



Item	Subject	Decision/Action	Action By
		<p>possible going into mediation;</p> <ul style="list-style-type: none"> <li>• Need to ensure tie Ltd considering legal considerations and procurement issues around a Revised Carlisle outcome <b><u>ACTION AM</u></b>;</li> <li>• Agreed that Transport Scotland should take a ‘backroom’ role in mediation rather than as an observer to mediation discussions. Further thought to be given to role of Council in mediation. Chief Executive to be directly involved;</li> <li>• Post-mediation timescales- timescales are an initial draft and may be optimistic. The timescales will be subject to rigorous testing to ensure they are realistic and take account of all factors (including election purdah period, timing of discussions with Scottish Government on funding, embargo periods, design completion prior to re-procurement etc). In particular, a realistic timescale for resuming on-street works will be required to inform/engage elected members, traders and other stakeholders;</li> </ul> <p><b><u>Item 7 Finance Update</u></b></p> <ul style="list-style-type: none"> <li>• Discussions with Scottish Government/Transport Scotland will be required to establish what financial contribution there may be going into mediation <b><u>ACTION DMcG/ACoyle</u></b>;</li> <li>• Breakdown of project budget (committed spend/actual spend/what proportion is support costs etc) to be provided to the Chief Executive <b><u>ACTION DMcG/ACoyle</u></b>;</li> <li>• Financial information should seek to take account of costs to partners (from embargos etc) where identifiable.</li> </ul> <p><b><u>Item 8 Communications</u></b></p> <ul style="list-style-type: none"> <li>• Communications strategy to shift to promote economic and environmental benefits of project, as well the transport benefits that have been the focus to date;</li> <li>• Publicly stated timescales must be realistic and deliverable going forward.</li> </ul> <p>• <b>Next scheduled meeting of the Tram IPG is 23 February 2011.</b></p>	<p><b>AM</b></p> <p><b>DMcG/ACoyle</b></p> <p><b>DMcG/ACoyle</b></p>