

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

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**Date of Meeting:** 24 June 2017

**Subject:** Appointment of Advisers to the Panel 2017/18

**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 2017/18 Municipal Year. Members are requested to consider the report and agree the nominations for the 2017/18 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 2017/18 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 2016/17 and this term has now expired. Existing advisers have been contacted and asked to confirm whether their nominating organisation would like them to continue to act as advisers to the Panel for the 2017/18 Municipal year.
- 2.3 The following advisers nominating organisations have confirmed the following nominations for the 2017/18 Municipal year. Mr Leonard Grey, the nominee for the pedestrian organisation, Living Streets, who has served on the Panel since 2007, has indicated that he wishes to step down.
- (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.

### **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: Jessie Man	<input checked="" type="checkbox"/>	on behalf of the Chief Financial Officer
Date: 13.7.2017		
Name: Andrew Lucas	<input checked="" type="checkbox"/>	on behalf of the Monitoring Officer
Date: 11.7.2017		

### **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 - <https://www.careplace.org.uk/Services/4632/Harrow-Public-Transp>

### **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, Secretary of Harrow Cyclists - 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 – Has served on the Panel since 2016

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