

REPORT FOR: TRAFFIC AND ROAD SAFETY ADVISORY PANEL

Date of Meeting: 26 June 2018

Subject: Appointment of Advisers to the Panel 2018/19

Key Decision: No

Responsible Officer: Hugh Peart, Director of Legal and Governance Services

Portfolio Holder: Councillor Varsha Parmar, Portfolio Holder for the Environment

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 2018/19 Municipal Year. Members are requested to consider the report and agree the nominations.

Recommendations: That the Panel recommend to the Portfolio Holder for the Environment 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 2018/19 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 the appointment of advisers 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 2017/18 and this term has now expired. Existing advisers have been contacted and asked to confirm whether they wish to continue to act as advisers to the Panel for the 2018/19 Municipal year.
- 2.3 The following nominations for the 2018/19 Municipal Year have been confirmed:
- (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

on behalf of the
Chief Financial Officer

Date: 13 June 2018

Name: Andrew Lucas

on behalf of the
Monitoring Officer

Date: 13 June 2018

Section 4 - Contact Details and Background Papers

Contact: Frankie Belloli, Senior Democratic & Electoral Services Officer
Tel: 020 8424 1263

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/>