

12 April 2010

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 16 April 2010

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 16 April, 2010 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

direct dial: 0141 333 3130
direct fax: 0141 333 3368
email: valerie.davidson@spt.co.uk

Business

1. Declaration of Interest - Members are asked at this stage to declare any interests they may have in any of the items on the agenda. Members making a declaration of interest are reminded of the requirement to disclose the existence and nature of that interest
2. Partnership minute of 26 February 2010 (copy herewith).
3. Committee minutes:-
 - (a) Audit & Standards Committee of 26 February 2010 (copy herewith);
 - (b) Operations Committee of 19 March 2010 (copy herewith);
 - (c) Strategy & Programmes Committee of 26 March 2010 (copy herewith); and
 - (d) Personnel Committee of 9 April 2010 (copy herewith).
4. Membership update – Oral report by Secretary.

5. Subway Modernisation – Outline Business Case - Report by Assistant Chief Executive (Operations) (copy herewith – appendix issued to members only). Due to the size of the document copies are available on request from the Committee Clerks.
6. Treasury Management Policy and Strategy 2010/11 - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. SPT response to the Transport Plan for 2012 Olympic and Paralympic Games – Report by Assistant Chief Executive (Business Support) (copy herewith).
8. SPT response to Competition Commission inquiry into the local bus market – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Notice of Motion by Councillor Roberts and Councillor Gray:-

"Standing Orders of SPT - Method of Voting

Delete

3.17 Method of Voting

3.17.1 Except as otherwise provided in the Standing Order 3.5.3 a vote may be taken either by calling the roll or by a show of hands. When it is proposed to take the vote by a show of hands any member may object to the vote being so taken and if one-third of the members present and eligible to vote rise in their places to signify objection the vote shall be taken by calling the roll. All votes on procedure shall however be taken by a show of hands.

And add

3.17 Method of Voting

3.17.1 Except as otherwise provided in the Standing Order 3.5.3 a vote must be taken by calling the roll. "

Contact officers:-

**Valerie A Bowen
Kirsten Clubb**

**0141 333 3130
0141 333 3576**

**valerie.bowen@spt.co.uk
kirsten.clubb@spt.co.uk**