

26 April 2013

To all members of the Personnel Committee:-

Councillors Denis McKenna (Chair), Malcolm Balfour, Tony Buchanan, Eddie Devine, David Fagan,, Kaye Harmon, Chris Kelly, Alan Moir, Robert G MacIntyre, Partrick McGlinchey, Denis McKenna, George Redmond, Hamish Stewart and David Wilson and appointed members Ann Follin, Niall McGrogan, Alan Malcolm, Jim McNally, Susan Nicol, and Gavin Scott.

Dear Member

Personnel Committee – 3 May 2013

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Personnel Committee to be held at **12.30 pm on Friday, 3 May 2013 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

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) (pages 3 – 8).
4. SPT staffing statistics to the end of period 13, 31 March 2013 – Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 9 – 14).
5. Organisation structure update – Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 15 – 34).

6. Update on Voluntary Severance Programme - Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 35 – 36).
7. Equality and Diversity Monitoring Report for the year ending 31 March 2013 - Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 37 – 65).

Contact officers:-

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