

**REPORT FOR:****TRAFFIC AND ROAD  
SAFETY ADVISORY PANEL**

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<b>Date of Meeting:</b>	11 February 2016
<b>Subject:</b>	Appointment of Adviser to the Panel (TARSAP) 2015/16
<b>Key Decision:</b>	No
<b>Responsible Officer:</b>	Hugh Peart, Director of Legal and Governance Services
<b>Portfolio Holder:</b>	Councillor Graham Henson, Portfolio Holder for Environment, Crime & Community Safety
<b>Exempt:</b>	No
<b>Decision subject to Call-in:</b>	Yes (following consideration by the Portfolio Holder)
<b>Enclosures:</b>	Appendix 1 – Nomination Received

**Section 1 – Summary and Recommendations**

Following the resignation from TARSAP of the Adviser from the Harrow Association of Disabled People (HAD), a replacement nominee has been proposed by HAD. The Panel is requested to agree the nomination.

**Recommendations:** That the Panel recommend to the Portfolio Holder for Environment, Crime & Community Safety that the nomination for Adviser to the Panel for the remainder of the 2015/16 Municipal Year, set out at appendix 1, be agreed.

**Reason: (For recommendation)**

To appoint an adviser 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 Following the resignation of the adviser from the Harrow Association of Disabled People (HAD), a replacement nomination has been proposed by HAD to be appointed for the remainder of the 2015/16 Municipal year (see Appendix 1 for further details).

### Financial Implications

2.3 None.

### Risk Management Implications

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

### Equalities implications

2.5 Appointing an adviser from HAD to the panel will help contribute to the Council's fulfilment of its Public Sector Equality Duty when making decisions.

### 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: Jessie Man	<input checked="" type="checkbox"/>	on behalf of the Chief Financial Officer
Date: 2.2.2016		
Name: Paresh Mehta	<input checked="" type="checkbox"/>	on behalf of the Monitoring Officer
Date: 2.2.2016		

## **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 – Nomination**

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

### **Nominee**

Mr Nigel Long - HAD Executive Director.

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