

17 June 2016

To all members of the Strategy & Programmes Committee:-

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

Dear Member

Strategy & Programmes Committee – 24 June 2016

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Strategy & Programmes Committee to be held at **12.30 pm** on Friday, 24 June, 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. Draft 2015/2016 capital outturn and capital programme monitoring and proposed amendments reports as at 28 May 2016 (period 2) - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. 2015/2016 Draft final outturn and revenue monitoring report as at 28 May 2016 (period 2) - Report by Assistant Chief Executive (Business Support) (copy herewith)

6. Rail Update in SPT area – Report by Assistant Chief Executive (Operations) (copy herewith)
7. Community Empowerment (Scotland) Act 2015 Consultations on Guidance and Draft Regulations: SPT proposed response - Report by Assistant Chief Executive (Operations) (copy herewith)
8. Independent review of the Scottish Planning System Report by Assistant Chief Executive (Operations) (copy herewith)
9. Subway secure communication network Proposed award of contract - Report by Assistant Chief Executive (Operations) (copy herewith)

Contact officers:-

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