

Subject: London TravelWatch Performance Monitoring Report

Report to: Transport Committee

Report of: Executive Director of Secretariat

Date: 10 December 2014

This report will be considered in public

1. Summary

- 1.1 This report sets out the report of the Chief Executive of London TravelWatch on the organisation's performance for the first six months of 2014/15.

2. Recommendations

- 2.1 **That the Committee notes the financial outturn position of London TravelWatch as at 30 September 2014.**
- 2.2 **That the Committee notes the performance against the agreed objectives of London TravelWatch.**

3. Background

- 3.1 This paper presents the report of the Chief Executive of London TravelWatch setting out the organisation's performance for the first six months of 2014/15 and the financial position as at 30 September 2014. It also provides a high-level summary of performance against London TravelWatch's suite of performance indicators.
- 3.2 The Committee is asked to note the financial position as at 30 September 2014 and the summary of performance against the currently approved suite of performance indicators.
- 3.3 The regular monitoring of delivery against the key objectives featured in the London TravelWatch Corporate Plan will enable the Committee to maintain an overview of London TravelWatch's performance throughout the year. The Committee is asked to note the report.

4. Issues for Consideration

- 4.1 The report of the Chief Executive of London TravelWatch setting out the organisation's performance for the first six months of 2014/15 and the financial position as at 30 September 2014 is attached as **Appendix 1**.

5. Legal Implications

- 5.1 Under Schedule 18 of the GLA Act 1999 (as amended), the Assembly has various powers and duties in respect of London TravelWatch. These include the powers to: agree London TravelWatch's budget, appoint members of the London TravelWatch Board, approve officer appointments made by London TravelWatch, receive London TravelWatch's accounts and audit and, under s.251 of the GLA Act, to issue guidance and directions as to the manner in which London TravelWatch shall exercise its functions.
- 5.2 The Assembly has delegated its functions in respect of London TravelWatch to the Transport Committee.
- 5.3 Under s.34 of the GLA Act 1999 (as amended), the Assembly may do anything which is calculated to facilitate, or is conducive or incidental to the exercise of any of the functions of the Assembly.

6. Financial Implications

- 6.1 There are no financial implications arising directly from this report.

List of appendices to this report:

Appendix 1: Performance monitoring report from the Chief Executive of London TravelWatch

Local Government (Access to Information) Act 1985
List of Background Papers: None
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