

TRAM IPG - ACTION NOTE - 4 AUGUST 2010

Present: Tom Aitchison (chair), Dave Anderson, Carol Campbell, Andy Conway, Alan Coyle, Barry Leathem (note) Alastair Maclean, Donald McGougan, Lynn McMath, Marshall Poulton, Isabell Reid.

| Item | Subject | Decision/Action | Action By |
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| 1 | Note of previous meeting – 7 July | <ul style="list-style-type: none"> • Agreed as accurate. • CAAD <u>ACTION</u> DA to update position at next Tram IPG meeting. | DA |
| 2 | Highlight Report – 4 August | <ul style="list-style-type: none"> • Project Carlisle- noted negotiations ongoing between tie and BB on BB proposal, with tie preparing a counter proposal, however current indications are that a negotiated settlement appears unlikely; • Project Carlisle- agreed the Council must continue to emphasise to tie the need for a meeting of tie/BB principals and to press upon BB that they are running out of time to reach a negotiated settlement; • Project Carlisle- Remedial Breach Notices- noted tie preparations to issue remedial breach notices and the potential risks this action poses to the continued engagement of BB in Project Carlisle; • Project Notice: Termination- agreed that the Council must quickly develop a road map in the event of termination, identifying the options available, risks associated (inc legal, step-in risks) <u>ACTION</u> MP/AM/AConway/ACoyle; • Agreed in exploring options the Council must engage fully with Transport Scotland on grant conditions <u>ACTION</u> DMcG/ACoyle; • TMO- Project Assurance review- noted that actions identified are being taken forward with tie but the review report will not be formally issued to tie; • Tram IPG remit- agreed to provisionally accept revised remit subject to DA/MT agreement; | <p style="text-align: center;">MP/AM/ AConway/ACoyle</p> <p style="text-align: center;">DMcG/ACoyle</p> |

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| | | <ul style="list-style-type: none">• Future reports- Tram Traffic Regulation Orders- noted papers to be made public on 23/24 August, one month in advance of meeting date on 21 September;• Future reports- Remuneration Strategy <u>ACTION</u> TA/JI to discuss. | TA/JI |