

1 March 2016

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport (Special) – 4 March 2016

I request your attendance at a special meeting of the Strathclyde Partnership for Transport to be held at 11.00 am on Friday, 4 March, 2016 in **The Lewis Room, ground floor, 131 St Vincent Street, Glasgow**, for the purpose of considering the undernoted business.

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

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. Proposed Revenue Budget 2016/2017 – Report by Assistant Chief Executive (Business Support) (copy herewith).
4. Proposed Capital Programme 2016/2017 to 2018/19 including the Capital Budget 2016/17 – Report by Assistant Chief Executive (Business Support) (copy herewith).

5. Subway Modernisation – award of contract for new rolling stock and control systems, control room and associated equipment - Report by Assistant Chief Executive (Operations) (copy herewith – members only).

It is proposed that the press and public be excluded for item 5 of business, it being considered that there would be a disclosure to them of exempt information of the type set out in paragraphs, 8 & 9 of Part 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

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