

PARTNERSHIP BOARD MEETING
10AM FRIDAY 3RD APRIL 2009

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. Re-election of non-councillor members

AGENDA A – ITEMS FOR DECISION

- A1. Minutes of Partnership Board Meeting Friday 13th February 2009
- A2. Matters arising
- A3. Minutes of Performance and Audit Committee Friday 20th March 2009
- A4. Matters arising
- A5. Legal Officers Report
- A6. Capital / Revenue Programme Monitoring 2008/09
- A7. Cross Tay Sustainable Transport Study
- A8. Forth Replacement Crossing

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10AM FRIDAY 13TH FEBRUARY 2009

AGENDA B – ITEMS FOR NOTING

- B1.** Finance Officers Report
- B2.** Minute of Meeting of Joint Transport Strategy Group
- B3.** Single Outcome Agreements and Community Planning
- B4.** BAA Ownership of Edinburgh Airport
- B5.** Minutes of sub groups
 - B5.1.** Draft Chief Officers' Liaison Group Minutes
 - B5.2.** Draft Sustainable Travel Liaison Minutes
 - B5.3.** Draft Bus Forum Minutes
 - B5.4.** Draft Bus Issues Working Group Minutes
- 4.** AOCB
- 5.** Date of Next Meeting
19th June 2009