

25 January 2013

To all members of the Strategy & Programmes Committee:-

Councillors David Fagan (Chair), John Bruce, Jim Coleman, Bill Grant, Michael Holmes, Bobby Lawson, Pauline McKeever, Denis McKenna, George Redmond, Chris Thompson and Paul Welsh and appointed members Tom Hart, Alan Malcolm and Gavin Scott.

Dear Member

Strategy & Programmes Committee – 1 February 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, 1 February 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) (pages 3 – 8).
4. Revenue monitoring as at 5 January 2013, period 10 - Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 9 – 28).
5. Capital programme monitoring as at 5 January 2013, period 10 - Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 29 – 48).
6. Proposed Revenue Budget 2013/2014 and 2014/2015 - Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 49 – 70).

7. Progress on 3 year Capital Plan and Budget Preparation - Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 71 – 82).
8. Bus Fleet Replacement Strategy - Report by Assistant Chief Executive (Business Support) (copy herewith).(pages 83 – 86).
9. Refreshed guidance on Single Outcome Agreements: Implications for SPT - Report by Assistant Chief Executive (Operations) (pages 87 – 114).
10. Rail update in the SPT area - Report by Assistant Chief Executive (Operations) (copy herewith) (pages 115 – 124).
11. Art on the Subway - Report by Assistant Chief Executive (Operations) (copy herewith) (pages 125 – 126).
12. SPT responses – Reports by Assistant Chief Executive (Operations) (copies herewith) (pages 127 – 157):-
 - (a) UK Parliament Transport Select Committee Inquiry into VOSA;
 - (b) Review of Scottish Planning Policy; and
 - (c) Scottish Parliament Inquiry into Public Service Reform (Strand 3)

Contact officers:-

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