

20 January 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 – 27 January 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, 27 January, 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 7 January 2017 (period 10) - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Capital Programme Monitoring and Proposed Amendments as at 7 January 2017, Period 10 - Report by Assistant Chief Executive (Business Support) (copy herewith).

6. Community Planning Update - Report by Assistant Chief Executive (Operations) (copy herewith).
7. Robroyston Station and Park & Ride - progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Call off contract for the supply of bus stop components, contract 16 - 088 (Lot2) - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Smart and Integrated ticketing – Presentation by David Braddock, Nevis Technologies

Contact officers:-

**Valerie A Bowen
Kirsten Gibson**

**0141 333 3130
0141 333 3576**

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