
From: Graeme Bissett [graeme.bissett@[REDACTED]]
Sent: 01 March 2005 09:58
To: Ian Kendall; John Saunders; Seamus Healy; Susan Clark
Cc: Michael Howell; Alex Macaulay; Paul Prescott; Stuart Lockhart; Pat Diamond; Stewart McGarrity
Subject: tie Business Plan FY06

Colleagues, following yesterday's Board meeting, there are a number of steps needed to finalise the FY06 Plan. The intention is to achieve the following :

1. Reflect the reality of the post no-vote world in our plan, both within Congestion Charging project and within our overhead base.
2. Reach agreement on a version of the plan which will be formally signed off by CEC before the end of March 2005 (this will probably be a sign-off at administrative level not full Council) and which will also be informally approved by the Executive in the same time-frame.
3. Agree a programme of milestones which will trigger formal approval of the funding required for our main projects by the Executive. This is required to enable the Executive to assess progress prior to committing new funding. The programme will mainly affect the tram and EARL projects.

A separate note has gone to each of you with specific actions to take. In each case, there is important but not time-consuming work to do.

The objective is to have the new version of the plan completed by the end of this week. Stuart will coordinate the process.

Regards
Graeme

Graeme Bissett

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