

2 October 2015

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 9 October 2015

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 9 October, 2015** in the committee room, third floor, Consort House, 12 West George 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. Minute of previous meeting (copy herewith).
4. Committee minutes (copies herewith):-
 - (a) Operations Committee of 28 August 2015;
 - (b) Strategy & Programmes Committee of 11 September 15; and
 - (c) Audit & Standards Committee of 11 September 2015.
5. Bus Strategy: Next Steps - Report by Assistant Chief Executive (Operations) (copy herewith).

6. Glasgow Queen Street Station Redevelopment: Update - Report by Assistant Chief Executive (Operations) (copy herewith).
7. Subway Tunnel Lighting Upgrade: Proposed award of contract - Report by Assistant Chief Executive (Operations) (copy herewith)
8. Subway Modernisation: Smart Metro incorporating the 6th Annual CBTC World Congress - Report by Assistant Chief Executive (Operations) (copy herewith).
- 9 Register of contracts awarded and variations.

Contact officers:-

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