

7 June 2013

To all members of the Strategy & Programmes Committee:-

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

Dear Member

**Strategy & Programmes Committee – 14 June 2013**

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, 14 June 2013 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. 2012/2013 draft final out-turn and revenue monitoring report as at period 2, 25 May 2013 - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Capital programme monitoring and proposed amendments as at 25 May 2013, period 2 - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Carbon Management Progress Update - Report by Assistant Chief Executive (Operations) (copy herewith).

7. Dalmarnock Station redevelopment- progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Hamilton Bus Station completion - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Fastlink progress update - Report by Assistant Chief Executive (Operations) (copy herewith)

**Contact officers:-**

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