

19 February 2010

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport – 26 February 2010**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 26 February, 2010 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

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**Business**

1. 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
2. Appointment of Chair.
3. Resignation of Chief Executive.
4. Partnership minutes (copies herewith):-
  - (a) 11 December 2009; and
  - (b) 22 January 2010.
5. Committee minutes:-
  - (a) Personnel Appeals Sub-Committee of 11 December 2009 (copy herewith);

- (b) Operations Committee of 22 January 2010 (copy herewith); and
- (c) Strategy and Programmes Committee of 30 January 2010 (copy herewith).
- 6. Proposed amendment to Standing Orders – Report by Secretary (copy herewith).
- 7. Appointed members: Proposed further extension to appointments – Report by Secretary (copy herewith).
- 8. Proposed Capital Programme 2010/2011 to 2012/2013 – Report by Assistant Chief Executive (Business Support) (copy herewith).
- 9. Hamilton Bus Station and Interchange redevelopment: Project strategy - Report by Assistant Chief Executive (Operations) (copy herewith).
- 10. Strategic Park and Ride Progress update - Report by Assistant Chief Executive (Business Support) (copy herewith).
- 11. Network enhancement grant: Hamilton – East Kilbride via Stewartfield – Report by Assistant Chief Executive (Operations) (copy herewith).
- 12. Proposed award of construction contract: Croy Station Park and Ride - Report by Assistant Chief Executive (Operations) (copy herewith).
- 13. Register of Tenders.
- 14. Exclusion of press and public.

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

- 15. Monkton Park and Ride development: Proposed acquisition of land – Report by Assistant Chief Executive (Operations) (copy herewith).
- 16. Proposed lease of Subway kiosks – Report by Assistant Chief Executive (Operations) (copy herewith).

**Contact officers:-**

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