

6 December 2013

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport – 13 December 2013**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **10.30 am on Friday, 13 December 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. Minute of previous meeting (copy herewith).
4. Committee minutes (copies herewith):-
  - (a) Operations Committee of 15 November 2013;
  - (b) Strategy & Programmes Committee of 29 November 2013; and
  - (c) Audit and Standards Committee of 29 November 2013.
5. Proposed Draft Revenue Budget for 2014/15 and 2015/16 -Report by Assistant Chief Executive (Business Support) (copy herewith).

6. Transport for the Commonwealth Games 2014 - Presentation by Mike Renshaw, Director of Transport & Logistics, Glasgow 2014 followed by SPT progress update – Report by Assistant Chief Executive (Operations) (copy herewith).
7. Regional Transport Strategy Monitoring Report 2012/13 – Report by Assistant Chief Executive (Operations) (copy herewith).
8. Subway ticketing and fares proposals – Report by Assistant Chief Executive (Operations) (copy herewith).
9. Subway Modernisation - progress update – Report by Assistant Chief Executive (Operations) (copy herewith).
10. Subway Modernisation: Award of contract for the refurbishment of St Enoch Station – Report by Assistant Chief Executive (Operations) (copy herewith).
11. Bus stop infrastructure cleaning and defect reporting contract – Report by Assistant Chief Executive (Operations) (copy herewith).

**Contact officers:-**

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