

23 March 2012

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport – 30 March 2012**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 30 March, 2012 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

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. Chair's Remarks
4. Partnership minute of 10 February 2012 (copy herewith).
5. Committee minutes:-

- (e) Audit & Standards Committee of 23 March 2012 (copy to follow).
6. Correspondence from Niall McGrogan, Appointed Member (copy herewith).
  7. Award of contracts during the pre election period - Report by Assistant Chief Executive (Business Support) (copy herewith).
  8. Proposed capital programme 2012/2013 to 2014 /2015 - Report by Assistant Chief Executive (Business Support) (copy herewith).
  9. Treasury Management Strategy 2012/2013 - Report by Assistant Chief Executive (Business Support) (copy herewith).
  10. Subway Modernisation – award of contract for Client Technical Advisor for new Subway systems - Report by Assistant Chief Executive (Operations) (copy herewith).
  11. Subway Modernisation: Specialist railway employment agency temporary worker single supplier call off contract - Report by Assistant Chief Executive (Operations) (copy herewith).
  12. Subway Modernisation: progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
  13. Smartcard Ticketing – presentation.

**Contact officers:-**

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