

10 September 2010

To all members of the Strathclyde Partnership for Transport's
Strategy & Programmes Committee

Dear Member

Strategy & Programmes Committee – 17 September 2010

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, 17 September 2010 in the committee room, third floor, Consort House, 12 West George Street, Glasgow**, for the purpose of considering the undernoted business.

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

Yours sincerely

Valerie Davidson

Secretary

direct dial: 0141 333 3576

direct fax: 0141 333 3368

Business

1. 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.
2. Minute of previous meeting (copy herewith).
3. Revenue Monitoring as at 14 August 2010, period 5 - Report by Assistant Chief Executive (Business Support) (copy herewith).
4. Capital programme monitoring and proposed amendments – Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Annual Treasury Management Report 2009/10 - Report by Assistant Chief Executive (Business Support) (copy herewith).
- 6, Fastlink – Progress update – Report by Assistant Chief Executive (Business Support) (copy herewith).

7. Central Scotland Green Network – response to consultation on the prospectus draft vision and workplan (2010 – 2015) - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Freight consolidation centre study – findings - Report by Assistant Chief Executive (Business Support) (copy herewith).
9. SPT’s response to Transport Scotland’s Franchise Policy Statement - Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Rail station car parks – Supply and usage - Report by Assistant Chief Executive (Business Support) (copy herewith).
11. SPT Journey Share – progress update - Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers: **Valerie A Bowen** **0141 333 3130** **valerie.bowen@spt.co.uk**
 Kirsten Clubb **0141 333 3576** **kirsten.clubb@spt.co.uk**