

NTS2 Delivery Board - Third Meeting

Thursday 8 July 2021

Attendees

- Graeme Dey MSP, Minister for Transport (Chair)
- Bruce Kiloh, SPT (RTP Lead Officer Member)
- Elisa Bevacqua, Convention of Scottish Local Authorities (CoSLA)
- Ewan Wallace, Society of Chief Officers of Transportation in Scotland (SCOTS)
- Gavin Thomson, Air Pollution Campaigner, Friends of the Earth Scotland
- Hilary Stubbs, Mobility and Access Committee for Scotland (MACS)
- Lee Craigie, Scotland's Active Nation Commissioner
- Linda Bamford, Poverty and Inequality Commission
- Neil Amner, Director, Scottish Chambers of Commerce
- Nicholas Sobey, Highlands & Islands Enterprise
- Nicola Gill, Association of Transport Co-ordinating Officers (ATCO)
- Pippa Milne, Society of Local Authority Chief Executives and Senior Managers (SOLACE)
- Prof Jillian Anable, Chair in Transport and Energy, University of Leeds
- Prof Iain Docherty, Dean, Institute for Advanced Studies, University of Stirling
- Robert Nicol, Convention of Scottish Local Authorities (CoSLA)
- Councillor Sandra Macdonald, Chair of Nestrans (RTP Elected Member)
- Stuart Douglas, Paths for All
- Alison Irvine, Transport Scotland
- Heather Cowan, Transport Scotland
- Bethany Sharp, Transport Scotland
- Jen McVey, Transport Scotland
- Paul Junik, Transport Scotland
- Stephen Cragg, Transport Scotland
- Jonny Inglis, Transport Scotland

Apologies

- Councillor Steven Heddle, Convention of Scottish Local Authorities (CoSLA)
- Gareth Williams, Scottish Council for Development and Industry (SCDI)
- Matthew Lowther, Public Health Scotland:
- Roy Brannen, Transport Scotland

Welcome and Introductions

1. This was Mr Dey's first time chairing the Delivery Board and he thanked members for their attendance.
2. A proposal has been sent to CoSLA to co-chair subsequent meetings of the Delivery Board.

Working with Partners

3. A draft Working with Partners approach paper was issued to members ahead of the meeting. This set out the results of a series of individual meetings with Board members and included a series of questions to take forward the paper, with the defined purpose of setting out and showcasing wider-than-Scottish Government actions for achieving our shared Strategy. Members were

NTS2 Delivery Board - Third Meeting

Thursday 8 July 2021

thanked for their input to date and for their continued engagement going forward.

4. Discussion focused on the format, content, the need to avoid duplication with other documents, the need to make it useful and also accessible to all.
5. It was agreed that a sub-group would take this forward including:
 - SPT (and other RTPs)
 - SCOTS
 - COSLA
 - ATCO

Action DB3-01: TS to form sub-group and contact volunteers to take work forward on the Working with Partners document

Action DB3-02: SPT to speak to RTPs about joining the sub-group to assist with the development of the Working with Partners document

Action DB3-03: Board members to review the Working with Partners paper and return comments to TS by 22 July

National Mission for Jobs

6. It was agreed that Local Government is at the heart of this work and there are resources available to input to this process.

Action DB3-04: CoSLA to pass details of their Mission for Jobs point of contact to TS

7. The Board asked TS to consider how softer skills, such as those needed to influence behaviour change, can be taken forward as the paper contains more emphasis on traditional engineering skills.

Action DB3-05: TS to consider how softer skills will be addressed in the National Mission for Jobs work

8. TS will consider the Poverty and Inequality report and ten principles of the Child Poverty Action Group when developing this work.
9. The work will be welcomed by the business community and education sector and there could be skills development opportunities within free ports and the tourism and hospitality sectors.
10. TS will consider holding conversations with the Scottish Funding Council about the transition to green jobs after today's meeting.

Action DB3-05: SCOTS to share examples around training, graduate apprentice schemes and information on professional institutions making career development paths attractive.

NTS2 Delivery Board - Third Meeting

Thursday 8 July 2021

Scottish Transport Appraisal Guidance (STAG)

11. Improvements are being made to STAG to make it accessible to all, including simplifying and reducing its length. Although there will be technical detail in the document, TS are also working on improving the readability of the document.
12. The next Appraisal User Group meeting is scheduled for late September 2021 and feedback on the Managers Guide will be incorporated into the process ahead of publication end of this year.
13. Although the first draft of the document is underway, TS will consider how communities are engaged at the end user stage of the process.
14. Work has not yet started on the technical database but an Island Communities Impact Assessment will be part of that process.

Second Strategic Transport Projects Review (STPR2)

15. TS recognises the challenge of achieving a balance of delivering the vision while ensuring urban and rural issues are addressed and is mindful of this in the appraisal being undertaken in STPR2.
16. TS held an engagement session with MSPs. MPs were also contacted following publication of the Phase 1 and National Case for Change reports.

Action DB3-06: TS to share further STPR2 information on what has been published to date and a link to the Project site.

Action DB3-07: TS to share STPR2 slides with Board members.

Any Other Business

17. No further points of business were raised.

Next Steps

18. TS will follow up with CoSLA on the proposal to co-chair subsequent meetings of the Board.
19. The fourth Board meeting is expected to be arranged for late October 2021 and TS will be contact members with further information in due course. Members are encouraged to continue to liaise on business matters via correspondence in the meantime.

NTS2 Delivery Board - Third Meeting

Thursday 8 July 2021

Action Table

Reference	Action	Lead	Outcome
DB3-01	TS to form sub-group and contact volunteers to take work forward on the Working with Partners document	Jen McVey	
DB3-02	SPT to speak to RTPs about joining the sub-group to assist with the development of the Working with Partners document	Bruce Kiloh	
DB3-03	Board members to review the Working with Partners paper and return comments to TS by 22 July	All	
DB3-04	CoSLA to pass details of their Mission for Jobs point of contact to TS	Robert Nicol/Elisa Bevacqua	
DB3-05	SCOTS to share examples around training, graduate apprentice schemes and information on professional institutions making career development paths attractive	Ewan Wallace	
DB3-06	TS to share further STPR2 information on what has been published to date and a link to the Project site	Paul Junik	
DB3-07	TS to share STPR2 slides with Board members	Jonny Inglis	