CITY OF LONDON LAW SOCIETY CONSTRUCTION LAW COMMITTEE

Meeting held on Monday 5 June 2006 at 13:00 At Clifford Chance, 4 Coleman Street, London EC2

Members Present:

Alan Elias, Clifford Chance (Chairman)	Marc Hanson, Cameron McKenna
John Hughes D'Aeth, Berwin Leighton Paisner	Matthew Jones, Travers Smith
Patrick Holmes, Macfarlanes	Paul Cowan, White & Case
John Scriven, Allen & Overy	Michael Blacker, Amec Plc
David Metzger, Clifford Chance	Peter Hall, Norton Rose
John Rushton, Mayer Brown Rowe	Jake Davies, Jones Day

Apologies:

Miranda Ramphul, Denton Wilde Sapte	Jane Jenkins, Freshfields
Lynne Freeman, Richards Butler	Peter Brinley-Codd, Sir Robert McAlpine
Jenny Baster, Arup	David Johnson, Kendall Freeman

1. Chairman and Deputy Chairman

Marc Hanson was confirmed as new Chairman and Peter Hall was confirmed as new Deputy Chairman subject to the approval of the main committee of the CLLS on 21 June.

2. Midland Express Limited v Carillion

An ad hoc working group has produced a draft statement which was discussed by the Committee. It was agreed that the statement should be referred back to the working group for further consideration and, in particular, whether any positive guidance could be given.

As a separate exercise, it was agreed that Marc, as new Chairman, should write to the DTI on behalf of the Committee making the case for legislation excluding PFI subcontracts from the HGCRA.

3. **AOB**

Generally, it was considered that the Committee was making good progress and that the work of the Committee should continue in the same vein.

7 June 2006 Alan Elias Chairman