

COMMITTEE TERMS OF REFERENCE

1. SUMMARY OF ISSUES

- 1.1. This report sets out the Terms of Reference of the Greater Nottingham Light Rapid Transit Advisory Committee.

2. RECOMMENDATION

- 2.1. It is RECOMMENDED that the Committee notes this report.

3. PURPOSE OF THE COMMITTEE

- 3.1. The Greater Nottingham Light Rapid Transit Advisory Committee is established under the powers of the Nottingham Express Transit System Order (2009) with the purpose of advising the promoter (the City Council) on the operation of the tramway. The Committee is scheduled to meet four times a year.

4. FUNCTIONS OF THE COMMITTEE

- 4.1. The Order lays down that it is the duty of the Committee to consider representations made to it by members of the public regarding the operation of the NET system and that the Committee may at any time refer or make representations or recommendations to the promoter regarding the operation of the NET system. It was agreed by members at the meeting of 13th December 2016, that issues of concern are to be raised a minimum of three weeks prior to the next meeting, to enable the tram operator to investigate and provide a response.

5. MEMBERSHIP

- 5.1. The members of the committee are appointed by the promoter and are required to include representatives of the users of the system and members of the City and County Councils. Under the Order, the Committee may determine its own quorum and procedure and is responsible for appointing its Chair.

- 5.2. The current membership comprises five City Councillors, five County Councillors and the following independent membership:

- Pedals;
- Nottingham Trent University;
- Nottingham Campaign for Better Transport;
- Nottingham Transport Partnership;
- Nottingham Chamber of Commerce;
- Nottinghamshire Federation of Small Businesses;
- Travel Watch East Midlands.

When the committee was consulted on its membership, at the meeting of 10th June 2014, it was agreed that the above arrangements would be retained, with members having the ability to “invite interested parties to discuss specific agenda items” as required. There is no proposal to amend these arrangements.

5.3. Under the Order, without affecting any member of the Committee’s right to resign as a member, by giving notice in writing to the promoter, the term of office of a member of the Committee shall extend as follows:

- a) In the case of a member who is a member of the City Council or County Council, from the date of that member’s appointment until the end of the relevant council’s period of administration or, if earlier, the date on which that member ceases to be a member of the council concerned; or
- b) In the case of any other member, for three years from the date of that member’s appointment.

5.4. It is recommended that, in line with other City Council committees, the quorum for the meeting is three.

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