

21 March 2014

To all members of the Strategy & Programmes Committee:-

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

Dear Member

Strategy & Programmes Committee – 28 March 2014

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, 28 March, 2014 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 1 March 2014, period 12 - Report by Assistant Chief Executive (Business Support) (copy herewith)
5. Capital programme monitoring and proposed amendments as at 1 March 2014, period 12 - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Treasury Management Strategy 2014/15 - Report by Assistant Chief Executive (Business Support) (copy herewith).

7. Bus Policy – progress update - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Acquisition of Electric Buses for Riversider Service 100 - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Rail Update in SPT area - Report by Assistant Chief Executive (Operations) (copy herewith) (pages 3 – 10).
10. Proposal to establish a Community Rail Partnership: 'SAYLSA The Community Rail Partnership for Carrick and Wigtownshire' - Report by Assistant Chief Executive (Operations) (copy herewith) (pages 95 – 108).
11. Community Planning Update - Report by Assistant Chief Executive (Operations) (copy herewith) (pages 109 – 114)
12. Scottish Parliament's Local Government and Regeneration Committee Inquiry into the Flexibility and Autonomy of Local Government – SPT Response to call for evidence - Report by Assistant Chief Executive (Operations) (copy herewith)
13. Glasgow Future Cities Transport Project – Contract Award – Report by Assistant Chief Executive (Operations) (copy herewith).

Contact officers:-

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