

**PARTNERSHIP BOARD MEETING
FRIDAY 13TH AUGUST 2010**

Tea & Coffee will be served from 9.30am and a buffet style lunch will be provided.

1. Order Of Business
2. Apologies
3. Declarations of Interest
4. Appointment of new board members

AGENDA A – ITEMS FOR DECISION

| | | |
|-------------|--|----|
| A1. | Minutes of Partnership Board Meeting Friday 11 th June 2010 | 3 |
| A2. | Matters arising | |
| A3. | Forth Crossing Public Transport Strategy - Presentation by Stewart Turner, Transport Scotland. | |
| A4. | Dryport Project - Sustainable Urban Distribution | 11 |
| A5. | Feasibility of DRT in East Lothian | 71 |
| A6. | DRT for Forth Valley Royal Hospital | 75 |
| A7. | Rail Capacity; West of Edinburgh | 79 |
| A8. | RTS Monitoring Report | 85 |
| A9. | Development Planning Consultation | 97 |
| A10. | Transport Connectivity for the Edinburgh City Region | 99 |

**PARTNERSHIP BOARD MEETING
10AM FRIDAY 13 AUGUST 2010**

AGENDA B – ITEMS FOR NOTING

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| B1. | Financial Officers Report | 107 |
| B2. | Capital / Revenue Programme Monitoring | 111 |
| B3. | Dryport Conference | 125 |
| B4. | Two Capitals Cycle | 127 |
| B5. | Big Tent | 129 |
| B6. | Getting There – A Sustainable Transport Vision for Scotland | 131 |
| B7. | Road Maintenance Following Bad Weather | 139 |
| B8. | Risk Management Update | 147 |
| B9. | Minutes of sub groups | |
| B9.1. | Draft Chief Officers' Liaison Group Minutes | 157 |
| B10. | Consultation responses | |
| B10.1. | LDP – Clackmannanshire | 161 |
| B10.2. | Evidence to Competition Commission | 165 |
| 5. | AOCB | |
| 6. | Date of Next Meeting | |
| | Friday 8 October 2010 | |