

5 September 2014

To all members of the Strathclyde Partnership for Transport

Dear Member

## **Strathclyde Partnership for Transport – 12 September 2014**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 12 September, 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) Chair's Committee of 27 June 14 (copy herewith);
  - (b) Operations Committee of 15 August 2014 (copy herewith);
  - (c) Strategy & Programmes of 22 August 2014 (copy herewith); and
  - (d) Recruitment Committee of 2 September 2014 (copy herewith).
5. 2013/2014 Abstract of Accounts - Report by Assistant Chief Executive (Business Support) (copy herewith).

6. Annual Treasury Management Report 2013/2014 - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Bus Strategy and Outline Investment Programme - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Bus service Framework – LOT 1 SPT Wide Network Enhancements – Tender Assessment for list of Operators - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Subway Modernisation Station Refurbishments Phase 3 Designs – Appointment of Consultants - Report by Assistant Chief Executive (Operations) (copy herewith).
10. Roadside advertising – bus shelters - Report by Assistant Chief Executive (Operations) (copy herewith).
11. Register of contracts awarded and variations.

**Contact officers:-**

**Valerie A Bowen  
Kirsten Clubb**

**0141 333 3130  
0141 333 3576**

**[valerie.bowen@spt.co.uk](mailto:valerie.bowen@spt.co.uk)  
[kirsten.clubb@spt.co.uk](mailto:kirsten.clubb@spt.co.uk)**