

5 October 2007

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport  
12 October 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, 12 October, 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

direct dial: 0141 333 3130  
direct fax: 0141 333 3293  
email: valerie.davidson@spt.co.uk

**Business**

1. Minute of previous meeting (copy herewith).
2. Committee minutes (copies herewith):-
  - (a) Personnel Committee of 28 August 2007;
  - (b) Personnel Appeals Sub-Committee of 28 August 2007;
  - (c) Operations Committee of 14 September 2007;
  - (d) Chair's Committee of 18 September 2007; and
  - (e) Strategy & Programmes of 28 September 2007.

3. Membership update – oral report by Secretary.
4. Proposed amendments and additions to the capital programme – Report by Assistant Chief Executive (Business Support)/Treasurer (copy herewith).
5. Glasgow Airport Rail Link project: Land acquisition strategy and advance ground investigation for the branch line - Report by Assistant Chief Executive (Transport & Strategy) (copy herewith).
6. Glasgow sub surface transport – presentations by Chief Executive
  - (a) Subway; and
  - (b) East/west connections
7. Partick Interchange: update - Report by Assistant Chief Executive (Transport & Strategy) (copy herewith).
8. Report on Tenders for bus stop maintenance contract 2007 – Report by Assistant Chief Executive (Customer Services) (copy herewith).
9. Call off contract for the supply of bus stop components– Report by Assistant Chief Executive (Customer Services) (copy herewith).
10. Invitation to visit to New Delhi, India – Report by Chief Executive (copy herewith).
11. SPT Gender Equality Scheme 2007 to 2010 - Report by Assistant Chief Executive (Transport & Strategy) (copy herewith).
12. Media Report by Assistant Chief Executive (Business Support) (copy herewith).

**Contact officers:**      **Valerie A Bowen**      **0141 333 3130**      **valerie.bowen@spt.co.uk**  
                                 **Kirsten Clubb**      **0141 333 3576**      **kirsten.clubb@spt.co.uk**