

4 December 2009

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 11 December 2009

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 11 December, 2009 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

1. 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.
2. Partnership minute of 9 October 2009 (copy herewith).
3. Committee minutes (copies herewith)
 - (a) Operations Committee 30 October 2009;
 - (b) Strategy and Programmes Committee 13 November 2009; and
 - (c) Audit and Standards Committee 13 November 2009;
4. Membership update – Oral report by Secretary.

5. Proposed Capital Programme and budget 2010/11 to 2012/13 - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Croy Station Park and Ride project – proposed land arrangements - Report by Assistant Chief Executive (Operations) (copy herewith).
7. Proposed new Subway byelaws – Report by Assistant Chief Executive (Business Support) (copy herewith).
8. SPT Race Equality Scheme – annual monitoring – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. SPT Artefacts - Report by Assistant Chief Executive (Business Support) (copy herewith)
10. Subway minor works project - Report by Assistant Chief Executive (Operations) (copy herewith).
11. Kelvinbridge to Hillhead waterproofing contract - Report by Assistant Chief Executive (Operations) (copy herewith).
12. Leasing of former St Enoch Travel Centre - Report by Assistant Chief Executive (Operations) (copy herewith).
13. Analysis of media coverage for September and October 2009 - Report by Assistant Chief Executive (Business Support) (copy herewith).
14. Conferences:
 - (a) Infrastructure Projects 2010, Edinburgh, 25 January 2010; and
 - (b) High Speed 2 – The next steps, London 24 March 2010.
15. Register of tenders

Contact officers:-

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