

2 September 2016

To all members of the Strategy & Programmes Committee:-

Councillors Kaye Harmon (Chair), Martin Bartos, Eddie Devine, Allan Falconer, Jonathan Findlay, Bill Grant, Denis McKenna, Frank McNally, William Shields 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 – 9 September 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, 9 September, 2016 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 20 August 2016 (period 5) - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Capital Programme Monitoring Report as at 20 August 2016, Period 5 - Report by Assistant Chief Executive (Business Support) (copy herewith).

6. Annual Treasury Management Report 2015/16 - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. National Transport Review and Regional Transport Strategy - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Scottish Government consultation on the Integration of the British Transport Police in Scotland into Police Scotland - SPT response - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Rail Consultations – SPT responses - Report by Assistant Chief Executive (Operations) (copy herewith).

**Contact officers:-**

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