

## NOTICE OF MEETING

There will be a meeting of the Partnership in the Willow Room, Cabarfeidh Hotel, Stornoway on **Thursday 8 October 2009 at 9:30am**. There will be an informal meeting of the Partnership for a briefing in the Willow Room, Cabarfeidh Hotel, Stornoway, on 7 October 2009 commencing at 6.00 pm, followed by dinner at 7:30pm.

## AGENDA

### **APOLOGIES AND INTRODUCTIONS**

### **MINUTES**

1 **Minute of Meeting of 5 June 2009**

2 **Matters Arising**

### **FINANCE**

3 **Final Outturn Revenue Budget Monitoring Report – 1 April 2008 to 31 March 2009**  
Report by Partnership Treasurer

4 **Audited Statement of Accounts – 2008/2009**  
Report by Partnership Treasurer

5 **Revenue Budget Monitoring Report – 1 April 2009 to 31 August 2009**  
Report by Partnership Treasurer

6 **Travel Plans Programme 2009/10**  
Report by Partnership Manager Ranald Robertson

7 **Review of HITRANS Financial Regulations and Contract Standing Orders**  
Report by Partnership Director

### **RESEARCH**

8 **Delivery of Transport Services Review**  
Presentation by David Scotney, ATKINS

9 **Air Services Review**  
Presentation by Laurie Price, Mott Macdonald

10 **Regional Access Scoping Study**  
Report by Partnership Manager Ranald Robertson

11 **Active Travel Audit Update**  
Report by Partnership Manager Frank Roach

12 **Freight Capability Study**  
Report by Partnership Manager Frank Roach

- 13 **Car Parking Strategy Response**  
Report by Partnership Manager Frank Roach

#### **STRATEGY DEVELOPMENT AND DELIVERY**

- 14 **Mid Term Review of Research/Development Programme**  
Report by Partnership Director
- 15 **Highland Wide Local Development Plan – Main Issues Report**  
Report by HITRANS Coordinator
- 16 **Concessionary Travel Schemes**  
Report by Partnership Director
- 17 **Inverness-Aberdeen Additional Services**  
Report by Partnership Manager Frank Roach
- 18 **High Speed Rail**  
Report by Partnership Manager Frank Roach
- 19 **Cycling Action Plan for Scotland**  
Report by Partnership Manager Frank Roach

#### **EUROPEAN FUNDING**

- 20 **Cearcaill na Gaidhlig ERDF Application**  
Report by Partnership manager Ranald Robertson
- 21 **START Project – Publicity Dissemination and Brochure**  
Report by Partnership Manager Ranald Robertson
- 22 **START Project – Elgin to Inverness Airport JET Service**  
Report by Partnership Manager Ranald Robertson
- 23 **START Project – Argyll Real Time Information Project**  
Report by Partnership Manager Ranald Robertson

#### **PARTNERSHIP**

- 24 **Annual Report 2008/09**  
Report by Partnership Director
- 25 **Programme of Meetings 2010**  
Report by Partnership Director

#### **AOCB**