



**Representation on Outside Bodies**

**Date of meeting** 27 May 2022

**Date of report** 20 May 2022

**Report by Chief Executive**

**1. Object of report**

To seek the Partnership’s views on its membership of outside bodies and agree appropriate representation.

**2. Background**

The Partnership is represented on various outside bodies, a summary of which is attached at Appendix 1, together with information on the remit of each group.

It should be noted that the constitution of the Strathclyde Concessionary Travel Scheme Joint Committee (SCTSJC) determines that SPT’s representative is the Partnership Chair.

**3. Partnership action**

The Partnership may wish to take the opportunity at this time to reconsider representation on all outside bodies and determine whether or not it wishes to continue to be represented on all of them.

**4. Consequences**

Policy consequences	<i>None.</i>
Legal consequences	<i>None.</i>
Financial consequences	<i>None.</i>
Personnel consequences	<i>None.</i>
Equalities consequences	<i>None.</i>
Risk consequences	<i>None.</i>

**Name** Neil Wylie  
**Title** **Director of Finance & Corporate Support**

**Name** Valerie Davidson  
**Title** **Chief Executive**

*For further information, please contact please contact Valerie Davidson, Chief Executive on 0141 333 3298.*

## SPT Representation on Outside Bodies Summary 2022

Organisation	No. of meetings	Location	Remit	Membership	SPT Officer representation	Proposed member representation
Strathclyde Concessionary Travel Joint Committee	2 per year	Glasgow	Responsible for management of the Strathclyde Concessionary travel scheme. Administered by SPT	Members from the twelve west of Scotland Councils together with the Chair of SPT.	Neil Wylie (Treasurer) Valerie Davidson	Chair
RTP Chairs Group	4 per year	Various locations throughout Scotland	To discuss strategic regional transport issues and items of mutual interest with other RTPs	Chairs of all 7 Regional Transport Partnerships	Valerie Davidson Bruce Kiloh	Chair
Glasgow International Airport Consultative Committee	4 per year	Glasgow Airport	It is a statutory requirement that airport operators have a Consultative Committee for each airport. GIACC is the forum in which the management of the airport interact and exchange information and ideas with communities in the vicinity of the airport, local authorities, local business representatives, airport users and other parties	Each of the local authorities surrounding the airport together with SPT, travel trade, Chamber of Commerce, Consumer Association and Passenger Services representatives  Councillor member attends from local authorities but an officer can deputise [32 in total]	An officer can deputise for a councillor member Bruce Kiloh	Member

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Glasgow Prestwick Airport Consultative Committee	4 per year	Prestwick Airport	<p>It is a statutory requirement that airport operators have a Consultative Committee for each airport</p> <p>GPACC is the forum in which the management of the airport interact and exchange information and ideas with communities in the vicinity of the airport, local authorities, local business representatives, airport users and other interested parties</p>	<p>Each of the local authorities surrounding the airport together with SPT, travel trade, Chamber of Commerce, Consumer Association and Passenger Services representatives</p> <p>Councillor member attends from local authorities but an officer can deputise [23 in total]</p>	No	To be confirmed
Sustainable Glasgow	4 per year	Glasgow	<p>Initiative aims to reduce Glasgow's carbon emissions by 30% within 10 years while at the same time creating jobs, tackling fuel poverty and regenerating the city</p> <p>It is estimated the green energy projects would bring in £1.5billion of new investment into the city during that period</p>	<p>Glasgow City Council, Scottish Water, Scottish Enterprise, University of Strathclyde, Glasgow Housing Association, New Campus Glasgow, Power Systems, IBM UK, British Telecommunications, Greater Glasgow Health Board, Scottish and Southern Energy and SPT.</p>	Yes – at steering and work stream groups Bruce Kiloh	Member