

23 January 2009

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

Dear Member

**Strathclyde Partnership for Transport  
Strategy & Programmes Committee – 30 January 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, 30 January, 2009 in the committee room, third floor, Consort House, 12 West George Street, Glasgow**, for the purpose of considering the undernoted business.

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

direct dial: 0141 333 3576  
direct fax: 0141 333 3368

**Business**

1. Minute of previous meeting (copy herewith).
2. Proposed Revenue Budget 2009/10 – Report by Assistant Chief Executive (Business Support) (copy herewith).
3. Revenue monitoring report as at 3 January 2009, period 10 – Report by Assistant Chief Executive (Business Support) (copy herewith).
4. Capital programme monitoring and proposed amendments and additions as at 3 January 2009 – Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Strategic Transport Projects Review - Report by Assistant Chief Executive (Business Support) (copy herewith).

6. The vision for Fastlink – Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Croy rail station car park project – progress update – Report by Assistant Chief Executive (Operations) (copy herewith).
8. Scottish Government framework for tackling poverty and income inequality - Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Former British Rail property - Report by Assistant Chief Executive (Business Support) (copy herewith).
10. SPT uniform contract - Report by Assistant Chief Executive (Operations) (copy herewith).

**Contact officers:**

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