

7 August 2009

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport -14 August 2009

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 14 August, 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

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Business

1. Partnership minute of 12 June 2009 (copy herewith).
2. Committee minutes (copies herewith):-
 - (a) Audit and Standards Committee 12 June 2009;
 - (b) Operations Committee 26 June 2009; and
 - (c) Strategy and Programmes Committee 26 June 2009.
3. SPT Gender and Disability Equality Schemes – Annual Monitoring – Report by Assistant Chief Executive (Business Support) (copy herewith).
4. SPT response to Scottish Government consultation: 'Changing Climate: Second Consultation to inform Scotland's Climate Change Adaptation Framework' – Report by Assistant Chief Executive (Business Support) (copy herewith).

5. Revisions to the Scottish Planning System – Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Call off contract for the supply, installation and maintenance of bus shelter solar illumination components – Report by Assistant Chief Executive (Operations) (copy herewith).
7. Extension of existing contract for external maintenance of ticketing equipment – Report by Assistant Chief Executive (Operations) (copy herewith).
8. Analysis of media coverage May – June 2009 – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Register of tenders.

Contact officers:-

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