

17 April 2015

To all members of the Strathclyde Partnership for Transport

Dear Member

## **Strathclyde Partnership for Transport – 24 April 2015**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 24 April, 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 13 March 2015;
  - (b) Chair's Committee of 13 March 2015;
  - (c) Strategy & Programmes Committee of 27 March 2015; and
  - (d) Audit and Standards Committee of 27 March 2015.

5. South Glasgow Hospitals - SPT support for NHSGGC transport arrangements – update – Report by Assistant Chief Executive (Operations) (copy herewith)
6. Public Procurement: A Consultation on Changes to the Public Procurement Rules in Scotland: SPT proposed response – Report by Assistant Chief Executive (Operations) (copy herewith).
7. Meeting the Public Sector Equality Duty: Progress Report 2013 – 2015 – Report by Assistant Chief Executive (Operations) (copy herewith).
8. Proposed award of contracts: Subway – Reports by Assistant Chief Executive (Operations) (copies herewith):-
  - (a) Existing trains – overhaul of traction motors and camshaft controllers; and
  - (b) Track furniture components.
9. UITP Congress 2015 – Report by Chief Executive (copy herewith)
10. Register of contracts awarded and variations.

**Contact officers:-**

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