

19 March 2010

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

Dear Member

Strategy & Programmes Committee – 26 March 2010

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, 26 March 2010 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

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Business

1. 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
2. Minute of previous meeting (copy herewith).
3. Revenue monitoring report as at 27 February 2010, period 12 – Report by Assistant Chief Executive (Business Support) (copy herewith).
4. Capital programme monitoring and proposed amendments and additions as at 27 February 2010 – Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Croy Station Park and Ride project – change to the proposed award of construction contract – Report by Assistant Chief Executive (Operations) (copy herewith).

6. Govan Subway Station - public realm improvement proposed award of construction contract - Report by Assistant Chief Executive (Operations) (copy herewith)
7. Scotrail Franchise: Station Investment Plan - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. SPT's response to the proposed changes to the Stranraer – Girvan rail service - Report Assistant Chief Executive (Business Support) (copy herewith).

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