

Emergency Motion by the Capital Coalition

Item No.

Report Title: Appointments to Transport for Edinburgh Ltd and Lothian Buses

Council notes the appointment of Ann Faulds, Anthony Depledge and Dr Steve Cassidy as non-executive directors on the Board of Transport for Edinburgh Ltd for a period of two years effective from 16 December 2013, as confirmed at the meeting of the Council on 12 December 2013.

Council notes that, in order to ensure harmony in relation to the operation of buses and trams in the city, the Transport and Environment Committee of 29 October 2013 agreed that the recruitment process for non-executive directors of Transport for Edinburgh should also apply to the recruitment of non-executive directors of Lothian Buses. This recruitment process was subsequently carried out by the cross-party Recruitment Committee.

Council therefore confirms its approval of the appointment of Anthony Depledge and Dr Steve Cassidy as non-executive directors of Lothian Buses for a two year period from 16 December 2013, noting its earlier decision to approve the appointment of Ann Faulds, an existing non-executive director, as Chair designate of Lothian Buses.

Moved by Councillor Hinds

Seconded by Councillor Orr