

16 February 2007

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport
23 February 2007**

I have to request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 23 February, 2007 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

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Business

1. Partnership minutes (copies herewith).
 - (a) 15 December 2006; and
 - (b) Special meeting of 8 January 2007.

2. Committee minutes (copies herewith):-
 - (a) Operations Committee of 19 January 2007;
 - (b) Audit & Standards Committee of 1 February 2007;
 - (c) Strategy & Programmes Committee of 2 February 2007; and
 - (d) Chair's Committee of 2 February 2007.
3. Membership update – Report by Secretary (copy herewith).
4. Suspension of Standing Orders relating to Contracts: Buchanan Gateway project - report by Assistant Chief Executive, Customer Services (copy herewith).
5. Treasury Management Policy and Strategy 2007/08 – Report by Assistant Chief Executive, Business Support (copy herewith).
6. Review of SPT Reserves – Report by Assistant Chief Executive, Business Support (copy herewith).
7. Proposed Operating Plan 2007/08 - Report by Assistant Chief Executive, Business Support (copy herewith).
8. Lease of unit at Shields Road – Report by Assistant Chief Executive, Business Support (copy herewith).
9. New Rail station studies SPT/Transport Scotland Liaison Meeting 12 December 2006 – Report by Assistant Chief Executive, Transport and Strategy (copy herewith).
10. Subway Nightrider – Report by Assistant Chief Executive, Customer Services (copy herewith).
11. Hamilton Central Improvements - Report by Assistant Chief Executive, Transport and Strategy (copy herewith).
12. Easterhouse car park extension - Report by Assistant Chief Executive, Transport and Strategy (copy herewith).
13. Croy Park and Ride – Report by Assistant Chief Executive, Transport and Strategy (copy herewith).

14. Sunday rail services and other potential service improvements: update – Report by Assistant Chief Executive, Transport and Strategy (copy herewith).
15. Rail staffing – Report by Assistant Chief Executive, Transport and Strategy (copy herewith).
16. Conferences:-
 - (a) Scotland’s Economic Future and Transport Challenge - Glasgow - 2 March 2007; and
 - (b) Transport for Tomorrow: Priorities and Strategies - Edinburgh - 9 March 2007.
17. Register of tenders

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