

2 May 2014

To all members of the Strathclyde Partnership for Transport

Dear Member

## **Strathclyde Partnership for Transport – 9 May 2014**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 9 May 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:-
  - (a) Operations Committee of 14 March 2014 (copy herewith);
  - (b) Strategy & Programmes Committee of 28 March 2014 (copy herewith);
  - (c) Audit & Standards Committee of 28 March 2014 (copy herewith).
5. Appointed Members – proposal to extend period of appointments -Report by Secretary to the Partnership (copy herewith).

6. Code of conduct for members of SPT - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. SPT Complaints Handling Procedure - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Regional Transport Strategy Delivery Plan 2014 – 2017 - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Subway Modernisation - progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
10. Collegelands, High Street, Glasgow - Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Transport for the Commonwealth Games 2014 – SPT progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
12. Responses (copies herewith):-
  - (a) Glasgow Queen Street Station Redevelopment – SPT response to consultation by Network ; and
  - (b) Department for Transport consultation on implementation on Competition Commission remedies on bus registration – SPT response.
13. Retail Kiosk at Buchanan Subway Station - Report by Assistant Chief Executive (Business Support) (copy herewith).
14. Robroyston – Proposal for a new rail station with park and ride - progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
15. Register of contracts awarded and variations.

**Contact officers:-**

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