

NOTICE OF MEETING

There will be a meeting of the Partnership in the **Chambers, the Town House, Inverness**, on Thursday **13th April 2017 at 11:00**. There will be a pre meeting session starting at 10:00am

AGENDA

APOLOGIES AND INTRODUCTIONS

DECLARATIONS OF INTEREST

MINUTES

- 1 **Minute of Meeting of 3 February 2017**
- 2 **Matters Arising**

FINANCE

- 3 **Revenue Budget Monitoring Report 1 April 2016 to 28 February 2017**
Report by Partnership Treasurer

PARTNERSHIP

- 4 **2017/18 Draft Business Plan**
Report by Partnership Director
- 5 **Equalities Duties**
Report by Partnership Director
- 6 **Scottish Government Review of Ferry Procurement**
Report by Partnership Director

CONSULTATION

- 7 **People, Places and Planning Consultation Response**
Report by Partnership Director
- 8 **National Transport Strategy Early Engagement Survey Response**
Report by Partnership Manager Neil MacRae

RESEARCH AND STRATEGY DELIVERY

- 9 **Research/Strategy/Development Programme 2016/17**
Report by Partnership Director
- 10 **Rail Update**
Report by Partnership Manager Frank Roach
- 11 **Car Club Development**
Report by Partnership Manager Neil MacRae
- 12 **Active Travel Update**
Report by Active Travel Officer
- 13 **Inverness Airport (Dalcross) Station**
Report by Partnership Manager Frank Roach
- 14 **Bus Passenger Survey – Highlands and Islands Results**
Presentation by Partnership Manager Neil MacRae
- 15 **Oban Hub Presentation**
Presentation by Partnership Manager Frank Roach
- 16 **Low Carbon / Electric Vehicle Strategy**
Report by Partnership Manager Neil MacRae

EUROPEAN PROJECTS

- 17 **SPARA 2020 Project Report**
Report by EU Project Officer
- 18 **ERDF Smart Cities: the 8th City**
Report by Partnership Manager Neil MacRae