

## **Strathclyde Partnership for Transport**

### **Minute of Chair's Committee**

#### 20 June 2007

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 20 June 2007.

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

**Apology** Councillor David Fagan.

**Attending** Valerie Davidson, Secretary; Ron Culley, Chief Executive and Valerie A. Bowen,

Senior Clerk.

#### 1. Minutes of previous meetings

The minutes of 26 and 30 March 2007 (issued) were submitted and approved as a correct record.

#### 2. Legal advice in support of the Chief Executive's review

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After consideration of a report (issued) of 29 May 2007 by the Chief Executive on the ongoing requirement for external assistance in support of the Chief Executive's review, the committee agreed that Standing Orders relating to Contracts be set aside to allow the continued use of Levy & McRae to support and advise on matters arising from the implementation of the review at a cost not to exceed £15,000.