

7 September 2012

To all members of the Strategy & Programmes Committee:-

Councillors David Fagan (Chair), John Bruce, Jim Coleman, Bill Grant, Michael Holmes, Bobby Lawson, Pauline McKeever, Denis McKenna, George Redmond, Chris Thompson and Paul Welsh and appointed members Tom Hart, Alan Malcolm and Gavin Scott.

Dear Member

Strategy & Programmes Committee – 14 September 2012

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 September 2012 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) (pages 7 – 16).
4. Revenue monitoring as at 18 August 2012, period 5 - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Capital programme monitoring as at 18 August 2012, period 5 - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Annual Treasury Management Report 2011/2012 - Report by Assistant Chief Executive (Business Support) (copy herewith).

7. SPT staff travel planning and sustainable travel update - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Dalmarnock Station redevelopment – progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
9. 2014 Rail Franchise - update - Report by Assistant Chief Executive (Operations) (copy herewith)
10. Edinburgh Glasgow Improvement programme update - Report by Assistant Chief Executive (Operations) (copy herewith).
11. East Coast Main Line Franchise Consultation - Report by Assistant Chief Executive (Operations) (copy herewith).
12. Rail services between Glasgow, Paisley and Ayr – SPT response to proposed December 2012 timetable - Report by Assistant Chief Executive (Operations) (copy herewith).
13. Subway Modernisation: award of contracts - Reports by Assistant Chief Executive (Operations) (copies herewith):-
 - (a) Provision of disposable smartcards for the new Subway ticketing system;
 - (b) Broomloan yard improvements for phase 2 works;
 - (c) Station signage and minor works; and
 - (d) Staff welfare building, Broomloan – design, supply and installation of a new modular building.
14. Attendance at the Euro Bus Expo 2012 - Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers:-

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