

12 May 2006

To all members of the Strathclyde Partnership for Transport

Dear Councillor

## Strathclyde Partnership for Transport 19 May 2006

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 19 May, 2006 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Tea/coffee will be available in the members' lounge from 10.15 am. A sandwich lunch will be available for members following the meeting.

Yours sincerely

## John F Anderson

Secretary

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## Business

- 1. Minute of previous meeting (copy herewith).
- 2. Appointment of Secretary Report by Chief Executive (copy herewith).
- 3. Proposed Financial Regulations for SPT Report by Interim Chief Financial Officer (copy herewith).
- 4. Role of members of Partnership Report by Interim Secretary (copy herewith).

Consort House 12 West George Street Glasgow G2 1HN phone 0141 332 6811 fax 0141 332 3076 www.spt.co.uk

- 5. Capital Programme monitoring report as at 31 March 2006 Report by Chief Executive (copy herewith).
- 6. Regional Transport Strategy initial issues and objectives Report By Chief Executive (copy herewith).
- 7. Update on the Clyde Fastlink project Report by Chief Executive (copy herewith).
- 8. New rail station developments Report by Chief Executive (copy herewith).
- 9. Parliamentary Freight Transport Inquiry: Formation of Freight Quality Partnership Report by Chief Executive (copy herewith).
- 10. Franchise Agreement Performance reporting: SQUIRE Report by Chief Executive (copy herewith).
- 11. Subsidised local bus recommendations Report by Interim Chief Financial Officer (copy herewith).
- 12. Award of temporary subsidised bus services to replace non subsidised services being withdrawn Report by Chief Executive (copy herewith).
- 13. Award of new subsidised local bus service in Irvine, Tarryholme to Town Centre contract 6958A Report by Chief Executive (copy herewith).
- 14. Changes to subsidised bus contracts cost allocations Report by Chief Executive (copy herewith).
- 15. Proposed changes to subsidised local bus services Report by Chief Executive (copy herewith).
- 16. Bus Route Development Grant: withdrawal of bus services Report by Chief Executive (copy herewith).
- 17. Request for subsidised local bus services Report by Chief Executive (copy herewith).

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