
3b Draft 2011/12 Annual Report

- Purpose of Report

To allow the Board to consider a draft Nestrans Annual Report for 2011/12.

- Background

The Transport (Scotland) Act 2005 requires Regional Transport Partnerships “after the end of each financial year.... to publish a report on the performance of its functions during that year”. This report should be submitted to Scottish Ministers and constituent Councils.

- Implications for Nestrans

An Annual Report was produced last year for the period 2010/11 along with a Business Plan for 2011/12. A draft Annual Report for 2011/12 has been prepared to provide a review of the financial year to 31 March 12 and summarise performance towards delivery of the Regional Transport Strategy.

As invoices relating to 2011/12 are still being received, the projected out turns for the Capital and Revenue budget and the expenditure statement on certain items that requires to be published in accordance with the Public Services Reform (Scotland) Act 2010 have still to be confirmed. These figures will be inserted in advance of publication of the Annual Report, but the main content of the report detailing the performance in the past year under the current Nestrans Board membership is presented here for consideration in advance of the forthcoming local elections.

The Nestrans Delivery Plan sets out a general programme of works for the period 2010-2021 to deliver the Regional Transport Strategy. As the Delivery Plan is not reviewed annually, latest business plan information for 2012/13 based on the programme within the Delivery Plan, but updated with actual funding allocations and latest project proposals is included within the 2011/12 Annual Report.

- Recommendation

It is recommended that the Board:

1. Consider the attached draft 2011/12 Annual Report and Business Plan 2012/13.
2. Approve publication on the Nestrans website and submitting the report to Scottish Ministers and Aberdeen City and Shire Councils once the 2011/12 financial information has been confirmed and included within the report.