

3 February 2017

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 10 February 2017

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 10 February, 2017** 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 3198

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 20 January 2017; and
 - (b) Strategy & Programmes Committee of 27 January 2017.
5. Change to membership: Resignation of Appointed Member - Report by Assistant Chief Executive (Business Support)/Secretary (copy herewith).
6. Administrative arrangements during election period – Report by Report by Assistant Chief Executive (Business Support)/Secretary (copy herewith).
7. Proposed draft Revenue Budget 2017/2018 - Report by Assistant Chief Executive (Business Support) (copy herewith).

8. Proposed Capital Plan 2017/2018 to 2019/2020 and Capital Budget 2017/2018 – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Maintenance of Escalators, Travelators and Lifts: Proposed award of contract – Report by Assistant Chief Executive (Operations) (copy herewith).

Contact officers:-

**Valerie A Bowen
Kirsten Gibson**

**0141 333 3130
0141 333 3576**

**valerie.bowen@spt.co.uk
kirsten.gibson@spt.co.uk**