

Meeting:	Traffic and Road Safety Advisory Panel (TARSAP)
Date:	17 June 2009
Subject:	Appointment of Advisers to the Panel 2009/10
Responsible Officer:	Hugh Peart, Director of Legal and Governance Services
Portfolio Holder:	Councillor Susan Hall, Portfolio Holder for Environment and Community Safety
Exempt:	No
Enclosures:	None

## Section 1 – Summary and Recommendations

This report advises Members on the appointment of non-voting advisers to the Panel for the 2009/10 Municipal year. Members are requested to consider the information outlined below and to appoint advisers to the Panel for the 2009/10 Municipal Year accordingly.

### **Recommendations:**

That in accordance with the Advisory Panel and Consultative Forum Procedure Rules (Part 4e of the Constitution - Rule 4), the advisers detailed in paragraph 2.1.2 be appointed for the 2009/10 Municipal year.

### **Reason: (For recommendation)**

To appoint advisers to the Panel for the 2009/10 Municipal Year.

## **Section 2 – Report**

### **2.1 Brief History**

2.1.1 Rule 4 of the Advisory Panel and Consultative Forum Procedure Rules provides for a Panel or Forum to appoint advisers to assist the work of the Panel or Forum either generally or on specific matters.

2.1.2 For the municipal year 2008/09, this Panel appointed advisers to assist with its work. This term has now expired.

2.1.3 All advisers to the Panel have been contacted and asked to confirm whether they wish to continue as advisers to the Panel for the 2009/10 Municipal year.

2.1.4 The following have confirmed that they wish to stay on as an adviser to the Panel for the 2009/10 Municipal year:

- Mr A Blann (Representative of CTC Right to Ride)
- Mr E Diamond (Representative of the North West London Chamber of Commerce)
- Mr L Gray (Representative of Pedestrians' Interests)
- Mr A Wood (Representative of Harrow Public Transport Users' Association)

2.1.4. The advisers will be required to comply with the Protocol on Co-optees and Advisers and any other rights or restrictions agreed by the Panel.

### **2.2 Consultation**

See paragraph 2.1 above.

### **2.3 Legal Implications**

Not applicable.

### **2.4 Equalities Impact**

To promote and enhance local democracy and public service values by increasing opportunities for participation, through effective communication and by developing the capacity to empower Harrow's communities.

### **Financial Implications**

Not applicable.

## Performance Issues

Not applicable.

## Risk Management Implications

There are no risks arising from the proposals of the report.

## Section 3 - Statutory Officer Clearance

Name: Sheela Thakrar

Chief Financial Officer

Date: 5 June 2009

Name: Rachel Jones

on behalf of the  
Monitoring Officer

Date: 29 May 2009

## Section 4 - Contact Details and Background Papers

**Contact:** Lysandra Dwyer, Democratic Services Officer  
(Telephone: 020 8424 1264. Email: lysandra.dwyer@harrow.gov.uk)

**Background Papers:** Correspondence with advisers.

If appropriate, does the report include the following considerations?

1.	Consultation	YES / NO
2.	Corporate Priorities	YES / NO