

Strathclyde Partnership for Transport

Minute of Chair's Committee

18 March 2016

held in 131 St Vincent Street, Glasgow

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Minute of the meeting of Strathclyde Partnership for Transport's Chair's Committee held in 131 St Vincent Street, Glasgow, on 18 March 2016

Present Councillors Jonathan Findlay (Chair), Denis McKenna and Kaye Harmon.

Attending Valerie Davidson, Assistant Chief Executive (Business Support)/Secretary; Valerie A Bowen, Senior Committee Officer; 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. Capital programme monitoring report and proposed amendments as at 27 February 2016 (period 12)

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The committee was advised that the Strategy & Programmes Committee held earlier that day had approved a report of 9 March 2016 by the Assistant Chief Executive (Business Support)

- (1) providing a progress update on the 2015/2016 capital programme;
- (2) recommending
 - (a) approval of proposed amendments to the 2015/2016 capital programme as detailed in appendix 2 to the report; and
 - (b) that a Chair's Committee be held to seek approval to Grant Fund or to vary existing Grant Fund letters to the relevant Local Authorities or other bodies for those awards over a cumulative value of £200,000, in view of the timescale involved.

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