

11 November 2011

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

Dear Member

Strategy & Programmes Committee – 18 November 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, 18 November 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

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 15 October 2011, period 7 - Report by Assistant Chief Executive (Business Support) (copy herewith)
5. Capital programme monitoring and proposed amendments as at 15 October 2011, period 7 - Report by Assistant Chief Executive (Business Support) (copy herewith)
6. Treasury Management mid year review 2011/2012 - Report by Assistant Chief Executive (Business Support) (copy herewith)
7. Update on programme to deliver new Joint Venture Ticketing Company - Report by Assistant Chief Executive (Operations) (copy herewith)

8. Scottish Government consultation on Public Sector Specific Duties Revised Draft Regulations – SPT response - Report by Assistant Chief Executive (Operations) (copy herewith)
9. SPT response to Competition Commission Inquiry into the UK local bus market: provisional decision on remedies - Report by Assistant Chief Executive (Operations) (copy herewith)
10. Transport Summit 2011: Connect to Compete - Report by Assistant Chief Executive (Operations) (copy herewith).

Contact officers: **Valerie A Bowen** **0141 333 3130** **valerie.bowen@spt.co.uk**
 Kirsten Clubb **0141 333 3576** **kirsten.clubb@spt.co.uk**