

# Strathclyde Partnership for Transport Minute of Chair's Committee meeting

## **14 November 2008**

held in Consort House, Glasgow

### contact officers:

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## Minute of the meeting of the Strathclyde Partnership for Transport Chair's Committee held in Consort House, Glasgow, on 14 November 2008.

**Present** Councillors Alistair Watson (Chair), David Fagan and Davie McLachlan.

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

## 1. Minute of previous meeting

The minute of 4 July 2008 (tabled) was submitted and approved as a correct record.

### 2. Acquisition of mobile travel centre

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The committee were advised that the Strategy and Programmes Committee earlier that day had considered and approved a report (tabled) of 7 November 2008 by the Assistant Chief Executive (Operations)

- (1) seeking approval in order to purchase a replacement mobile travel centre to maintain SPT's commitment to public transport information provision in rural communities; and
- (2) recommending that the award of a contract to FerryMill Motors in the sum of £204,875 be remitted to this committee for approval in view of the timescale involved.

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