

15 June 2012

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport – 22 June 2012**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **10.30 am on Friday, 22 June, 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**

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. SPT committee membership 2012 (copy herewith).
5. Appointed member voting rights - Report by Secretary (copy herewith).
6. SPT representation on outside bodies 2012 (copy herewith).
7. 2011/2012 Abstract of accounts – Report by Assistant Chief Executive (copy herewith).

8. Services and benefits delivered by SPT to member council areas: Transport Outcomes Reports for 2012/2013 – Report by Assistant Chief Executive (Operations) (copy herewith).
9. Subway restructure progress – Report by Assistant Chief Executive (Operations) (copy herewith).
10. Subway Modernisation: Infrastructure Workstream – Buchanan to Cowcaddens tunnel renewal and improvement works – proposed award of contract – Report by Assistant Chief Executive (Operations) (copy herewith).
11. Subway Modernisation: Station refurbishment project – proposed award of contract for Partick Station (platform level) – Report by Assistant Chief Executive (Operations) (copy herewith).
12. Register of tenders

**Contact officers:-**

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