

1pm, Thursday, 26 June 2014

Appointment to the Board of Transport for Edinburgh

Item number	7.1
Report number	
Executive/routine	
Wards	None.

Executive summary

The Council is represented on the Board of Transport for Edinburgh which oversees the Edinburgh Trams and Lothian Buses operations. Councillor Steve Cardownie was appointed to the Board in December 2013. He has now resigned from the Board and the Council is to appoint a replacement.

Links

Coalition pledges	P19
Council outcomes	CO18 , CO22 , C026
Single Outcome Agreement	

Appointment to the Board of Transport for Edinburgh

Recommendations

- 1.1 It is recommended that the Council appoint a replacement for Councillor Steve Cardownie, on the Board of Transport for Edinburgh.

Background

- 2.1 The Council appointed Councillor Cardownie to the Board of Transport for Edinburgh, which held its first Board meeting on 13 December 2013. Councillor Cardownie has now resigned from the Board and the Council is asked to appoint a replacement.

Main report

- 3.1 Transport for Edinburgh brings Lothian Buses and Edinburgh Trams together into one single economic entity to allow bus services and tram operations to operate in an integrated way, with common ticketing and customer services.
- 3.2 Services such as finance, human resources, marketing and facilities management that are currently within Lothian Buses will also service the tram to maximise value, minimise operating costs and deliver efficiencies across the group.
- 3.3 At its meeting on 24 October 2013 the Council appointed Councillor Cardownie to the Board of Transport for Edinburgh. He tendered his resignation from this Board with effect from 24 June 2014.

Measures of success

Not applicable.

Financial impact

Not applicable.

Risk, policy, compliance and governance impact

Not applicable.

Equalities impact

Not applicable.

Sustainability impact

Not applicable.

Consultation and engagement

Not applicable.

Background reading/external references

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Links

Coalition pledges	P19 - Keep Lothian Buses in public hands and encourage the improvement of routes and times.
Council outcomes	CO18 - Green – We reduce the local environmental impact of our consumption and production. CO22 - Moving efficiently – Edinburgh has a transport system that improves connectivity and is green, healthy and accessible. CO26 - The Council engages with stakeholders and works in partnership to improve services and deliver on agreed objectives.
Single Outcome Agreement Appendices	