



## NOTICE OF MEETING

There will be a meeting of the Partnership in the **Argyll Hotel, Dunoon**, on **Friday 20 2018** at **09:00am**. There will be a pre-meeting session starting at 17:30 on Thursday 19<sup>th</sup> April.

## AGENDA

### **APOLOGIES AND INTRODUCTIONS**

### **DECLARATION OF INTERESTS**

### **MINUTES**

1 **Minute of Meeting of 2 February 2018**

2 **Matters Arising**

### **FINANCE**

3 **Revenue Budget Monitoring Report – 1 April 2017 to 28 February 2018**  
Report by Partnership Treasurer

4 **HITRANS Business Plan 2018/19**  
Report by Partnership Director and Partnership Treasurer

### **PARTNERSHIP**

5 **Non Council Board Member**  
Report by Partnership Director

6 **Model Publication Scheme**  
Report by Partnership Director / Office Manager

7 **Proposed Restricted Roads (20mph Limit) Bill – HITRANS Position**  
Report by Partnership Director

8 **GDPR and Cyber Security**  
Report by Partnership Director / Office Manager

### **RESEARCH AND STRATEGY DELIVERY**

9 **Research/Strategy Development Programme for 2017/18**  
Report by Partnership Director

10 **Scottish Islands Passport**  
Report by Partnership Manager Neil MacRae

11 **Electric Vehicle Strategy**  
Report by Partnership Manager Neil MacRae

12 **Car Club Development – End of Project Report**  
Report by Car Club Development Officer

13 **Fish 'n'Trips**  
Report by Partnership Manager Frank Roach

14 **Active Travel Update**  
Report by Active Travel Officer

15 **Skye Air Service Short Life Working Group**  
Report by Partnership Director

16 **Rail Policy Update**  
Report by Partnership Manager Frank Roach

- 17      **Orkney Inter-Island Transport Study Outline Business Case**  
Report by Partnership Manager Neil MacRae
- 18      **HIAL Car Parking Charge Introduction – Public Transport Options**  
Report by Partnership Manager Neil MacRae
- 19      **Wood You Use Rail?**  
Presentation by Partnership Manager Frank Roach
- 20      **Outer Hebrides STAG Assessment**  
Report by Iain Mackinnon - Partnership Advisor – Comhairle nan Eilean Siar