

1 October 2010

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport – 8 October 2010**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 8 October, 2010 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

**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. Partnership minute of 20 August 2010 (copy herewith).
3. Committee minutes (copies herewith):
  - (a) Personnel Appeals Committee of 30 August 2010;
  - (b) Operations Committee of 3 September 2010;
  - (c) Audit and Standards Committee of 17 September 2010;
  - (d) Strategy & Programmes Committee of 17 September 2010; and
  - (e) Personnel Appeals Sub-Committee of 30 September 2010.

4. Scottish Ferries Review – Response to consultation - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. SPT's response to consultation on Blue Badge Reform - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Consultation on the implementation of directive 2009/33/EC – The promotion of clean energy-efficient road vehicles - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Bus Stop maintenance: proposed award of contracts - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Office equipment contract - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Invitation to participate in a Scrutiny Exercise - Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Letting of premises at Consort House - Report by Assistant Chief Executive (Business Support) (copy herewith – members only).

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

**Contact officers:-**

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