

Date: 10 December 2015

Item: Independent Adviser Appointment

This paper will be considered in public

1 Summary

- 1.1 This paper addresses the need to consider the renewal of the contract of one of the advisers who support the Safety, Accessibility and Sustainability Panel. The contract expires on 17 June 2016.
- 1.2 A paper is included on Part 2 of the agenda, which contains exempt supplemental information. The information is exempt by virtue of paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972 in that it contains information about an individual and reveals that individual's identity, prior to a decision being taken on their appointment. Any discussion of that information must take place after the press and public have been excluded from this meeting.

2 Recommendation

- 2.1 **The Panel is asked to approve the appointment of an Adviser, identified in the paper on Part 2 of the agenda, until 17 June 2017. The appointment may be extended after that by agreement.**

3 Background

- 3.1 The appointments of Independent Health, Safety and Environment Advisers to support the Board on safety, health, environmental and accessibility matters were first made in January 2001.
- 3.2 An adviser with particular expertise in environmental and sustainability matters was appointed in January 2010. The contract was further extended until 30 September 2012 to cover the transition to the new mayoral term and associated TfL Board arrangements. This was then extended again for a year to September 2013 and again to 17 June 2016.
- 3.3 The Safety and Sustainability Panel is the only Panel which has independent advisers. Remuneration for the positions is currently £10,000 per annum

List of appendices to this report:

Supplemental information is included on Part 2 of the agenda

List of Background Papers:

None

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