

Notice of Meeting and Agenda

Tram Sub-Committee of the Transport, Infrastructure and Environment Committee

**Monday, 16 June 2008 at 10.00 am
in the City Chambers, High Street, Edinburgh**

1 Order of Business

Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2 Declaration of Interests

Members should declare any financial and non-financial interests they have in the items of business for consideration at the meeting, identifying the relevant agenda item and the nature of their interest.

3 Deputations

If any.

4 Tram Update – presentation by Stewart McGarrity (tie)

5 Construction Programme - presentation by the Director of City Development (circulated)

6 Temporary Traffic Management at Haymarket – presentation by the Director of City Development (circulated)

7 Edinburgh Tram – Update on Financial Close – joint report by the Directors of City Development and Finance (circulated)

John Sturt
Council Secretary

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- Notes:**
- (1) If members intend to appoint substitutes, they should contact Gavin King, ☎ 0131 [REDACTED] e-mail: gavin.king@edinburgh.gov.uk, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ.
 - (2) If you have any questions about the agenda or meeting arrangements please contact Gavin King, ☎ 0131 [REDACTED] e-mail: gavin.king@edinburgh.gov.uk, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ.
 - (3) A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main Reception Office, City Chambers, High Street, Edinburgh. Copies will also be available at the meeting.
 - (4) The agenda, minutes and public reports for all the main Council committees can be viewed on-line by going to www.edinburgh.gov.uk/cpol. Members and Officers of the Council can also view them by going to the Council's intranet homepage and clicking on to Committee Business.

Membership: Councillor Wheeler (Convener)
Councillor Buchanan
Councillor Burgess
Councillor Hawkins
Councillor Henderson
Councillor McInnes



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