

24 March 2017

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 31 March 2017

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 31 March, 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 -
 - (a) Operations Committee of 10 March 2017 (copy herewith);
 - (b) Audit & Standards Committee of 17 March 2017 (copy herewith);
 - (c) Strategy & Programmes Committee of 17 March 2017 (copy herewith); and
 - (d) Personnel Committee of 17 March 2017 (copy herewith).
5. Partick Interchange Bus Station Redevelopment - progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
6. Meeting the Public Sector Equality Duty - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. SPT responses to Scottish Government Consultations on gender representation on

Public Boards and Councillor Code of Conduct. - Report by Assistant Chief Executive (Business Support) (copy herewith).

8. SPT responses to consultations on the National Transport Strategy and the Scottish Planning System - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Subway – Award of contract for the renewal of Broomloan Depot Distribution Board Works – Report by Assistant Chief Executive (Operations) (copy herewith).
10. Subway Policing and Security - British Transport Police contract renewal - Report by Assistant Chief Executive (Operations) (copy herewith).
11. Register of contracts awarded and variations.

Contact officers:-

**Valerie A Bowen
Kirsten Gibson**

**0141 333 3130
0141 333 3576**

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