

20 January 2012

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

Dear Member

Strategy & Programmes Committee – 27 January 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, 27 January 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 10 December 2011, period 9 - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Capital programme monitoring as at 10 December 2011, period 9 - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Revenue Budget 2012/2013 and 2013/2014 - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Progress on the development of the capital programme and budget 2012/13 and 2014/2015 - Report by Assistant Chief Executive (Business Support) (copy herewith).

8. Hamilton Bus Station and Interchange Development – Report by Assistant Chief Executive (Operations) (copy herewith).
9. Road Equivalent Tariff: Pilot Extension – Report by Assistant Chief Executive (Operations) (copy herewith).
10. High Speed Rail – Fast Track Scotland - Report By Assistant Chief Executive (Operations) (copy herewith).

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