

**REPORT FOR:**

**TRAFFIC AND ROAD  
SAFETY ADVISORY PANEL**

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**Date of Meeting:**

27 June 2016

**Subject:**

Appointment of Advisers to the Panel  
2016/17

**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 2016/17 Municipal Year. Members are requested to consider the report and agree the nominations for the 2016/17 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 2016/17 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 2015/16 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 2016/17 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 2016/17 Municipal year:

(1) Mr Anthony Wood, representing the interests of public transport users and nominated by Harrow Public Transport Users' Association (HPTUA);

(2) Dr Anoop Shah, representing cyclists interests and nominated by Harrow Cyclists

(3) Mr Nigel Long, nominated by the Harrow Association of Disabled People.

No nomination has been received this year from the pedestrian organisation, Living Streets.

### **Financial Implications**

2.4 There are no financial implications arising from this report.

### **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: Sharon Daniels	<input checked="" type="checkbox"/>	on behalf of the Chief Financial Officer
Date: 9 June 2016		
Name: Bob Huffam	<input checked="" type="checkbox"/>	on behalf of the Monitoring Officer
Date: 10 June 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 – Nominations Received**

- 1. 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](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.

- 2. 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.

- 3. 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 – CEO of HAD, replaces Nicky Baker.

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