

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

Date of Meeting:	23 June 2011
Subject:	Appointment of Advisers to the Panel 2011/12
Key Decision:	No
Responsible Officer:	Hugh Peart, Director of Legal and Governance Services
Portfolio Holder:	Councillor Phillip O'Dell, Deputy Leader and Portfolio Holder for Environment and Community Safety
Exempt:	No
Decision subject to Call-in:	Yes (following consideration by the Portfolio Holder)
Enclosures:	None

Section 1 – Summary and Recommendations

This report advises Members on the appointment of non-voting advisers to the Panel for the 2011/12 Municipal year. Members are requested to consider the appointment of advisers to the Panel for the 2011/12 Municipal Year.

Recommendations:

That, in accordance with the Executive Procedure Rules (Part 4D of the Constitution - Rule 37.4), the Panel recommend to the Deputy Leader and Portfolio Holder for Environment and Community Safety that the advisers detailed in paragraph 2.4 of this report be appointed for the 2011/12 Municipal year.

Reason: (For recommendation)

To appoint advisers to the Panel for the 2011/12 Municipal Year, to assist in the work of the Panel.

Section 2 – Report

Brief History

- 2.1 Rule 37.4 of the Executive Procedure Rules provides for a Panel or Forum to recommend to the Executive that advisers be appointed to assist in the work of the Panel or Forum either generally or on specific matters.
- 2.2 The Panel appointed advisers to assist with its work for the Municipal Year 2011/12 and this term has now expired.
- 2.3 All advisers to the Panel have been contacted and asked to confirm whether they wish to continue as advisers to the Panel for the 2011/12 Municipal Year.
- 2.4 The following have confirmed that they wish to stay on as advisers to the Panel for the 2011/12 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)

2.5 If appointed, the advisers will be required to comply with the Protocol on Co-optees and Advisers.

Financial Implications

2.6 Not applicable.

Risk Management Implications

2.7 If not appointed, the Panel may not have access to external advice when conducting its business.

Equalities implications

2.8 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.

Corporate Priorities

2.9 Contributes to building stronger communities by allowing representation from the voluntary and community sector on an advisory panel of the Executive.

Section 3 - Statutory Officer Clearance

Name: Kanta Hirani	<input checked="" type="checkbox"/>	on behalf of the Chief Financial Officer
Date: 9 June 2011		
Name: Sarah Wilson	<input checked="" type="checkbox"/>	on behalf of the Monitoring Officer
Date: 26 May 2011		

Section 4 - Contact Details and Background Papers

Contact: Manize Talukdar, Acting Democratic Services Officer,
020 8424 1323

Background Papers: None