

21 September 2006

To all members of the Strathclyde Partnership for Transport's  
Strategy & Programmes Committee

Dear Member

**Strathclyde Partnership for Transport  
Strategy & Programmes Committee - 29 September 2006**

I have to 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, 29 September, 2006 in  
the committee room, third floor, Consort House, 12 West George Street, Glasgow**, for the  
purpose of considering the undernoted business.

Coffee/tea and biscuits will be available from 10.30am in the members' lounge.

Yours sincerely

**John F Anderson**  
Secretary

direct dial: 0141 333 3299  
direct fax: 0141 333 3368  
email:

**Business**

1. Terms of Reference – for noting (copy herewith).
2. Capital budget monitoring as at 19 August 2006 - Report by ACE (Business Support)  
(copy herewith).
3. Revenue budget monitoring as at 19 August 2006 - Report by ACE (Business Support)  
(copy herewith).
4. Capital Programme monitoring report as at 19 August 2006 (period 5) - Report by  
Chief Executive (copy herewith).
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5. Community Planning:
  - (1) To Note the East Ayrshire CPP Annual Performance Report 2005/06; and
  - (2) Establishment of a process for dealing with Community Planning Partnership papers with limited transport contentReport by Chief Executive (copy herewith).
6. SPT Regional Transport Strategy: Equalities - Progress, Equality impact assessment on options and consultation - Report by Chief Executive (copy herewith).

Contact officers: Valerie A Bowen 0141 333 3130  
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