

At a MEETING of the TAY ROAD BRIDGE JOINT BOARD held at Dundee on 16th December, 2013.

Present:-

Councillors Margaret TAYLOR, Jimmy BLACK, Ken LYNN, Bill CAMPBELL, Tom FERGUSON, Fraser MACPHERSON, Brian THOMSON, Jim YOUNG and Andy HEER.

Councillor Margaret TAYLOR, in the Chair.

I MINUTE OF MEETING OF 16TH SEPTEMBER, 2013

The minute of the above meeting was submitted and approved.

II ENGINEERING WORKS

There was submitted Report No TRB26-2013 by the Engineer advising the Joint Board of the current situation regarding engineering works on the bridge.

The Joint Board noted the position on current progress on various projects.

In addition the Joint Board extended its congratulations to Tay Road Bridge staff in receiving a commendation from the Saltire Society and being shortlisted in three categories of the British Construction Industry Awards, for the Pier Collision Protection Project.

III OPERATIONAL RESTRICTIONS AND CLOSURES

There was submitted Report No TRB24-2013 by the Bridge Manager advising the Joint Board of the number and nature of operational restrictions and closures applied between 1st August, 2013 and 31st October, 2013.

The Joint Board noted the report.

IV REVENUE MONITORING - 7 MONTHS TO 31ST OCTOBER, 2013

There was submitted Report No TRB20-2013 advising the Board of the current monitoring position of its 2013/2014 Revenue Budget.

The Joint Board noted the content of the Revenue Monitoring Report as at 31st October 2013.

V CAPITAL MONITORING - 7 MONTHS TO 31ST OCTOBER 2013

There was submitted Report No TRB21-2013 advising the Joint Board of the current monitoring position of its 2013/2014 Capital Budget.

The Joint Board noted the content of the Capital Monitoring Report as at 31st October 2013.

VI REVENUE BUDGET 2014/2015

There was submitted Report No TRB22-2013 by the Treasurer and Bridge Manager, advising members of the Joint Board on the proposed Revenue Budget of the Tay Road Bridge for the financial year 2014/2015.

The Board approved the 2014/2015 Revenue Budget, as detailed in the report.

VII CAPITAL PLAN 2014/2015 TO 2016/2017

There was submitted Report No TRB23-2013 by the Treasurer seeking the Joint Board's approval of the Capital Plan for the period 2014/2015 to 2016/2017 inclusive.

The Board approved the Capital Plan as detailed in Appendix A of the report, subject to confirmation of grant funding by the Scottish Government.

VIII EMPLOYMENT EQUALITY MONITORING ANNUAL REPORT

There was submitted Report No TRB25-2013 by the Bridge Manager, advising the Board of the results of equality monitoring carried out in accordance with the Board's Single Equality Scheme and reporting on the progress towards meeting the commitments made in the Scheme.

The Board agreed to:-

- (i) note the information contained in Appendix 1 to the report, and
- (ii) approve the publication of the information contained in Appendix 1 on the Tay Road Bridge website.

IX DATE OF MEETINGS 2014

Monday 3rd March at 10 am, Fife
 Monday 16th June at 10 am, Dundee, Room 3
 Monday, 15th September at 10 am, Dundee, Room 2
 Monday, 15th December at 11 am, Dundee, Room 3

The Joint Board resolved under Section 50(A)(4) of the Local Government (Scotland) Act 1973 that the press and public be excluded from the meeting for the undernoted item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 6 and 9 of Part I of Schedule 7A of the Act.

X NORTHFIELD FARM, NEWPORT-ON-TAY - LAND TRANSFER

There was submitted Report No TRB27-2013 by the Clerk advising the Joint Board of the District Valuer's valuation for the transfer of ownership of Board land to South East Scotland Transport Partnership (SEStrans), to accommodate a Park and Ride facility at Northfield Farm, Newport on Tay and seeking Board approval for the transfer of the land.

The Board noted the valuation and agreed to transfer the land extending to 2.293 ha, as per the District Valuer's valuation, to SEStrans, subject to planning permission being granted, and the imposition of a real burden on the sale restricting the use of the land to a park and ride facility.

Margaret TAYLOR, Chairman.