

4 February 2011

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 11 February 2011

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 11 February, 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

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Business

1. 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.
2. Partnership minute of 11 December 2010 (copy herewith).
3. Committee minutes:
 - (a) Operations Committee of 21 January 2011 (copy herewith);
 - (b) Strategy and Programmes Committee of 28 January 2010 (copy herewith); and
 - (c) Recruitment Committee of 4 February 2011 (copy herewith).
4. Membership update – oral report by Secretary
5. Membership on outside bodies – Report by Secretary (copy herewith).

6. Revenue budget and plan 2011/12 - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Proposed capital programme 2011/12 to 2013/14 – Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Monkton Park and Ride Progress – – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Award of grant to support bus services operating using hybrid vehicles – Report by Assistant Chief Executive (Operations) (copy herewith).
10. Development of bus market – Report by Assistant Chief Executive (Operations).
11. Support to the Riverside Museum - Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers:-

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