

11 April 2008

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport
18 April 2008**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 18 April, 2008 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 3293
email: valerie.davidson@spt.co.uk

Business

1. (a) Partnership minute of 15 February 2008 (copy herewith); and
(b) Special Partnership minute of 28 March 2008 (copy herewith).
2. Committee minutes (copies herewith):-
 - (a) Chair's Committees of 29 February and 7 April 2008;
 - (b) Operations Committee of 14 March 2008;
 - (c) Strategy and Programmes Committee of 28 March 2008; and
 - (d) Audit and Standards Committee of 28 March 2008.

3. Membership Update – Oral Report by Secretary.
4. Proposed Final Capital Budget 2008/09 to 2010/11 – Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Treasury Management Policy and Strategy 2008/09 – Report by Assistant Chief Executive (Business Support) (copy herewith).
6. 'A Catalyst for Change' the Regional Transport Strategy for the West of Scotland 2008 - 2021 – Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Contracts:-
 - (a) Subway Modernisation Project (phase 1) – Appointment of Financial Consultant – Report by Assistant Chief Executive (Operations) (copy herewith);
 - (b) Rail block and sleeper resin injection and replacement – Report by Assistant Chief Executive (Operations) (copy herewith);
 - (c) Network, voice and mobile managed service contract award - Report by Assistant Chief Executive (Business Support) (copy herewith); and
 - (d) Subway – manufacture and installation of automatic train wash – Report by Assistant Chief Executive (Operations) (copy herewith).
8. Smarter Choices, Smarter Places – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Acquisition of adaptable buses – Report by Assistant Chief Executive (Operations) (copy herewith).
10. Scotrail Franchise Extension – Report by Assistant Chief Executive (Business Support) (copy to follow).
11. Conference; "The Future of Rail"- London -18 & 19 June 2008.
12. Media coverage analysis December 2007 – February 2008 – Report by Assistant Chief Executive (Business Support) (copy herewith).
13. Register of Tenders.

Contact officers:-

Valerie A Bowen
Kirsten Clubb
 Sharon MacKinnon

0141 333 3130
0141 333 3576
 0141 333 3172

valerie.bowen@spt.co.uk
kirsten.clubb@spt.co.uk
sharon.mackinnon@spt.co.uk