

20 September 2007

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

Dear Member

**Strathclyde Partnership for Transport
Strategy & Programmes Committee - 28 September 2007**

I have to 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 September, 2007 in
the committee room, third floor, Consort House, 12 West George Street, Glasgow**, for the
purpose of considering the undernoted business.

Coffee/tea and biscuits will be available from 10.15 am in the members' lounge.

Yours sincerely

Valerie Davidson
Secretary

direct dial: 0141 333 3130
direct fax: 0141 333 3368

Business

1. Minute of previous meeting (copy herewith).
2. Revenue monitoring report as at 18 August 2007 (period 5) – Report by Assistant Chief Executive (Business Support)/Treasurer (copy herewith).
3. Capital Programme Monitoring Report as at 18 August 2007 (period 5) - Report by Assistant Chief Executive (Transport & Strategy) (copy herewith).
4. Proposed amendments and additions to the capital programme – Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Annual Treasury Management report 2006/2007 – Report By Assistant Chief Executive (Business Support)/Treasurer (copy herewith).

6. Regional Transport Strategy update – Report by Assistant Chief Executive (Transport & Strategy) (copy herewith).
7. Update on Intercity services to and from the west of Scotland and England - Report by Assistant Chief Executive (Transport & Strategy) (copy herewith).
8. High Level Output specification for Scotland's Railways - Report by Assistant Chief Executive (Transport & Strategy) (copy herewith).
9. Department for Transport Guidance on release of former rail property by British Rail Board (Residual) Ltd - Report by Assistant Chief Executive (Transport & Strategy) (copy herewith).
10. River Crossing options at Renfrew/Yoker – Report by Assistant Chief Executive (Customer Services) (copy herewith).
11. East Ayrshire CPP Annual Performance Report 2006/07 and conclusion of the four yearly review process – Report by Assistant Chief Executive (Business Support) (copy herewith).

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