

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.