

8 February 2013

To all members of the Strathclyde Partnership for Transport

Dear Member

## **Strathclyde Partnership for Transport - 15 February 2013**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **10.30 am** on Friday, 15 February 2013 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. Resignation of Vice-Chair
4. Appointment of Vice-Chair
5. Changes to membership update - Report by Assistant Chief Executive (Business Support)/Secretary (copy herewith) (pages 3 – 6).
6. Partnership minute of 7 December 2012 (copy herewith) (pages 7 – 16).
7. Committee minutes:-
  - (a) Operations Committee of 25 January 2013 (copy herewith) (pages 17 – 26).
  - (b) Strategy & Programmes Committee of 1 February 2013 (pages 27 – 58). (copy herewith).

8. Proposed Capital Budget and Programme 2013/2014 to 2015/2016 – Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 59 – 76).
9. Meeting the Public Sector Equality Duty – Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 77 – 114).
10. UK Government Department for Transport: 'High speed rail: investing in Britain's future phase two - the route to Leeds, Manchester and beyond – Report by Assistant Chief Executive (Operations) (copy herewith) (pages 115 – 118).
11. Framework for Design and Technical Services – Tender Assessment for List of Suppliers – Report by Assistant Chief Executive (Operations) (copy herewith) (pages 119 – 123)..
12. Register of tenders and variations

**Contact officers:-**

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