

9 September 2011

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

Dear Member

Strategy & Programmes Committee – 16 September 2011

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, 16 September 2011 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). (pages 7 – 14)
4. Revenue Monitoring as at 20 August 2011, period 5 - Report by Assistant Chief Executive (Business Support) (copy herewith). (pages 15 – 34)
5. Capital programme monitoring and proposed amendments as at 20 August 2011, period 5 - Report by Assistant Chief Executive (Business Support) (copy herewith). (pages 35 -58)
6. Annual Treasury Management Report 2010/2011- Report by Assistant Chief Executive (Business Support) (copy herewith). (pages 59 – 68)

7. Fastlink – Progress update and final business case submission - Report by Assistant Chief Executive (Operations) (copy herewith). (pages 69 – 94)
8. Dalarnock Station redevelopment – progress update - Report by Assistant Chief Executive (Business Support) (copy herewith). (pages 95 – 100)
9. Specialist consultancy support Subway Modernisation – tender assessment for list of suppliers - Report by Assistant Chief Executive (Operations) (copy herewith). (pages 101 – 108)
10. High Speed Rail – Scottish Partnership Group - Report by Assistant Chief Executive (Business Support) (copy herewith). (pages 109 – 114).
11. Glasgow Economic Commission final report - Report by Assistant Chief Executive (Business Support) (copy herewith). (pages 115 – 124).
12. Bus consultation responses by SPT - Report by Assistant Chief Executive (Business Support) (copy herewith). (pages 125 -138)

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