

8 December 2006

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport
15 December 2006**

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 15 December, 2006 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Tea/coffee and Christmas Pies 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. Minute of previous Partnership (copy herewith).
2. Committee minutes (copies herewith):-
 - (a) Audit and Standards Committee of 26 October 2006 (copy herewith); and
 - (b) Chair's Committees of 8 November, 2006;
 - (c) Operations Committee of 17 November 2006; and
 - (d) Strategy & Programmes Committee of 1 December 2006 (copy herewith).
3. Membership update – Oral report by Secretary.

4. Key contact list – Report by ACE, Business Support (copy herewith).
5. "Access for people with disabilities" – Scottish Transport Award 2006.
6. Regional Transport Strategy – Consultative draft – Report by ACE, Transport and Strategy (copy herewith).
7. Community Planning and Partnership liaison – Report by Chief Executive (copy herewith).
8. Transport Security – Presentation by Chief Executive.
9. GARL – Progress update, procurement and project management - Report by ACE, Transport and Strategy (copy herewith).
10. Gourock Transport Interchange – Report by ACE, Transport and Strategy (copy herewith).
11. Partick Interchange – Report by ACE, Transport and Strategy (copy herewith).
12. Glasgow – Kilmarnock rail line upgrade – ACE, Transport and Strategy (copy herewith).
13. Subway stations mobile phone and WI-FI coverage - Report by ACE, Customer Services (copy herewith).
14. Crossrail – Appointment of Principal Consultant - Report by Chief Executive (copy herewith).
15. Arrangements for ferry user consultations - Report by ACE Transport and Strategy (copy herewith).
16. Grant funding of constituent authorities – Report by ACE, Business Support (copy herewith).
17. Larkhall – Milngavie line project closedown update - Report by ACE, Business Support (copy herewith).
18. Voluntary Quality Partnership arrangements with First Glasgow Ltd – Report by ACE, Customer Services (copy herewith).
19. Award of advertising management contract, Subway and bus stations - Report by ACE, Customer Services (copy herewith).
20. Subway Nightrider - Report by ACE, Customer Services (copy herewith).
21. Potential new rail station study - Heathfield (St Ninnians), South Ayrshire - Report by ACE, Transport and Strategy (copy herewith).

22. Broomloan Depot stores extension - - Report by ACE, Customer Services (copy herewith).
23. Hamilton Central Interchange - Report by ACE, Customer Services (copy herewith).
24. Conference – 'Transport Security 2007'.
25. Register of tenders.

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