

# Amendment by the Conservative Group

## City of Edinburgh Council

**2 May 2019**

### **Item 7.3 – Amendment of Transport for Edinburgh Shareholder Agreement and Appointment to the Board of Transport for Edinburgh and Lothian Buses**

Council:

- Agrees recommendations 1.1.1, 1.1.2 and 1.1.4 within the report by the Executive Director of Place;
- Agrees to appoint Donald Macleod to the Board of TfE for an initial period of three (3) years, effective from 10 May 2019;
- Considers that the appointment of Daisy Narayanan as a Non-Executive Directive of TfE would represent a conflict of interest due to her current role as a seconded officer working within the Council;
- Instructs the Executive Director of Place to institute a process to propose an alternative Non-Executive Director for approval.

**Moved by** Councillor Andrew Johnston

**Seconded by** Councillor Iain Whyte