



Property & Legal Meeting

15th January 2008

AGENDA

1. Land Compensation Payment Protocol.
2. NWR - Haymarket
3. Update on Land Acquisition
4. Third Parties
 - BAA
 - Scottish Power/Telewest
 - NWR
 - SRU
 - FP



Property & Legal Meeting

18th December 2007

Present: **Duncan Fraser, Colin Mackenzie, Steve Sladdin,
Nick Smith, Alan Coyle, David Cooper,**

Apologies: **Rebecca Andrew, Alan Squair, Steve Hajducki,**

Action

Tram Project Board – Critical Issues Paper.

A discussion took place regarding the issues in the Tram Project Board Critical Issues paper. (A copy of this paper was distributed to all at meeting)

Update required to ensure tie have agreed with Network Rail regarding future liabilities of the 175 year lease.

SKS

Financial Side

SKS to confirm Plan A is complete – and provision for B if this does not happen

SKS

1. Contract

Seeking letter of Comfort from DLA

CMcK

2. Programme

The financial contribution of Developers which may have the potential to exceed £25m however this is capped is capped at £25m based on QC's advice, as being the referred contribution for the Tram.

Understanding of extension of time and how this will be evaluated is requested from tie.

DMF

Employers Requirements

Legal and Engineering – to demonstrate how this is an issue to Chief Executive to enable him to give instruction to tie to close this off.

Matrix regarding Employers Requirements SD to get this to issue to all at meeting.

Legal and Engineering to understand this form of Contract. Rely upon tie to advise CEC

AC

Seek assurance Statement with Guarantee and TS - Funding commitment to £500m – Final Letter



Action

Other business

DC stated Invoice for QC was still outstanding and asked where the funds to close out this invoice would come from. DC to send email to Gill Lindsay, Andrew Holmes regarding Developers Contributions.

DC

Network Rail Agreement

SKS brought up the Neighbour agreement of the Rail Station regarding Balgreen Nurseries (Pansy Walk)

Tram Sub Committee

Councillor Phil Wheeler was to write to Committee Services to press for 4-weekly meetings between TPB and Transport Committee. Inaugural meeting to be held in January/February.

DMF finished the meeting by thanking everyone for all their hard work and expertise in helping to put together the final report for the Council.

Next meeting 15th January 2008 @ 10:00 hrs in the MacAdam Room, 1st Floor Citypoint