



Tyne & Wear Passenger Transport Authority

DELEGATED SUB-COMMITTEE
20TH JANUARY 1999
(1.20 p.m. – 1.25 p.m.)

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PRESENT:

Councillor M.A Green (in the Chair)
Councillor Bate.

IN ATTENDANCE

J.F. Miller and S. Wilson.

1. **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED – That, in accordance with Section 100 (A) (4) of the Local Government Act 1972, the Press and Public be excluded from the meeting on the grounds that the business to be discussed may involve the disclosure of information exempted from publication.

2. **TOLLS REGISTRATION SYSTEM COMPUTER UPGRADING**

RESOLVED – That, as recommended in the circulated Report of the Engineer, tenders for the upgrading of the Tolls Registration computer system software be invited from:

- (i) Motherwell Information Systems of Sunderland (via Motherwell Bridge Holdings) Ltd;
- (ii) Paul Ducker Systems of Derby; and
- (iii) Knowledge Business Systems of Gateshead.