

30 November 2012

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 7 December 2012

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **10.30 am on Friday, 7 December, 2012 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Coffee/tea and sandwiches will be available for members at the conclusion of the meeting in the members' lounge.

Yours sincerely

Valerie Davidson
Secretary

direct dial: 0141 333 3130

Business

- | | Pages |
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| 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. Minute of previous meeting (copy herewith). | |
| 4. Committee minutes:- | |
| (a) Personnel Committee of 12 October 2012 (copy herewith); | |
| (b) Operations Committee of 2 November 2012 (copy herewith); | |
| (c) Recruitment Committee of 2 November 2012 (copy herewith); | |
| (d) Audit & Standards Committee of 16 November 2012 (copy herewith); and | |

- (e) Strategy & Programmes Committee of 16 November 2012 (copy herewith).
- 5. Proposed new Subway byelaws and conditions of travel – Report by Assistant Chief Executive (Business Support) (copy herewith).
- 6. Fastlink progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
- 7. Subway modernisation – progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
- 8. Ayr & Prestwick Statutory Quality Partnership Scheme - Report by Assistant Chief Executive (Operations) (copy herewith).
- 9. RTS monitoring report 2011/2012 - Report by Assistant Chief Executive (Operations) (copy herewith).
- 10. SPT response to the Scottish Government’s consultation on National Planning Framework 3 – update - Report by Assistant Chief Executive (Operations) (copy herewith).
- 11. Proposed letting of Hillhead retail unit - Report by Assistant Chief Executive (Business Support) (copy herewith).
- 12. Award of contracts – Reports by Assistant Chief Executive (Operations):-
 - (a) Call off contract for the supply of bus stop components;
 - (b) SPT staff uniform contract;
 - (c) Award of SPT security and stewarding contract;
 - (d) Station refurbishment contractor framework appointment and award of contracts for Ibrox and Kelvinhall Subway Stations; and
 - (e) Subway Digital Advertising

Contact officers:-

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