

21 November 2014

To all members of the Strategy & Programmes Committee:-

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

Dear Member

Strategy & Programmes Committee – 28 November 2014

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, 28 November 2014 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 as 8 November 2014 (period 8) - Report by Assistant Chief Executive (Business Support) (copy herewith).
5. Capital Programme Monitoring and Proposed Amendments as at 8 November 2014 (Period 8) - Report by Assistant Chief Executive (Business Support) (copy herewith).
6. Treasury Management Mid-year Review Report 2014/15 - Report by Assistant Chief Executive (Business Support) (copy herewith).

7. Proposed Draft Revenue Budget for 2015/16 and 2016/17 - Report by Assistant Chief Executive (Business Support) (copy herewith).
8. Rail update in SPT area - Report by Assistant Chief Executive (Operations) (copy herewith).

Contact officers:-

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