

WEST YORKSHIRE INTEGRATED TRANSPORT AUTHORITY

**AT A MEETING OF THE APPOINTED MEMBERS
HELD AT WELLINGTON HOUSE, LEEDS ON
FRIDAY 26 MARCH 2010**

PRESENT: Councillor R Downes (Chair)

Councillors E Firth, C Greaves and M Lyons

6. DECLARATIONS OF INTEREST

There were no personal or prejudicial interests declared by Members.

7. MINUTES

RESOLVED - That the minutes of the meeting held on 7 July 2009 be noted.

8. EXCLUSION OF THE PRESS AND PUBLIC

The Authority considered a recommendation to exclude the press and public from Agenda Items 5 and 6 which contained exempt information as defined in paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding the information)) of Schedule 12A to the Local Government Act 1972.

RESOLVED - That, as disclosure of the reports might prejudice future negotiations, the press and public be now excluded from Agenda Items 5 and 6.

9. RESTRUCTURE IN CORPORATE SERVICES

The Appointed Members considered a report of the Passenger Transport Executive on:

- (i) An application received from the Director of Corporate Services for voluntary redundancy.
- (ii) Proposals to restructure Corporate Services including the appointment of the Assistant Director (Finance) to the position of Director of Resources.

RESOLVED -

- (a) That the application from Mrs S Pickersgill for voluntary redundancy be approved, subject to the terms outlined in paragraph 4.1 of the submitted report, and that a leaving date be agreed by the Director General within 3 months from the date of approval.
- (b) That approval be given to establish the position of Director of Resources at such a time when the Director of Corporate Services post becomes redundant and offsetting savings made in the Corporate Services Management Team sufficient to pay back the costs of the Director of Corporate Services VRS within 3 years.
- (c) That Mrs A Hirst be appointed to the post of Director of Resources in accordance with the desk top skills match outlined in paragraph 3.5 of the submitted report.
- (d) That the Director General be requested to investigate further potential efficiencies which could be made in the Corporate Services Directorate.

10. TENDERED LOCAL BUS SERVICES – LEEDS BATCH 411

The Appointed Members considered a report of the Passenger Transport Executive seeking approval to a strategy to reduce risk on the renewal of tendered services in the Leeds area in 2010/11.

RESOLVED - That the proposed strategy for the renewal of tendered services in 2010/11 be endorsed.