

6 February 2015

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 13 February 2015

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 13 February, 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) Chair's Committee of 30 December 2014;
 - (b) Operations-Committee of 23 January 2015; and
 - (c) Strategy & Programmes Committee of 30 January 2015.
5. Membership update – oral report by Secretary.

6. Proposed Capital Programme 2015/16 to 2017/18 including the Capital Budget 2015/16- Report by Assistant Chief Executive (Business Support) (copy herewith).
7. South Glasgow University Hospitals and Royal Hospital for Sick Children - SPT support for NHSGGC transport arrangements – update – Report by Assistant Chief Executive (Operations) (copy herewith).
8. Subway Modernisation Station Refurbishments: Buchanan Street Station - award of contract – Report by Assistant Chief Executive (Operations) (copy herewith).
9. Subway Ramps & Turnouts Renewal – award of contract – Report by Assistant Chief Executive (Operations) (copy herewith).
10. Register of contracts awarded and variations.

Contact officers:-

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