

Strathclyde Partnership for Transport

Minute of Chair's Committee

25 February 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 25 February 2018

Present Councillors Martin Bartos (Chair) and Alan Moir (via email).

Attending Valerie Davidson, Assistant Chief Executive (Business Support)/Secretary.

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. Mary Barbour Statue

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Following a briefing update on 23 February 2018, there was submitted a report (tabled) of 25 February 2018 by the Assistant Chief Executive (Business Support)

(1) advising members

(a) that The Remember Mary Barbour Association had identified as its preferred location for a Statue of Mary Barbour, an area of ground owned by SPT outside Govan Subway Station;

(b) that, as the Association had been supported by Glasgow City Council in this proposal and the statue was due to be unveiled publicly on 8 March 2018, it was necessary for SPT to grant both a licence for the installation works and a longer term licence for the Statue to occupy the land;

(2) explaining

(a) that It was proposed to grant the licences in favour of the Trustees of the Association and the Council jointly and severally thus ensuring that, between the two parties, the Statue would be maintained properly and repaired in the future;

(b) that such indemnities and insurance as SPT might reasonably require remained the responsibility of the Trustees and the Council going forward; and

(c) that as the Association was expected to dissolve after the installation of the Statue, the joint agreement with Glasgow City Council provided SPT with the necessary indemnities;

(3) confirming that Agreements in respect of the installation works and the longer term occupation of the site required to be finalised and executed by all parties prior to any works being commenced at the site; and

(4) recommending that, as a matter of urgency in view of the timescale involved, approval be given to the granting of licences in favour of the Council and the Trustees of the Association jointly and severally for the installation works and longer term occupation of the site by the Statue, with the obligations in respect of future maintenance, repair and liability for any loss, injury or damage caused by the installation works and/or the occupation of the site by the Statue, lying with the Council and the Trustees.

After consideration, the Committee approved the recommendation at (4) above.