

12 June 2015

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport –19 June 2015

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 19 June, 2015** in the committee room, third floor, Consort House, 12 West George Street, Glasgow, for the purpose of considering the undernoted business.

Coffee/tea and sandwiches will be available for members at the conclusion of the meeting in the members' lounge.

Yours sincerely

Valerie Davidson
Secretary

direct dial: 0141 333 3130

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. Minute of previous meeting (copy herewith).
4. Committee minutes (copies herewith):-
 - (a) Personnel-Committee of 24 April 2015;
 - (b) Operations Committee of 1 May 2015; and
 - (c) Strategy and Programmes Committee of 15 May 2015.

5. Standing Orders relating to business of the Partnership - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Annual Report 2015 - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Transport Outcomes Reports 2015/16 - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Subway Modernisation - progress update - Report by Assistant Chief Executive (Operations) (copy herewith):
9. South Glasgow Hospitals - SPT support for NHSGGC transport arrangements - update - Report by Assistant Chief Executive (Operations) (copy herewith).
10. Proposed award of contracts - bus stop and bus shelter maintenance - Report by Assistant Chief Executive (Operations) (copy herewith).
11. Broomloan Depot lighting upgrade – award of contract - Report by Assistant Chief Executive (Operations) (copy herewith).
12. Fibre Licence Agreement - Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers:-

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