

13 October 2006

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport
20 October 2006**

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 20 October, 2006 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Tea/coffee will be available in the members' lounge from 10.15 am. A sandwich lunch will be available for members following the meeting.

Yours sincerely

John F Anderson

Secretary

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Business

1. Minute of previous meeting.
2. Committee minutes (copies herewith):-
 - (a) Recruitment Committee
 - (i) 22 August 2006;
 - (ii) 25 August 2006; and
 - (iii) 31 August 2006;

- (b) Chair's Committee
 - (i) 31 August 2006
 - (ii) 15 September 2006;
 - (iii) 19 September 2006; and
 - (iv) 29 September 2006;
- (c) Operations Committee of 15 September 2006; and
- (d) Strategy & Programmes Committee of 21 September 2006
- 3. Croy rail station car parking development - Report by Chief Executive (copy herewith).
- 4. Route Utilisation Strategy – Report by Chief Executive (copy herewith).
- 5. Subway Power Cars – Traction motor enhanced overhaul – Report by Chief Executive (copy herewith).
- 6. Regional Transport Strategy update - Report by Chief Executive (copy herewith).
- 7. Study visit to China - Presentation by Chief Executive.
- 8. Organisational review and restructuring: Appointment of Human Resources Consultant Support – Report by Chief Executive (copy herewith)
- 9. Organisational review and restructuring: Request for efficiency of the service retirement - Report by Chief Executive (copy herewith).
- 10. Glasgow Airport Rail Link (Phase II) – Appointment of Notified Body (NOBO) - Report by Chief Executive (copy herewith)
- 11. Conferences
 - (a) Integrated Transport Conference - Birmingham - 9 November 2006; and
 - (b) Disability Equality Duty : Countdown to December 2006 - Glasgow - 10 November 2006.
- 12. Charity Dinner: Strathclyde Fire and Rescue's St Andrew's night Charity Ball - 24 November 2006

Contact officers: **Valerie A Bowen** **0141 333 3130**
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