

3 February 2012

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 10 February 2012

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 10 February, 2012 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 3130

Business

1. Chair's Remarks
2. Apologies.
3. 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 9 December 2012 (copy herewith).
4. Committee minutes (copies herewith)
 - (a) Chair's Committee minute of 22 December 2011;
 - (b) Operations Committee of 20 January 2012; and
 - (c) Strategy & Programmes Committee of 27 January 2012
5. Membership update oral report by Secretary.

6. Overview of crime and disorder - Presentation by Chief Superintendent Ellie Bird - Area Commander BTP, Scotland.
7. Competition Commission Inquiry into the UK local bus market – Report by Assistant Chief Executive (Operations) (copy herewith).
8. Rail 2014 Public Consultation – SPT draft response – Report by Assistant Chief Executive (Operations) (copy herewith).
9. Subway Modernisation – Life extension of existing trains, proposed award of contract for external refurbishment - Report by Assistant Chief Executive(Operations) (copy herewith).
10. Proposed award of bus shelter supply and installation call off contract – Report by Assistant Chief Executive (Operations) (copy herewith).
11. Register of tenders.

Contact officers:-

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