

<b>MDA No.</b>	1	2	7	2
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Title: London TravelWatch – Variation of Terms of Appointment – Board Member

### **Executive Summary**

On 21 July 2002, the Transport Committee resolved:

*To delegate the Chair of the Transport Committee, in consultation with the Deputy Chair, to take action in accordance with the functions of the Assembly listed in respect of the London Transport Users Committee [now operating as London TravelWatch (LTW)] under the GLA Act 1999.*

The London Assembly, in setting the terms of appointment for LTW Board members has previously determined that Board Members must live within the LTW area. Following notification that a Board Member will be moving their residence outside of the LTW area:

It is proposed that, in this case only, the Committee agrees to disapply clause 6(h) of the terms of appointment for the LTW Board Member Jackie Ballard, with immediate effect and for the remainder of the Board Member's tenure on the Board.

### **Decision**

**That the Chair of the Transport Committee, in consultation with the Deputy Chair, party Group Lead Members and the Chairman of the London TravelWatch Board, agrees to a variation of the standard Terms of Appointment for London TravelWatch Members, to remove (for her only) the non-statutory requirement to reside within the London TravelWatch boundary, with all other standard terms remaining as previously agreed, and with revised Terms of Appointment being issued to Jackie Ballard.**

### **Assembly Member**

I confirm that I do not have any disclosable pecuniary interests in the proposed decision and take the decision in compliance with the Code of Conduct for elected Members of the Authority.

The above request has my approval.

**Signature**

**Date** 23 February 2021



**Printed Name**

**Dr Alison Moore**

Chair of the Transport Committee

# Decision by an Assembly Member under Delegated Authority

*Notes:*

1. *The Lead Officer should prepare this form for signature by relevant Members of the Assembly to record any instance where the Member proposes to take action under a specific delegated authority. The purpose of the form is to record the advice received from officers, and the decision made.*
2. **The 'background' section (below) should be used to include an indication as to whether the information contained in / referred to in this Form should be considered as exempt under the Freedom of Information Act 2000 (FoIA), or the Environmental Information Regulations 2004 (EIR). If so, the specimen Annexe (attached below) should be used. If this form does deal with exempt information, you must submit both parts of this form for approval together.**

**Background and proposed next steps:**

On 21 July 2002, the Transport Committee resolved:

*To delegate the Chair of the Transport Committee, in consultation with the Deputy Chair, to take action in accordance with the functions of the Assembly listed in respect of the London Transport Users Committee [now operating as London TravelWatch (LTW)] under the GLA Act 1999.*

Current Board Member, Jackie Ballard, is moving outside of the LTW which would place her in breach of clause 6(h) in terms of her appointment to the LTW Board.

The statutory requirements for London TravelWatch (LTW) board membership do not include the need to live within the LTW boundary. The London Assembly, in setting the terms of appointment for LTW Board members has previously determined however, that Board members must live within the LTW area.

Given the Board Member's experience, considerations regarding recruitment to the Board and business currently being conducted online, it is proposed that the Committee agrees to disapply clause 6(h) in relation to membership of the Board with immediate effect and for the remainder of Jackie Ballard's tenure on the Board.

**Confirmation that appropriate delegated authority exists for this decision**

Signed by Committee Services		F.BYWATERS	Date	19 February 2021
Print Name:	Fiona Bywaters		Tel:	07825 028 318

**Financial implications REQUIRED/NOT REQUIRED**

**NOTE: Finance comments and signature are required only where there are financial implications arising or the potential for financial implications.**

Signed by Finance	N/A	Date	.....
Print Name	N/A	Tel:	.....

**Legal implications**

The Chair of the Transport Committee has the power to make the decision set out in this report.

Signed by Legal		Date	22 February 2021
Print Name	Emma Strain, Monitoring Officer	Tel:	X 4399

**Supporting detail/List of Consultees:**

Chairman of London TravelWatch, Arthur Leathley  
Deputy Chair Caroline Pidgeon MBE AM, Keith Prince AM, Caroline Russell AM, David Kurten AM

**Public Access to Information**

Information in this form (Part 1) is subject to the FoIA, or the EIR and will be made available on the GLA Website, usually within one working day of approval.

If immediate publication risks compromising the implementation of the decision (for example, to complete a procurement process), it can be deferred until a specific date. Deferral periods should be kept to the shortest length strictly necessary. **Note:** this form (Part 1) will either be published within one working day after it has been approved or on the defer date.

**Part 1 – Deferral**

**Is the publication of Part 1 of this approval to be deferred?**

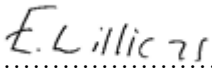
Until what date: (a date is required if deferring) N/A

**Part 2 – Sensitive information**

Only the facts or advice that would be exempt from disclosure under FoIA or EIR should be included in the separate Part 2 form, together with the legal rationale for non-publication.

**Is there a part 2 form - No**

**Lead Officer/Author**

Signed	F.BYWATERS	Date	19 February 2021
Print Name	<b>Fiona Bywaters</b>	Tel:	07825 028 318
Job Title	<b>Committee Services Manager</b>		
Countersigned by Executive Director		Date	24 February 2021
Print Name	<b>Ed Williams</b>	Tel:	X4399