

18 March 2011

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

Dear Member

**Strategy & Programmes Committee – 25 March 2011**

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, 25 March 2011 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. Apologies
2. 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
3. Minute of previous meeting (copy herewith).
4. Revenue Monitoring as at 26 February 2011, period 12 - Report by Assistant Chief Executive (Business Support) (copy herewith)
5. Capital programme monitoring and proposed amendments as at 26 February 2011, period 12 - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Treasury Management Policy and Strategy 2011/2012 - Report by Assistant Chief Executive (Business Support) (copy herewith).

7. Croy Rail Station Park and Ride – completion update – Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Updated Transport Outcome Reports for 2011/2012 – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Christie Commission on future delivery of public services – SPT response – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. SPT response to the consultation on the Commonwealth Games Transport Strategic Plan version 1 – Report by Assistant Chief Executive (Operations) (copy herewith).
11. SPT Travel Plan Seminar 2011 - Report by Assistant Chief Executive (Business Support) (copy herewith).

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