

## LONDON ROAD SAFETY COUNCIL

Minutes of the 99th Annual General Meeting of the London Road Safety Council held at 9.30 am on Friday 22nd July 2016 in the Conference Suite, Palestra, SE1 8NJ

---

### In attendance

**Speakers:** Joe Stordy (TfL), Simon Bradbury (TfL), Steve Moore (LB Havering), Cllr Keith Burrows (LB Hillingdon), Saul Jeavons (The Transafe Network), Dan Hobson (The Riot Act)

**Guests:** Wendy Thorogood (LB Haringey), Zoe Cotton, Matthew Fox, Ibiyink Akande, Sharon Till (TfL), John Howard (LB Newham), Nick Rawlings (Stennik), John Butcher (RB Greenwich), Lynn Jones, Barcelona Veriga, Richard Tharp, Jhonatthan Concalves (The Vale School), Dan Kember, Stephen Churchill, Christopher Allen, Annmairi Lane (Met Police Greenwich STT), Izaan Imran (LB Hounslow), Tom Layfield, Kat Stretton (GLA), D Howe (Met Police), Neil Worth (GEM Motoring Assist).

### **The Worship the Mayors of:**

LB Bexley	Mayor Cllr Pallen
LB Croydon	Mayor Cllr Trakis-Lawler and Deputy Cllr T Letts
LB Hillingdon	Mayor Cllr J Hensley and Mrs D Hensley
LB Redbridge	Mayor Cllr Bhani
LB Waltham Forest	Mayor Cllr Peter Herrington and Mrs S Herrington

**President:** James Cracknell OBE

### **Vice Presidents:**

Liz Knight, Barbara Cronin, Eamon Doran

### **Authority Representatives:**

LB Barnet	Anne Hardy
LB Bexley	Cllr Davey, Cllr V Clark, Mark Bunting
LB Brent	Debbie Huckle
LB Bromley	Cllr W Huntington-Thresher
LB Croydon	Cllr A Pelling
LB Enfield	Cllr J Steven
RB Greenwich	Raj Shukla
LB Hackney	Elaine Beckett, Su Guy
LB Haringey	Cllr T Mallett
LB Havering	Cllr J Frost, Elaine Keeler
LB Hillingdon	Cllr T Barnes
LB Hounslow	Cllr M Collins, Fatima Ahmed
RB Kingston upon Thames	Patrick Long
LB Lewisham	Cllr D Michael, Liz Brooker MBE
LB Newham	Assia Karim, John Howard
LB Redbridge	Jane Arthur
LB Southwark	Cllr C Smith, Vivienne Harris
LB Tower Hamlets	Donovan Thomas
LB Waltham Forest	Cllr G Walker, Grace Bowyer
City of London Corporation	Alderman Alison Gowman, Emma Norton
City of Westminster	Peter Wilson, Carla Lowe

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

Karen Cole (MCIA), Valerie Springer (co-opted), Cllr Wendy Brice-Thompson (co-opted) David Williams MBE (GEM Motoring Assist), Nick Frisby (Met Police), James Parker (Executive Officer).

### 1. **CHAIRMAN'S ADDRESS**

The Chairman, Cllr Wendy Brice Thompson 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 referred to the Chairman'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: Barnet, Barking and Dagenham, Camden, Islington, Kingston, Haringey, Hounslow, Kensington & Chelsea, Ealing.

Vice-Presidents: Janet Kirrage, Chris King, Christine Fitzgerald, Ronald Brown

Members:

Cllr H Rai, Cllr McCarthy (Barking and Dagenham); Cllr Lisa Rutter (Barnet), Cllr S Choudhary (Brent), Elaine Beadle (Bromley), Cllr P Jones, Steve Hands ( LB Camden), Sue Martin (Croydon), Renee McCaw ( Ealing), Alex Kidd (Enfield) Julie Feleppa, Cllr W Davies (Greenwich), Cllr G Engert, Halema Uddin, Dilek Sabri (Haringey), Cllr M Kara (Harrow), Cllr J Mylod (Haringey), Mhairi Mansi (Hillingdon); Cllr W Pascall (Kensington and Chelsea) Laura Cheyne (Lambeth), Gareth Tuffery (Southwark)

3. **MINUTES OF THE 98th AGM HELD ON 10/7/15**

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

4. **ELECTION OF CHAIRMAN OF COUNCIL**

A nomination had been received to elect Cllr Wendy Brice-Thompson as Chairman of the Council. This received Members' agreement. Cllr Brice-Thompson took the chair.

5. **ELECTION OF VICE CHAIRMAN OF COUNCIL**

A nomination had been received to elect Liz Knight as Vice Chairman of Council. This received Members' agreement.

6. **ELECTION OF SECRETARY**

A nomination had been received to re-elect Debbie Huckle as Secretary. The Chairman confirmed the election and Members agreed.

7. **ELECTION OF TREASURER AND DEPUTY**

Nominations had been received to elect Cllr Val Clark as Treasurer and Cllr P Herrington as Deputy Treasurer. The Chairman confirmed the election and Members agreed.

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

Nominations had been received to re-elect Fatima Ahmed and Christine Fitzgerald as Independent Assessors. The Chairman confirmed the election and Members agreed.

9. **ELECTION OF PRESS OFFICER**

A nomination had been received to re-elect Mark Bunting as Press Officer. The Chairman confirmed the election and Members agreed.

10. **ELECTION OF PRESIDENT**

The Chairman indicated that the Executive Committee made recommendation to the Council that James Cracknell OBE be elected as President for the year 2016/17. This received Members' agreement.

11. **LRSC'S STATEMENT OF ACCOUNTS – CLLR VAL CLARK**

The Treasurer reported that this year the audit had been carried out by our two appointed examiners in accordance with the Charities Act 1993. There was a deficit this year of £9852.78 leaving a total of £23,800.23 in the general funds. The report was accepted by members.

12. **ELECTION OF COUNCIL'S REPRESENTATIVES FOR 2016/2017**

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 Kara (LB Harrow), Cllr M Collins (LB Hounslow), Alderman Alison Gowman (Corporation of London), Cllr G Walker (LB Waltham Forest), Cllr A Pelling (LB Croydon) and Cllr T Barnes (LB Hillingdon)

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:-

Raj Shukla (RB Greenwich), Alex Kidd, (LB Enfield), Fatima Ahmed (LB Hounslow), Elaine Beckett, (LB Hackney), Liz Brooker MBE, (LB Lewisham), Christine Fitzgerald (TfL)

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**

Valerie Springer and Cllr Wendy Brice-Thompson were co-opted onto Council.

14 **ANY OTHER BUSINESS**

15

A) The conference presentations will be on our website for viewing.

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