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## Tram Project Sub-Committee

### Transport Infrastructure and Environment Committee

25 September 2007

#### Purpose of report

- 1 To invite the Committee to appoint the membership of the Tram Project Sub-Committee.

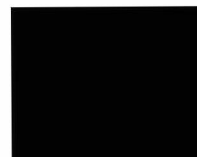
#### Background

- 2 At its meeting on 20 September 2007, the Council considered a report on the governance arrangements for the Edinburgh Tram Project. Details were given of the robust Operating Agreements which were being prepared for the Tram Project, clearly setting out the respective roles of the Council, tie (Transport Initiatives Edinburgh) and Transport Edinburgh Limited (TEL).
- 3 A Tram Project Sub-Committee of the Transport, Infrastructure and Environment Committee had been set up to review and oversee decisions with respect to the Tram Project. The following remit for the Sub-Committee was approved by the Council:
  - to receive reports and recommendations on the progress of the Edinburgh Tram Project from officers, the Tram Project Board, tie and TEL;
  - to monitor the spending profile throughout the life of the project;
  - to monitor the project's compliance with the grant conditions set by Transport Scotland;
  - to monitor the financial contributions received from developers through section 75 planning agreements;
  - to receive regular reports from the Director of City Development on the performance of tie with respect to the operating agreement;
  - to consider, as a standing agenda item, the minute of meetings of the Tram Project Board;
  - 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;
  - to review regularly the risk profile for the Council;

- 4 The Council agreed that the Sub-Committee should be chaired by the Convener of the Transport, Infrastructure and Environment Committee and set up on an all party basis.
- 5 Given that the Sub-Committee will meet every six to eight weeks, where pressing decisions require to be taken in the interim, those decisions should be delegated to the Chief Executive and subsequently ratified by the Sub-Committee at its next meeting.

#### Recommendations

- 6 To appoint the membership of the Tram Project Sub-Committee.



**Jim Inch**  
Director of Corporate Services

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<b>Appendices</b>	None
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<b>Wards affected</b>	City wide.
<b>Background Papers</b>	Report No CEC/80/07-08/CE by the Chief Executive

TPSC250907(DH)