

Strathclyde Partnership for Transport

Minute of Chair's Committee

13 March 2015

held in Consort House, Glasgow

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Minute of the meeting of Strathclyde Partnership for Transport's Chair's Committee held in Consort House, Glasgow, on 13 March 2015

Present Councillors Jim Coleman (Chair) and Denis McKenna.

Attending Valerie Davidson, Assistant Chief Executive (Business Support)/Secretary; Valerie A Bowen, Senior Committee Officers; Gordon Maclennan, Chief Executive and Eric Stewart, Assistant Chief Executive (Operations).

1. Declaration of interest in terms of the Ethical Standards in Public Life etc (Scotland) Act 2000

The committee noted that there were no declarations of interest.

2. Inverclyde Statutory Quality Partnership

The committee was advised that the Operations Committee held earlier that day had approved a report of 3 March 2015 by the Assistant Chief Executive (Operations) recommending

- (1) that the Operations Committee recommend to the Partnership approval of a formation of a Statutory Quality Bus Partnership for the Inverclyde area jointly with Inverclyde Council and Transport Scotland; and
- (2) that final approval be remitted to a Chair's Committee in view of the timescale involved.

After consideration, the committee approved the recommendation at (2) above.

3. Fastlink Statutory Quality Partnership

The committee was advised that the Operations Committee held earlier that day had approved a report of 3 March 2015 by the Assistant Chief Executive (Operations) recommending

- (1) that the Operations Committee recommend to the Partnership approval of a formation of a Statutory Quality Bus Partnership for Fastlink, jointly with Glasgow City Council, and
- (2) that final approval be remitted to a Chair's Committee in view of the timescale involved.

After consideration, the committee approved the recommendation at (2) above.