

22 June 2007

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport  
29 June 2007**

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 29 June, 2007 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Tea/coffee 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. Minute of previous meeting (copy herewith).
2. Minute of Chair's Committee of 20 June 2007 (copy herewith).
3. Proposed committee membership – Report by Secretary (copy herewith).
4. Member role descriptions – Report by Secretary (copy herewith).
5. Appointment to outside bodies (list attached).
6. Organisational structure update – Report by Chief Executive (copy herewith).

7. Maglev: High speed Ground Transport link between Glasgow and Edinburgh - Report by Chief Executive (copy herewith).
8. 2006/07 abstract of accounts – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Renewal of insurance – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Revised Contract Standing Orders and Financial Regulations - Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Capital monitoring report - amendments and proposed additions 2006/07 outturn - Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Project management support services framework – tender assessment for list of supplier (PMSS) – Report by Chief Executive (copy herewith).
13. Larkhall rail projects: operations and maintenance costs – Report by Chief Executive (copy herewith).
14. Subsidised local bus service contract recommendations: Financial implications – Report by Assistant Chief Executive (Business Support) (copy herewith).
15. Changes to subsidised local bus service contracts Report by Chief Executive (copy herewith).
16. Renewal of subsidised local bus service contracts. Report by Chief Executive (copy herewith).
17. Award of subsidised local bus service contracts 4800 Motherwell - Newarthill- Report by Chief Executive (copy herewith).
18. Future of subsidised service 210: Lanark - Wishaw General Hospital (contract 9581A) - Report by Chief Executive (copy herewith).

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