

3 October 2008

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport
10 October 2008**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 10 October, 2008 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

direct dial: 0141 333 3576
direct fax: 0141 333 3293
email: valerie.davidson@spt.co.uk

Business

1. Partnership minute of 15 August 2008 (copy herewith).
2. Committee minutes (copies herewith) :-
 - (a) Operations Committee of 5 September 2008;
 - (b) Strategy and Programmes Committee of 19 September 2008;
 - (c) Audit and Standards Committee of 19 September 2008; and
 - (d) Personnel Appeals Sub Committee of 25 September 2008.

3. 2007/08 Annual Accounts - Report by Assistant Chief Executive (Business Support) (copy herewith).
4.
 - (a) Bus stop infrastructure cleaning and defect reporting – Proposed award of contract - Report by Assistant Chief Executive (Operations) (copy herewith).
 - (b) Subway crash bollards – Proposed award of contract – Report by Assistant Chief Executive (Operations) (copy herewith).
 - (c) Variation to contract for installation of Wi-Fi – Report by Assistant Chief Executive (Operations) (copy herewith).
5. UITP (International Association of Public Transport) – Report by Chief Executive (copy herewith).
6. Transport planning support for the NHS - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. ITSO compliant smartcard ticketing system – Report by Assistant Chief Executive (Operations) (copy herewith).
8.
 - (a) Conference: Integrated Transport London 2008 “Keeping London Moving”, London, 6 November 2008.
 - (b) Conference: Demand Responsive Transport: A Road Map for Scotland, Edinburgh, 19 November 2008.

Valerie A Bowen
Kirsten Clubb
Sharon MacKinnon

0141 333 3130
0141 333 3576
0141 333 3172

valerie.bowen@spt.co.uk
kirsten.clubb@spt.co.uk
sharon.mackinnon@spt.co.uk