

23 January 2015

To all members of the Strategy & Programmes Committee:-

Councillors Kaye Harmon (Chair), John Bruce, Jim Coleman, Gilbert Davidson, Eddie Devine, Bill Grant, Pauline McKeever, Denis McKenna and Paul Welsh and appointed members Ann Faulds, Anne Follin, Tom Hart, Jim McNally, Alan Malcolm and Gavin Scott.

Dear Member

## **Strategy & Programmes Committee – 30 January 2015**

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, 30 January 2015 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).
4. Revenue monitoring as 3 January 2015 (period 10) - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Capital Programme Monitoring and Proposed Amendments as at 3 January 2015 (Period 10) - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Progress on the development of the Capital Programme 2015/2016 to 2017/2018 - Report by Assistant Chief Executive (Business Support) (copy herewith).

7. Scottish Parliament Inquiry into Freight Transport in Scotland – Call for Views - SPT response - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Bus Fleet Replacement Strategy - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Integrated Health and Social Care Transport Hub: Development Update - Report by Assistant Chief Executive (Operations) (copy herewith).
10. Approval for the Award Contract: Aluminothermic & Arc Rail Welding Call-off Contract - Report by Assistant Chief Executive (Operations) (copy herewith).

**Contact officers:-**

**Valerie A Bowen  
Kirsten Clubb**

**0141 333 3130  
0141 333 3576**

**valerie.bowen@spt.co.uk  
kirsten.clubb@spt.co.uk**