

31 January 2014

To all members of the Strategy & Programmes Committee:-

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

Dear Member

Strategy & Programmes Committee – 7 February 2014

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, 7 February, 2014 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. Revenue monitoring as,4 January 2014, period 10 - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Capital programme monitoring and proposed amendments as at – 4 January 14 - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Progress on the development of the Capital Programme 2014/2015 to 2016/2017 including the capital budget - Report by Assistant Chief Executive (Business Support) (copy herewith).

7. SPT responses:-

- (a) Scottish Government Consultation on the Community Empowerment Bill – SPT Response;
- (b) Scottish Government consultation on European Structural Funds 2014-2020 Programmes – SPT response; and
- (c) Scottish Parliament Committee’s call for views on proposed National Planning Framework 3 – SPT response to Scottish Parliament Committees’ Call for Views.

Contact officers:-

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