

4 September 2015

To all members of the Strategy & Programmes Committee:-

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

Dear Member

Strategy & Programmes Committee – 11 September 2015

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, 11 September, 2015 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. Annual Treasury Management Report 2014/2015 - Report by Assistant Chief Executive (Business Support) (copy herewith)
5. Revenue monitoring as at 15 August 2015 (period 5) - Report by Assistant Chief Executive (Business Support) (copy herewith)

6. Capital Programme Monitoring and Proposed Amendments as at 15 August 2015 (Period 5) - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Active Travel – progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Bus Strategy – progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Award of contract for building at 131 St Vincent Street - Report by Assistant Chief Executive (Operations) (copy herewith)

Contact officers:-

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