

Strathclyde Partnership for Transport

Minute of Chair's Committee

28 November 2014

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 28 November 2014

- Present** Councillors Jim Coleman (Chair), Kaye Harmon and Denis McKenna.
- Attending** Kirsten Clubb, Committee Support Officer and Eric Stewart, Assistant Chief Executive (Operations).
- Also attending** John F Anderson, Adviser.

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. Minute of previous meeting

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The minute of the meeting of 27 June 2014 was submitted and approved as a correct record.

3. Bus Services Framework for subsidised local bus service contracts

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There was submitted a report (issued) of 26 November 2014 by the Assistant Chief Executive (Operations)

- (1) informing members that in order to respond more quickly to developments in the bus market and to develop greater flexibility, it was proposed that a framework agreement be established for the secural of subsidised bus service contracts;
- (2) outlining the tender assessment procedure for the proposed framework which had been divided into 12 Lots defined by each constituent Local Authority area;
- (3) explaining
 - (a) that the tenderers had been notified that, if successful in being appointed to the framework, the award criteria for future tendering exercises would be on the basis of the most economical advantageous tender and evaluated on a price 70% / Quality 30% split; and
 - (b) that each service subsequently advertised under the framework would be the subject of a follow-on mini competition via Public Contracts Scotland, using the quick quote facility.
- (4) recommending that the committee agree
 - (a) to the establishment of an SPT framework for the secural of subsidised bus services; and
 - (b) to the appointment of the transport providers as highlighted in the appendix to the report to the various Lots.