

10 Pending Business and Reports for Future Meetings

- Purpose of Report

To advise of progress on pending business requested by the Board and major reports scheduled for forthcoming Board meetings, and to provide the opportunity for the Board to add to or amend this scheduling.

- Background

It has been agreed that this be a standing item on the Board's agenda, listing progress on major areas of work which are not yet in final form to report to the Board with reasons for delay explained, together with a provisional list of major reports for future Board meetings.

- Pending Business

There were two reports highlighted at the last Board meeting for discussion at this meeting, namely:

- Budgets
- Scotland's Rail Utilisation Strategy

- Major Reports for Future Meetings

16 February 2011

- Dyce Shuttle Bus: results of supported service and options for continued service beyond April 2011.
- Aberdeen-Inverness railway: progress on negotiations to enhance Sunday services, report on Network Rail study to provide major upgrade to hourly frequency with sub-two hour journey time (including initial findings on Inveramsay Bridge and potential for Kintore station).
- 2011/12 Budgets: further detail on proposals, building on the general report at December meeting.
- Progress on joint working with both Councils and SDPA regarding assessment of cumulative impact of proposed developments and the need to initiate a methodology and formula for obtaining developer contributions towards strategic transport interventions.

- Recommendation

The Board note the report on pending business and agree the provisional scheduling of major reports to future Board meetings.