

10 August 2012

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 17 August 2012

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **10.30 am on Friday, 17 August, 2012 in the committee room, third floor, Consort House, 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).

Committees minutes (copies herewith):-

- (a) Operations Committee of 29 June 2012; and
 - (b) Strategy & Programmes Committee of 29 June 2012.
4. Recruitment of Appointed Members – Members who are interested in serving on the committee should contact the Secretary.

5. Data Protection Policy – Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Scottish Government and Regional Transport Partnerships - Establishment of Joint Working Group – Report by Assistant Chief Executive (Operations) (copy herewith).
7. Subway ticketing and fares proposals 2012/2013 – Report by Assistant Chief Executive (Operations) (copy herewith).
8. Supported services fare change proposals – Report by Assistant Chief Executive (Operations) (copy herewith).
9. Presentation of digital fly through design proposals for St Enoch and Buchanan Street Subway Stations.
10. Register of tenders.

Contact officers:-

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