

## **LONDON ROAD SAFETY COUNCIL**

Minutes of the 101st Annual General Meeting of the London Road Safety Council held at 9.30 am on Friday 20th July 2018 in the Conference Suite, Palestra, SE1 8NJ

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### **In attendance**

**Speakers:** Stuart Reid (TfL), Saul Jeavons (Transafe Network), Liz Knight (LRSC), Tanya Fosdick (Agilysis), Keith Prince AM (GLA), Karen Cole (MCIA).

**Guests:** Nick Rawlings (Stennik), Ian Edwards (New View Consultants), Susan Douglas and David MacDonald (LFB), David Showell (Cycle Confident), Emma Poston (Met Police), Stephanie Turner and Sally Barrett (LB Bexley), Jan James (Dynamic Advertising), David Oates and Sarah Randall (LB Croydon)

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

Cllr Kam Adams, Deputy Mayor of LB Hackney  
Cllr Sally Littlejohn, Mayor of Waltham Forest

### **Vice Presidents:**

Christine Fitzgerald, Eamon Doran, Cllr Peter Herrington, Wendy Brice Thompson

### **Authority Representatives:**

LB Barking and Dagenham	Cllr A Oluwole, Cllr M Saleem
LB Barnet	Cllr A Schneiderman
LB Bexley	Cllr V Clark, Mark Bunting
LB Brent	Debbie Huckle
LB Camden	Steve Hands
LB Croydon	Cllr A Pelling, Cllr M Ali, Tracy Porter
LB Enfield	Cllr J Steven
RB Greenwich	Cllr D Scott-McDonald, Raj Shukla
LB Hackney	Su Guy
LB Haringey	Cllr Matt White, Denise Adolphe
LB Harrow	Cllr J Miles, Cllr A Patel
LB Havering	Cllr Clarence Barrett
LB Hillingdon	Cllr T Barnes, Lisa Mayo
LB Hounslow	Cllr M Collins, Fatima Ahmed
LB Islington	Ben Changa
RB Kensington and Chelsea	Cllr R Livingstone
LB Lambeth	Ines Floris
LB Lewisham	Cllr T Anwar, Graham Curtis, Liz Brooker MBE
LB Merton	Cllr D Holden, Cllr A Akyigyina
LB Newham	Assia Karim
LB Redbridge	Danni Sewell
LB Richmond/Wandsworth	Sheila Crewsden
LB Southwark	Cllr C Smith, Cllr R Livingstone, Gareth Tuffery
LB Sutton	Cllr P Wingfield
LB Waltham Forest	Cllr G Walker
City of London Corporation	Alderman Alison Gowman, Rory McMullan
City of Westminster	Cllr Karen Scarborough, Cllr Tim Mitchell, P. Wilson, C. Lowe

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

Valerie Springer (co-opted), Graham Curtis (co-opted), Neil Worth (GEM Motoring Assist), Nick Lloyd (RoSPA), Ian Evans (CAPT), 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 read through 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, Brent, Camden, Hillingdon, Hounslow, Islington, Kingston upon Thames and Tower Hamlets.

Vice-Presidents: Chris King, Barbara Cronin.

Members:

Nicky Batkin (Ealing), Alex Kidd (Enfield), Cllr F DeMirci (LB Hackney) Halema Uddin and Dilek Sabri (Haringey), Jeffrey Sarpong (LB Harrow), Elaine Keeler (Havering), Cllr M-T Rossi (RB Kensington and Chelsea), Cllr John Paschoud (Lewisham), Gemma Hearsom (LB Waltham Forest), Simon Bradbury (TfL).

3. **MINUTES OF THE 100th AGM HELD ON 21/7/17**

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 Brice-Thompson 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 elect Fatima Ahmed as Treasurer. There was no nomination for the post of 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 Raj Shukla and Steve Hands 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 re-elect Mark Bunting as Press Officer and to elect Raj Shukla as Deputy Press Officer. The Chair 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 2018/19. This received Members' agreement.

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

The Treasurer tabled 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 £76,003.70 in the general funds. The report was accepted by members.

12. **ELECTION OF COUNCIL'S REPRESENTATIVES FOR 2018/19**

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 V Clark (LB Bexley), Cllr G Walker (LB Waltham Forest), Cllr M Ali (LB Croydon) 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:-

Liz Brooker MBE, (LB Lewisham), Lisa Mayo (LB Hillingdon), Steve Hands (LB Camden), Su Guy (LB Hackney), Graham Curtis (LB Lewisham), Rory McMullan (Corporation of London).

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 Shameen Highfield were co-opted onto Council.

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

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