

1 September 2017

To all members of the Strategy & Programmes Committee:-

Councillors Alan Moir, (Chair), Martin Bartos, Ian Cochrane, Allan Falconer, Alan Lafferty, Anna Richardson, Jim Roberts, David Shearer, Allan Stubbs, David Wilson, and Appointed Members Brian Davidson, Ann Faulds, Anne Follin, Alex Macaulay, Jo MacLennan and Jim McNally.

Dear Member

**Strategy & Programmes Committee – 8 September 2017**

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Strategy & Programmes Committee to be held at **11.00 am** on Friday, 8 September 2017 in the Lewis room, Ground Floor, 131 St Vincent Glasgow, for the purpose of considering the undernoted business.

Yours sincerely

**Valerie Davidson**

Secretary

direct dial: 0141 333 3130

**Business**

1. Apologies
2. Declaration of Interest in terms of the Ethical Standards in Public Life etc (Scotland) Act – 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. Revenue monitoring as at 22 July 2017 (Period 4) - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. 2016/2017 Capital. Outturn and Capital programme monitoring and proposed amendments as at 22 July 2017 (Period 4) - Report by Assistant Chief Executive (Business Support) (copy herewith).

6. Annual Treasury Management Report 2016/2017 - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Legal Service Framework Agreement – Appointing a panel of external legal advisers – Report by Chief Executive (copy herewith).
8. Rail update in the SPT area - Report by Senior Director (copy herewith)
9. Proposed responses to Scottish Government consultations on Parking, Planning and the Socio-Economic Duty – Report by Senior Director (copy herewith)

**Contact officers:-**

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