

17 February 2006

To all members of the Strathclyde Partnership for Transport

Dear Councillor

**Strathclyde Partnership for Transport  
24 February 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 February, 2006 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Yours sincerely

**John F Anderson**  
Secretary

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**Business**

1. Minute of previous meeting (copy to herewith).
2. Minutes of Recruitment Committee of 30 January and 7 February 2006 (copies herewith).
3. SPT structure and committees - Report by Interim Secretary (copy herewith).
4. Proposed revenue budget 2006/2007 - Report by Interim Chief Financial Officer (copy herewith).
5. SPT Treasury Management Services - Report by Interim Chief Financial Officer (copy herewith).
6. Freedom of Information (Scotland) Act 2002 - Strathclyde Partnership for Transport Publication Scheme - Report by Interim Secretary (copy herewith).

7. Funding for sustainable transport plans - Report by Manager, Westrans (copy herewith).
8. The Regional Transport Strategy - Joint report by Interim Director General, SPT and Manager, Westrans (copy herewith).
9. Committee papers to be considered by SPTA Operations Committee on 10 March 2006 - Report by Interim Director General, SPT (copy herewith) together with report by Treasurer re financial implications:-
  - (a) Renewal of subsidised local bus services contracts principally funded by Strathclyde Passenger Transport (cost neutral or minimal effect on budget) (copy herewith);
  - (b) Renewal of subsidised local bus services contracts principally funded by Strathclyde Passenger Transport (with increase in annual costs) (copy herewith);
  - (c) Proposed revision to Allander and Lomond Demand Responsive Bus Service (copy to follow); and
  - (d) Award of new subsidised bus service contracts (copy to follow); and
  - (e) Proposed change to service 208 Silverton-Dumbarton-Brucehill (copy herewith).
10. Commonwealth Games 2014 - Engagement with Glasgow City Council - Report by Interim Director General, SPT (copy herewith).
11. High speed rail link - report by Director of Corporate Services, SPT (copy herewith).
12. Conferences:
  - (a) The second annual sustainable towns conference - Peterborough - 5 April 2006;
  - (b) CPT UK Scottish Council: 31st Annual Conference - Gleneagles - 24 to 26 April 2006; and
  - (c) The Planning Convention - London - 29 & 30 June 2006.

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