

**PARTNERSHIP BOARD MEETING
10AM FRIDAY 17TH AUGUST 2007**

Tea and coffee will be served from 9.30am with a lunch provided at 1.00pm at the end of business.

1. Order of Business
2. Apologies
3. Declarations of Interest

AGENDA A – POINTS FOR DECISION

- A1.** Minutes of the Partnership Board Meeting held on 29th June 2007 and ratification of decisions
- A2.** Matters Arising
- A3.** Kirknewton Level Crossing
- A4.** Edinburgh Orbital Bus Project – Award of contract
- A5.** 2007/2008 Capital/Revenue Programme
- A6.** East Coast RUS
- A7.** The Local Authorities Traffic Order
- A8.** Acoustic Solution
- A9.** COSLA
- A10.** Demand Responsive Transport Officer

AGENDA B – POINTS FOR NOTING

- B1.** Legal Report
- B2.** Finance Officers Report
- B3.** Cramond Bridge
- B4.** Norway Ferry
- B5.** Hovercraft Success
- B6.** RTP Chairs notes
- B7.** Scottish Ministers High Level Output speculation
- B8.** Cross country Franchise
- B9.** Minutes of Sub Group
 - B9.1.** Sustainable Travel Liaison Minutes
 - B9.2.** Chief Officers Liaison Minutes
 - B9.3.** Programme Liaison Minutes
- B10.** AOCB
- B11.** Date of next meeting