

16 June 2017

To all members of the Strathclyde Partnership for Transport

Dear Member

## **Strathclyde Partnership for Transport – 23 June 2017**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 23 June, 2017** in The Lewis Room, ground floor, 131 St Vincent Street, Glasgow, for the purpose of considering the undernoted business.

Coffee/tea will be available from 10.15 am

Coffee/tea and sandwiches will be available for members at the conclusion of the meeting.

Yours sincerely

**Valerie Davidson**  
Secretary

direct dial: 0141 333 3298

### **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 representation – Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Standing Orders relating to the Partnership - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Approval of Annual Report and draft 2016/2017 Accounts for Strathclyde Partnership for Transport & Strathclyde Concessionary Travel Scheme Joint Committee - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Regional Transport Strategy Review - Report by Senior Director (copy herewith).

8. SPT Carbon Management Plan 2025 - Report by Senior Director (copy herewith).
9. Subway modernisation – Progress update - Report by Senior Director (copy herewith).
10. Scottish Expert Advisory Panel on the Collaborative Economy: Call for Evidence – SPT proposed response - Report by Senior Director (copy herewith).
11. Subway Modernisation: Proposed award of contracts – Reports by Senior Director (copies herewith)
  - (a) Shields Road and Bridge Street stations;
  - (b) Consultancy services for Subway stations Phase 4 designs; and
  - (c) Proposed award of Framework for supply of electrical materials.
12. Enhanced DRT funding application: Community Transport Glasgow – Report by Assistant Chief Executive (Operations) (copy herewith).
13. Proposed Licence to Glasgow City Council for cycle hire station at Govan Interchange - Report by Assistant Chief Executive (Business Support) (copy herewith).

**Contact officers:-**

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