

12 November 2010

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

Dear Member

Strategy & Programmes Committee – 19 November 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, 19 November 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

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 9 October 2010, period 7 - 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. Treasury management mid-year review report 2010/11 - Report by Assistant Chief Executive (Business Support) (copy herewith)
6. Greenock Bus Station – completion update - Report by Assistant Chief Executive (Operations) (copy herewith).

7. SPT responses to Scottish Government consultations – Reports by Assistant Chief Executive (Business Support) (copies herewith).
- (a) Decriminalised enforcement of bus lane offences by camera;
 - (b) Resourcing a high quality planning system; and
 - (c) Public bodies climate change duties: Putting them into Practice.

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