

joining up
journeys



committee minute

Strathclyde Partnership for Transport

Minute of Chair's Committee meeting

9 January 2008

held in Consort House, Glasgow

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Minute of the meeting of the Strathclyde Partnership for Transport Chair's Committee held in Consort House, Glasgow, on 9 January 2008.

Present Councillors Alistair Watson (Chair), David Fagan and Davie McLachlan.

Attending Valerie Davidson, Secretary/Assistant Chief Executive (Business Support); Ron Culley, Chief Executive, Gordon Maclennan, Assistant Chief Executive (Customer Services) and John Halliday, Assistant Chief Executive (Transport & Strategy).

1. Minutes of previous meetings

The minutes of 18 September, 16 October and 2 November 2007 were submitted and approved as a correct record.

2. Power car compressor replacement

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After consideration of a report (issued and attached as an annex to this minute) of 3 January 2008 by the Assistant Chief Executive (Customer Services) on the supply and manufacture of replacement compressors for Subway power cars, the Committee, in terms of paragraph 2.2 of the Partnership's Standing Orders relating to Contracts, agreed to suspend Standing Orders and appoint Compair Hydrovane Ltd. to manufacture and supply 32 compressors at a cost of £202,174 as a matter of urgency in view of tight delivery timescales and the possibility of issues arising with noise and vibration.

3. Conference

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The Committee agreed that the Chair or his nominee be authorised to attend the "Scottish Tourism: Going for growth" conference to be held in Edinburgh on 29 January 2008.