

11 March 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 – 18 March 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, 18 March, 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 27 February 2016 (period 12) - Report by Assistant Chief Executive (Business Support) (copy herewith)
5. Capital Programme Monitoring and Proposed Amendments as at 27 February 16 (Period 12) - Report by Assistant Chief Executive (Business Support) (copy herewith).

6. Treasury Management Strategy 2016/17 - Report by Assistant Chief Executive (Business Support) (copy herewith)
7. Rail Update for SPT area – Network Rail “Scotland Route Study” - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Clydeplan – Strategic Development Plan 2 – Proposed Plan – SPT response - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Subway Modernisation: New rolling stock, signalling and control project - Client Technical Advisor: award of contract - Report by Assistant Chief Executive (Operations) (copy herewith).
10. Bus Shelter supply and installation and bus shelter solar illumination system supply and installation (3 Lots) - Call Off contract awards, Contract 15-133 - Report by Assistant Chief Executive (Operations) (copy herewith).

Contact officers:-

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