

Board meeting 01.02.11

Secretariat memorandum

Author : Sharon Malley

Agenda item: 11

LTW 374

Drafted: 24.01.11

Appointment of subsidiary bodies and Deputy Chair

1 Purpose of report

- 1.1. To make recommendations to the Board in relation to the appointment of subsidiary bodies and nomination of a Deputy Chair.

2 Recommendation

- 2.1. That members agree the proposals set out in paragraphs 3 and 4 below.

3 Subsidiary bodies

- 3.1. London TravelWatch's Rules of Procedure require that the membership of its subsidiary bodies should be annually reviewed.
- 3.2. Proposed changes to the Terms of Reference of the Board's subsidiary bodies are set out in the report reference LTW 374 01.02.11.
- 3.3. The following appointments are proposed.
- 3.4. Consumer Affairs committee
- 3.5. David Barry (Chair), Terry Bennett, Gail Engert, Sharon Grant, Sophia Lambert, David Leibling (Vice Chair).
- 3.6. Transport Services committee
- 3.7. David Barry, Terry Bennett, Gail Engert (Chair), Sharon Grant, Sophia Lambert (Vice Chair), David Leibling.

4 Deputy Chair

- 4.1. The term of office of London TravelWatch's previous Deputy Chair, Lorna Reith, expired on 31 December 2010.
- 4.2. The London Assembly has the right to designate one or more members of London TravelWatch as Deputy Chair or Chairs. The Assembly has delegated this function to its own Transport Committee.

4.3. The Chair of London Assembly Transport Committee has indicated a willingness to consider a nomination from London TravelWatch in relation to the role of Deputy Chair.

4.4. It is proposed that David Leibling is nominated as Deputy Chair.

5 Equalities and inclusion implications

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

6 Legal powers

6.1. 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 of its functions to such sub-committees as it sees fit.

6.2. Section 247 of the Greater London Authority Act 1999 empowers the London Assembly to designate one or more members of London TravelWatch to be Deputy Chair or Chairs.

7 Financial implications

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