

22 June 2012

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

Dear Member

Strategy & Programmes Committee – 29 June 2012

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Strategy & Programmes Committee to be held at **12.30 pm** on Friday, 29 June 2012 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 – 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. Strategy & Programmes Committee – Terms of Reference & key issues.
5. Revenue monitoring as at 26 May 2012, period 2 - Report by Assistant Chief Executive (Business Support) (copy herewith)
6. Capital programme monitoring as at 26 May 2012, period 2 - Report by Assistant Chief Executive (Business Support) (copy herewith).

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