

17 March 2006

To all members of the Strathclyde Partnership for Transport

Dear Councillor

**Strathclyde Partnership for Transport  
24 March 2006**

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 24 March, 2006 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

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

Yours sincerely

**John F Anderson**  
Secretary

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**Business**

1. Minute of previous meeting (copy herewith).
2. Minutes of non members Recruitment Committee meetings of 27 February and 6 & 7 March 2006 (copies herewith).
3. Staff Transfer and Structure - Report by Interim Secretary (copy herewith).
4. Appointment of Interim Secretary - Report by Head of Legal and Administrative Services, SPTE (copy herewith).
5. Special Responsibility Allowances - Report by Interim Chief Financial Officer (copy )

6. The application of the Ethical Standards in Public Life etc. (Scotland) Act 2002 to the Partnership - Report by Interim Secretary (copy herewith).
7. Scheme of Delegation - Report by Interim Secretary (copy to follow).
8. Contract Standing Orders - Report by Interim Secretary (copy herewith).
9. The Freedom of Information (Scotland) Act 2002 - Report by Interim Secretary (copy herewith).
10. The Smoking, Health and Social Care Scotland Act 2005 - Report by Interim Secretary (copy herewith).
11. Dalmarnock Station - Potential Re-development - Report by Director General, SPT (copy herewith).
12. SPT's Community Planning Engagement - Report by Interim Secretary (copy herewith).
13. Proposals for a Public Transport Users' committee for Scotland: Draft consultation response - Report by Interim Secretary (copy herewith).
14. Review of local authority road traffic reduction targets - Report by Westrains Manager (copy herewith).
15. Conference: UITP Workshop on congestion charging - Sweden - 11 & 12 May 2006.

**Contact Officers:    Valerie A Bowen    0141 333 3130**  
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