From: Sent: To: Subject: Colin MacKenzie 27 September 2007 11:22 Nick Smith FW: TRAMS: CLAIM SETTLEMENT

Importance:

Nick,

Apologies, I should have copied you in originally.

High

Regards,

Colin

From: Colin MacKenzie Sent: 27 September 2007 08:17 To: Rebecca Andrew; Duncan Fraser Cc: Alan Squair; Alan Coyle Subject: TRAMS: CLAIM SETTLEMENT Importance: High

Rebecca and Duncan,

I was idly reading some of the other papers which went to the TPB yesterday and came across a reference buried deep in the agenda to settlement of a claim by SDS. As I read it there is an intention to settle a claim by SDS against **tie** for a sum in the region of £1 million. I have to draw to your attention the recent Council decision on 20 September, including the addendum on the remit of the Tram Sub-Committee

..." with the proviso that the Sub-Committee is empowered to take the final decision with respect to the settlement of any financial claims that may arise against **tie**/the Council, subject to ratification by the full Council for amounts in excess of £500,000."

On the face of it **tie**, never mind the TPB, has no authority to settle this claim, and a report will require to be made to the Tram Sub-Committee, and thereafter to full Council for ratification on the assumption that this claim is indeed in excess of £500,000.

Can you ensure that the appropriate person (s) within tie are made aware of this issue.

Kind regards,

Colin MacKenzie for Council Solicitor