

2 December 2011

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 9 December 2011

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 9 December, 2011 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

direct dial: 0141 333 3130

Business

1. Chair's Remarks
2. Apologies.
3. 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.
4. Partnership minute of 14 October 2011 (copy herewith).
5. Committee minutes (copies herewith):
 - (a) Operations Committee of 4 November 2011;
 - (b) Strategy and Programmes Committee of 18 November 2011; and
 - (c) Audit and Standards Committee of 18 November 2011.
6. Follow up report by the Accounts Commission – Report by Assistant Chief Executive (Business Support) (copy herewith).

7. Fastlink – proposed delivery strategy- Report by Assistant Chief Executive (Operations) (copy herewith).
8. First Glasgow ScotRail Undertakings: New request to the Competition Commission – Report by Assistant Chief Executive (Operations) (copy herewith).
9. Proposed award of contracts – Reports by Assistant Chief Executive (Operations) (copies herewith):-
 - (a) Subway modernisation: Broomloan yard improvements;
 - (b) Subway modernisation: new heating system for Subway main workshop and offices;
 - (c) SPT advertising contract; and
 - (d) Subway Carriage cleaning.
10. Glasgow Statutory Quality Partnership Scheme - Report by Assistant Chief Executive (Operations) (copy herewith).
11. Rail 2014 public consultation - Report by Assistant Chief Executive (Operations) (copy herewith).
12. Subway modernisation: CBTS World Congress 2011- Report by Assistant Chief Executive (Operations) (copy herewith).
13. SPT's use of social networking – Presentation by the Public Affairs/Media Officer.
14. Register of tenders.

Contact officers:-

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