

5 June 2009

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport -12 June 2009**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 12 June, 2009 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Tea/coffee and biscuits will be available in the members' lounge from 10.15 am. A sandwich lunch will be available for members following the meeting.

Yours sincerely

**Valerie Davidson**

Secretary

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**Business**

1. Partnership minute of 17 April 2009 (copy herewith).
2. Committee minutes (copies herewith):-
  - (a) Personnel Committee of 17 April 2009;
  - (b) Operations Committee of 1 May 2009; and
  - (c) Strategy and Programmes Committee of 15 May 2009.
3. Membership update – oral report by Secretary.
4. West of Scotland Conurbation Public Transport Study
  - (a) Report by Assistant Chief Executive (Business Support) (copy herewith); and
  - (b) Presentation by Director of Policy and Strategy.

5. Operational sustainability and financial stability – Report by Chief Executive (copy herewith).
6. Buchanan Bus Station – Presentation by Assistant Chief Executive (Operations).
7. Stakeholder, employees and customer survey results 2008/09 – Report by Chief Executive (copy herewith).
8. Continuous improvement – Report by Chief Executive (copy herewith).
9. Transport outcome reports – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Carbon reduction commitment – Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Subway progress on ROGS and ISO quality certification – Report by Assistant Chief Executive (Operations) (copy herewith).
12. Installation of civil works for trainwash – Report by Assistant Chief Executive (Operations) (copy herewith).
13. Analysis of media coverage March - April 2009 - Report by Assistant Chief Executive (Business Support) (copy herewith).

**Contact officers:-**

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