

12 August 2011

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 19 August 2011

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 19 August 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. 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. Partnership minute of 10 June 2011 (copy herewith).
4. Committee minutes (copies herewith):
 - (a) Personnel Appeals Sub-Committees of 17, 20 and 27 June and 1 August 2011;
 - (b) Audit and Standards Committee of 10 June 2011;
 - (c) Operations Committee of 24 June 2011; and
 - (d) Strategy and Programmes Committee of 24 June 2011

5. Membership update – oral report by Secretary.
6. Substitute representation on outside body: Glasgow International Airport Consultative Committee – Report by Secretary (copy herewith).
7. Position of Chief Executive and senior management – Report by Chair (copy herewith).
8. Scottish Information Commissioner Assessment - Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Update on programme to deliver Subway replacement ticketing system and integrated ticketing and payments smart media system – Report by Assistant Chief Executive (Operations) (copy herewith).
10. Hamilton Bus Station and Interchange re-development – delivery of main construction phase – Report by Assistant Chief Executive (Operations) (copy herewith).
11. Extension of contract for the managed service of SPT data network and telephony – Report by Assistant Chief Executive (Operations) (copy herewith).
12. SPT response to consultation on the Glasgow and the Clyde Valley Strategic Development Planning Authority Proposed Plan to 2035 – Report by Assistant Chief Executive (Business Support) (copy herewith).
13. Attendance at Conferences - Report by Assistant Chief Executive (Business Support) (copy herewith).
14. Register of Tenders.

Contact officers:-

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