

3 June 2011

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 10 June 2011

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 10 June 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

direct dial: 0141 333 3130
email: valerie.bowen@spt.co.uk

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 14 April 2011 (copy herewith).
4. Committee minutes (copies herewith):-
 - (a) Personnel Committee of 14 April 2011; and
 - (a) Operations Committee of 6 May 2011.
5. Membership update – Oral report by Secretary.
6. Publication Scheme: Freedom Of Information (Scotland) Act 2002 - Report by Assistant Chief Executive (Business Support) (copy herewith)

7. Services and benefits by SPT to council areas: Transport Outcomes Reports for 2011/2012 - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Request from Councillor Marie McGurk, Renfrewshire Council (copy herewith).
9. SPT response to Competition Commission investigation into the UK local bus market - response to possible remedies - Report by Assistant Chief Executive (Operations) (copy herewith).
10. Proposed letting of units at 174 Buchanan Street - Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Proposed lease renewal at Unit 1-2 Buchanan Bus Station, Glasgow - Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Acquisition of adaptable buses - Report by Assistant Chief Executive (Operations) (copy herewith).
13. Bus shelter maintenance proposed award of call off contract - Report by Assistant Chief Executive (Operations) (copy herewith).
14. Extension of Bus Stop infrastructure cleaning and defect reporting contract - Report by Assistant Chief Executive (Operations) (copy herewith).

Contact officers:-

**Valerie A Bowen
Kirsten Clubb**

**0141 333 3130
0141 333 3576**

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