

Committee minute



Strathclyde Partnership for Transport

Minute of Chair's Committee

12 June 2018

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 12 June 2018

Present Councillors Martin Bartos (Chair), David Wilson (Vice Chair) and Alan Moir (Vice Chair)

Attending Valerie Davidson, Assistant Chief Executive (Business Support)/Secretary, Gordon Maclennan, Chief Executive, Neil Wylie (Director of Finance & HR) and Charles Hoskins (Senior Director).

1. Apologies

None

2. 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.

3. Proposed Award of Subsidised Local Service Contracts

Following the issue and consideration of a report relating to the need to re-tender bus service contracts, which had previously been considered by the Operations Committee (4 May 2018), the members heard Mrs Davidson explain:

- (a) that the need to re-tender resulted following a decision by McGills Bus Company withdrawing their previously tendered prices;
- (b) a decision was necessary at this stage to ensure that services continued beyond the current contract end date; and
- (c) that further work was required on 2 outstanding contracts where the revised prices were considered, at this stage, to be unaffordable.

Having heard from Mrs Davidson in explanation and answering members questions, the Chair and Vice Chair's approved the award of contracts as detailed in the report and requested that the report be issued to all members to ensure that they were kept abreast of the issue.