

NOTICE OF MEETING

There will be a meeting of the Partnership in the Meeting Room at Building 25 (HITRANS Office), Inverness Airport on **Friday 6 February 2009 at 9:30am**. There will be an informal meeting of the Partnership for a briefing at the Golf View Hotel, Nairn on 5 February 2009 commencing at 6.00 pm, followed by dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

1 **Minute of Meeting of 9 January 2009** (enclosed)

2 **Matters Arising**

FINANCE

3 **HITRANS Revenue Budget Report 2008/09** (enclosed)
Report by Partnership Treasurer

4 **HITRANS Revenue Budget Proposal 2009/10** (enclosed)
Report by Partnership Treasurer

5 **Travel Plans Programme** (enclosed)
Report by Partnership Manager

6 **Review of Discretionary Policies under the Local Government Pension Scheme** (enclosed)
Report by Partnership Director

STRATEGY IMPLEMENTATION

7 **Strategic Transport Projects Review – Draft Position Paper** (enclosed)
Report by Partnership Director

8 **Single Outcome Agreement Development – Input from HITRANS** (enclosed)
Report by Partnership Manager

GENERAL ISSUES

9 **Livestock Transport** (enclosed)
Report by Partnership Coordinator

STRATEGY DEVELOPMENT

10 **Evidence to Transport Planning Select Committee on Aviation** (enclosed)
Report by Partnership Director / Laurie Price (Mott MacDonald)

AOCB