

28 October 2013

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport – 1 November 2013**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **10.30 am on Friday, 1 November 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 20 September 2013;
  - (b) Operations Committee of 4 October 2013;
  - (c) Strategy & Programmes Committee of 11 October 2013; and
  - (d) Personnel Committee of 11 October 2013.
5. Edinburgh Glasgow Improvements Programme (EGIP) - Update – Report by Assistant Chief Executive (Operations) (copy herewith).
6. Subway smartcard ticketing project – progress update – Report by Assistant Chief Executive (Operations) (copy herewith).

7. Transport for the Commonwealth Games 2014 – SPT Progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Register of contracts awarded and variations.

**Contact officers:-**

**Valerie A Bowen  
Kirsten Clubb**

**0141 333 3130  
0141 333 3576**

**[valerie.bowen@spt.co.uk](mailto:valerie.bowen@spt.co.uk)  
[kirsten.clubb@spt.co.uk](mailto:kirsten.clubb@spt.co.uk)**