

Appendix 1

List of Council Reports

- a *26 January Edinburgh Tram:* This report provided an update on Tram and made recommendations for its funding and phasing.
- b *26 January Transport Edinburgh Limited (TEL):* This report recommended the appointment of a private sector non-executive director as Chair of TEL and updated the Council on the membership of the TEL Board.
- c *26 March Transport Edinburgh Limited (TEL):* This report notified the Council of a further change to the TEL Board
- d *1 June Edinburgh Tram Project: Delegated Powers.* This report sought delegated powers to determine "Prior Approval" submissions relating to Tram
- e *21 September: Edinburgh Tram - Appointment of Contractor for the Multi-Utilities Diversion Framework Agreement (MUDFA):* This reported on the assessment of the tenders for the Multi-Utilities Diversion Framework Agreement (MUDFA) and sought approval for ~~tie~~ to award this contract under which advance works to divert underground utilities can be authorised. (A companion report provided background papers.)
- f *26 October Edinburgh Tram Land Acquisition:* This report advised the Council of the process for issuing notices when acquiring land for Tram using compulsory purchase powers

| Report Title | Date | Key Recommendations | By |
|--|------------|---|-----------------------------------|
| Edinburgh Tram:Further Update | 20/09/2007 | Agree the proposed remit for the Tram subcommittee | Chief Exec |
| Edinburgh Tram: Update | 23/08/2007 | Council Solicitor to conclude Operating Agreements with tie and TEL Agree the establishment of Tram subcommittee | Chief Exec |
| Edinburgh Tram Draft Final Business Case (Part 1) | 21/12/2006 | Approve the Final Business Case Approve continuation of Infraco and Tramco negotiations Approve MUDFA progress subject to confirmation of affordability | Directors of City Dev and Finance |
| Edinburgh Tram - Land Acquisition | 26/10/2006 | Note progress on GVD | |
| Edinburgh Tram - Appointment of Contractor for the Multi-Utilities Diversion Framework Agreement (MUDFA) | 21/09/2006 | Grants approval to tie to appoint the MUDFA contractor, subject to Scottish Executive approval | Director of City Dev |

| Report Title | Date | Key Recommendations | By |
|---|------------|--|---|
| Edinburgh Tram - Appointment of Contractor for the Multi-Utilities Diversion Framework Agreement (MUDFA) - Background Paper | 21/09/2006 | Background Paper | Director of City Dev |
| Edinburgh Tram Project Delegated Powers | 01/06/2006 | Council to extend the Scheme of Delegation to include Tram Prior Approval submissions | Convener of Planning Committee |
| Edinburgh Tram | 26/01/2006 | Approve development of Airport to Leith Waterfront as the first phase of the Tram Network. Approve in principle contribution of £45m. | Director of City Dev |
| Edinburgh Tram Project: Tram Lines 1 and 2 Proposed Amended Limits of Deviation | 02/06/2005 | Approve 3 amendments to limits of deviation for Tram | Director of City Dev |
| Edinburgh Tram Project - Tramlines 1 and 2 Proposed Amended Limits of Deviation - Background Papers (1) | 02/06/2005 | Background Paper | Director of City Dev |
| Edinburgh Tram Project - Tramlines 1 and 2 Proposed Amended Limits of Deviation - Background Papers (2) | 02/06/2005 | Background Paper | Director of City Dev |
| Edinburgh Tram Project - Tram Line 3 | 09/12/2004 | Note a number of issues with regard to Tram 3 Approve the Draft Bill Approve the safeguarding of the line of Tram 3 | Director of City Dev |
| Edinburgh Tram Project - Tram Line 3: Section 82 Resolution | 09/12/2004 | Formal Resolution under the Local Government (Scotland) Act 1973 | Directors of City Dev and Corp Services |
| Edinburgh Tram Project - Integration of Tram and Bus Operations in Edinburgh | 29/04/2004 | Note the progress made in developing a framework for future transport integration | Chief Exec |

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|--|------------|---|---|
| Edinburgh Tram Project - Appointment of Tram Operator | 29/04/2004 | To approve the appointment of tram operator within the Design, Partnering, and Operating Franchise Agreement | Director of City Dev |
| Edinburgh Tram Project - Tram Lines 1 and 2: Section 82 Confirmation | 19/02/2004 | Formal Resolution under the Local Government (Scotland) Act 1973 | Directors of City Dev and Corp Services |
| Edinburgh Tram Project - Tram Lines 1 and 2 | 22/01/2004 | To note the lodging of the Bills for Tramlines 1 and 2 with the Private Bills Unit. | Director of City Dev |
| Edinburgh Tram Project - Tram Lines 1 and 2: Section 82 Resolutions | 22/12/2003 | Formal Resolution under the Local Government (Scotland) Act 1973 | Directors of City Dev and Corp Services |
| Edinburgh Tram Project - Tram Lines 1 and 2 | 11/12/2003 | Approve tram lines 1 & 2 including STAG appraisal and Preliminary Financial Cases Note that a final business case would be submitted to the Council in due course. | Director of City Dev |
| Edinburgh Tram Project - Tram Lines 1 and 2 | 13/11/2003 | Approve alignments/associated works for tram lines 1 & 2 Approve draft Design Manual Approve a strategy for securing developer contributions Note that Bills are being prepared for tram lines 1 & 2 | Director of City Dev |
| Executive Minutes Edinburgh Tram Network | 28/01/2003 | (tie) to take forward bus-tram integration To safeguard routes for the Edinburgh Tram Network lines 1 to 3 | |
| Executive Decision on Edinburgh Light Rail Development Framework | 20/11/2001 | To environmental scrutiny panel's agreement with Executive decision of 09/10/2001 | |
| Executive Decision on Edinburgh Light Rail Development Framework | 09/10/2001 | To safeguard through the planning process the required alignment of the North Edinburgh light rail route and the identified Leith depot site | |

| Report Title | Date | Key Recommendations | By |
|---|------------|---|----|
| Executive Decision on City of Edinburgh Rapid Transit (CERT) – Future Options for the Development | 11/09/2001 | Progress reports to be submitted on the introduction of a Light Rail Scheme for the Western Corridor | |
| Executive Decision on City of Edinburgh Rapid Transit (CERT) – Future Options for the Development | 31/07/2001 | Approve in principle the strategy for delivering CERT (City of Edinburgh Rapid Transit) in longer term following the abandonment of PPP project | |
| Council Minute NEW TRANSPORT INITIATIVE - PHASE 1: FINAL REPORT | 04/05/2000 | To undertake further development and consultation on a transport investment package for the city based on road user charging as Phase 2 of the New Transport Initiative, | |
| Minutes: Transportation Committee | 31/05/1999 | To approve undertaking Phase 1 of the New Transport Initiative including examination and consultation on the introduction of road user charging etc as a means to fund a substantially improved transport system for Edinburgh. | |
| Council Minute The "new deal for transport": response to the transport white paper and future development of moving forward strategy | 29/10/1998 | To instruct the Director of City Development to prepare for consideration by the Transportation Committee a draft "local transport strategy" meeting the criteria and guidance set out by central government | |