

**PARTNERSHIP BOARD MEETING  
10AM FRIDAY 16<sup>TH</sup> FEBRUARY 2007**

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 the Partnership Board Meeting held on 15<sup>th</sup> December 2006
- A2.** RTS Powers and Functions
- A3.** Revenue budget 2007/2008
- A4.** Legal Officers Report on Scheme of Delegation and Audit Committee
- A5.** HR Officers Report on Disciplinary Procedures
- A6.** East Coast Franchise
- A7.** Bus Issues
- A8.** Accessibility Planning
- A9.** Fuel prices
- A10.** Real Time Information Study, Acceptance of Tender
- A11.** Whitecraig Roundabout/Bus Turning Circle
- A12.** Request for additional funding from One Ticket
- A13.** AOCB

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AGENDA B – ITEMS FOR NOTING

- B1.** RTS Progress Report
- B2.** Draft Programme for Consideration of Powers
- B3.** Liaison Group Minutes
  - B3.1.** Chief Officers Liaison Group Minutes
  - B3.2.** Programme Liaison Group Minutes
    - B3.2.1.** Capital & Revenue Progress Report
  - B3.3.** Rail Liaison Group Minutes
    - B3.3.1.** Caledonian Express
    - B3.3.2.** High Speed Rail Link (verbal)
  - B3.4.** Bus Liaison Group Minutes
  - B3.5.** Sustainable Travel Progress Report
    - B3.5.1.** Sustainable Travel Liaison Group Minutes
- B4.** DRT / RCTI / RPPTG Changes to administration
- B5.** Finance Officers Progress Report
- B6.** Programme of meetings
- B7.** Minutes of RTP Chairs meeting of 9<sup>th</sup> January 2007
- B8.** Items dealt with by Chair under Standing Order no:40
- B9.** Date of Next Meeting