

SCHEDULES

SCHEDULE 1

THE OLYMPIC DELIVERY AUTHORITY

PART 1

CONSTITUTION

Membership

- 1 (1) The Secretary of State shall, having consulted the Mayor of London—
 - (a) appoint the members of the Olympic Delivery Authority, and
 - (b) appoint one of the members as Chairman.
- (2) The Secretary of State shall aim to ensure that the Authority has neither less than 7 nor more than 11 members at any time.
- (3) In appointing members of the Authority the Secretary of State shall have regard to the desirability of their having experience relevant to—
 - (a) the nature of the Authority's functions, and
 - (b) the places in relation to which they are likely to be exercised.

Tenure

- 2 A person shall hold and vacate office as Chairman or other member of the Authority in accordance with the terms of his appointment (subject to this Schedule).
- 3 The Chairman or another member of the Authority may resign by notice in writing to the Secretary of State.
- 4 The Chairman or another member of the Authority may be removed from office by the Secretary of State on the grounds that—
 - (a) a bankruptcy order has been made against him, his estate has been sequestrated or he has made a composition or arrangement with, or granted a trust deed for, his creditors, or
 - (b) the Secretary of State, having consulted the Mayor of London, thinks that the Chairman or other member is unable, unfit or unwilling to discharge the functions of his office.
- 5 A person who ceases, otherwise than by virtue of paragraph 4, to be Chairman or another member of the Authority may be re-appointed.

Staff

- 6 (1) The Authority shall appoint a chief executive.

Status: This is the original version (as it was originally enacted).

- (2) But the first chief executive shall be appointed by the Secretary of State; and before making an appointment under this sub-paragraph the Secretary of State shall consult—
- (a) either—
 - (i) the Chairman, or
 - (ii) a person whom the Secretary of State intends to appoint as Chairman, and
 - (b) the Mayor of London.
- (3) The Authority—
- (a) may not appoint a person as chief executive without the Secretary of State’s approval, and
 - (b) may (subject to paragraph (a)) appoint the Chairman as chief executive.
- (4) The Secretary of State shall consult the Mayor of London before giving approval for the purpose of sub-paragraph (3)(a).
- 7 (1) The Authority shall appoint a finance director.
- (2) The Authority may not appoint a person as finance director without the Secretary of State’s approval.
- 8 (1) The Authority shall appoint a director of transport.
- (2) The Authority may not appoint a person as director of transport without the Secretary of State’s approval.
- 9 The Authority may appoint other staff.

Committees

- 10 (1) The Authority may establish a committee.
- (2) A committee—
- (a) must include a member of the Authority,
 - (b) may, with the approval of the Secretary of State, include one or more persons who are not members of the Authority, and
 - (c) may not include staff of the Authority.
- 11 (1) A committee of the Authority may establish a sub-committee.
- (2) A sub-committee—
- (a) must include a member of the Authority,
 - (b) must include a member of the committee that established the sub-committee,
 - (c) may include one or more members of other committees,
 - (d) may, with the approval of the Secretary of State, include one or more persons who are members neither of a committee of the Authority nor of the Authority, and
 - (e) may not include staff of the Authority.

Status

- 12 The Authority shall not be regarded as the servant or agent of the Crown or as enjoying any status, immunity or privilege of the Crown.

Supervision

- 13 In Schedule 2 to the Parliamentary Commissioner Act 1967 (c. 13) (departments, &c. subject to investigation) insert at the appropriate place—
“Olympic Delivery Authority.”

Disqualification

- 14 In Part III of Schedule 1 to the House of Commons Disqualification Act 1975 (c. 24) (other disqualifying offices) insert at the appropriate place—
“Chairman, or member in receipt of remuneration, of the Olympic Delivery Authority.”
- 15 In Part III of Schedule 1 to the Northern Ireland Assembly Disqualification Act 1975 (c. 25) (other disqualifying offices) insert at the appropriate place—
“Chairman, or member in receipt of remuneration, of the Olympic Delivery Authority.”