

12 September 2008

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

Dear Member

**Strathclyde Partnership for Transport  
Strategy & Programmes Committee - 19 September 2008**

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 September, 2008 in the committee room, third floor, Consort House, 12 West George Street, Glasgow**, for the purpose of considering the undernoted business.

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. Minute of previous meeting (copy herewith).
2. Revenue monitoring report as at 16 August 2008, period 5 – Report by Assistant Chief Executive (Business Support) (copy herewith).
3. Capital programme monitoring and proposed amendments and additions as at 16 August 2008 – Joint report by Chief Executive and Assistant Chief Executive (Business Support) (copy herewith).
4. Annual Treasury Management Report 2007/08 – Report by Assistant Chief Executive (Business Support) (copy herewith).
5. The Regional Transport Strategy: Delivery plan guidance framework (2008/09 – 2012/13) – Report by Assistant Chief Executive (Business Support) (copy herewith).

**Contact officers:- Kirsten Clubb 0141 333 3576 kirsten.clubb@spt.co.uk  
Sharon MacKinnon 0141 333 3172 sharon.mackinnon@spt.co.uk**