

PARLIAMENTARY ADVISORY COUNCIL FOR TRANSPORT SAFETY

**Minutes of PACTS Members' Meeting and AGM
Tuesday 1st July 2014: 3pm- 4.30pm
Clutha House, Westminster**

Chairman: Richard Allsop

Present: Appendix 1

Apologies: Appendix 2

1. **Welcome**

- Richard Allsop welcomed members and speakers to the meeting.
2. **Presentation:** Saul Billingsley, Director General of the FIA Foundation. 'A Post-2015 Opportunity Global road safety and the Sustainable Development Goals'.

Members' questions/comments included:

- What are the difficulties particular to developing countries in terms of their rule of law? Some societies have a very well ordered approach to law and order, others less so. Is local law and legislation an area that the FIA and Road Safety fund have involvement? Or do they assume that the government will legislate? SB responded that this is a very difficult area citing specific examples of corruption, and said that *Safe System* approach is particularly important for this reason.
- Why does it take so long for new directives to be passed? SB responded that not all nations feel engaged in the process, particularly outside Europe.
- David Davies said that PACTS had written to Justine Greening, Secretary of State for International Development, urging the UK Government to support inclusion of road safety in the UN sustainable development goals.

Richard Allsop thanked Saul for his presentation.

3. **Minutes from last meeting** (4th March 2014) and AGM (2nd July 2013) were accepted as a true record.

4. **Working Party Reports** were circulated and summarised by the Chairs (where present) providing information on the key issues discussed during their most recent meeting :

- Aviation Safety Working Party Report by David Davies in the absence of Chris Seal. David Davies announced that the Aviation Safety Working Party had been supported by the independent Air Safety Group, also Chaired by Chris Seal. PACTS intends to advertise for a Chair for the Aviation Safety Working Party.

- Rail Safety Working Party Report by David Morris – report circulated.
- Road Environment Working Party Report by Heather Ward – report circulated.
- Road User Behaviour Working Party Report by Oliver Carsten – report circulated.
- Vehicle Design Working Party Report by David Davies in the absence of Julian Hill

A number of members made comments and asked questions about aspects of the reports which were noted by the Working Party chairs.

5. Executive Director's and Treasurer's Report

David Davies gave a presentation summing up PACTS; achievements, and thanked all those who make a valuable contribution. The presentations are available in PACTS Members area of the website.

6. PACTS Campaign Priorities

Richard Allsop outlined campaign priorities drawn up by the PACTS Board. He invited PACTS members to contribute their ideas to form an agenda for the upcoming general election in 2015.

7. **Dates of the next meeting: 2.30pm** Thursday 6th November 2014, Grimond Room, Portcullis House: Guest speaker: Dr Martin Langham: *Thinking human – safety in road, rail and aviation*. [PLEASE NOTE CHANGE OF DATE AND EARLIER START TIME]

Copies of the above reports are available on the PACTS Members Area.

<http://www.pacts.org.uk/login/>

Appendix 1 – Present

John Abbott	RSSB
Graham Feest	AIRSO
Kate Carpenter	Jacobs
Judith Rowley	Councillor/ PACTS
Jon Crockett	PACTS
Oliver Carsten	University of Leeds / PACTS
Heather Ward	University College London/ PACTS
Steve Arscott	Romex
Michael Selfe	RAC Foundation
Linda Philips	Shell
Andrew Fish	3M UK plc
Cynthia Barlow	Roadpeace
Linda Phillips	Shell
Simon Divali	City of Bradford Metropolitan District Council
Rodney Kumar	Institute of Advanced Motorists
Paul Beeton	Institute of Advanced Motorists
Viscount Simon	House of Lords
Alan Charles	ACE Consultancy
Martin Spencer	The Caravan Club
Anna Zee	British Motorcyclists Federation
Craig Carey-Clinch	MCI/ Rowan Ltd
Leon Mannings	Motorcycle Action Group
Nick Starling	Consultant
Rob Tunbridge	Consultant and PACTS
Richard Allsop	PACTS
David Davies	PACTS
Lucy Amos	PACTS
Joanne Mackel	PACTS

Appendix 2 – Apologies

Amy Aeron-Thomas	Road Peace
Martin Dowle	Cheshire Fire & Rescue Service
Gary Thomas	Lloyd Morgan Group
Saul Jeavons	Transafe Network
Clive Neal-Sturgess	The University of Birmingham
Gary Cooper	Association of Train Operating Industries
Stephen Palmer	Institute of Highway Engineers
Peter Lovegrove	ATOC
Richard Burden MP	Parliament
Iain Stewart MP	Parliament
Rob Gifford	Passenger Focus/London Travel Watch
Julian Hill	Loughborough University/PACTS