services Market Study
- A12. High Speed Rail - Greengage 21
- A13. South of the Tay Bus Park and Ride Project
- A14. 2010 Meeting Dates

AGENDA B – POINTS FOR NOTING

- B1. Capital / Revenue Programme Monitoring
- B2. Norshukon Link Update
- B3. Minutes of sub groups
 - B3.1. Draft Chief Officers' Liaison Group Minutes
 - B3.2. Draft Bus Forum Minutes
 - B3.3. Draft Rail Liaison Minutes
 - B3.4. Draft Sustainable Travel Liaison Group Minutes
 - B3.5. Draft Bus Issues Working Group Minutes

4. Any Other Competent Business

5. Date of Next Meeting

Tuesday 17th November 2009 (Proposed to be moved to Tuesday 10th November)