

MDA No.: 1593

Title: Extensions to London TravelWatch Board Members' terms of appointment

1. Executive Summary

1.1 At the Transport Committee meeting on 23 January 2024 the Committee resolved that:

Authority be delegated to the Chairman, in consultation with the Deputy Chair and party Group Lead Members, to agree the extension of the appointment of two members of the London TravelWatch Board.

1.2 Following consultation with party Group Lead Members, the Chairman agreed the Committee's letters to Karen McArthur and Laura Osbourne, Board Members, London TravelWatch, as attached at **Appendix 1 and 2.**

2. Decision

2.1 **That the Chairman, in consultation with the Deputy Chair and party Group Lead Members, agrees the Committee's letter to Karen McArthur and Laura Osbourne, Board Members, London TravelWatch, as attached at Appendix 1 and 2.**

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:



Printed Name: Keith Prince AM, Chairman of the Transport Committee

Date: 25 January 2024

3. Decision by an Assembly Member under Delegated Authority

Background and proposed next steps:

- 3.1 The terms of reference for this investigation were agreed by the Chairman, in consultation with relevant party Lead Group Members and the Deputy Chair, under the standing authority granted to Chairs of Committees and Sub-Committees. Officers confirm that the letter and its recommendations fall within these terms of reference.
- 3.2 The exercise of delegated authority approving the letter will be formally noted at the Transport Committee's next appropriate meeting.

Confirmation that appropriate delegated authority exists for this decision:

Signature (Committee Services): P. Goodchild

Printed Name: Paul Goodchild, Interim Committee Services Manager

Date: 25 January 2024

Financial Implications: NOT REQUIRED

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


Signature (Finance): Not Required

Printed Name:

Date:

Legal Implications:

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

Signature (Legal): 

Printed Name: Rory McKenna, Monitoring Officer

Date: 25.01.2024

Email: rory.mckenna@london.gov.uk

Supporting Detail / List of Consultees:

- *Caroline Pidgeon MBE AM*
- *Elly Baker AM*
- *Sian Berry AM*

4. Public Access to Information

- 4.1 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.
- 4.2 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.
- 4.3 **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? NO

If yes, until what date:

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

Signature: P. Goodchild

Printed Name: Paul Goodchild

Job Title: Interim Committee Services Manager

Date: 25 January 2024

Countersigned by Executive Director:

Signature:



Printed Name: Helen Ewen, Executive Director of Secretariat

Date: 25 January 2024



Keith Prince AM
Chairman of the Transport Committee

Karen McArthur
Board Member
London TravelWatch

(Sent by email)

25 January 2024

Dear Karen,

I am writing to formally confirm the extension of your appointment as a London TravelWatch Board Member, following agreement by the Deputy Chair and party Group Lead Members of the London Assembly's Transport Committee at our meeting on 23 January 2024.

It has been agreed that your term of appointment will be extended until 31 August 2024 while recruitment takes place for two roles on the London TravelWatch Board.

Please accept my thanks on behalf of the Transport Committee for the work you have done to date on the Board, and best wishes for the coming months. The Transport Committee looks forward to continued close working with London TravelWatch during what promises to be another busy period.

Please contact Paul Goodchild, Interim Committee Services Manager (paul.goodchild@london.gov.uk), if you have any questions regarding the work of the Committee.

Yours,

A handwritten signature in black ink, appearing to read "Keith", with a horizontal line underneath the name.

Keith Prince AM

Chairman of the Transport Committee



Keith Prince AM
Chairman of the Transport Committee

Laura Osborne
Board Member
London TravelWatch

(Sent by email)

25 January 2024

Dear Laura,

I am writing to formally confirm the extension of your appointment as a London TravelWatch Board Member, following agreement by the Deputy Chair and party Group Lead Members of the London Assembly's Transport Committee at our meeting on 23 January 2024.

It has been agreed that your term of appointment will be extended until 31 August 2024 while recruitment takes place for two roles on the London TravelWatch Board.

Please accept my thanks on behalf of the Transport Committee for the work you have done to date on the Board, and best wishes for the coming months. The Transport Committee looks forward to continued close working with London TravelWatch during what promises to be another busy period.

Please contact Paul Goodchild, Interim Committee Services Manager (paul.goodchild@london.gov.uk), if you have any questions regarding the work of the Committee.

Yours,

A handwritten signature in black ink, appearing to read 'Keith', with a stylized flourish underneath.

Keith Prince AM

Chairman of the Transport Committee