

REPORT FOR:

**TRAFFIC AND ROAD
SAFETY ADVISORY PANEL**

Date of Meeting:

3 June 2015

Subject:

Appointment of Advisers to the Panel
2015/16

Key Decision:

No

Responsible Officer:

Hugh Peart, Director of Legal and
Governance Services

Portfolio Holder:

Councillor Graham Henson, Portfolio Holder
for Environment, Crime & Community Safety

Exempt:

No

**Decision subject to
Call-in:**

Yes (following consideration by the Portfolio
Holder)

Enclosures:

Appendix 1 – Nominations Received

Section 1 – Summary and Recommendations

This report advises Members about the appointment of advisers to the Panel for the 2015/16 Municipal Year. Members are requested to consider the report and agree the nominations for the 2015/16 Municipal Year.

Recommendations: That the Panel recommend to the Portfolio Holder for Environment, Crime & Community Safety that the nominations for Advisers to the Panel set out at appendix 1, be agreed.

Reason: (For recommendation)

To appoint advisers to the Panel for the 2015/16 Municipal Year, to assist in the work of the Panel.

Section 2 – Report

- 2.1.1 Rule 35.4 of the Executive Procedure Rules of the Constitution provides for a Panel to recommend to the Executive that advisers be appointed to assist in the work of the Panel either generally or on specific matters.
- 2.2 The Panel appointed advisers to assist with its work for the Municipal Year 2014/15 and this term has now expired. Existing advisers have been contacted and asked to confirm whether their nominating organisation wishes them to continue to act as advisers to the Panel for the 2015/16 Municipal year.
- 2.3 The following advisers nominating organisations have confirmed that these individuals wish to stay on as advisers to the Panel for the 2015/16 Municipal year:
 - (1) Mr Len Gray, representing Pedestrians' Interests, nominated by Living Streets;
 - (2) Mr Anthony Wood, representing the interests of public transport users and nominated by Harrow Public Transport Users' Association (HPTUA);
 - (3) Dr Anoop Shah, representing cyclists interests and nominated by Harrow Cyclists
 - (4) Nicky Baker, nominated by the Harrow Association of Disabled People.

Financial Implications

2.4 None.

Risk Management Implications

2.5 If not appointed, the Panel may not have access to external expert advice from suitably qualified persons when conducting its business.

Equalities implications

2.6 Contributes to the Council's fulfilment of its Public Sector Equality Duty.

Corporate Priorities

2.7 Contributes to the following Corporate Priority: 'Making a difference for communities', by enabling representation from the voluntary & community sector in Harrow on an advisory panel of the Executive.

Section 3 - Statutory Officer Clearance

Name: Steve Tingle	<input checked="" type="checkbox"/>	on behalf of the Chief Financial Officer
Date: 21.5.15		
Name: bob Huffam	<input checked="" type="checkbox"/>	on behalf of the Monitoring Officer
Date: 26.5.15		

Section 4 - Contact Details and Background Papers

Contact: Manize Talukdar, Democratic & Electoral Services Officer
Tel: 020 8424 1323

Background Papers: The Council's Constitution, Report to TARSAP meeting held on 23 June 2011, Portfolio Holder Decision (PHD) 002/11

Appendix 1 – Nominations Received

1. **Living Streets** - Key national charity established in 2001 but formerly known as the Pedestrians Association which was established in 1929. It has published papers on walking and has a network of local groups to assist working with local authorities.

Website - <http://www.livingstreets.org.uk>

Nominee

Mr Leonard Gray - has served on the Panel since 2006.

2. **Harrow Public Transport Users Association (HPTUA)** - Established group looking after all public transport users interests within the Borough of Harrow.

Further info -

http://www.harrow.gov.uk/info/200078/public_transport/1704/harrow_public_transport_users_association/1

Nominee

Mr Anthony Wood, Chairman of the HPTUA, has served on the Panel since 2006.

3. **Harrow Cyclists** - The Harrow Cyclists are a cycle campaign group whose aim is to encourage cycling in north west London. The group organise the following activities: a rides calendar; social nights; working with the council to make Harrow roads more bike friendly; helping with bicycle maintenance.

Website - <http://www.harrowcyclists.org.uk/>

Nominee

Dr Anoop Shah – Has served on the Panel since 2013.

4. **Harrow Association of Disabled People** – Works to promote and bring about inclusion and equality for all disabled people in all areas of life.

Nominee

Ms Nicky Baker – has served on the Panel since 2014.

Website - <http://www.had.org.uk/>