

5 October 2012

To all members of the Personnel Committee:-

Councillors David Fagan (Chair), Malcolm Balfour, Tony Buchanan, Kaye Harmon, Michael Holmes, Chris Kelly, Bobby Lawson, Alan Moir, Robert G MacIntyre, Partrick McGlinchey, Denis McKenna, George Redmond and David Wilson and appointed members Niall McGrogan, Alan Malcolm and Gavin Scott.

Dear Member

Personnel Committee – 12 October 2012

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Personnel Committee to be held at **1.00 pm on Friday, 12 October, 2012 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

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) (pages 3 – 10).
4. SPT staffing statistics to the end of period 6, 15 September 2012 – Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 11 – 14).
5. Structure change update – Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 15 – 16).
6. Subway Operations – outcomes of restructure – Report by Assistant Chief Executive

(Operations) (copy herewith) (pages 17 – 24).

7. Customer Standards – proposals to restructure – Report by Assistant Chief Executive (Operations) (copy herewith) (pages 25 – 36).
8. Early Retirement - Chief Officer – Report by Assistant Chief Executive (Business Support) (copy herewith – members only) (pages 37 – 38).
9. Review of salaries – Report by Chief Executive (copy herewith – members only) . (pages 39 – 40).

It is proposed that the press and public be excluded for items 8 & 9 of business, it being considered that there would be a disclosure to them of exempt information of the type set out in paragraph 1 of Part 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

Contact officers:-

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