
From: Gill Lindsay
Sent: 07 May 2008 19:00
To: Rebecca Andrew; 'Graeme Bissett'; Duncan Fraser
Subject: RE: Report to Policy and Strategy Committee

Rebecca

Thank you. Agree tone and content. Agree with Graeme that if there is a "value" we should be stating it and also the impact on all other issues including the risk contingency. My judgement is we also state it is regrettable, has been negotiated robustly and other alternatives considered and discounted. This is controversial however, it is important to signal in some way that this has not been treated lightly or in any way automatic. Do we require to refer at all to impact on viability of 1 b. If CAF is becoming part of consortium at financial close we could update on that. Also consequent contract documentation ie guarantee should be referred to as part of contract suite.

My advice is that circulation awaits receipt of DLA view on some robustness on procurement, which is an essential in legal chain.

Appropriate forum re Committee choice was discussed today with Council Secretary and Jim Inch. This will likely lead to discussion with Tom.

Graeme, picking up on our topic of Operating Agreement, as you know this was signed previously, Tie changes accommodated and included in Council approval in May. Though no figure is contained in this document it does permit/require Tie to enter into contracts which is now analogous with funding issue and consideration of approvals. To move forward, are you happy for me to insert a rider that the operative date requires to await sign of from Chief Exec in accordance with Member approval. This may support Tie positioning. Let me know.

Gill

From: Rebecca Andrew
Sent: 07 May 2008 17:14
To: 'Graeme Bissett'; Duncan Fraser; Gill Lindsay
Subject: Report to Policy and Strategy Committee

Duncan/Graeme/Gill,

Please see attached draft report. This is a very early version and Duncan and I will be working on it tomorrow morning, but early comments on tone and content would be very helpful.

Rebecca

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