

7 February 2008

To all members of the
Strathclyde Concessionary Travel Scheme Joint Committee

Dear Member,

Strathclyde Concessionary Travel Scheme Joint Committee

I have to request your attendance at a meeting of the Strathclyde Concessionary Travel Scheme Joint Committee to be held at **9.45 am on Friday, 15 February, 2008 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Tea/coffee will be available in the members' lounge from 9.15 am.

Yours sincerely

Valerie Davidson

Secretary to the Partnership

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Business

1. Minute of previous meeting (copy herewith).
2. Councillors Remuneration Guidance – Report by Assistant Chief Executive (Business Support)/Treasurer (copy herewith).
3. Final 2005/06 scheme reimbursement – Report by Treasurer (copy herewith).
4. Revenue budget for financial year 2008/09 – Report by Treasurer (copy herewith).
5. Revenue monitoring report as at end of Period 10 – 2007/08 – Report by Treasurer (copy herewith).
6. Progress report on Internal Audit Plan 2007/08 – Report by Treasurer (copy herewith).

7. Status report on the National Free Bus Travel Scheme for Older and Disabled People and the work of the travel card unit at SPT – Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Request to extend the 10 mile concession boundary – Report by Assistant Chief Executive (Business Support) (copy herewith).

Contact officers:-

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