

9 June 2006

To all members of the Strathclyde Partnership for Transport

Dear Councillor

**Strathclyde Partnership for Transport
16 June 2006**

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 16 June, 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 10.15 am. A sandwich lunch will be available for members following the meeting.

Yours sincerely

John F Anderson

Secretary

direct dial: 0141 333 3130
direct fax: 0141 333 3293
email: john.anderson@spt.co.uk

Business

1. Minute of previous meeting (copy herewith).
2. Review of senior level organisational structure - Report by Chief Executive (copy herewith).
3. Residual functions and responsibilities of Strathclyde Passenger Transport Authority and Strathclyde Passenger Transport Executive – Report by Interim Secretary (copy herewith).
4. Committee structure and voting rights – Report by Interim Secretary (copy herewith).

5. Organisational induction of Partnership members - Report by Chief Executive (copy herewith).
6. Study Visit to China - Report by Chief Executive (copy herewith).
7. Monitoring report on public transport services supported by SPT – Report by Chief Executive (copy herewith).
8. Subsidised local bus service contract recommendations: Financial implications - Report by Interim Chief Financial Officer (copy to follow).
9. Award of replacement subsidised bus service contracts – Report by Chief Executive (copy to follow).
10. Proposed changes to subsidised bus services – Report by Chief Executive (copy herewith).
11. Transfer of ownership of Carrick Connector bus from South Ayrshire Council to SPT - Report by Chief Executive (copy herewith).
12. Update of SPT Guideline Criteria subsidy limits - Report by Chief Executive (copy herewith).
13. Requests for subsidised local bus services –Report by Chief Executive (copy herewith).
14. Renewal of Insurance - Report by Interim Chief Financial Officer (copy herewith).
15. Subway escalators: Safety upgrades - Report by Chief Executive (copy herewith).
16. Refurbishment of subway trailer cars - Report by Chief Executive (copy herewith).
17. Network change: Disconnection of Gunnie branch line - Report by Chief Executive (copy herewith).

Contact officers: **Valerie A Bowen** **0141 333 3130**
 Kirsten Clubb **0141 333 3576**