

16 August 2013

To all members of the Strategy & Programmes Committee:-

Councillors Kaye Harmon (Chair), John Bruce, Jim Coleman, Gilbert Davidson, Eddie Devine, David Fagan, Bill Grant, Pauline McKeever, Denis McKenna, Chris Thompson and Paul Welsh and appointed members Ann Faulds, Anne Folin, Tom Hart, Jim McNally, Alan Malcolm, Susan Nicol and Gavin Scott.

Dear Member

Strategy & Programmes Committee – 23 August 2013

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Strategy & Programmes Committee to be held at **10.30 am** on Friday, 23 August 2013 in the committee room, third floor, Consort House, 12 West George 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. Revenue Monitoring Report as at 20 July 2013, Period 4 - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Capital programme monitoring and proposed amendments as at 20 July 2013, period 4 - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Proposal for a Bus Regulation (Scotland) Bill – SPT response to consultation - Report by Assistant Chief Executive (Operations) (copy herewith).

7. Cycling Action Plan for Scotland 2013 - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Community and Healthcare Transport: Update - Report by Assistant Chief Executive (Operations) (copy herewith).
9. Subway Existing Train Bogies – Award of contract for short term life extension repairs and modifications - Report by Assistant Chief Executive (Operations) (copy herewith).

Contact officers:-

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