

9 April 2009

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport -17 April 2009

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 17 April, 2009 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 3576
direct fax: 0141 333 3293
email: valerie.davidson@spt.co.uk

Business

1. Partnership minute of 13 February 2009 (copy herewith).
2. Committee minutes (copies herewith):-
 - (a) Operations Committee of 13 March 2009;
 - (b) Strategy and Programmes Committee of 27 March 2009;
 - (c) Audit & Standards Committee of 27 March 2009; and
 - (d) Chair's Committee of 27 March 2009.
3. Membership update – oral report by Secretary
4. Appointed members: Proposed further extension to appointments – Report by Secretary (copy herewith).
5. Remit from Audit and Standards Committee of 27 March 2009 (copy herewith).

6. Completion of Voluntary Severance Programme - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Proposed final capital budget 2009/10 - 2011/12 – Report by Assistant Chief Executive (Business Support) (copy herewith).
8. “New trains for Scotland” – Presentation by Mr Nick Horton, New Trains Director, First ScotRail.
9. Progress update on modernisation of the Subway system and station improvements - Report by Assistant Chief Executive (Operations) (copy herewith).
10. High Speed Ground Transport: outcomes of SPT workstreams - Report by Chief Executive (copy herewith).
11. Glasgow Climate Change Partnership Declaration - Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Strategic Park and Ride – Report by Assistant Chief Executive (Business Support) (copy herewith).
13. Proposed acquisition of vehicles – Report by Assistant Chief Executive (Operations) (copy herewith).
14. Subsidised local bus service contract recommendations: financial implications – Report by Assistant Chief Executive (Business Support) (copy herewith).
15. Proposed renewal of Demand Responsive Transport (DRT) contract 2857D – Report by Assistant Chief Executive (Operations) (copy herewith).
16. Proposed extension of contract for the maintenance and supply of bus passenger shelters – Report by Assistant Chief Executive (Operations) (copy herewith).
17. Proposed award of a rail block and sleeper resin Injection and replacement contract - Report by Assistant Chief Executive (Operations) (copy herewith).
18. Radio Clyde – proposed joint sponsorship of Traffic and Travel and Jambusters – Report by Assistant Chief Executive (Business Support) (copy herewith).
19. Analysis of media coverage January – February 2009 - Report by Assistant Chief Executive (Business Support) (copy herewith).
20. Register of tenders

Contact officers:-

| | | |
|-------------------------|----------------------|-----------------------------------|
| Valerie A Bowen | 0141 333 3130 | valerie.bowen@spt.co.uk |
| Kirsten Clubb | 0141 333 3576 | kirsten.clubb@spt.co.uk |
| Sharon MacKinnon | 0141 333 3172 | sharon.mackinnon@spt.co.uk |