

10 September 2009

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

Dear Member

Strategy & Programmes Committee – 18 September 2009

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 September 2009 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 3576
direct fax: 0141 333 3368

Business

1. Minute of previous meeting (copy herewith).
2. Revenue monitoring report as at 15 August 2009, period 5 – Report by Assistant Chief Executive (Business Support) (copy herewith).
3. Capital programme monitoring and proposed amendments and additions report as at 15 August 2009 - Report by Assistant Chief Executive (Business Support) (copy herewith).
4. Annual Treasury Management Report 2008/2009 - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Regional Transport Strategy action plans – Access to Education and Access to Rural Areas – Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Revision to the Scottish planning system – Involvement of SPT members and officers in planning consultations - Report by Assistant Chief Executive (Business Support) (copy herewith).

7. Update on the Scottish Ferries Review – Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Dalmarnock Station – progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Hamilton Bus Station and Interchange Re-Development – progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
10. Subway Station Improvements Design Advisory Group: Proposed Study Visit to Turin Metro - Report by Assistant Chief Executive (Business Support) (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**
 Sharon Mackinnon **0141 333 3172** **sharon.mackinnon@spt.co.uk**