

8 May 2015

To all members of the Strategy & Programmes Committee:-

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

Dear Member

## **Strategy & Programmes Committee – 15 May 2015**

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, 15 May, 2015 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. Community Planning Update - Report by Assistant Chief Executive (Operations) (copy herewith).
5. Carbon Management and Environmental Issues: Update – Report by Assistant Chief Executive (Operations) (copy herewith) .

6. Tunnel Lining Improvement Technical Support - Report by Assistant Chief Executive (Operations) (copy herewith).
7. Fibre network infrastructure: Proposed award of contract - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Rail Update in SPT area - Report by Assistant Chief Executive (Operations) (copy herewith) followed by presentation by Abellio Scotrail.

**Contact officers:-**

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