

22 January 2010

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

Dear Member

Strategy & Programmes Committee – 29 January 2010

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, 29 January, 2010 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

direct fax: 0141 333 3368

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 report as at 2 January 2010, period 10 – Report by Assistant Chief Executive (Business Support) (copy herewith).
4. Capital programme monitoring and proposed amendments and additions as at 2 January 2010 – Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Regional Transport Strategy Monitoring 2008/09 – Report by Assistant Chief Executive (Business Support) (copy herewith).

6. Regional Transport Strategy Strategic Environmental Assessment Post Adoption Statement - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Consultation on Public Sector Equality Duty Specific Duties – SPT response - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Station Car Parking Policy in Scotland – SPT consultation response – Report by Assistant Chief Executive (Business Support) (copy herewith).
9. East Coast Main line – change to Franchise wef 13 November 2009 – Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers: **Valerie A Bowen** **0141 333 3130** **valerie.bowen@spt.co.uk**
 Kirsten Clubb **0141 333 3576** **kirsten.clubb@spt.co.uk**