

10 June 2016

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 17 June 2016

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at 11.00 am on Friday, 17 June, 2016 in **The Lewis Room, ground floor, 131 St Vincent Street, Glasgow**, for the purpose of considering the undernoted business.

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. Partnership minutes (copies herewith):-
 - (a) Partnership meeting of 12 February 2016; and
 - (b) Special Partnership meeting of 4 March 2016.
4. Committee minutes (copies herewith):-
 - (a) Operations Committee of 11 March 2016;
 - (b) Strategy & Programmes Committee of 18 March 2016;
 - (c) Audit & Standards Committee of 18 March 2016;

- (d) Personnel Appeals Committee of 31 March and 1 April 2016;
 - (e) Recruitment Committee of 11 April 2016;
 - (f) Recruitment Committee of 9 May 2016;
 - (g) Operations Committee of 13 May 2016; and
 - (h) Strategy & Programmes Committee of 20 May 2016.
5. Membership update – Oral report by Secretary.
 6. Final draft Annual Report – Report by Assistant Chief Executive (Business Support) (copy herewith).
 7. Bus Alliance – Presentation.
 8. Transport Outcomes Reports 2016/17 – Report by Assistant Chief Executive (Operations) (copy herewith).
 9. Subway Modernisation Station Refurbishments: Kelvinbridge Station Proposed award of Contract – Report by Assistant Chief Executive (Operations) (copy herewith).

Contact officers:-

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