

The City of Edinburgh Council – Special and Ordinary Meeting
Action Sheet
20 August 2009

City of Edinburgh Council

Labour Group Amendment

Council Meeting

20 August 2009

Item 8.3 (b) Edinburgh Tram Project – Governance Arrangements

To amend recommendation a) as follows

To delete all after “report” and insert “and to report back to Policy and Strategy Committee on the finalised Operating Agreement between the Council and Tel and all related documents including the memorandum of Understanding, for their approval”

Agree recommendation b)

To amend recommendation c) as follows:

The Chief Executive will report to Council, for approval, on the finalised agreement for the transfer of Lothian Buses to TEL. This report should also give details, for approval by the Council, the policy principles on any remuneration matters for TEL. This should address any other remuneration matters for policy direction including remuneration package of the Chair of TEL.

Agree recommendation d)

Agree recommendation e)