

17 June 2011

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

Dear Member

Strategy & Programmes Committee – 24 June 2011 at 1.00pm

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Strategy & Programmes Committee to be held **at 1.00pm on Friday, 24 June, 2011 in the committee room, third floor, Consort House, 12 West George Street, Glasgow**, for the purpose of considering the undernoted business.

Tea/coffee will be available from 12.30pm in the members' lounge. A sandwich lunch will be available for members before the meeting.

Yours sincerely

Valerie Davidson
Secretary

Business

1. Apologies.
2. Declaration of Interest - 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. 2010/2011 Abstract of Accounts – Report by Assistant Chief Executive (Business Support) (copy herewith)
5. Revenue Monitoring as at 28 May 2011 (period 2) - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Capital programme monitoring and proposed amendments as at 28 May 2011 (period 2) - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Dalmarnock Station redevelopment: progress update - Report by Assistant Chief Executive (Business Support) (copy herewith).

8. Design & Technical Services Framework: Operational time period extension - Report by Assistant Chief Executive (Business Support) (copy herewith).
9. High Speed Rail – SPT Responses to Westminster Transport Committee Call for Evidence and Department for Transport High Speed Rail Consultation - Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Department for Transport: Inter-City West Coast franchise draft invitation to tender consultation - Report by Assistant Chief Executive (Business Support) (copy herewith).
11. Network Rail: Rail Utilisation Strategy: Stations draft for consultation - Report by Assistant Chief Executive (Business Support) (copy herewith).
12. General Permitted Development Order: SPT response to consultation - Report by Assistant Chief Executive (Business Support) (copy herewith).
13. Sustainable Travel: progress update - Report by Assistant Chief Executive (Business Support) (copy herewith).

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