

joining up
journeys



committee minute

Strathclyde Partnership for Transport

Minute of Chair's Committee

2 February 2007

held in Consort House, Glasgow

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Minute of the meeting of the Strathclyde Partnership for Transport Chair's Committee held in Consort House, Glasgow, on 2 February 2007.

Present Councillors Alistair Watson (Chair) and Davie McLachlan.

Attending John F Anderson, Clerk; Valerie A Bowen, Assistant Clerk and Neil Wylie, Director of Finance.

1. Grant funding of constituent authorities

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With reference to the Strategy and Programmes Committee earlier that day when the committee had considered and approved a report (issued) of 25 January 2007 by the Assistant Chief Executive (Business Support)

- (1) intimating
 - (a) that in November 2006, SPT had received formal notification of an award of additional revenue funding, in the sum of £530,000, from the Scottish Executive in respect of feasibility studies for specific projects in partnership with constituent authorities; and
 - (b) that, in addition, constituent authorities had been asked to identify any further capital projects for inclusion in the 2006/07 programme in anticipation of a potential year end downturn in the overall SPT programme, mainly as a result of the Partick Interchange project delay;
- (2) appending a list of feasibility studies, together with a list of constituent authority capital bids; and
- (3) recommending, inter alia, that the Chair's Committee
 - (a) approve grant funding to Glasgow City Council in the sum of £200,000, which was above the Strategy & Programmes Committee approval level; and
 - (b) be asked to consider and approve those capital projects which required further information,

there was tabled a summary list of the capital projects and costs referred to at 3(b) above.

After consideration, the committee approved

- (i) grant funding to Glasgow City Council in the sum of £200,000;
- (ii) the list of capital bids from constituent councils tabled at the meeting; and

2 February 2007

(iii) grant funding to the various councils in respect of the projects at (ii) above.

2. Conferences

The Committee, as a matter of urgency in view of the timescale involved to secure places,

(1) considered attendance at

(a) The future of European rail Conference to be held in Berlin on 13 and 14 March 2007; and

(b) A climate of change: The 36th Scottish Council Forum in Fife on 22 and 23 March 2007; and

(2) agreed that the Chair and Vice-Chair be authorised to attend both conferences.