

**AS THE TRANSPORT MINISTER WILL BE  
ADDRESSING THE PARTNERSHIP WOULD MEMBERS  
PLEASE NOTE THE CHANGE OF TIME OF THE MEETING**

11 August 2006

To all members of the Strathclyde Partnership for Transport

Dear Member,

**Strathclyde Partnership for Transport  
18 August 2006**

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **10.30 am on Friday, 18 August, 2006 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Tea/coffee will be available in the members' lounge from 9:30 am. A sandwich lunch will be available for members following the meeting.

Yours sincerely

**John F Anderson**  
Secretary

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**Business**

1. Agenda for meeting with the Transport Minister (copy herewith).
2. Minutes (copies herewith)
  - (a) Partnership minute of 16 June 2006; and
  - (b) Chair's Committee of 5 July 2006.

3. Proposed committee membership – Report by Secretary (copy herewith).
4. Representation on Outside Bodies (list attached).
5. Terms of Reference – Report by Secretary (copy herewith).
6. Proposed meeting dates – Report by Secretary (copy herewith).
7. Capital Monitoring Report as at 22 July 2006 period 4 – Report by Acting Chief Executive, Business Support (copy herewith).
8. SPT Business Plan 2006/07 – Report by Acting Chief Executive, Business Support (copy herewith).
9. Group Life Assurance Scheme – Report by Chief Executive (copy herewith).
10. GARL (Phase II) – Appointment of consultancy and other supporting services – Report by Chief Executive (copy herewith).
11. Regional Transport Strategy – Tender award for consultancy support – Report by Chief Executive (copy herewith).
12. Regional Transport Strategy – Option Generation Principles – Report by Chief Executive (copy herewith).
13. Review of Scottish Ports Policy by the Scottish Executive – Report by Chief Executive (copy herewith).
14. Public Transport Services Monitoring Report – Report by Chief Executive (copy herewith).
15. Subsidised local bus service contract recommendations: Financial implications – Report by Acting Chief Executive, Business Support (copy herewith).
16. Bus Route Development Grant: Application for funding Hamilton – East Kilbride service – Report by Chief Executive (copy herewith).
17. Withdrawal of Bus Route Development Grant application: Fairline Coaches – Report by Chief Executive (copy herewith).
18. Award of contract 9557E Lanark Demand Responsive Transport (service 800) - Report by Chief Executive (copy herewith).
19. Service 310 (Easterhouse – Shettleston): vandalism issues - Report by Chief Executive (copy herewith).
20. Contract for the maintenance and supply of bus passenger shelters 2006/2009 - Report by Chief Executive (copy herewith).

21. Conference: Central and Eastern European Rail's (CEE) 4th annual event, Budapest, Hungary: 9 – 12 October 2006.
22. Register of tenders