

7 October 2011

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 14 October 2011

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 14 October 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. Chair's Remarks.
4. Partnership minute of 19 August 2011 (copy herewith).
5. Committee minutes (copies herewith):
 - (a) Operations Committee of 2 September 2011;
 - (b) Audit and Standards Committee of 16 September 2011; and
 - (c) Strategy and Programmes Committee of 16 September 2011.

6. Subway modernisation - progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
7. SPT communication and promotional update – Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Regional Transport Strategy Monitoring 2009 to 2011 – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. SPT Equality Outcomes - Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Variation to award of bus shelter supply and installation call off contract - Report by Assistant Chief Executive (Operations) (copy herewith).

Contact officers:-

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