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SCHEDULES.

SECOND SCHEDULE

PART I

PROVISIONS WITH RESPECT TO THE CONSTITUTION AND PROCEDURE OF THE RAILWAY ASSESSMENT AUTHORITY AND THE JOINT AUTHORITY

(a) Railway Assessment Authority

- 1 The term of office of the chairman of the Railway Assessment Authority (in this Part of this Schedule referred to as " the Authority ") shall be five years and the term of office of any other member of the Authority shall be such as the Minister may determine, but any member of the Authority may at any time resign his office.
- 2 Any member of the Authority shall be eligible for reappointment at the expiration of his term of office.
- 3 The Authority shall have an official seal which shall be judicially noticed.
- 4 The proceedings of the Authority shall not be invalidated by any vacancy among its members or any defect in the appointment of any member; and, until the contrary is proved, the Authority shall be deemed to have been duly constituted and to have had power to deal with any matters dealt with by it.
- 5 At all meetings of the Authority the chairman, or other member acting as chairman, shall, in the case of an equal division of votes, have a second or casting vote.
- 6 Subject to the provisions of the last preceding paragraph, the Authority may make rules with respect to the procedure at their meetings and with respect to the number of members necessary to constitute a quorum.
- 7 Rules made under the last preceding paragraph may authorise the Authority to sit in two or more divisions for the purpose of dealing with any matters which are to be dealt with by the Authority other than the determination of the net annual value of an undertaking as a whole, or the net annual value of an undertaking as a whole in so far as it is carried on in England; and, where the Authority so sits, the provisions of paragraph 5 of this Part of this Schedule shall apply to the meetings of each division.
- 8 The Authority may appoint a clerk and may appoint or employ valuers and such other persons as they may consider necessary for the purpose of the due discharge of their functions, and may provide such offices as they may consider necessary for that purpose; and they shall pay to any clerk, valuer or person so appointed or employed such remuneration (including in the case of a permanent officer such superannuation allowance or gratuity on retirement) as they may determine.