

25 March 2008

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport (Special) 28 March 2008

I request your attendance at a special meeting of the Strathclyde Partnership for Transport to be held at **11.30 am on Friday, 28 March, 2008 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Yours sincerely

Valerie Davidson

Secretary

direct dial: 0141 333 3576 direct fax: 0141 333 3293

email: valerie.davidson@spt.co.uk

Business

1. Glasgow Airport Rail Link: Transfer of undertaking and project delivery – Report by Chief Executive (copy herewith – members only).

It is proposed that press and public be excluded for the above item of business, it being considered that there would be a disclosure to them of exempt information of the type set out in paragraphs 1 and 11 and of Part 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

Contact officers:-

Valerie A Bowen0141 333 3130valerie.bowen@spt.co.ukKirsten Clubb0141 333 3576kirsten.clubb@spt.co.ukSharon MacKinnon0141 333 3172sharon.mackinnon@spt.co.uk

Consort House 12 West George Street Glasgow G2 1HN phone 0141 332 6811 fax 0141 332 3076 www.spt.co.uk