

13 August 2010

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport – 20 August 2010**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 20 August, 2010 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 3576  
direct fax: 0141 333 3368  
email: valerie.davidson@spt.co.uk

**[Members are reminded of the invitation extended by the Riverside Museum Trust to visit the new Transport Museum following the meeting. Please contact Valerie/Kirsten to confirm your attendance.]**

**Business**

1. 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.
2. Partnership minute of 11 June 2010 (copy herewith).
3. Committee minutes (copies herewith):-
  - (a) Audit and Standards Committee of 11 June 2010;
  - (b) Strategy & Programmes Committee of 25 June 2010; and
  - (c) Operations Committee of 25 June 2010.

4. Budget pressures and strategy – Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Public Services Reform (Scotland) Act 2010 - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. SPT response to the consultation on the Commonwealth Games Transport Strategic Plan – Report by Assistant Chief Executive (Operations) (copy herewith).
7. SPT's response to shared services model – Presentation by Assistant Chief Executive (Operations).
8. Travel information provision at Glasgow Airport - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Register of Tenders.
10. Subway Replacement Ticketing System – Appointment of Supplier – Report by Assistant Chief Executive (Operations) (copy herewith – members only).

It is proposed that the press and public be excluded for item 10 of business, it being considered that there would be a disclosure to them of exempt information of the type set out in paragraphs 8 & 9 of Part 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

**Contact officers:-**

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