

7 November 2008

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

Dear Member

**Strathclyde Partnership for Transport
Strategy & Programmes Committee – 14 November 2008**

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, 14 November, 2008 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. Revenue budget 2009/10 – Progress on development – Report by Assistant Chief Executive (Business Support) (copy herewith).
3. Draft capital budget 2009/10 – 2011/12 – Report by Assistant Chief Executive (Business Support) (copy herewith).
4. Revenue monitoring report as at 11 October 2008 - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Capital monitoring report – amendments and proposed additions – Report by Assistant Chief Executive (Business Support) (copy herewith).
6. SPT cash balances – Report by Assistant Chief Executive (Business Support) (copy herewith).

7. Acquisition of mobile travel centre – Report by Assistant Chief Executive (Operations) (copy herewith).
8. SPT race equality scheme 2008-2011 – Report by Assistant Chief Executive (Business Support) (copy herewith).

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