

Strathclyde Partnership for Transport

Minute of Chair's Committee

30 December 2014

held in Consort House, Glasgow

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Minute of the meeting of Strathclyde Partnership for Transport's Chair's Committee held in Consort House, Glasgow, on 30 December 2014

Present Councillors Jim Coleman (Chair), Kaye Harmon and Denis McKenna.

Attending Kirsten Clubb, Committee Support Officer, Gordon Maclennan, Chief Executive, Neil Wylie, Director of Finance and HR and Alex Scott, Bus Services Manager.

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. Minute of previous meeting

The minute of the meeting of 28 November 2014 was submitted and approved as a correct record.

3. Award of subsidised local bus service contracts

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There was submitted a report (issued) of 29 December 2014 by the Chief Executive

- (1) detailing the temporary contract arrangements which had been put in place following the cessation of Henderson Travel Ltd, in order that tenders could be invited for longer term contracts;
- (2) intimating that since the earliest Operations Committee was scheduled for 23 January 2015, the results of the tendering round for the award of long-term replacement contracts had been brought to the Chair's Committee for consideration in view of the time constraints imposed by the end date of the temporary contracts on 24 January 2015, and in order to permit time for any associated registration formalities to be submitted to the Traffic Commissioner for Scotland;
- (3) providing information on the tenders received for the award of long-term replacement contracts using SPT's bus services procurement framework, with all companies on the relevant lots invited to tender;
- (4) explaining
 - (a) that tenders were invited for the package of contracts involved but tenderers were also free to submit prices for individual contracts; and
 - (b) that all contracts were advertised on the basis of SPT supplying existing vehicles, since most of the contracts had previously been awarded on that basis; and
- (5) recommending the award of package 16498 to McGill's Buses at a cost of £9,084,544 which contained the following contracts:-
 - contract 0914J Glasgow Inner Circle (services 89/90) for the contract period 25 January 2015 to 14 July 2018;
 - contract 2827L Kilsyth - Monklands Hospital (service 147) for the contract period 25 January 2015 to 15 July 2017;

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- contract 2829M Torrance - Glasgow City Centre (services 68/71/71A) for the contract period 25 January 2015 to 15 July 2017;
- contract 2838H Glasgow – Moodiesburn / Moodiesburn – Kirkintilloch (services 72/178) for the contract period 25 January 2015 to 15 July 2017;
- contract 4833K Hairmyres Station Interlink (service 399) for the contract period 25 January 2014 to 15 July 2017;
- contract 4840G East Kilbride - Eaglesham – Uplawmoor (services 395/396) for the contract period 25 January 2015 to 15 July 2017;
- contract 4846P East Kilbride - Strathaven - Hamilton Interchange (service 13) for the contract period 25 January 2015 to 15 July 2017;
- contract 9561F Central Lanarkshire DRT (services M19/M98/M99/400/132/200/248) for the contract period 25 January 2015 to 7 July 2018;
- contract 9581F Three Valleys DRT (services 900/X50) for the contract period 25 January 2015 to 7 July 2018;
- contract 9590D Greater Glasgow DRT (services M18/M92/103) for the contract period 25 January 2015 to 7 July 2018;
- contract 9593E South Lanarkshire DRT (services M15/M96/13/211/230) for the contract period 25 January 2015 to 13 July 2019;
- contact 9603D Lanarkshire Area DRT (services 19/M98/M99/400/800/344/348/349/403) for the contract period 25 January 2015 to 7 July 2018;
- contract LS074B Coatbridge - Moodiesburn – Shettleston (services 245/310) for the contract period 25 January 2015 to 16 July 2016;
- contract LS076C Coatbridge – Caldercruix (service 312) for the contract period 25 January 2015 to 16 July 2016;
- contract LS083D Rutherglen – Cambuslang (service 165) for the contract period 25 January 2015 to 16 July 2016;
- contract W021C Croy - Interlink (services 344/348/403) for the contract period 25 January 2015 to 7 July 2018;
- contract W022C Harthill - Shotts - Wishaw Hospital – Ravenscraig (services 365/366/367) for the contract period 25 January 2013 to 16 July 2016;
- contract W056A City Centre - Baillieston - Airdrie/Coatbridge (services 213/213A) for the contract period 25 January 2015 to 16 July 2016;
- contract W064A Kirkintilloch – Milngavie (services 47/47A) for the contract period 25 January 2015 to 15 July 2017; and

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- contract W083L Halfway - East Kilbride Bus Station (service 172) for the contract period 25 January 2015 to 16 July 2016.

Having heard Mr Scott to the effect that the contracts were for various periods as indicated above and that provision had been made also for potential extension of the contracts for a period of up to three years, the committee approved the recommendations at (5) above.