

Project Pitchfork

Level 1 Meeting

Isambard, Citypoint 2

5th October 2010

In Attendance:

David Mackay Richard Jeffrey (RJ) Susan Clark (SC) Steven Bell (SB) Mandy Haeburn-Little (MHL) Tony Rush (AJR) Jim Molyneaux (JM) Andrew Fitchie (AF) – by phone Jo Glover (JG)

	Action	Owner	Due Date
1	Carlisle		
	Response to tie proposal received from BSc on 01/10/10. RJ to write back to Ed Kitzman and request meeting.	RJ	5/10
	Ed Kitzman reporting that difference between tie and BB is bridgeable but need to get Siemens on board.		
	DM advised that he is willing to do a deal on Carlisle but only if the price and conditions are right.		
	AJR to agree next steps with Ed Kitzman.	AJR	
2	<u>Notice</u>		
	RTN 4 – programme		
	AJR to draft response on KDR/ 6791.	AJR	7/10
	SB/SC to draft response to KDR/6805.	SB/SC	7/10
	RTN Gogarburn – to go this week.	JG/AJR	8/10
	RTN – Murrayfield RW – to be considered in respect of the cessation list and consider DRP.	JG/AJR/SB	
	Haymarket drainage – to be looked at in respect of the cessation list.	JG/AJR/SB	
	Gogar landfill - to be looked at in respect of the cessation list.	JG/AJR/SB	
	RTN SDS – rectification plan due 14/10.		
	AF to send PB a reminder on the "agreement" letter.	AF	8/10
	RTN 1 – conference to be held with QC before next steps		

	on bonds, PCG's etc decided.		
	Cessation letter – look at issuing DRP's/80.15 for individual INTC's or clause 34/80.20. JG to issue a note	JG/AJR/SB	
3	<u>UWN's</u>		
	Next one can be sent by tie next week – around 14/10. Considering on-street trackwork.	AJR/JG	14/10
4	Specific Implement		
	CEC legal has asked about use of this. DLA seeking advice from QC to confirm with CEC Legal	AF	
5	Next Steps		
	If no position agreed by 11/10 then need to consider escalation.		
	Resources paper to be produced for TPB.	sc	15/10
	Title of tram – agreed to take title of 252. The remainder to be considered one a settled position is closer.	SB	8/10
	Use of bonds/PCG's etc to be discussed before QC conference.	AF/SBAJR	11/10
6	TPB and Governance		
	Paper being prepared for TPB.	sc	
	Need flexibility for dealing with any attempt by BSC to terminate.	DM/RJ	
7	Contingency		
	Need to consider delegated authority following any termination. Include in TPB paper.	sc	29/09
	For the category 4 topics, BSC have been asked to provide Estimates by 28/09. Jo/Tony to agree next steps if these are not forthcoming.	AJR/JG	5/10
	Session to be set up to consider options.	sc	15/10
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