

13 June 2014

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 20 June 2014

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 20 June 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) Personnel Committee of 9 May 2014 (copy herewith),
 - (b) Operations Committee of 30 May 2014 (copy herewith); and
 - (c) Strategy & Programmes Committee of 13 June 2014 (copy to follow).
5. SPT Public Art Project - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Transport Outcomes Reports 2014/15 - Report by Assistant Chief Executive (Operations) (copy herewith).

7. New South Glasgow Hospitals' Campus - SPT support for NHSGGC transport arrangements - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Fastlink Progress Update - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Glasgow Queen Street Station Redevelopment – SPT response to consultation by Network Rail update - Report by Assistant Chief Executive (Operations) (copy herewith).
10. Transport for the Commonwealth Games 2014 – SPT progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
11. Collegelands, High Street, Glasgow - Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Termination of kiosk lease at Govan Subway Station - Report by Assistant Chief Executive (Business Support) (copy herewith).
13. Subway modernisation Infrastructure: Tunnel Pumping Station upgrade – award of contract - Report by Assistant Chief Executive (Operations) (copy herewith).

Contact officers:-

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