



## Decisions taken during pre-election period

**Date of meeting** 1 June 2017

**Date of report** 18 May 2017

### Report by RTP Secretary/Assistant Chief Executive (Business Support)

#### 1. Object of Report

To inform the Partnership of decisions taken by the Chief Executive, in consultation with the Secretary, during the pre-election period between 31 March 2017 and the first meeting of the new Partnership.

#### 2. Background

The Partnership ceased to hold formal meetings during the period of pre-election. The last meeting of the Partnership prior to the local government elections on 4 May 2017 was held on 31 March 2017.

SPT's Scheme of Delegations allows for normal business and contracts to be awarded by officers within tolerances and thresholds. Beyond those, other than in emergency situations, Committee or Partnership approval is required.

In order to ensure that the business of SPT continued without delay during the pre-election period, the Partnership, at its meeting on 10 February 2017, agreed that a general delegation be granted to the Chief Executive, in consultation with the Secretary, to consider any urgent matters which would normally require the approval of the Partnership or any of its Committees. This included the award of contracts.

It was agreed also that all decisions made and contracts awarded under this general delegation be reported to the Partnership at its first meeting after the elections on 4 May 2017.

#### 3. Decisions taken

During the pre-election period, the undernoted contracts were awarded:-

Contract	Contractor	Amount
Proposed awards of subsidised local bus service contracts:-		
Bishopton local (service 520) Bishopton-Erskine (service 521) (Contract 5627L)	McGills Bus Service Ltd (T/A McGill's)	£109,770 for the contract period 3 April 2017–13 July 2019

<b>Contract</b>	<b>Contractor</b>	<b>Amount</b>
Johnstone-Bridge of Weir/Linwood (service X6A) (Contract W048E)	Gibson Direct Ltd	£64,625 for the contract period 3 April 2017 – 13 July 2019
Proposed renewal of Subsidised local bus service contract:-		
Hardgate-Gartnavel Hospital (service 118) Milngavie – Anniesland (service 15) Duntocher – Glasgow City Centre (service 6B) (Contract W033E)	Craig of Campbeltown Ltd (T/A Glasgow Citybus Ltd)	£209,997 for the contract period 16 July 2017 – 11 July 2020

#### 4. Recommendation

The Partnership is recommended to note the contracts awarded during the pre-election period.

#### 5. Consequences

Policy consequences	<i>As outlined in the report.</i>
Legal consequences	<i>As outlined in the report.</i>
Financial consequences	<i>As outlined in the report.</i>
Personnel consequences	<i>As outlined in the report.</i>
Equalities consequences	<i>As outlined in the report.</i>
Risk consequences	<i>As outlined in the report.</i>

<b>Name</b>	Valerie Davidson	<b>Name</b>	Gordon MacIannan
<b>Title</b>	<b>Assistant Chief Executive (Business Support)/Secretary</b>	<b>Title</b>	<b>Chief Executive</b>

For further information, please contact Valerie Davidson, Secretary/Assistant Chief Executive (Business Support) on 0141 333 3281