

21 June 2013

To all members of the Strathclyde Partnership for Transport

Dear Member

## **Strathclyde Partnership for Transport – 28 June 2013**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **10.30 am** on Friday, 28 June 2013 in the committee room, third floor, Consort House, 12 West George Street, Glasgow, for the purpose of considering the undernoted business.

Coffee/tea and sandwiches will be available for members at the conclusion of the meeting in the members' lounge.

Yours sincerely

**Valerie Davidson**  
Secretary

direct dial: 0141 333 3130

### **Business**

1. Apologies
2. 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.
3. Minute of previous meeting (copy herewith)
4. Committee minutes:-
  - (a) Personnel Committee of 3 May 2013 (copy herewith).
  - (b) Operations Committee of 31 May 2013 (copy herewith); and
  - (c) Strategy & Programmes Committee of 14 June 2013 (copy herewith);
5. 2012/3013 Abstract of Accounts – Report by Assistant Chief Executive (Business Support) (copy herewith)
6. Subway Modernisation - progress update - Report by Assistant Chief Executive (Operations) (copy herewith).

7. ScotRail Franchise - renewal process - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Transport Outcome Reports 2013/2014 - Report by Assistant Chief Executive (Operations) (copy herewith).
9. SPT responses to Scottish Government consultations on National Planning Framework 3 and Scottish Planning Policy - Report by Assistant Chief Executive (Operations) (copy herewith).
10. Bus shelter maintenance – proposed award of call off contract – 13-021 - Report by Assistant Chief Executive (Operations) (copy herewith).
11. Extension of bus stop maintenance and supply call off contract – lot 1 and lot 3 (contract 10/CON/REV/08/10/32- Report by Assistant Chief Executive (Operations) (copy herewith).
12. UITP Congress 2013 - Report by Assistant Chief Executive (Operations) (copy herewith).

**Contact officers:-**

**Valerie A Bowen  
Kirsten Clubb**

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[kirsten.clubb@spt.co.uk](mailto:kirsten.clubb@spt.co.uk)**

Strathclyde Partnership for Transport

Friday, 28 June, 2013 at 10.30 am in the committee room, floor 3

Consort House, Glasgow

**Additional items**

13. Change to Glasgow City Council representation on Partnership – Oral report by Secretary.
14. Appointment of Chair.

27 June 2013

**Contact officers:-**

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