

## **Strathclyde Partnership for Transport**

### **Minute of meeting**

**20 August 2021**

held via Video Conference

**Contact:**

Pamella Lawrence

[pamella.lawrence@spt.co.uk](mailto:pamella.lawrence@spt.co.uk)

## **Minute of the meeting of the Strathclyde Partnership for Transport held via Video Conference at 2pm on 20 August 2021**

- Present** Councillors Dr Martin Bartos (Chair), Malcolm Balfour, Richard Bell, Colin Cameron, Graham Campbell, Ian Cochrane, Maureen Devlin, Jim Fletcher, Willie Goldie, Graham Hardie, Michael McPake, Alan Moir, Donald Reid, Anna Richardson, David Shearer, David Wilson and appointed members Greg Beecroft, Jenna Dickson, Anne Follin, George Hazel, Ed McGrachan and Andrew Walters.
- Attending** Valerie Davidson, Acting Chief Executive, Neil Wylie, Director of Finance; Antony Smith, Director of Subway; Bruce Kiloh, Head of Policy & Planning and Gordon Dickson, Head of Bus Strategy & Delivery.

### **Chair's Remarks**

Partnership Standing Order No 14 requires the agreement of the Partnership to record meetings. The Chair sought and the Partnership agreed for the recording of SPT Partnership and Committee video conference meetings to commence, as intimated on the calling notice.

The Chair confirmed this was a slightly differently format of the Partnership meeting than usual, solely to discuss the proposed next steps on the Chair and Vice Chair's "Transport for Strathclyde" paper which was published in March 2021.

### **1. Apologies**

Apologies were submitted from Councillors Jim Finn, Marie McGurk, Richard Nelson, Jim Roberts and appointed members Graham Johnston and Jim McNally.

### **2. Declaration of interest in terms of the Ethical Standards in Public Life etc (Scotland) Act 2000**

It was noted there were no declarations of interest.

### **3. Transport for Strathclyde Discussion Paper – Proposed Next Steps**

[Click here to view the report](#)

There was submitted a report (issued) of 12 August 2021 by the Acting Chief Executive recommending the Partnership's approval of the next steps in relation to the proposals from the "Transport for Strathclyde" paper prepared by the Chair and Vice Chairs of SPT and published in March 2021.

After extensive discussion concentrating on the broad themes and objectives of the document and hearing from individual members on their support to the vision and expressing concerns on the scale of the challenge to improve public transport, but in agreement of the need to commence the consideration of individual steps within the context of the RTS, the Partnership:

- (i) considered the content of the report;
- (ii) noted the alignment between RTS and TfS proposals identified to date in Appendix 1;
- (iii) agreed that the TfS proposals will be explored through appropriate future RTS workstreams; and
- (iv) noted that reports on progress relating to the RTS will be presented to future Partnership meetings, and that the Partnership welcomed the opportunity for further collective discussion of the issues raised.