

10 March 2017

To all members of the Strategy & Programmes Committee:-

Councillors Kaye Harmon (Chair), Martin Bartos, Eddie Devine, Allan Falconer, Jonathan Findlay, Bill Grant, Denis McKenna, Michael McPake, Donald Reid, and Paul Welsh and appointed members Brian Davidson, Ann Faulds, Anne Follin, Jo MacLennan, Alex Macaulay, Jim McNally and Alan Malcolm.

Dear Member

Strategy & Programmes Committee – 17 March 2017

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, 17 March 2017 in the Lewis room, Ground Floor, 131 St Vincent 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 at 4 February 2017 (Period 11) - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Capital programme monitoring and proposed amendments as at 4 February 2017 (Period 11) - Report by Assistant Chief Executive (Business Support) (copy herewith).

6. Treasury Management Strategy 2017/2018 - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. SPT responses to consultations on Climate Change, Rail Infrastructure and Bus Regulation - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Climate Ready Clyde - Report by Assistant Chief Executive (Operations) (copy herewith).

Contact officers:-

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