

18 March 2013

To all members of the Strategy & Programmes Committee:-

Councillors Kaye Harmon (Chair), John Bruce, Jim Coleman, Eddie Devine, David Fagan, Bill Grant, Pauline McKeever, Denis McKenna, George Redmond, Chris Thompson and Paul Welsh and appointed members Ann Faulds, Anne Folin, Tom Hart, Jim McNally, Alan Malcolm, Susan Nicol and Gavin Scott.

Dear Member

Strategy & Programmes Committee – 22 March 2013

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, 22 March 2013 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 3 – 12).
4. Revenue monitoring as 2 February 2013, period 11- Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 13 – 32).
5. Capital programme monitoring and proposed amendments as at 2 February 2013, period 11 - Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 33 – 50).

6. Treasury Management Strategy 2013/2014 - Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 51 – 66).
7. Delivering a Step Change in Bus Policy – Progress Update’ – Presentation by the Assistant Chief Executive (Operations)
8. Community Rail Partnerships - Report by Assistant Chief Executive (Operations) (copy herewith) (pages 67 – 74).
9. Active Travel – cycling strategy and investment - Report by Assistant Chief Executive (Operations) (copy herewith) (pages 75 – 78).

Contact officers:-

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