

**PARTNERSHIP BOARD MEETING  
FRIDAY 14<sup>TH</sup> JANUARY 2011**

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

**AGENDA A – ITEMS FOR DECISION**

<b>A1.</b>	Minutes of Partnership Board Meeting Friday 8 <sup>th</sup> October 2010	3
<b>A2.</b>	Matters Arising	
<b>A3.</b>	Minutes Of Performance And Audit Committee Friday 19 <sup>th</sup> November 2010	11
<b>A4.</b>	Matters Arising	
<b>A5.</b>	Budget Planning 2012-14 – <b><i>Confidential Item</i></b>	
<b>A6.</b>	Finance Officers Report	15
<b>A7.</b>	Scotland RUS	21
<b>A8.</b>	Capital / Revenue Programme Monitoring	35
<b>A9.</b>	Park And Ride Website – Presentation by MVA	
<b>A10.</b>	Accession	51
<b>A11.</b>	HR Policies	53



## Agenda B

### PARTNERSHIP BOARD MEETING FRIDAY 14<sup>TH</sup> JANUARY 2011

#### AGENDA B – ITEMS FOR NOTING

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| <b>B1.</b>   | High Speed Rail  | 65  |
| <b>B2.</b>   | Sustainable Travel Developments  | 67  |
| <b>B3.</b>   | External Auditors Note to Members  | 73  |
| <b>B4.</b>   | Minutes of sub groups  |     |
| <b>B4.1.</b> | Draft Chief Officers' Liaison Group Minutes                              | 75  |
| <b>B4.2.</b> | Draft Bus Liaison Minutes  | 81  |
| <b>B4.3.</b> | Draft Sustainable Travel Liaison Minutes                                 | 85  |
| <b>B4.4.</b> | Draft Sustainable Travel Forum Minutes                                   | 91  |
| <b>B5.</b>   | Consultation responses   |     |
| <b>B5.1.</b> | Network Rail; East Coast Main Line 2016 Capacity Review;<br>Consultation | 95  |
| <b>B5.2.</b> | Climate Change Act Consultation  | 101 |
4. AOCB
5. Date of Next Meeting

Friday 4<sup>th</sup> February 2011