

13 April 2007

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport  
20 April 2007**

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 20 April, 2007 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.

Lunch will be held in Windows Restaurant, Carlton George Hotel, 44 West George Street, Glasgow and is by invitation only.

Yours sincerely

**Valerie Davidson**

Secretary

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**Business**

1. (a) Partnership Minute of 23 February 2007 (copy herewith); and  
(b) Special Partnership minute of 16 March 2007 (copy herewith).
2. Committee minutes (copies herewith):-
  - (a) Personnel Committee of 12 March 2007;
  - (b) Operations Committee of 16 March 2007;
  - (c) Audit & Standards Committee of 29 March 2007;
  - (d) Strategy & Programmes Committee of 30 March 2007; and

- (e) Chair's Committees:-
- (i) 26 March 2007; and
  - (ii) 30 March 2007.
3. Dispensation note to RTP's from the Standards Commission – Report by Assistant Chief Executive, Business Support/Secretary (copy herewith).
  4. Property Strategy Review – Report by Assistant Chief Executive, Customer Services (copy herewith).
  5. Glasgow Airport Rail Link (Phase II) – Appointment of contractor for temporary football pitches and facilities – Report by Assistant Chief Executive, Transport Strategy (copy herewith).
  6. Croy Interlink bus services – future arrangements - Report by Assistant Chief Executive, Transport Strategy (copy herewith).
  7. British Airports Authority – Competition Commission – Report by Chief Executive (copy herewith).
  8. Travel planning update - Report by Assistant Chief Executive, Transport Strategy (copy herewith).
  9. The Commonwealth Games - Report by Assistant Chief Executive, Transport Strategy (copy herewith).
  10. Police Services Agreement with British Transport Police – Report by Chief Executive (copy herewith).
  11. Conferences:-
    - (a) Rail 2007 – Developing our rail network, Birmingham, 17 May 2007; and
    - (b) Confederation of Passenger Transport UK, Auchterarder, Perthshire, 24 – 26 September 2007.
  12. Register of tenders.

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