

2 October 2009

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 9 October 2009

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 9 October, 2009 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Tea/coffee and biscuits will be available in the members' lounge from 10.15 am. A sandwich lunch will be available for members following the meeting.

Yours sincerely

Valerie Davidson

Secretary

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Business

1. Partnership minute of 14 August 2009 (copy herewith).
2. Committee minutes (copies herewith):-
 - (a) Operations Committee 4 September 2009;
 - (b) Strategy and Programmes Committee 18 September 2009; and
 - (c) Audit and Standards Committee 18 September 2009.
3. Membership update – Oral report by Secretary.
4. Glasgow Airport Rail Link - Update – Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Greenock Bus Station – Proposed award of construction contract – Report by Assistant Chief Executive (Operations) (copy herewith).

6. Analysis of media coverage for July and August 2009 – Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Glasgow Airport Rail Link – Arrangements with Transport Scotland – Report by Assistant Chief Executive (Business Support) (copy herewith).

It is proposed that press and public be excluded for item 7 of business, it being considered that there would be a disclosure to them of exempt information of the type set out in paragraph 12 of Part 1 of Schedule 7a to the Local Government (Scotland) Act 1973

8. Recent visit to Kampi Bus Station, Helsinki – Presentation by Eric Stewart, Director, Bus Operations.

Contact officers:-

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