

5 October 2012

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 12 October 2012

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **10.30 am on Friday, 12 October, 2012 in the committee room, third floor, Consort House, 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:-
 - (a) Operations Committee of 31 August 2012 (copy herewith);
 - (b) Strategy & Programmes Committee of 14 September 2012 (copy herewith);
 - (c) Audit & Standards Committee of 14 September 2012 (copy herewith); and

- (d) Recruitment Committee of 17 September 2012 (copy herewith).
5. Legal Service Framework – panel of external legal advisors – Report by Chief Executive (copy herewith).
 6. Subway Modernisation: Station improvements – proposed award of contract for new travelators - Report by Assistant Chief Executive (Operations) (copy herewith).
 7. Transport for the Commonwealth Games 2014 - Report by Assistant Chief Executive (Operations) (copy herewith).
 8. Integrated transport services: pilot project - Report by Assistant Chief Executive (Operations) (copy herewith).
 9. Attendance at Scottish Infrastructure and Investment Conference - Report by Assistant Chief Executive (Business Support) (copy herewith).
 10. Register of tenders.

Contact officers:-

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