

12 December 2014

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 19 December 2014

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 19 December, 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 (copies herewith):-
 - (a) Operations Committee of 14 November 2014;
 - (b) Personnel Appeals Sub-Committee of 27 November 2014;
 - (c) Strategy & Programmes Committee of 28 November 2014;
 - (d) Audit & Standards Committee of 28 November 2014; and
 - (e) Chairs Committee of 28 November 2014.

5. Membership update – Oral report by Secretary.
6. Glasgow Queen Street Station re-development : SPT response to Part 2 consultation by Network Rail - Report by Assistant Chief Executive (Operations) (copy herewith).
7. South Glasgow University Hospitals and Royal Hospital for Sick Children: SPT support for NHSGGC transport arrangements - update - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Subway Modernisation - progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Subway subsurface chainage system replacement – award of contract - Report by Assistant Chief Executive (Operations) (copy herewith).
10. Subway Modernisation Infrastructure: Tunnel lining improvements – award of contract - Report by Assistant Chief Executive (Operations) (copy herewith).
11. Approval for the award contract: Manufacture and supply of rail for Glasgow Subway - Report by Assistant Chief Executive (Operations) (copy herewith).
12. Proposed award of Subway train car cleaning contract – Report by Assistant Chief Executive (Operations) (copy herewith).
13. Proposed award of extension to the advertising contract - Report by Assistant Chief Executive (Operations) (copy herewith).
14. Framework for Learning and Development Provision: Health and Safety Lots - Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers:-

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