

14 February 2014

To all members of the Strathclyde Partnership for Transport

Dear Member

## **Strathclyde Partnership for Transport – 21 February 2014**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 21 February 2014** in the committee room, third floor, Consort House, 12 West George Street, 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**

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 (copies herewith):-
  - (a) Operations Committee of 31 January 2014; and
  - (b) Strategy & Programmes Committee of 7 February 2014.
5. Proposed capital programme 2014/2015 to 2016/2017 including the capital budget – Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Framework for learning and development provision – tender assessment – Report by Assistant Chief Executive (Business Support). (copy herewith).
7. Transport for the Commonwealth Games 2014 – SPT progress update – Report by Assistant Chief Executive (Business Support) (copy herewith).

8. Subway Modernisation: Track Feeder Cable Replacement - award of contract – Report by Assistant Chief Executive (Business Support). (copy herewith).
9. Subway Modernisation: Award of contract for Independent Competent Person (ICP) for Rolling Stock, Signalling and Control System, Control Room and Associated Equipment Delivery – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Proposed award of consolidated cleaning contract (Subway, Bus and Consort House premises) – Report by Assistant Chief Executive (Business Support). (copy herewith).
11. Enhanced Policing Services Agreement – Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Register of contracts awarded and variations.

**Contact officers:-**

**Valerie A Bowen  
Kirsten Clubb**

**0141 333 3130  
0141 333 3576**

**[valerie.bowen@spt.co.uk](mailto:valerie.bowen@spt.co.uk)  
[kirsten.clubb@spt.co.uk](mailto:kirsten.clubb@spt.co.uk)**