

13 May 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

**Strathclyde Partnership for Transport – Strategy & Programmes Committee
20 May 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, 20 May, 2016 in the Lewis Room, 131 St Vincent Street, 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. Proposed capital amendments - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Scottish Government Consultation on Air Passenger Duty – Proposed SPT Response - Report by Assistant Chief Executive (Operations) (copy herewith).

6. Scottish Government consultation on Draft Planning Delivery Advice on Housing and Infrastructure – Proposed SPT response - Report by Assistant Chief Executive (Operations) (copy herewith).
7. Strathclyde Bus Alliance: Proposal - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Subway Modernisation: Cessnock Station Delivery – Proposed award of contract - Report by Assistant Chief Executive (Operations) (copy herewith).

Contact officers:-

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