

7 August 2015

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport –14 August 2015

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 14 August, 2015** 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 (copies herewith):-
 - (a) Audit & Standards Committee of 19 June 2015; and
 - (b) Operations Committee of 26 June 2015.
5. Standing Orders relating to business of the Partnership - Report by Assistant Chief Executive (Business Support) (copy herewith).

6. 2014/15 Abstract of Accounts – Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Smart ticketing – progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
8. National Transport Strategy Refresh - Report by Assistant Chief Executive (Operations) (copy herewith)
9. West of Scotland Integrated Transport Health and Social Care Transport Hub progress - Report by Assistant Chief Executive (Operations) (copy herewith).
10. Design and Technical Services Framework - operational time period extension - Report by Assistant Chief Executive (Operations) (copy herewith).
11. IT Telephony Network Infrastructure contract - Report by Assistant Chief Executive (Business Support) (copy herewith)
12. UITP Congress – feedback - Report by Assistant Chief Executive (Operations) (copy herewith).
13. Register of contracts awarded and variations.

Contact officers:-

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