

26 April 2013

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 3 May 2013

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **10.30 am** on Friday, 3 May 2013 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:-
 - (a) Operations Committee of 15 March 2013 (copy herewith);
 - (b) Strategy & Programmes Committee of 22 March 2013 (copy herewith); and
 - (c) Audit & Standards Committee of 22 March 2013 (copy herewith); and
 - (d) Personnel Appeals Committee of 30 April 2013 (copy to follow).
5. Publication Scheme: Freedom of Information (Scotland) Act 2002 - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Records Management Policy - Report by Assistant Chief Executive (Business Support) (copy herewith).

7. Paisley Bus Facilities Improvements Study - Report by Assistant Chief Executive (Operations) (copy herewith).
8. SPT response to call for written evidence by Scottish Parliament, Infrastructure and Capital Investment Committee Inquiry: 'How can community transport systems be improved? ' - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Framework for Design and Technical Services – Tender Assessment for List of Suppliers (LOTS 6 to 6e) - Report by Assistant Chief Executive (Operations) (copy herewith).
10. Subway Modernisation: Office Accommodation at Broomloan Depot - award of contract - Report by Assistant Chief Executive (Operations) (copy herewith).
11. UITP Congress 2013 - Report by Chief Executive (copy herewith).
12. Register of tenders and variations.

Contact officers:-

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