

21 January 2011

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

Dear Member

Strategy & Programmes Committee – 28 January 2011

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, 28 January 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 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

Business

1. 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.
2. Minute of previous meeting (copy herewith).
3. Revenue Monitoring as at 1 January 2011, period 10 - Report by Assistant Chief Executive (Business Support) (copy herewith).
4. Capital programme monitoring and proposed amendments as at 1 January 2011, period 10 – Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Acquisition of fleet vehicles - Report by Assistant Chief Executive (Operations) (copy herewith).
6. Dalmarnock Station redevelopment - Report by Assistant Chief Executive (Business Support) (copy herewith).

7. SPT response to Network Rail's draft Scotland Route Utilisation Strategy – Generation 2 – Report by Assistant Chief Executive (Business Support) (copy herewith).
8. SPT response to Amendments to the Modernised Planning System and draft Land Use Strategy for Scotland – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. Changes to the Carbon Reduction Commitment Energy Efficiency Scheme – Report by Assistant Chief Executive (Business Support) (copy herewith).
10. Award of contracts:
 - (a) Partick Interchange - installation of security bollards – Report by Assistant Chief Executive (Business Support) (copy herewith);
 - (b) Tunnel Lining Water Sealing call off contract - Report by Assistant Chief Executive (Operations) (copy herewith); and
 - (c) Buchanan Street to Cowcaddens tunnel lining Investigation -Report by Assistant Chief Executive (Operations) (copy herewith).

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