

2 December 2016

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport – 9 December 2016**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 9 December, 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) Personnel Committee of 7 October 2016
  - (b) Operations Committee of 4 November 2016;
  - (c) Strategy & Programmes Committee of 11 November 2016; and
  - (d) Audit & Standards Committee of 11 November 2016.

5. Change to representation on the Partnership – Oral report by Assistant Chief Executive (Business Support)/Secretary.
6. Amendments to Financial Regulations and Standing Orders relating to Contracts – Report by Assistant Chief Executive (Business Support)/Secretary (copy herewith).
7. Appointed Members: Proposal to extend period of appointments - Report by Assistant Chief Executive (Business Support)/Secretary (copy herewith).
8. Glasgow Subway Conditions of Travel: Request for amendment – Report by Assistant Chief Executive (Business Support)/Secretary (copy herewith).
9. Procurement Strategy 2016 to 2018 – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Subway Modernisation: Progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
11. Strathclyde Bus Alliance: Progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
12. Scottish Parliament Local Government and Communities Committee: Call for Evidence – Community Empowerment (Scotland) Act 2105 – SPT response – Report by Assistant Chief Executive (Operations) (copy herewith).
13. Social Transport Project - City Of Edinburgh Council - Report by Assistant Chief Executive (Operations) (copy herewith).
14. Regional Transport Strategy Review and Concordat between SPT and Clydeplan - Report by Assistant Chief Executive (Operations) (copy herewith).
15. Bus shelter repair, maintenance, removal and installation: Proposed award of call off contract – 16-088 (Lot 1) - Report by Assistant Chief Executive (Operations) (copy herewith).
16. Purchase of Vehicles - Report by Assistant Chief Executive (Operations) (copy herewith).

**Contact officers:-**

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