

31 October 2014

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 7 November 2014

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 7 November, 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) Audit & Standards Committee of 12 September 2014;
 - (b) Operations Committee of 3 October 2014 ;
 - (c) Strategy & Programmes of 10 October 2014; and
 - (d) Personnel Committee of 10 October 2014.
5. Membership update – oral report by Secretary.

6. SPT Annual Report 2013/14 - Report by Assistant Chief Executive (Business Support)/Assistant Chief Executive (Operations) (copy herewith)
7. Amendment to the Subway Conditions of Travel – Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Subway Modernisation Station Refurbishments: Kelvinbridge Station Advance Works Award of Contract – Report by Assistant Chief Executive (Operations) (copy herewith).
9. Register of contracts awarded and variations.
10. Proposal to sell Consort House and acquire replacement office premises – Report by Assistant Chief Executive (Business Support) (copy herewith – press & public excluded - members only).
11. Disposal of 170/174 Buchanan Street and 13/19B Dundas Street, Glasgow – Report by Assistant Chief Executive (Business Support) (copy herewith – press & public excluded - members only).

It is proposed that the press and public be excluded for item 10 & 11 of business, it being considered that there would be a disclosure to them of exempt information of the type set out in paragraphs 6, 8 & 9 of Part 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

Contact officers:-

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