

8 April 2011

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 15 April 2011

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 15 April 2011 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

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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. Partnership minute of 11 February 2011 (copy herewith).
4. Committee minutes (copies herewith):
 - (a) Operations Committee of 11 March 2011
 - (b) Strategy and Programmes Committee of 25 March 2011; and
 - (c) Audit and Standards Committee of 25 March 2011.
5. Proposed capital programme 2011/12 to 2013/14 – Report by Assistant Chief Executive (Business Support) (copy herewith).

6. ITSO compliant Smartcard ticketing scheme – Report by Assistant Chief Executive (Operations) (copy herewith).
7. Glasgow Airport Draft Master Plan 2011-2040: SPT response to consultation - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Proposed award of contracts (copies of reports herewith):-
 - (a) Subway modernisation: proposed award of contract for Hillhead Station improvements – Report by Assistant Chief Executive (Operations);
 - (b) Subway modernisation: proposed award of contract for new escalators - Report by Assistant Chief Executive (Operations);
 - (c) Extension of maintenance of bus Information display systems within SPT - Report by Assistant Chief Executive (Operations); and
 - (d) Bus shelter supply and installation - proposed award of call off contracts - Report by Assistant Chief Executive (Operations).
9. Proposed letting of units at Shields Road Subway Station – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Network Enhancement Grant: Extension of First Glasgow service 56/56A to Westerhill Road, Bishopbriggs - Report by Assistant Chief Executive (Operations) (copy herewith).
11. Community Transport Project: Getting Better Together - Report by Assistant Chief Executive (Operations) (copy herewith).
12. Shared Services and the Scottish Public Sector: How to support and deliver new models in the age of financial austerity – Report on conference by Assistant Chief Executive (Operations) (copy herewith).
13. Register of tenders

Contact officers:-

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