

**TABLED**



**LONDON BOROUGH OF ENFIELD**

**TABLED PAPERS FOR THE ANNUAL COUNCIL  
MEETING TO BE HELD ON WEDNESDAY, 11TH  
JUNE, 2014 AT 7.00 PM**

Attached are the following papers marked as “To Follow” on the agenda:

**12. APPOINTMENT OF COUNCIL BODIES FOR 2014/2015** (Pages 1 - 6)

12.1 To establish Council bodies for the coming Municipal Year and to appoint memberships to these (Tabled on yellow).

**13. REPRESENTATIONS ON OTHER BODIES AND ORGANISATIONS**  
(Pages 7 - 12)

To consider the Council’s representation on other bodies and organisations as required (Tabled on green).

## Annual Council Meeting – 11 June 14

## AGENDA ITEM 12.1

**COMPOSITION OF CABINET, COMMITTEES/SUB COMMITTEES AND PANELS 2014/15****CABINET (10 MEMBERS) – PORTFOLIOS**

<b>Leader</b>	<b>Taylor</b>
<b>Deputy Leader</b>	<b>Georgiou</b>
<b>Health and Adult Social Care</b>	<b>McGowan</b>
<b>Economic Development</b>	<b>Sitkin</b>
<b>Education, Children’s Services and Protection</b>	<b>Orhan</b>
<b>Community Organisations</b>	<b>Brett</b>
<b>Culture, Sport, Youth and Public Health</b>	<b>Simbodyal</b>
<b>Environment and Community Safety</b>	<b>Bond</b>
<b>Finance</b>	<b>Stafford</b>
<b>Housing and Estate Regeneration</b>	<b>Oykener</b>

**ASSOCIATE CABINET MEMBERS**

<b>Enfield North</b>	<b>Uzoanya</b>
<b>Enfield South East</b>	<b>Savva</b>
<b>Enfield West</b>	<b>Charalambous</b>

<b>SCRUTINY</b>	<b>COUNCILLORS</b>	
	<b>LABOUR</b>	<b>CONSERVATIVE</b>
<b>OVERVIEW &amp; SCRUTINY (6 Members)</b>	<b>Keazor (Chair)</b> Anderson Cazimoglu Fonyonga	Laban Smith
Plus 5 statutory co-optees (3 religious representatives: plus 2 parent governor representatives)	Religious representatives -  Parent governor representatives	Anthony Murphy Catholic) Simon Goulden (Jewish) Vacancy (C of E) Alicia Meniru Vacancy

QUASI JUDICIAL AND STATUTORY COMMITTEES	COUNCILLORS	
	LABOUR	CONSERVATIVE
<b>AUDIT COMMITTEE</b> (7 Members)	<b>Lemonides (Chair)</b> Dogan Jemal Maguire Ulus	Neville R.Hayward
<b>LICENSING COMMITTEE</b> (15 Members)	<b>Levy (Chair)</b> Anderson Cazimoglu Erbil Esendagli Hamilton Jiagge Pite Savva Simon  (Vice Chair – to be advised from above membership)	Delman (Lead) Fallart Jukes Steven Vince
<b>LICENSING SUB COMMITTEE</b> 3 Members)	To be drawn from Licensing Committee - 2	To be drawn from Licensing Committee - 1
<b>PLANNING COMMITTEE</b> (12 Members)	<b>Simon (Chair)</b> Abdullahi During Hamilton Hasan Hurman Levy Savva	Chamberlain (Lead) Delman Milne A.M.Pearce
<b>PLANNING PANEL</b> (up to 7 Members)	To be drawn from Planning Committee – up to 5	To be drawn from Planning Committee – up to 2

QUASI JUDICIAL AND STATUTORY COMMITTEES	COUNCILLORS	
	LABOUR	CONSERVATIVE
<b>COUNCILLOR CONDUCT COMMITTEE</b> (4 Members)	<b>Stewart (Chair)</b> Brett	<b>E.Hayward (Vice Chair)</b> Laban
<b>HEALTH &amp; WELL BEING BOARD</b> (4 Members)	McGowan Simbodyal (vacancy - to be advised) (vacancy - to be advised)  Director Health, Housing, Adult Social Care; Director Public Health; Director Schools & Children's Services and Director Environment & Regeneration	

OTHER COMMITTEES/SUB COMMITTEES & PANELS	COUNCILLORS	
	LABOUR	CONSERVATIVE
<b>APPOINTMENT PANEL</b>  <b>Head of Paid Service</b> (up to 9 Members)  <b>Chief Officer &amp; Deputy Chief Officer</b> (5 Members)  Names to be agreed depending on appointment in question	Taylor <b>(Leader of the Council)</b>  Georgiou <b>(Deputy Leader of the Council)</b> Plus up to 4 members  3 Members	Neville <b>(Leader of the opposition)</b> Laban Milne  2 Members (Neville & relevant Shadow Cabinet Member)
<b>CONSERVATION ADVISORY GROUP</b> (5 Members)	B. Charalambous Uzoanya Barry	J.Charalambous D.Pearce
<b>EDMONTON PARTNERSHIP WORKING PARTY</b> (7 Members)	During Ekechi Jiagge Stafford Ulus	Celebi Chamberlain
<b>ELECTORAL REVIEW PANEL</b> (7 Members)	Anderson Charalambous Dogan Jemal Stewart	Dines Hurer
<b>GREEN BELT FORUM</b> (5 Members)	Brett Ulus Barry	J.Charalambous Fallart
<b>HOUSING BOARD</b> (3 Members)	Georgiou Oykener	Smith

## Annual Council Meeting – 11 June 14

## AGENDA ITEM 12.1

OTHER COMMITTEES/SUB COMMITTEES & PANELS	COUNCILLORS	
	LABOUR	CONSERVATIVE
<b>LEARNING DIFFICULTIES PARTNERSHIP BOARD</b> (3 Members)  Director of Housing, Health & Adult Social Care (Chairman)	Doyle Hasan	Georgiou
<b>MEMBERS AND DEMOCRATIC SERVICES GROUP</b> (5 Members)	<b>Simon (Chair)</b> Fonyonga Georgiou	Neville Smith
<b>PENSION FUND BOARD</b> (7 Members)	<b>Simon (Chair)</b> Keazor Levy Stafford Ulus	Neville R.Hayward
<b>PUBLIC TRANSPORT CONSULTATIVE GROUP</b> (11 Members)	Anderson Barry Bond Levy Uzoanya Stewart Vacancy – to be advised	Fallart (Lead) Georgiou Laban Vince
<b>STAFF APPEALS PANEL</b> (3 Members from either Chair & Vice Chair + 2 from remaining pool)	Chibah Dogan Erbil Esendagli Fonyonga Hurman Jiage McGowan Vacancy – to be advised  (Chair & Vice Chair to be advised from above membership)	R.Hayward Laban Neville D.Pearce
<b>TOURISM &amp; TWINNING WORKING PARTY</b> (5 Members)	<b>Brett (Chair)</b> Bakir During	Jukes Laban

## Annual Council Meeting – 11 June 14

## AGENDA ITEM 12.1

CHILDREN'S SERVICES COMMITTEES/PANELS	COUNCILLORS	
	LABOUR	CONSERVATIVE
<b>ADOPTION PANEL</b> (2 Members)	Keazor	Vince
<b>CORPORATE PARENTING GROUP</b> (2 Members)	Orhan	Vince
<b>FOSTERING PANEL</b> (2 Member)	Lappage	Vince
<b>JOINT CONSULTATIVE GROUP FOR TEACHERS AND STAFF FORUM</b> (5 Members)	Chibah Orhan Vacancy – to be advised	E.Hayward Vince
<b>MEMBER GOVERNOR FORUM</b> (5 Members plus 3 co-opted)	During Kepez Orhan  <b>Co-opted non-voting</b> Anthony Murphy (Catholic) Simon Goulden (Jewish) Vacancy (C of E)	E.Hayward Vince
<b>SCHOOLS FORUM</b> (1 Member)	Vacancy – to be advised	
<b>SECONDARY TUITION CENTRE (STC)</b> (2 Members)	Orhan	E.Hayward
<b>STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE)</b> (4 Members)	Lappage Erbil	Jukes Rye



**REPRESENTATIVES ON OTHER BODIES AND ORGANISATIONS  
2014/2015**

The term of office for all representatives expires at the Annual Meeting 2015 unless otherwise stated.

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
<b><u>London Councils</u></b>		
Leader's Committee (S.101 Joint Committee)	Taylor Deputies Charalambous Georgiou	
Associated Joint Committee London Councils Grants Committee	Brett Stafford (Deputy) Simbodyal (Deputy)	
Associated Joint Committee Transport and Environment Committee	Bond Levy (Deputy) Sitkin (Deputy) Pite (Deputy)	
<b><u>London Councils - Forums:</u></b>		
London Councils Crime & Public Protection Forum	Bond	
London Councils Culture & Tourism Forum	Sitkin	
London Councils Economic Development Forum	Sitkin	
London Councils Children & Young People Forum	Orhan	
Greater London Employment Forum	Stafford	
London Councils Housing Forum	Oykener	
London Councils Health & Adult Service Forum	McGowan	
London Irish Councillors Network	Maguire	
London Councils Planning Forum	Bond	

**REPRESENTATIVES ON OTHER BODIES AND ORGANISATIONS  
2014/2015**

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
Age Concern - Enfield	Jiagge	
	Director of Health, Housing & Adult Social Care	
Age Concern – London	Jiagge	
Barnet, Enfield & Haringey Mental Health Trust Foundation	Brett	
Belling Educational Foundation	Orhan Uzoanya	E.Hayward
Community Business Enfield	Sitkin	
Crimestoppers Trust	Pite	
Edmonton United Charities	Bakir Hurman Stafford Savva	Headley – 22.09.14 Hall – 18.07.16
Enfield in Bloom	Pite Stewart	D.Pearce
Enfield Business & Retailers Association Ltd (EBRA)	Sitkin	
Enfield Church Trust for Girls	Jiagge	
Enfield Norse Limited (Cleaning Joint Venture Co.)	Georgiou	
	Director of Finance, Resources & Customer Services	
Enfield Enterprise Agency Management Board	Dogan Levy	R.Hayward
Enfield Community Police Partnership (ECP) Management Committee	Lappage	Milne
	Lappage	
Enfield, Essex & Hertfordshire Border Liaison Group – Broxbourne, Epping Forest, Lee Valley RPA, Enfield, Essex and Herts.	Bond Simon Sitkin	Lavender Steven
Enfield Hate Crime Forum	Maguire	Rye

**AGENDA ITEM 13**

**REPRESENTATIVES ON OTHER BODIES AND ORGANISATIONS  
2014/2015**

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
Enfield Highway Community Association Representatives	Hasan  *Director of Finance Resources & Customer Services *also to serve on Executive Committee	
Enfield Music Hub Advisory Board	Chibah Levy	E.Hayward
Enfield Homes – to 31.3.15	Abdullahi Barry	Chamberlain Smith
Enfield Racial Equality Council (EREC)	Ekechi During Hasan Keazor McGowan	Jukes (Lead) Celebi Charalambous
Executive Committee	During	Jukes
Enfield Sports Advisory Council	Simbodyal	David-Sanders
Enfield Strategic Partnership	Taylor Georgiou Sitkin	Neville
Greater London Enterprise Limited	Sitkin	
<b>Health and Social Partnership Boards</b>		
Physical & Sensory Disabilities & HIV/AIDS Mental Health Older People Carers	Simbodyal  McGowan McGowan Jiagge	Georgiou  A.M.Pearce Jukes Jukes
Housing Gateway Ltd	Georgiou Oykener Stafford  Director Finance, Resources & Customer Services, AD Community Housing, AD Corporate Governance, Head of Strategic Property	
Joint Health Overview Scrutiny Committee for North Central London Sector	Cazimoglu	A.M.Pearce

**REPRESENTATIVES ON OTHER BODIES AND ORGANISATIONS  
2014/2015**

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
Heritage of London Trust	Jemal	
Lee Valley Regional Park Authority	Hamilton	
Local Government Association General Assembly	Taylor Charalambous Maguire	Neville
Local Government Association – Standing Committees	Chief Executive (Officer Representative)	
Urban Commission		
Rural Commission		
London Accident Prevention Council	Charalambous	Steven
	Road Safety Officer	
London Borough of Enfield/Enfield Racial Equality Council (LBE/EREC)	Brett During Lappage	Chamberlain Rye
London Borough of Enfield Mayor's Charity	During Savva	Delman
London Youth Games Ltd.	Simbodyal Recreation Manager (Sports and Play Development)	
Management Boards of Hazelwood and St Anne's playing field and sports facilities	Charalambous	
New River Trading Services Ltd	Lemonides Stafford Taylor	
	Director of Finance, Resources & Customer Services & Assistant Director Corporate Governance	
Newlon Housing Association	During Ulus	
North London Limited	Rob Leak Chief Executive	
North London Strategic Alliance	Sitkin	
North London Waste Authority	Bond Stafford	
North London Waste Planning Members Group	Simon	
Old Enfield Charitable Trust	Bond 23.11.15	Mrs A. Thacker 20.05.16
Reserve Forces & Cadets Association for Greater London	Vacancy – to be advised	

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**REPRESENTATIVES ON OTHER BODIES AND ORGANISATIONS  
2014/2015**

<b>ORGANISATION</b>	<b>REPRESENTATIVE</b>	
	<b>LABOUR</b>	<b>CONSERVATIVE</b>
Safer & Stronger Communities Board	Bond Brett	
Single Homeless Forum	Hurman	Smith
Southgate Relief Charity	Stewart	A.M.Pearce

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