

Board meeting 29 January 2013

Secretariat memorandum

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Agenda item: 8

LTW425

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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. There are no proposed changes to London TravelWatch's terms of reference at this time, although the Board may wish to review its operating arrangements at a future meeting and consider whether any changes should be made from April 2013.
- 3.3. It is proposed that the Board continue the arrangement agreed previously whereby all members of the Board should also be members of the Consumer Affairs committee and the Transport Services committee. Members are recommended to agree a Chair for each of the committees at the Board meeting.

4 Deputy Chair

- 4.1. 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.
- 4.2. Previously, the Transport Committee has accepted a nomination from London TravelWatch for the role of Deputy Chair. It is proposed that members agree a nomination to the Transport Committee for the role of 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.

7 Financial implications

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