

20 March 2015

To all members of the Strategy & Programmes Committee:-

Councillors Kaye Harmon (Chair), John Bruce, Jim Coleman, Gilbert Davidson, Eddie Devine, Allan Falconer, Bill Grant, Pauline McKeever, Denis McKenna, Frank McNally and Paul Welsh and appointed members Ann Faulds, Anne Follin, Tom Hart, Jim McNally, Alan Malcolm and Gavin Scott.

Dear Member

## **Strategy & Programmes Committee – 27 March 2015**

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, 27 March, 2015 in the committee room, third floor, Consort House, 12 West George Street, 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 28 February 2015 (period 12) and proposed amendments - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Capital Programme Monitoring and Proposed Amendments as at 28 February 2015 (Period 12) - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Treasury Management Strategy 2015/2016 - Report by Assistant Chief Executive (Business Support) (copy herewith).

7. West of Scotland Transport Integration Forum – Proposal -Report by Assistant Chief Executive (Operations) (copy herewith).
8. Bus Strategy and Outline Investment Programme 2014/2015 –2024/2025 – Progress Update - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Clydeplan - Strategic Development Plan 2 - Main Issues Report – SPT response - Report by Assistant Chief Executive (Operations) (copy herewith).
10. Subway Modernisation Station Refurbishments: Govan Interchange Station Award of Contract & On Site Consultancy Support Services - Report by Assistant Chief Executive (Operations) (copy herewith).

**Contact officers:-**

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