

7 May 2010

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

Dear Member

Strategy & Programmes Committee – 14 May 2010

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, 14 May 2010 in the committee room, third floor, Consort House, 12 West George Street, Glasgow**, for the purpose of considering the undernoted business.

Tea/coffee will be available from 10.15 am in the members' lounge. A sandwich lunch will be available for members following the meeting.

Yours sincerely

Valerie Davidson

Secretary

direct dial: 0141 333 3576

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Business

1. Declaration of Interest - 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
2. Minute of previous meeting (copy herewith).
3. Capital programme monitoring and proposed amendments – Report by Assistant Chief Executive (Business Support) (copy herewith).
4. Network Rail: "Moving ahead – Planning tomorrow's railways – update - Report by Assistant Chief Executive (Business Support) (copy herewith).

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