

9 November 2012

To all members of the Strategy & Programmes Committee:-

Councillors David Fagan (Chair), John Bruce, Jim Coleman, Bill Grant, Michael Holmes, Bobby Lawson, Pauline McKeever, Denis McKenna, George Redmond, Chris Thompson and Paul Welsh and appointed members Tom Hart, Alan Malcolm and Gavin Scott.

Dear Member

**Strategy & Programmes Committee – 16 November 2012**

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Strategy & Programmes Committee to be held at **10.30 am** on Friday, 16 November 2012 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

**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) (pages 3 – 12).
4. Revenue monitoring as at 13 October 2012, period 7 - Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 13 – 30).
5. Capital programme monitoring as at 13 October 2012, period 7 - Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 31 – 56).
6. Treasury Management mid-year review report 2012/2013 – Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 57 – 64).

7. Active and sustainable travel update – Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 65 – 70).
8. City Centre Bus Strategy Proposals – Presentation.

**Contact officers:-**

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