

6 February 2009

To all members of the Strathclyde Partnership for Transport

Dear Member

**Strathclyde Partnership for Transport
13 February 2009**

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 13 February, 2009 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Tea/coffee and biscuits will be available in the members' lounge from 10.15 am. A sandwich lunch will be available for members following the meeting.

Yours sincerely

Valerie Davidson

Secretary

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Business

1. Partnership minute of 12 December 2008 (copy herewith).
2. Committee minutes (copies herewith):-
 - (a) Operations Committees of 23 January 2009;
 - (b) Chair's Committee of 23 January 2009; and
 - (c) Strategy and Programmes Committee of 30 January 2009;
3. Membership Update – Oral Report by Secretary.
4. Debt rescheduling exercise – Report by Assistant Chief Executive (Business Support) (copy herewith).

5. Acceleration of Capital Funding 2009/10 – Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Update of Treasury Management Policy & Strategy 2008/09 – Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Proposed Operating Plan 2009/10 – Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Subway Modernisation Project (phase 1) – Appointment of Financial Consultant Report by Assistant Chief Executive (Operations) (copy herewith).
9. River Clyde waterbus/ferry study – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Analysis of media coverage November – December 2008 – Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Conference: Rural Transport: Making the Connections – 5 May 2009, Inverness.

Contact officers:-

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