

PARTNERSHIP BOARD MEETING
10AM THURSDAY 11TH DECEMBER 2008

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

- A1.** Minutes of Partnership Board Meeting Friday 17th October 2008
- A2.** Matters arising
- A3.** Legal Officers Report
- A4.** Finance Officers Report – including draft 2009 /2010 Budget
- A5.** Single outcome agreements and community planning
- A6.** Legal Tender Appointment – To Follow.
- A7.** RTPFI Funding
- A8.** Clackmannanshire Bus Study
- A9.** Levenmouth Sustainable Transport Study
- A10.** European Regional Development Fund – Dryport Project
- A11.** Capital / Revenue Programme Monitoring 2008/09

PARTNERSHIP BOARD MEETING
10AM THURSDAY 11TH DECEMBER 2008

AGENDA B – ITEMS FOR NOTING

- B1.** Audit Scotland Report on Accounts for 2007/08
– Presentation from Audit Scotland
- B2.** Travel Planning Grants
- B3.** RTS Presentation
- B4.** Salary Sacrifice Scheme
- B5.** Minutes of sub groups
 - B5.1.** Draft Chief Officers' Liaison Group Minutes
 - B5.2.** Draft Rail Forum Minutes
- 4.** AOCB
- 5.** Date of Next Meeting
Friday 13th February 2009