

4 December 2015

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 11 December 2015

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 11 December, 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. Membership update – Oral Report by Secretary
4. Appointment of Chair
5. Minute of previous meeting (copy herewith).
6. Committee minutes (copies herewith):-
 - (a) Operations Committee of 6 November 2015;
 - (b) Strategy & Programmes Committee of 13 November 15; and
 - (c) Audit & Standards Committee of 13 November 2015.

7. Members' Training – Report by Assistant Chief Executive (Business Support) (copy herewith)
8. Subway Modernisation - progress update - Report by Assistant Chief Executive (Operations) (copy herewith)
9. Independent Review of the Scottish Planning System - Call for Evidence - SPT response - Report by Assistant Chief Executive (Operations) (copy herewith).
10. Footway Parking and Double Parking (Scotland) Bill - Call for Evidence by Scottish Parliament Local Government and Regeneration Committee - SPT response - Report by Assistant Chief Executive (Operations) (copy herewith).
11. Contract Award – Managed Print Solutions - Report by Assistant Chief Executive (Business Support) (copy herewith).
12. Subway Temporary Resource Framework - award of contract - Report by Assistant Chief Executive (Operations) (copy herewith).

Contact officers:-

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