# Strathclyde Partnership for Transport 

## Minute of Chair's Committee

## 29 September 2006

held in Consort House, Glasgow<br>contact officers:<br>Valerie A Bowen phone: 01413333130<br>Kirsten Clubb phone: 01413333576

Present Councillors Alistair Watson (Chair), Davie McLachlan and Tom Selfridge.
Attending Ron Culley, Chief Executive; John F Anderson, Interim Secretary; Valerie Davidson, Assistant Chief Executive (Business Support); John Halliday, Assistant Chief Executive (Transport \& Strategy) and Audrey Cameron, Director of Legal and Administrative Services.

## 1. Glasgow Airport Rail Link (GARL) - BAA/Glasgow Airport Ltd Agreement

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With reference to the minute of 31 August 2006, there was submitted a report of 29 September 2006 (copies circulated) by the Chief Executive
(1) indicating progress which had been made in an agreement with Glasgow Airport Ltd which would enable works within Glasgow Airport to be carried out as part of the Glasgow Airport Rail Link project (GARL);
(2) intimating that agreement with Glasgow Airport Ltd had now been reached orally;
(3) detailing the impact of this agreement on other parties involved in the GARL project, notably Transport Scotland; and
(4) recommending in view of the Parliamentary timescale for consideration of the GARL Parliamentary Bill that the Committee authorise the signing of the agreement with Glasgow Airport Ltd.

After discussion, the Committee agreed to authorise the signing of the agreement subject to formal agreement being received to the amendments which had been agreed orally and also to satisfactory clarification of certain of the financial issues referred to in the report.

