

## **Strathclyde Partnership for Transport**

### **Minute of Strategy & Programmes Committee**

**18 May 2018**

held in 131 St Vincent Street, Glasgow

**contact officers:**

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**Minute of the meeting of Strathclyde Partnership for Transport's Strategy & Programmes Committee held in 131 St Vincent Street, Glasgow, on 18 May 2018**

**Present** Councillors Alan Moir (Chair), Dr Martin Bartos, Ian Cochrane, Anna Richardson, Allan Falconer, Tracy Carragher and appointed members Anne Follin, Jo MacLennan and Jim McNally.

**Attending** Valerie Davidson, Secretary/Assistant Chief Executive; Gordon MacLennan, Chief Executive; Charles Hoskins, Senior Director; Neil Wylie, Director of Finance and HR; Gordon Dickson, Bus Development Manager and Bruce Kiloh, Head of Policy & Planning.

**1. Apologies**

Apologies were submitted from Councillors David Wilson, Alan Lafferty, Gordon Jenkins (substitute), Jim Roberts, David Shearer and appointed members Brian Davidson, Ann Faulds & Alex Macaulay

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

None

**3. Minute of previous meeting**

The minute of the meeting of 2 February 2018 was submitted and approved as a correct record.

**4. Scottish Government Consultation on Social Isolation and Loneliness – SPT response**

There was submitted a report (issued) of 25 April 2018 by the Senior Director outlining SPT's response to the Scottish Government consultation<sup>1</sup> on its draft strategy "A Connected Scotland: Tackling social isolation and loneliness and building stronger communities".

After discussion and having heard from Messrs Hoskins and Kiloh in further explanation and in answer to members' questions, the committee noted the terms of the report, and agreed that a final response, taking account of the comments raised at the meeting, should now be submitted.

**5. Strategic Issues Update for the SPT area**

There was submitted a report (issued) of 25 April 2018 by the Senior Director, informing members of various strategic level issues currently affecting the west of Scotland transport network including:

1. National Transport Strategy (NTS),
2. Strategic Transport Projects Review (STPR2),
3. Proposed Transport Bill,
4. Chairs of the Regional Transport Partnerships of Scotland meeting with the Transport Minister and the Planning Minister,
5. Glasgow City Region/Deal related matters including a Glasgow City Region Strategic Transport Plan, the strathclyd Bus Investment Plan and the Glasgow City Intelligence Hub
6. Glasgow Connectivity Commission

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7. Regional Transport Strategy (RTS)
8. Events

Following much discussion and heard Mr Hoskins respond to members' questions the committee noted the contents of the report and that further reports would be provided to future meetings as the various issues progressed.

## **6. SPT's contribution to the Connectivity Commission – Presentation**

A presentation outlining the key points made by SPT at an evidence session of the Connectivity Commission was given by the Messers Hoskins, Kiloh and Dickson.

After considerable discussion and having heard answers to the members' questions, the Committee noted the contents of the presentation, requesting that the slides be made available to all members, and further noted that progress updates will be provided at future meetings.

Slides available

## **7. Low Emission Zone – Glasgow City Centre**

There was submitted a report (issued) of 25 April 2018 by the Senior Director providing an update on the development of the Glasgow City Centre Low Emission Zone (LEZ) being introduced by Glasgow City Council (GCC).

After discussion and having heard from Messrs Hoskins and Dickson in further explanation and in answer to members' questions, the committee noted the terms of the report.

## **8. Community Planning update**

There was submitted and noted a report (issued) of 24 April 2018 by the Senior Director providing an update on the publication by Community Planning Partnerships of Local Outcome Improvement Plans (LOIPs) and forthcoming Locality Plans across the SPT area, highlighting SPTs involvement in ensuring that transport planning and provision remained an integral part of the plans. .

## **9. Rail Update in SPT area**

There was submitted and noted a report (issued) of 24 April 2018 by the Senior Director to update the Committee on rail issues in the SPT area, including:

- The Edinburgh-Glasgow Improvement Programme (EGIP);
- ScotRail Alliance performance improvement measures;
- Transport Scotland's Rail Enhancements and Capital Investment Strategy, Local Rail Development Fund, and South West Scotland Transport Study;
- Rail fares, timetable changes and rolling stock; and
- Current key SPT rail projects and initiatives, including from the capital programme.

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**10. Broomloan Stabling Shed Refurbishment - award of contract**

There was submitted and approved a report (issued) of 25 April 2018 recommending that the Committee award the contract for Broomloan Stabling Shed Refurbishment to Clark Contracts Ltd for the value of £2,466,817.

**11. Supply of Corporate Uniforms**

There was submitted and approved a report (issued) of 27 April 2018 by the Assistant Chief Executive proposing that SPT award the supply of the corporate uniform contract directly to Haven PTS, a supported business, at an estimated cost of £215,000, for a period of five years with a break clause permissible after each annual price review.