

16 March 2012

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

Dear Member

Strategy & Programmes Committee – 23 March 2012

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, 23 March 2012 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

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. Revenue Monitoring as at 4 February 2012 period 11 - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Capital programme monitoring and proposed amendments as at 4 February 2012, period 11 - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Edinburgh Glasgow Improvement Programme – consultation response - Report by Assistant Chief Executive (Operations) (copy herewith).
7. Scottish Ferry Services – Draft plan for consultation - Report by Assistant Chief Executive (Operations) (copy herewith).

8. Preliminary investigation into quality contracts/bus franchising - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Subway Modernisation - Kelvinhall to Partick watersealing award of contract - Report by Assistant Chief Executive (Operations)(copy herewith).
10. Subway Modernisation – Infrastructure design award of contract - Report by Assistant Chief Executive (Operations) (copy herewith).

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