

8 February 2008

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport
15 February 2008**

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 15 February, 2008 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

Item Title of Report

1. Minute of previous meeting (copy herewith).
2. Committee minutes (copies herewith):-
 - (a) Chair's Committee of 9 January 2008 (copy of relevant report attached);
 - (b) Operations Committee of 18 January 2008; and
 - (c) Strategy and Programmes of 25 January 2008.
3. Acquisition of property – Report by Assistant Chief Executive (Customer Services) (copy herewith – members only).

4. Glasgow Airport Rail Link (GARL), Corporate Acquisition – Airline Security Parks Ltd – Joint Report by Assistant Chief Executive (Business Support)/Assistant Chief Executive (Customer Services) (copy herewith – members only).
5. Partnership Scheme of Delegations & Committee Terms of Reference – Report by Assistant Chief Executive (Business Support)/Secretary (copy herewith).
6. St Enoch and Hillhead Subway stations travel information provision - Report by Assistant Chief Executive (Customer Services) (copy herewith).
7. Contracts:-
 - (a) Award of SPT security contract – Report by Chief Executive (copy herewith);
 - (b) Ibrox and Hillhead stations platform passenger screens - Report by Assistant Chief Executive (Customer Services) (copy herewith);
 - (c) Buchanan Street tunnel lining waterproofing works – Report by Assistant Chief Executive (Customer Services) (copy herewith);
 - (d) Extension of bus shelter cleaning and defect reporting contract and bus stop information case cleaning and defect reporting contract - Report by Assistant Chief Executive (Customer Services) (copy herewith).
 - (e) Glasgow Airport Rail Link – branch line – advance works – utility diversion. Advance ordering of gas pipes – Report by Assistant Chief Executive (Transport and Strategy) (copy herewith);
 - (f) Tender for banking services Report by Assistant Chief Executive (Business Support) (copy herewith); and
 - (g) West of Scotland Conurbation Public Transport Study - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Appointed members: proposed extension to appointments - Report by Secretary (copy herewith).
9. Multi member wards - Report by Secretary (copy herewith).
10. Proposed capital budget 2008/09 – 2010/11 - Report by Assistant Chief Executive (Business Support) (copy to follow).
11. SPT's Response to European Commission's Green Paper, Towards a new culture for urban mobility - Report by Assistant Chief Executive (Transport and Strategy) (copy herewith).
12. SPT response to Market Inquiry into the supply of airport services by (BAA) within the UK- Report by Assistant Chief Executive (Transport and Strategy) (copy herewith).

13. Proposed Operating Plan 2008/09 – Report by Assistant Chief Executive (Business Support) (copy herewith).
14. 'A Catalyst for change' the Regional Transport Strategy for the west of Scotland 2007-2021: Scottish Government response and next steps - Report by Assistant Chief Executive (Transport and Strategy) (copy herewith).
15. RTS support for national priorities - Report by Assistant Chief Executive (Transport and Strategy) (copy herewith).
16. Motherwell Transport Interchange - Report by Assistant Chief Executive (Transport and Strategy) (copy herewith).

NB: It is proposed that press and public be excluded for items 3 and 4 of business, it being considered that there would be a disclosure to them of exempt information of the type set out in paragraphs 8 and 9 and of Part 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

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