

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:

- Freight Action Plan update – This has been delayed to allow more up-to-date information to be available on the freight actions
- Health and Transport Action Plan update – This has been delayed to permit the roles and remits and work programmes of the sub groups to be completed
- Aberdeen to Inverness rail study (subject to Transport Scotland) – This is discussed at Item 4b on the agenda

- Major Reports for Future Meetings

08 June 2011

- Freight Action Plan update
- Health and Transport Action Plan Update
- Access from the South update
- National Planning Framework annual update
- Regional Car Parking advice
- Extending the RTS to the Structure Plan time horizon
- Bus Policy – An agenda for change?

24 August 2011

- Annual report
- Action Plan monitoring reports

- Recommendation

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