

13 September 2013

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 20 September 2013

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **10.30 am on Friday, 20 September 2013** in the committee room, third floor, Consort House, 12 West George Street, Glasgow, for the purpose of considering the undernoted business.

Coffee/tea and sandwiches will be available for members at the conclusion of the meeting in the members' lounge.

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).
4. Committee minutes (copies herewith):-
 - (a) Audit & Standards Committee of 28 June 2013;
 - (b) Personnel Appeals Sub Committees of 28 June 2013;
 - (c) Personnel Appeals Sub Committee of 15 August 2013;
 - (d) Chair's Committee of 19 July 2013;
 - (e) Operations Committee of 16 August 2013
and
 - (f) Strategy & Programmes Committee of 23 August 2013.

5. Membership update – oral report by the Secretary
6. Appointment to outside bodies, including the appointment of Director to Nevis Technologies Ltd - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Annual Treasury Management Report 2012/2013 - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Transport for the Commonwealth Games 2014 - SPT progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Scottish Government consultation on Climate Ready Scotland: Draft Scottish Climate Change Adaptation Programme - SPT response - Report by Assistant Chief Executive (Operations) (copy herewith).
10. SPT responses to Scottish Government consultations on National Planning Framework 3 and Scottish Planning Policy - Report by Assistant Chief Executive (Operations) (copy herewith).
11. Network and Voice Managed Service Contract Award - Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Register of contracts awarded and variations.

Contact officers:-

**Valerie A Bowen
Kirsten Clubb**

**0141 333 3130
0141 333 3576**

**valerie.bowen@spt.co.uk
kirsten.clubb@spt.co.uk**