



## The All-Party Parliamentary Group for Transport Safety

### Minutes of AGM

held at 2.30pm, 12<sup>th</sup> September 2017, Room O, Portcullis House

#### Present

*Members:* Sir Peter Bottomley MP, Richard Burden MP, Susan Elan Jones MP, Jim Fitzpatrick MP, Baroness Jones of Moulsecoomb, and Viscount Simon.

After the formal business ended: Barry Sheerman MP and Mary Glendon MP.

*Secretariat:* David Davies (Executive Director, PACTS), Katy Harrison (Policy Officer, PACTS).

#### Apologies

Baroness Hayter, David Amess MP, Tom Brake MP, Jenny Chapman MP, Graham Evans MP, Stephen Hammond MP and Iain Stewart MP.

*In the Chair:* Jim Fitzpatrick MP

#### 1. Welcome and Apologies

The Chair welcomed members and noted apologies.

#### 2. Minutes of the previous AGM

The Minutes of the AGM held on 11th July 2016 were **accepted as a true record**. There were no matters arising not covered elsewhere in the agenda.

#### 3. Election of Parliamentary Officers for the year 2017/18.

Parliamentary officers for the All-Party Parliamentary Group were re-elected as follows:

- Chair Barry Sheerman MP (Labour & Co-operative)
- Vice-Chairs
  - Sir Peter Bottomley MP (Conservative)
  - Jim Fitzpatrick MP (Labour)
  - Stephen Hammond MP (Conservative)
  - Baroness Jones of Moulsecoomb (Green)
- Vice-Chairman The Viscount Simon (Labour)

In addition, Wayne David MP (Labour) was elected as a Vice-Chair.

Under the rules for All-Party Parliamentary Groups, the Chair is also the Registered Contact for Group.

**4. Financial matters**

David Davies reported that the All-Party Parliamentary Group for Transport Safety received no income in 2016/17, other than the secretariat service provide by PACTS, a benefit in kind estimated at £4,501- £6,000. This was shown in the Register Of All-Party Groups <https://publications.parliament.uk/pa/cm/cmallparty/170502/transport-safety.htm>

**5. The year ahead**

Members discussed possible activities from the year ahead, including meetings, debates and Parliamentary Questions. It was decided to invite Lilian Greenwood MP, new Chair of the Transport Select Committee, to address the Group. David Davies said that Members were always welcome to attend PACTS meetings.

**Agreed that further consideration of activities was needed. (Action: Barry Sheerman and David Davies.)**

**6. Date of the next AGM**

Provisionally agreed July 2018 - date to be advised.

There being no other business, the Chair declared the meeting closed.

