

**Board**



**Date:** 7 December 2022

**Item:** **Matters Arising, Actions List and Use of Delegated Authority**

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## **This paper will be considered in public**

### **1 Summary**

- 1.1 This paper informs the Board of any use of Chair's Action or authority delegated by the Board, any Mayoral Directions to TfL and progress against actions agreed at previous meetings, since the last meeting of the Board on 12 October 2022.
- 1.2 There have been no uses of Chair's Action, nor any other use of specific authority delegated by the Board to Committees, nor any Directions issued to TfL since the last meeting.
- 1.3 On 12 October the Board delegated to the Deputy Mayor authority to appoint Councillor Kieron Williams to Committees and Panels of the Board. Following discussions with Councillor Williams, he was appointed as a Member of the Programmes and Investment Committee and the Customer Service and Operational Performance Panel. On 23 November 2022, Professor Greg Clark CBE stood down from the Elizabeth Line Committee to focus on his other Board commitments.
- 1.4 On 28 November 2022, the Department for Transport (DfT) appointed John Hall as its new Strategic Special Representative and confirmed the reappointment of Becky Wood as its Technical Special Representative.
- 1.5 Appendix 1 sets out the current membership of Committees and Panels.
- 1.6 Appendix 2 sets out the progress against actions agreed at previous meetings.

### **2 Recommendation**

- 2.1 **The Board is asked to note the paper and:**
  - (a) **note the membership of Committees and Panels, as set out in Appendix 1 of the paper, following the appointment of Councillor Kieron Williams to the Programmes and Investment Committee and the Customer Service and Operational Performance Panel, and Professor Greg Clark CBE standing down from the Elizabeth Line Committee;**

- (b) **note the Government's appointment of John Hall as its Strategic Special Representative and the reappointment of Becky Wood as its Technical Special Representative; and**
- (c) **note the actions list, set out in Appendix 2 of the paper.**

### **3 Use of Chair's Action**

- 3.1 Under Standing Order 113, in situations of urgency, the Board delegates to each of the Chair and the Chairs of any Committee or Panel the exercise of any functions of TfL on its behalf. Any use of Chair's Action is reported to the next ordinary meeting. The Board on occasion will also make specific delegations to its Committees which, when exercised, are reported to the next ordinary meeting of the Board, as well as the next meeting of the relevant Committee.
- 3.2 There has been no use of Chair's Action since the last meeting.

### **4 Use of Delegated Authority**

- 4.1 There has been no use of authority relating to matters reserved to the Board.

### **5 Mayoral Directions to TfL**

- 5.1 The Greater London Authority (GLA) Act 1999 (as amended), permits the Mayor to issue to TfL general directions as to the manner in which TfL is to exercise its functions or specific directions as to the exercise of its functions (or not to exercise a power specified in the direction). Directions are also often made in relation to the implementation of matters in respect of which the Mayor delegates statutory powers to TfL.
- 5.2 The Mayor makes Mayoral Directions through Mayoral Decisions. Papers for Mayoral Directions set out the financial and other implications. If those implications change over time, that will be reported to the GLA.
- 5.3 All Mayoral Decisions are issued in writing, with the information that is not exempt from publication included on the GLA's Decisions Database on its website: <https://www.london.gov.uk/about-us/governance-and-spending/good-governance/decisions?order=DESC>.
- 5.4 Mayoral Directions fall into three broad categories: those addressing technical issues relating to statutory powers; those related to commercial development activities; and those related to projects and programmes. Mayoral Directions relating to TfL are reported to the Board's Committees for discussion as soon as possible after they are received by TfL or published. Regular reports will list the relevant Directions for as long as they are applicable.
- 5.5 Annually the Audit and Assurance Committee considers the list as part of its consideration of the annual audit plan to ensure that appropriate audit

resource is applied to assurance on TfL's work in implementing Mayoral Directions. This will also be kept under review at each quarterly meeting of that Committee.

- 5.6 A summary of current Mayoral Directions to TfL is maintained on the "How we are governed" page on our website, with links to the relevant Mayoral Decisions: <https://tfl.gov.uk/corporate/about-tfl/how-we-work/how-we-are-governed>. That page will be updated as and when further Directions are made.
- 5.7 There have been no Mayoral Directions issued to TfL since the last report.

## **6 Changes to the Membership of the Board, Committees and Panels**

- 6.1 Councillor Kieron Williams was appointed to the Board on 10 October 2022. At its meeting on 12 October 2022, the Board delegated to the Deputy Mayor authority to appoint Councillor Williams to Committees and Panels of the Board. On 23 November 2022, following discussions with Councillor Williams, Seb Dance appointed Councillor Williams to:
- (a) the Programmes and Investment Committee; and
  - (b) the Customer Service and Operational Performance Panel.
- 6.2 On 23 November 2022, Professor Greg Clark CBE stood down from the Elizabeth Line Committee to enable him to focus his efforts on his contribution to the Board, Finance Committee and Land and Property Committee.
- 6.3 Appendix 1 sets out the current Membership of Committees and Panels.

### **Government Special Representative**

- 6.4 Under the terms of the 14 May 2020 funding settlement with Government and all subsequent settlements, the Secretary of State for Transport may appoint two Special Representatives. The Strategic Special Representative may attend all meetings of the Board and the Technical Special Representative may attend all meetings of the Board, the Programmes and Investment Committee and the Finance Committee, subject to the same rules as Members on any conflict of interest. They may raise questions, request additional information as reasonably required and report back to the Secretary of State for Transport on these matters. They do not have any voting rights and do not count toward the quorum for any meeting.
- 6.5 On 28 November 2022, the DfT appointed John Hall as its new Strategic Special Representative, replacing Andrew Gilligan, and confirmed the reappointment of Becky Wood as its Technical Special Representative.

## **7 Actions List**

7.1 Appendix 2 sets out the progress against actions agreed at previous meetings.

### **List of appendices to this report:**

Appendix 1: Membership of Committees and Panels

Appendix 2: Actions List

### **List of Background Papers:**

Minutes from previous meetings.

Greater London Authority Decision Making Database.

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