



- consideration and agreement of major transport and environmental policy issues.
3. This delegation was agreed on the basis that a committee of 34 members would find it difficult to meet sufficiently frequently to take decisions on the more executive and detailed issues that require member level decisions. The arrangement has worked well over the years and members are recommended to continue this arrangement.
  4. The TEC Main Committee as a whole, will continue the role of considering and, where necessary, confirming the actions of the Sub Committee through consideration of the minutes of the Sub Committee and calling for other actions and reports as members. All members of the Main Committee will receive the Sub Committee's agenda and will be welcome to attend the Sub Committee's meetings.

### **Composition of the TEC Executive Sub Committee**

5. Under statute the composition of the Sub Committee must reflect the political balance of members of the Main Committee. The Executive Sub Committee has hitherto been made up eleven members with the representative of the City of London specifically invited to attend meetings.
6. On the basis of the London Councils' approach to proportionality (the d'Hondt formula) this would give the Labour Group 7 members and the Conservative Group 4 members and one representative from the City of London, after the 2014 local elections. However, in the spirit of cross party working, members may like to consider, as in previous years, that representation on the TEC Executive Sub Committee would be as follows: Labour Group 6, Conservative Group 4 and the Liberal Dem Group 1. In addition, the City of London's representative has been invited to attend meetings of the TEC Executive Sub Committee.

### **Last Year's Composition was as follows:**

Cllr Daniel Anderson	LB Enfield	Labour
Cllr Feryal Demirci	LB Hackney	Labour
Cllr Julian Bell (Chair)	LB Ealing	Labour
Cllr Claudia Webbe	LB Islington	Labour
Cllr Alan Smith	LB Lewisham	Labour
Cllr Clyde Loakes	LB Waltham Forest	Labour
Cllr Tim Coleridge	RB Kensington & Chelsea	Conservative
Cllr Phil Doyle	RB Kingston upon Thames	Conservative
Cllr Caroline Usher	LB Wandsworth	Conservative

Cllr Heather Acton	City of Westminster	Conservative
Cllr Jill Whitehead	LB Sutton	Liberal Democrat
Christopher Hayward	City of London	Independent

### **Procedure for Taking Urgent Decisions**

7. The London Councils' Standing Orders allow for urgent matters that cannot wait until the next full TEC meeting to be decided by the Committee's Elected Officers. The Chair of the Committee and Group Leaders are the Committee's Elected Officers.
8. If at least two of the Elected Officers agree with the London Councils' Director of Transport and Mobility, that the matter in question is urgent and agree on the Director of Transport and Mobility's recommendation, then the decision shall be taken by the Director of Transport and Mobility in accordance with such recommendation, subject to the decision being recorded in writing, and signed by the Elected Officers agreeing the recommendation and the Director of Transport and Mobility.
9. The Elected Officers and the Director of Transport and Mobility may nominate persons to act in their absence for the purpose of this Standing Order. Any urgent decisions taken under this procedure will be reported to the next meeting of the Committee.

### **Equalities Considerations**

10. There are no specific implications for equalities arising from this report.

### **Financial Considerations**

11. There are no specific financial considerations arising from this report.

### **Background Papers**

<b>Short Title of Document</b>	<b>Date</b>	<b>File Location</b>	<b>Contact Officer</b>	<b>Exempt Info Para under Schedule 12A</b>
London Councils' Standing Orders	June 2015	London Councils' Offices, Southwark St	Alan Edwards	N/A