

Committee minute



## **Strathclyde Partnership for Transport**

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

**24 March 2020**

held via email

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**Minute of the meeting of Strathclyde Partnership for Transport's Chair's Committee  
Held via email (due to public health guidance), on 24 March 2020**

**Present** Councillors Martin Bartos (Chair), David Wilson (Vice Chair) and Alan Moir (Vice Chair).

**Attending** Valerie Davidson, Assistant Chief Executive.

**1. Apologies**

No apologies were noted

**2. 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.

**3. Proposal to Amend the Capital Plan and Budget**

There was submitted a report (issued) of 24 March 2020 by the Assistant Chief Executive seeking approval for a proposed amendment to the 2019/20 Capital Programme to incur capital expenditure in the current financial year relating to the Airwave Contract.

Having considered the report from Mrs Davidson, the Chair and Vice Chairs have approved the amendment to the 2019/20 capital programme for in support of the Subway Operations project "Secure Mobile Operational Communications System (10552)", to incur expenditure in the current financial year, thus allowing the contract to commence. The Committee noted that this was a profile amendment only.