

## **LONDON ROAD SAFETY COUNCIL**

Minutes of the 102nd Annual General Meeting of the London Road Safety Council held at 9.30 am on Friday 12th July 2019 in the Conference Suite, Palestra, SE1 8NJ

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### **In attendance**

**Speakers:** Will Norman (GLA); Guy Harrison (Met Police); Dr Nicola Christie (UCL); Jon Brichto (Brickwall UK); Andy Cox (Met Police)

**Guests:** Paddy Swift (LB Lewisham), Michael Corden (Cycle Confident), Cllr Jacqueline Paschoud (LB Lewisham), Rob Heslop (LB Hounslow), Estelle Newton (LB Bromley), Nigel Grochocki (Stagecoach), Kevin Cosham (Met Police), Cllr N Betts (LB Bexley), Amy Aeron-Thomas (RoadPeace), Henya Gibbons.

**The Worship the Mayors:** Cllr T Louki (LB Hounslow); Cllr T Gallagher (LB Islington), Cllr C Robbins (LB Waltham Forest), Cllr J Chard (LB Richmond).

### **Vice Presidents:**

Christine Fitzgerald, Eamon Doran, Wendy Brice Thompson

### **Authority Representatives:**

LB Bexley	Cllr V Clark, Mark Bunting
LB Brent	Cllr Krupa Sheth; Debbie Huckle
LB Croydon	Cllr A Pelling, Michelle Gayle
LB Hackney	Su Guy, Max Moorcock, Sandra Agbabiaka
LB Haringey	Cllr Matt White, Dilek Sabri
LB Harrow	Cllr J Miles, Cllr A Patel
LB Havering	Elaine Keeler
LB Hillingdon	Cllr T Barnes, Kat Jackson
LB Hounslow	Cllr M Collins, Fatima Ahmed
LB Islington	Ben Changa
LB Lewisham	Cllr John Paschoud, Cllr T Anwar,
LB Newham	Assia Karim
LB Redbridge	Danni Sewell
LB Southwark	Cllr C Smith, Cllr R Livingstone, Vivienne Harris
LB Tower Hamlets	Cllr K Perry
LB Waltham Forest	Cllr G Walker, Gemma Hearsum
City of London Corporation	Alderman Alison Gowman, Rory McMullan
City of Westminster	Cllr T Mitchell, C. Leowe

### **Non-Local Authority Representatives**

Shameen Highfield JP (co-opted), Neil Worth (GEM Motoring Assist), Karen Cole (MCIA), James Parker (Executive Officer).

#### **1. CHAIR'S ADDRESS**

The Chair, Cllr Teji Barnes welcomed the Civic Guests and Members of Council to Palestra. She thanked all those who had worked so hard for the London Road Safety Council over the year. She read through the Chair's report sent with the papers, which was accepted by members.

#### **2. APOLOGIES FOR ABSENCE**

Patron the Lord Mayor of London and The Worshipful Mayors of: Croydon, Haringey, Bexley, Camden, Ealing, Hillingdon, K&C, Bromley, Barnet

Vice-Presidents: Chris King, Barbara Cronin, Liz Knight.

Members: Cllr S Tatler (LB Brent); Steve Hands (LB Camden); Cllr D Scott-McDonald (RB Greenwich); Cllr Cawley Harrison (LB Haringey); Cllr Dervish and Cllr Benham (LB Havering); Lisa Mayo (LB Hillingdon); Cllr C Webbe (LB Islington); Cllr Thalassites and Cllr Evans (RBK&C); Cllr J Brathwaite (LB Lambeth); Liz Brooker (LB Lewisham); Sam Merison (LB Richmond and Wandsworth); Gareth Tuffery (LB Southwark); Cllr Edgar (LB Tower Hamlets) Graham Curtis (Co-opted); Nick Lloyd (RoSPA); David G Davies (PACTS)

3. **MINUTES OF THE 100th AGM HELD ON 20/7/18**

The minutes were accepted and were duly signed. There were no matters arising.

4. **ELECTION OF CHAIR OF COUNCIL**

A nomination had been received to elect Cllr Teji Barnes as Chair of the Council. This received Members' agreement. Cllr Barnes took the chair.

5. **ELECTION OF VICE CHAIR OF COUNCIL**

A nomination had been received to elect Cllr Andrew Pelling as Vice Chair of Council. This received Members' agreement.

6. **ELECTION OF SECRETARY AND DEPUTY SECRETARY**

Nominations had been received to re-elect Debbie Huckle as Secretary. There was no nomination for the post of Deputy Secretary. The Chair confirmed the election and Members agreed.

7. **ELECTION OF TREASURER AND DEPUTY**

Nominations had been received to re-elect Fatima Ahmed as Treasurer and Carla Leowe as Deputy Treasurer. The Chair confirmed the election and Members agreed.

8. **ELECTION OF TWO INDEPENDENT EXAMINERS OF THE ACCOUNTS**

Nominations had been received to elect Liz Knight and Christine Fitzgerald as Independent Assessors. The Chair confirmed the election and Members agreed.

9. **ELECTION OF PRESS OFFICER AND DEPUTY PRESS OFFICER**

Nominations had been received to elect Rory McMullan as Press Officer and to elect Mark Bunting as Deputy Press Officer. The Chair confirmed the election and Members agreed.

10. **ELECTION OF PRESIDENT**

The Chair advised that James Cracknell has retired from the post and the Executive continues to seek a replacement.

11. **LRSC'S STATEMENT OF ACCOUNTS – FATIMA AHMED**

The Treasurer presented the accounts and reported that this year the audit had been carried out by our two appointed examiners in accordance with the Charities Act 1993. The accounts showed a total equity of £84,715.84 in the general funds. The report was accepted by members.

12. **ELECTION OF COUNCIL'S REPRESENTATIVES FOR 2019/20**

- a) **TO SERVE ON COUNCIL'S EXECUTIVE COMMITTEE**  
(Nominations are required for 6 Elected Members)

Nominations had been received for 6 non-officer members as follows:-

Cllr M Collins (LB Hounslow), Alderman Alison Gowman (Corporation of London), Cllr J Miles (LB Harrow, Cllr G Walker (LB Waltham Forest), Cllr K Sheth (LB Brent) and Cllr J Paschoud (LB Lewisham)

b) **TO SERVE ON COUNCIL'S EXECUTIVE COMMITTEE**

(Nominations are required for 6 Officer Members)

Nominations had been received for 6 officer members as follows:-

Lisa Mayo (LB Hillingdon), Steve Hands (LB Camden), Gemma Hearsum (LB Waltham Forest), Graham Curtis (LB Lewisham co-opted). Two vacancies may be filled by the Executive.

All nominations were agreed by Members

c) **TO SERVE ON RoSPA's NATIONAL ROAD SAFETY COMMITTEE**

A nomination had been received to elect Mark Bunting (LB Bexley) and he was duly elected.

13 **CO-OPTED MEMBERS**

Graham Curtis and Shameen Highfield JP were co-opted onto Council.

The Chair closed the meeting and commenced the Ordinary Council meeting.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_