



NOTICE OF MEETING

West of Scotland Regional Transport Partnership

Consort House, Glasgow

Agenda

12 December 2005 at 9.30am

1. Appointment of Chair.
2. Appointment of Vice-Chair(s).
3. Outline of constitutional framework of RTP - Report by Secretary, SPTA (copy herewith).
4. Adoption of Quorum and Standing Orders.
5. Appointment of Interim Secretary
- RTP servicing and support arrangements.
6. Arrangements for appointment of Chief Officer: Appointment of Recruitment Committee - Report by Chief Executive, Glasgow City Council (copy herewith).
7. Appointment of "other" RTP members - Report by Secretary, SPT (copy herewith).
8. Transfer of staff from SPT and Westrans - Report by Interim Director General, SPT (copy herewith).
9. Committee structure.
10. Consideration of draft provisional revenue budget - Report by Head of Finance, SPT (copy herewith).
11. Consideration of draft provisional capital budget - Report by Head of Finance, SPT (copy herewith).
12. Regional Transport Strategy - Joint report by Director General, SPT and Manager, Westrans Core Team (copy herewith).

Glasgow City Council, City Chambers, Glasgow G2 1DU

13. Location of meetings.
14. Location of staff.
15. Transitional costs/members expenses.
16. Corporate Governance documents
 - Freedom of Information Publication Scheme
 - Code of Conduct for Members.
17. Impact of SPT/Westrans decisions - Approval mechanism from RTP.

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