

*joining up  
journeys*



committee minute

## **Strathclyde Partnership for Transport**

### **Minute of Chair's Committee meeting**

**24 June 2011**

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 24 June 2011.

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- Present** Councillors Jonathan Findlay (Chair), David Fagan and Denis McKenna.
- Attending** Valerie Davidson, Assistant Chief Executive (Business Support); Gordon MacLennan, Chief Executive and Eric Stewart, Assistant Chief Executive (Operations).

### 1. Dalmarnock Station redevelopment – progress report

The committee were advised that the Strategy and Programmes Committee held earlier that day had approved a report

- (1) informing members that the GRIP4 works in relation to the Dalmarnock station redevelopment project were currently on programme for completion by August 2011;
- (2) advising members that, since the last report on the redevelopment of Dalmarnock Station, construction tenders had been received and were currently being reviewed with an expectation of an earlier completion date;
- (3) reminding members that the overall funding package included contributions from SPT, Glasgow City Council and Clyde Gateway of up to £2m each together with ERDF funding of £2.859m;
- (4) explaining that a formal agreement was now required between the funding partners and Transport Scotland to allow the award of the Phase 1 works; and
- (5) recommending
  - (a) SPT's contribution of £2m to the project;
  - (b) that an agreement be entered into with Transport Scotland on the basis of the Heads of Terms summarised in the report, with the final details for concluding the agreement to be delegated to the Director of Projects in consultation with the Senior Legal Advisor; and
  - (c) that authorisation of the grant award to Transport Scotland be remitted to a Chair's Committee for approval.

After consideration, the committee approved the recommendation at 5(c) above.

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