

Subject: Action Taken Under Delegated Authority

Report to:	Transport Committee
Report of:	Executive Director of Assembly Secretariat
Date:	11 January 2022
Public Access:	This report will be considered in public

1. Summary

- 1.1 This report outlines action taken by the Chair under delegated authority, in consultation with the Deputy Chairman and party Group Lead Members, in accordance with delegations granted to the Chair by the Transport Committee.

2. Recommendation

- 2.1 **That the Committee notes the action taken by the Chair of the Committee under delegated authority, in consultation with the Deputy Chairman and party Group Lead Members, namely to agree the appointment and extension of terms of office of London TravelWatch Board Members.**

3. Background

- 3.1 At its meeting on 14 December 2021 the Transport Committee resolved:

That authority be delegated to the Chair, in consultation with the Deputy Chairman and party Group Lead Members, to agree final, formal decisions regarding appointments to the London TravelWatch Board further to the recent recruitment exercise and subject to consultation with the Secretary of State for Transport.

4. Issues for Consideration

- 4.1 Following consultation with party Group Lead Members, the Chair agreed to the appointment of three new Board Members, Priya Khullar, Tiffany Lam and Susan Stockwell, and that one Board Member, Alan Benson, be reappointed for a second term of four years. These appointments came into effect from 1 January 2022 and will end on 31 December 2025. It was also agreed that two Board Members, Karen McArthur and Laura Osbourne, whose terms of office currently end on 31 December 2022, be extended by a further year to 31 December 2023.
- 4.2 The Secretary of State for Transport was consulted on these appointments. In his response to the consultation dated 17 December 2021 he set out that he noted the proposals and had no additional comments.
- 4.3 On 22 December 2021 the Chair wrote to the London TravelWatch Board Members to confirm their terms of appointment.

5. Legal Implications

- 5.1 The Committee has the power to do what is recommended in this report.

6. Financial Implications

- 6.1 There are no financial implications to the Greater London Authority arising from this report.
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List of appendices to this report:

None

Local Government (Access to Information) Act 1985

List of Background Papers:

Member Delegated Authority Form 1361 – London TravelWatch Board Appointments

Contact Information

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