

22 January 2016

To all members of the Strategy & Programmes Committee:-

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

Dear Member

**Strategy & Programmes Committee – 29 January 2016**

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, 2016 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. Capital funding 2016/2017 - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Revenue monitoring as at 2 January 2016 (period 10) - Report by Assistant Chief Executive (Business Support) (copy herewith).

6. Capital Programme Monitoring and Proposed Amendments as at 2 January 16 (Period 10) - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Community Planning update -- Report by Assistant Chief Executive (Operations) (copy herewith).
8. Scottish Government Consultation on Provisions for a Future Islands Bill - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Subway "Checkrail Baseplate" System Design and Manufacture – award of contract - Report by Assistant Chief Executive (Operations) (copy herewith).

**Contact officers:-**

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