



Representation on Outside Bodies

Date of meeting | June 2017

Date of report | 18 May 2017

Report by RTP Secretary/Assistant Chief Executive (Business Support)

1. Object of report

To seek the Partnership's views on its membership of outside bodies and agree appropriate representation.

2. Background

The Partnership is represented on various outside bodies, a summary of which is attached at Appendix 1 to the report, together with information on the remit of each group.

It should be noted that the constitution of the Strathclyde Concessionary Travel Scheme Joint Committee determines that SPT's representative is the Chair of the Partnership.

3. Partnership action

The Partnership may wish to take the opportunity at this time to re-consider representation on all outside bodies and determine whether or not it wishes to continue to be represented on all of them.

4. Consequences

| | |
|-------------------------|-------------|
| Policy consequences | <i>none</i> |
| Legal consequences | <i>none</i> |
| Financial consequences | <i>none</i> |
| Personnel consequences | <i>none</i> |
| Equalities consequences | <i>none</i> |
| Risk consequences | <i>none</i> |

Name Valerie Davidson
Title **Secretary/Assistant Chief Executive (Business Support)**

Name Gordon MacLennan
Title **Chief Executive**

For further information, please contact *Valerie Davidson Secretary/Assistant Chief Executive (Business Support)* on telephone number 0141 333 3281

SPT representation on outside bodies

Summary 2017

| Organisation | No. of meetings | Location | Remit | Membership | SPT Officer representation | Proposed member representation |
|--|-----------------|---------------------------------------|---|---|--|--------------------------------|
| Strathclyde Concessionary Travel Joint Committee | 2 per year | Glasgow | Responsible for management of the Strathclyde Concessionary travel scheme. Administered by SPT | Members from the twelve west of Scotland Councils together with the Chair of SPT. | Yes Valerie Davidson (Treasurer/ Secretary) | Chair |
| RTP Chairs Group | 4 per year | Various locations throughout Scotland | To discuss strategic regional transport issues and items of mutual interest with other RTPs | Chairs of all 7 Regional Transport Partnerships | Yes Eric Stewart Bruce Kiloh | Chair |
| Glasgow International Airport Consultative Committee | 4 per year | Glasgow Airport | It is a statutory requirement that airport operators have a Consultative Committee for each airport. GIACC is the forum in which the management of the airport interact and exchange information and ideas with communities in the vicinity of the airport, local authorities, local business representatives, airport users and other parties | Each of the local authorities surrounding the airport together with SPT, travel trade, Chamber of Commerce, Consumer Association and Passenger Services representatives Councillor member attends from local authorities but an officer can deputise [@32 in total] | An officer can deputise for a councillor member Bruce Kiloh | Member |

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|--|-----------------|-------------------|--|--|---|--------------------------------|
| Glasgow Prestwick Airport Consultative Committee | 4 per year | Prestwick Airport | <p>It is a statutory requirement that airport operators have a Consultative Committee for each airport</p> <p>GPACC is the forum in which the management of the airport interact and exchange information and ideas with communities in the vicinity of the airport, local authorities, local business representatives, airport users and other interested parties</p> | <p>Each of the local authorities surrounding the airport together with SPT, travel trade, Chamber of Commerce, Consumer Association and Passenger Services representatives</p> <p>Councillor member attends from local authorities but an officer can deputise [23 in total]</p> | No | To be confirmed |
| Sustainable Glasgow | 4 per year | Glasgow | <p>Initiative aims to reduce Glasgow's carbon emissions by 30% within 10 years while at the same time creating jobs, tackling fuel poverty and regenerating the city</p> <p>It is estimated the green energy projects would bring in £1.5billion of new investment into the city during that period</p> | <p>Glasgow City Council, Scottish Water, Scottish Enterprise, University of Strathclyde, Glasgow Housing Association, New Campus Glasgow, Power Systems, IBM UK, British Telecommunications, Greater Glasgow Health Board, Scottish and Southern Energy and SPT.</p> | Yes – at steering and work stream groups Bruce Kiloh | Member |