

4 February 2016

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport – 12 February 2016**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at 11.00 am on Friday, 12 February, 2016 in **The Lewis Room, ground floor, 131 St Vincent 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. Minute of previous meeting (copy herewith).
4. Committee minutes:-
  - (a) Operations Committee of 22 January 2016 (copy herewith); and
  - (b) Strategy & Programmes Committee of 29 January 2016 (copy herewith).
5. Recruitment Process for the selection of Appointed Members – Report by Secretary/Assistant Chief Executive (Business Support) (copy herewith).

6. Membership of RTP's – Report by Secretary/Assistant Chief Executive (Business Support) (copy herewith).
7. Refresh of National Transport Strategy – Report by Assistant Chief Executive (Operations) (copy herewith).
8. Subway Long Welded Rail Delivery System Design and Manufacture – award of contract – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Subway Modernisation - New Rolling Stock, Signalling and Control Systems, Control Room and Associated Equipment – Report by Assistant Chief Executive (Operations) (copy to follow).

**Contact officers:-**

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