

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:

- Dyce Shuttle Bus – This is discussed at Item 4a
- Aberdeen-Inverness railway – This is discussed at Item 4b
- 2011/12 Budgets – This is discussed at Item 7b
- Progress on joint working with both Councils and SDPA regarding assessment of cumulative impact of proposed developments – This is discussed at Item 3b

- Major Reports for Future Meetings

20 April 2011

- .Freight Action Plan update
- Health and Transport Action Plan update
- Aberdeen to Inverness rail study (subject to Transport Scotland)

- Recommendation

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

RGM/2 February 2011