
Secretariat memorandum

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Agenda item 11
LTW 300

Appointment of subsidiary bodies 2009-10

1 Purpose of report

- 1.1 To recommend the appointment of members of London TravelWatch's subsidiary bodies for the remainder of the operating year 2009-10.

2 Information

- 2.1 London TravelWatch's rules of procedure require that the membership of its subsidiary bodies should be annually reviewed. This usually happens in January but has been delayed this year because the new appointments to the Board were not finalised until December. Informal discussions about the proposed amendments to the Board's Subsidiary Bodies were held by the Board after its meeting on the 10 February 2009.

- 2.2 The changes to the Terms of Reference of the Board's Subsidiary Bodies are set out in the report reference LTW 299 17.3.2009.

- 2.3 The following appointments are proposed.

- 2.4 Consumer Affairs Committee

David Barry, Terry Bennett, Daniel Francis (Vice Chair), Sophia Lambert, Teena Lashmore and Sarah Pond (Chair) [ex-officio Sharon Grant and Lorna Reith]

- 2.5 Transport Accessibility Committee

Onjali Bodrul, Kevin Davis, Gail Engert, Sarah Pond, Andrew Probert and Lorna Reith [ex-officio Sharon Grant]

- 2.6 Fares and Ticketing Committee

David Barry, Onjali Bodrul, Kevin Davis, Daniel Francis, Sophia Lambert and David Leibling (Chair) [ex-officio Sharon Grant and Lorna Reith]

- 2.7 Transport Services Committee

Terry Bennett, Gail Engert, Teena Lashmore, David Leibling (Vice Chair), Andrew Probert and Lorna Reith (Chair) [ex-officio Sharon Grant]

2.8 Executive Group

Sharon Grant (Chair), Lorna Reith (Deputy Chair), Gail Engert, David Leibling and Sarah Pond.

3 Equalities and inclusion implications

3.1 No implications of this nature arise directly from this report.

4 Legal powers

4.1 London TravelWatch is constituted (as the London Transport Users Committee) under the provisions of the Greater London Authority Act 1999. Paragraph 12 of Schedule 18 of the Act empowers that body to delegate the exercise and performance of any its functions to such sub-committees as it thinks fit.

5 Financial implications

5.1 No implications of this nature arise directly from this report.

6 Recommendation

6.1 That the appointments proposed in paragraphs 2.2 to 2.8 of this report are approved and that the subsidiary bodies are reminded that they should each elect Vice-Chairs at their first meeting after this Board meeting.