

30 September 2016

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 7 October 2016

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 7 October, 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. Minute of previous meeting (copy herewith).
4. Committee minutes (copies herewith):-
 - (a) Operations Committee of 26 August 2016;
 - (b) Chair's Committee of 26 August 2016;
 - (c) Strategy & Programmes Committee of 9 September 2016; and
 - (d) Audit & Standards Committee of 9 September 2016.
5. Membership update – Oral report by Secretary.

6. Glasgow City Region City Deal: Strathclyde Bus Investment Programme – Final Strategic Business Case – Report by Assistant Chief Executive (Operations) (copy herewith).
7. Scottish Government: A Plan for Scotland – The Government’s Programme for Scotland 2016-2017 - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Update on Subway contract (members only - press & public excluded).

It is proposed that the press and public be excluded for item 8 of business, it being considered that there would be a disclosure to them of exempt information of the type set out in paragraph 9 of Part 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

Contact officers:-

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