



LONDON BOROUGH OF ENFIELD

TABLED PAPERS FOR
THE ANNUAL COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 23RD MAY,
2018 AT 7.00 PM

**THE WORSHIPFUL THE MAYOR
AND COUNCILLORS OF THE
LONDON BOROUGH OF ENFIELD**

**Please
Reply to:** Penelope Williams

Phone: (020) 8379 4098

Textphone: (020) 8379 4419

E-mail: Penelope.Williams@enfield.gov.uk

My Ref: DST/PW

Date: 23 May 2018

12. MEMBERSHIP OF COMMITTEES AND PANELS (Pages 1 - 6)

To receive a report of the Director of Law and Governance asking the Council to determine the constitution and political balance of the committees, joint committees and panels that have been set up for discharge of the Council's functions.

The report to be tabled at the meeting.

13. APPOINTMENT TO COUNCIL BODIES FOR 2018/19 (Pages 7 - 12)

13.1 To establish Council bodies for the coming Municipal Year and to appoint memberships to these (see list on yellow paper to be tabled at the meeting).

13.2 To confirm the terms of reference of those bodies set out in Part 2 of the Constitution.

[Constitution - Part 2](#)

**14. REPRESENTATION ON OUTSIDE BODIES AND ORGANISATIONS
(Pages 13 - 18)**

To consider the Council's representation on outside bodies and organisations as required (see list on green paper to be tabled at the meeting).

MUNICIPAL YEAR 2018/19 REPORT NO. 1**MEETING TITLE AND DATE:
COUNCIL**

23 May 2018

REPORT OF: Jeremy Chambers
(Director of Law and
Governance)**Contact Officer:** Penelope
Williams 020 8379 4098
penelope.williams@enfield.gov.uk

AGENDA - PART: 1	ITEM:
SUBJECT: Membership of Committees and Panels	
WARDS: All	

1. EXECUTIVE SUMMARY

- 1.1 Council is required to determine the constitution and political balance of the committees, joint committees and panels that have been set up for the purpose of discharging its functions.
- 1.2 The proposals detailed within the report support this requirement.

2. RECOMMENDATIONS

- 2.1 That as a result of the review, the seats allocated to each political party on the committees and boards to which Section 15 of the Local Government and Housing Act 1989 apply, be as set out in Appendix A of this report.
- 2.2 In accordance with paragraph 3.3 of the report, Council resolves without dissent that the rules of political proportionality should not apply to those bodies marked with an asterisk * on Appendix A.

3. BACKGROUND

- 3.1 Section 15 of the Local Government and Housing Act 1989 imposes a duty on Councils to review the representation of different political groups on bodies to which the Council makes appointments. The Act requires that the review should be held at the Annual Meeting or as soon as practicable after that meeting or when the membership of the Council changes.
- 3.2 The Act provides four principles concerning political representation that must be observed when conducting a review. The four principles are:-
- (a) That not all seats are allocated to the same political party.

- (b) That the political group with the majority of seats should have the majority of seats on each committee.
 - (c) Subject to (a) and (b) that the total number of seats allocated to political groups on all committees (to which Section 15 of the Act applies), shall be in the same proportion as the total number of seats on the authority held by each political group.
 - (d) Subject to (a) to (c) that the number of seats allocated to each political group on a committee (to which Section 15 of the Act applies), shall be the same as the proportion of the total number of seats on the authority held by each political group.
- 3.3 The fourth principle can be waived if the members of the Council agree with no member voting against. Where the fourth principle is waived the allocation of seats on the committee in question must still be included in the calculation as to the total number of seats held by each political group on all committees.
- 3.4 The committees and boards to which the provisions of Section 15 of the Act apply are shown in Appendix A together with the overall political balance of the Council.

5. ALTERNATIVE OPTIONS CONSIDERED

None – Council is required under Section 15 of the Local Government and Housing Act 1989 to review the representation of different political groups on bodies to which it makes appointments whenever there is a change in political representation. The Act requires that the review should be held at the Annual Meeting or as soon as practicable after that meeting or the change has occurred.

6. REASONS FOR RECOMMENDATIONS

- 6.1 There is a duty imposed on the Council to review, at the Annual Meeting or as soon as possible thereafter, the political balance of bodies to which it makes appointments.
- 6.2 The bodies in question are the committees and boards shown in the table contained in the appendix to this report.
- 6.3 The table shows the political balance of the Council and the number of seats suggested for allocation to each political party in respect of each committee or board, so as to comply with the provisions of Section 15 of the Local Government and Housing Act 1989.

7. COMMENTS OF THE EXECUTIVE DIRECTOR OF FINANCE, RESOURCES & CUSTOMER SERVICES AND OTHER DEPARTMENTS

7.1 Financial Implications

There are no financial implications arising from the recommendations contained within this report.

7.2 Legal Implications

7.2.1 There is a specific duty imposed on the Council to review each year at the Annual meeting, or as soon as practicable thereafter, the representation of different political groups. The legislation provides that the Council may make alternative arrangements to the 'proportionality' principles within this report only by a unanimous vote. However a political group may decide to offer a seat on a committee or panel to another political group. This does not affect the proportionality principles as it remains within the gift of that political group to determine how it wishes to exercise that discretion, if at all.

7.2.2 The recommendations in this report are in accordance with the power set out within Section 15 of the Local Government and Housing Act 1989.

8. KEY RISKS

The Council has a statutory duty to review at its Annual meeting, or as soon as practicable thereafter, the representation of different political groups. The proposals detailed in this report support that duty.

9. EQUALITIES IMPACT IMPLICATIONS

The review and proposals within this report will help to ensure the fair, equal and consistent allocation of seats between each political party on Council bodies. The proposals have not been subject to a detailed equalities impact assessment.

10. IMPACT ON COUNCIL PRIORITIES

Fairness for All, Growth & Sustainability and Strong Communities

The review will have a positive impact on members' representational roles and a consequential impact on communities and the Council's overall governance arrangements.

11. PERFORMANCE MANAGEMENT IMPLICATIONS

None identified.

12. PUBLIC HEALTH IMPLICATIONS

None identified

Background Papers: None

Members Proportionality for Meetings 2018/19		Option 1				
Title of Meeting	Members	Labour	Cons			
	63 - 100%	46 - 73%	17 - 27%			
Overview and Scrutiny	7	5	2			
Adoption Panel* 1-1	2	1	1			
Appointment Panel (Chief and Deputy Chief Officers) - 3:2	5	3	2			
Appointment Panel (Head of Paid Service) - 4:2	6	4	2			
Audit and Risk Committee	7	6	1			
Conservation Advisory Group	5	4	1			
Corporate Parenting Group* - 2:2	4	2	2			
Council Housing Board	3	2	1			
Councillor Conduct Committee* - 2:2	4	2	2			
Deaf Community Forum	6	5	1			
Electoral Review Panel - 4:3	7	4	3			
Fostering Panel* - 1:1	2	1	1			
Green Belt Forum - 3:2	5	3	2			
Joint Consultative Group for Teachers and Staff Forum - 3:2	5	3	2			
Learning Difficulties Partnership Board - 2:1	3	2	1			
Licensing Committee (Licensing Sub Committee 2:1 from the pool of Licensing Committee members)	15	11	4			
Local Pension Board	3	2	1			
Member Governor Forum - 3:2	5	3	2			
Members and Democratic Services Group	5	4	1			
Pension Policy and Investment Committee	6	5	1			
Planning Committee	12	9	3			
Public Transport Consultative Group - 5:3	8	5	3			
Remuneration Committee	3	2	1			
Schools Forum* - 1:0	1	1	0			
Staff Appeals	13	12	1			
Standing Advisory Committee for Religious Education* - 2:2	4	2	2			
Vulnerable Young People Task Group - 4:2	6	3	3			
TOTAL	152	106	46			
Actual Percentage of Representation		70.00%	30.00%			
*In accordance with paragraph 3.3 of the report, Council resolves without dissent that the rules of political proportionality should not apply to those bodies marked with an asterisk.						

<p>*** The requirements for political proportionality in relation to Health and Wellbeing Boards have been disapplied under Regulation 7 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013. This body had not therefore been included in the calculation.</p>						
--	--	--	--	--	--	--

CABINET (10 MEMBERS) – PORTFOLIOS

ASSOCIATE CABINET MEMBERS

Enfield North	Ahmet Hasan
Enfield South East	George Savva
Enfield West	Dinah Barry

SCRUTINY	COUNCILLORS	
	LABOUR	CONSERVATIVE
OVERVIEW & SCRUTINY (6 Members) (Cannot be Cabinet Members)	Derek Levy (Chair) Tolga Aramaz Susan Erbil Huseyin Akpinar Gina Needs	Edward Smith Lee David-Sanders
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
AUDIT AND RISK MANAGEMENT COMMITTEE (7 Members)	Mahym Bedekova (Chair) Birsen Demirel Tim Leaver Sabri Ozaydin Gina Needs George Savva	Jon Daniels
LICENSING COMMITTEE (15 Members)	Chris Bond (Chair) Tolga Aramaz Guner Aydin Sinan Boztaz Mustafa Cetinkaya Katherine Chibah Christine Hamilton Ahmet Hasan Derek Levy Vicki Pite George Savva (Vice Chair – to be advised from above membership)	Jim Steven (Lead) Chris Dey Clare de Silva Maria Alexandrou
LICENSING SUB COMMITTEE 3 Members)	To be drawn from Licensing Committee - 2	To be drawn from Licensing Committee - 1
PLANNING COMMITTEE (12 Members) (Shall not be Cabinet members or on CAG or the Green Belt Forum)	Mahmut Aksanoglu (Chair) Chris Bond Sinan Boztas Elif Erbil Ahmet Hasan Gina Needs Sabri Ozaydin George Savva Mahtab Uddin	Mike Rye (Lead) Jim Steven Maria Alexandrou
PLANNING PANEL (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
COUNCILLOR CONDUCT COMMITTEE (4 Members including whips from each party) Substitute Members:	Ergin Erbil (Chair – Majority Party Whip), Christine Hamilton Claire Stewart Tolga Aramaz	Glynis Vince (Vice Chair – Minority Party Whip) Elaine Hayward Mike Rye Alessandro Georgiou
HEALTH & WELL BEING BOARD (4 Members)	Nesil Caliskan (Chair) Alev Cazimoglu Yasemin Brett Achilleas Georgiou Executive Director of People, Director of Adult Social Care	
OTHER COMMITTEES/SUB COMMITTEES & PANELS	COUNCILLORS	
	LABOUR	CONSERVATIVE
APPOINTMENT PANEL Head of Paid Service (up to 6 Members) Chief Officer & Deputy Chief Officer (5 Members) Names to be agreed depending on appointment in question	Nesil Caliskan (Leader of the Council) Daniel Anderson (Deputy Leader of the Council) Plus 2 members 3 Members	Joanne Laban (Leader of the Opposition) Plus 1 member 2 Members
VULNERABLE YOUNG PEOPLE TASK GROUP (6 Members)	Kate Anolue Rick Jewell Bernadette Lappage	Elaine Hayward Glynis Vince Clare de Silva
CONSERVATION ADVISORY GROUP (5 Members) (Shall not be members of Planning Committee)	Guner Aydin Anne Brown Ergin Erbil Charith Gunawardena	Lindsay Rawlings

OTHER COMMITTEES/SUB COMMITTEES & PANELS	COUNCILLORS	
	LABOUR	CONSERVATIVE
DEAF COMMUNITY FORUM (6 Members)	Sinan Boztas Mustafa Cetinkaya Susan Erbil Ahmet Hasan Hassan Yusuf	Alessandro Georgiou
ELECTORAL REVIEW PANEL (7 Members)	Tolga Aramaz Chris Bond Anne Brown Claire Stewart	Edward Smith Joanne Laban Glynis Vince
GREEN BELT FORUM (5 Members) (Shall not be members of Planning Committee)	Anne Brown Ergin Erbil Christine Hamilton	Lindsay Rawlings Jon Daniels
COUNCIL HOUSING BOARD (3 Members)	Chair (Cabinet Member for Housing) Dino Lemonides Mahtab Uddin	Edward Smith
LEARNING DIFFICULTIES PARTNERSHIP BOARD (3 Members) Director of Housing, Health & Adult Social Care (Chairman)	Elif Erbil Ergun Eren	Maria Alexandrou
MEMBERS AND DEMOCRATIC SERVICES GROUP (5 Members)	Kate Anolue Sinan Boztas Tim Leaver Ayfer Orhan	Joanne Laban
PENSION POLICY & INVESTMENT COMMITTEE (6 Members)	Mahmut Aksanoglu Ergun Eren Derek Levy Claire Stewart Doug Taylor	Terry Neville
LOCAL PENSION BOARD (3 Members)	Ayfer Orhan Vicki Pite	Andy Milne

OTHER COMMITTEES/SUB COMMITTEES & PANELS	COUNCILLORS	
	LABOUR	CONSERVATIVE
PUBLIC TRANSPORT CONSULTATIVE GROUP (8 Members)	Daniel Anderson Dinah Barry Chris Bond Yasemin Brett Mahtab Uddin	Lindsay Rawlings Chris Dey Stephanos Ioannou
REMUNERATION COMMITTEE (3 Members)	Tim Leaver Hassan Yusuf	Joanne Laban
STAFF APPEALS PANEL (3 Members from either Chair & Vice Chair + 2 from remaining pool)	Tolga Aramaz Sinan Boztas Katherine Chibah Ergin Erbil Margaret Greer Charith Gunawardena Christine Hamilton Rick Jewell Derek Levy Gina Needs Claire Stewart Doug Taylor	Chris Dey
CHILDREN'S SERVICES COMMITTEES/PANELS	COUNCILLORS	
	LABOUR	CONSERVATIVE
ADOPTION PANEL (2 Members)	Christine Hamilton	Clare de Silva
CORPORATE PARENTING GROUP (4 Members) (Including Cabinet Member for Children's Services)	Achilleas Georgiou (Chair) Ian Barnes	Glynis Vince Elaine Hayward
FOSTERING PANEL (2 Member)	Bernadette Lappage	Glynis Vince
JOINT CONSULTATIVE GROUP FOR TEACHERS AND STAFF FORUM (5 Members)	Birsan Demirel Hassan Yusuf Ayfer Orhan	Will Coleshill Stephanos Ioannou
MEMBER GOVERNOR FORUM (5 Members plus 3 co-opted)	Mahym Bedekova Margaret Greer Ayfer Orhan Co-opted non-voting Anthony Murphy (Catholic) Simon Goulden (Jewish) Vacancy (C of E)	Stephanos Ioannou Mike Rye

CHILDREN'S SERVICES COMMITTEES/PANELS	COUNCILLORS	
	LABOUR	CONSERVATIVE
SCHOOLS FORUM (Chair of Overview and Scrutiny Committee)	Derek Levy	
STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE) (4 Members)	Ergin Erbil Mahtab Uddin	Mike Rye Will Coleshill

**REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS
2018/2019**

The term of office for all representatives expires at the Annual Meeting 2019 unless otherwise stated.

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
<u>London Councils</u>		
Leader's Committee (S.101 Joint Committee)	Nesil Caliskan Deputy: Daniel Anderson Deputy: Mary Maguire	
Associated Joint Committee- London Councils Grants Committee	Nesil Caliskan Deputy: Mary Maguire Deputy: Daniel Anderson	
Associated Joint Committee- Transport and Environment Committee	Daniel Anderson Deputy: Guney Dogan Deputy: Dinah Barry Deputy: Ian Barnes	
<u>London Councils – other bodies:</u>		
Greater London Employment Forum	Nesil Caliskan Deputy: Mary Maguire	
London Irish Councillors Network	Mary Maguire	
Pensions Common Investment Vehicle (CIV) Sectoral Joint Committee	Doug Taylor	
London Councils Limited	Nesil Caliskan	

**REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS
2018/2019**

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
Local Government Association General Assembly	Nesil Caliskan Daniel Anderson Mary Maguire	Joanne Laban
Local Government Association – Standing Committees Urban Commission Rural Commission	Chief Executive (Officer Representative)	
Age Concern - Enfield	Vicki Pite	
	Director of Adult Social Care	
Age Concern – London	Mahtab Uddin	
Barnet, Enfield & Haringey Mental Health Trust Foundation	Huseyin Akpinar	
Belling Educational Foundation	Tim Leaver Bernadette Lappage	Mike Rye
Community Business Enfield	Sabri Ozaydin	
Crimestoppers Trust	Susan Erbil	
Edmonton United Charities	Ergin Erbil	Jim Steven
Enfield in Bloom	Dinah Barry Mustafa Cetinkaya	Lindsay Rawlings
Enfield Business & Retailers Association Ltd (EBRA)	Charith Gunawardena	
Enfield Church Trust for Girls	Kate Anolue	
Enfield Norse Limited* (Cleaning Joint Venture Co.)		
	Executive Director of Resources	
Enfield Enterprise Agency Management Board	Sinan Boztas Katherine Chibah	Jon Daniels
Safer Neighbourhood Board	Huseyin Akpinar	Joanne Laban

**REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS
2018/2019**

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
Enfield, Essex & Hertfordshire Border Liaison Group – Broxbourne, Epping Forest, Lee Valley RPA, Enfield, Essex and Herts.	Charith Gunawardena Birsan Demirel Ayfer Orhan	Jim Steven Elaine Hayward
Enfield Hate Crime Forum	Rick Jewell	Joanne Laban
Enfield Highway Community Association Representatives	Ahmet Hasan Executive Director of Place also to serve on Executive Committee	
Enfield Innovations Ltd*		
Enfield Music Hub Advisory Board	Margaret Greer Derek Levy	Maria Alexandrou
Enfield Racial Equality Council (EREC)	Charith Gunawardena Huseyin Akpinar Margaret Greer Mahtab Uddin	Clare de Silva (Lead) Will Coleshill Chris Dey
Executive Committee	Kate Anolue	
Enfield Sports Advisory Council	Doug Taylor	Chris Dey
Enfield Strategic Partnership	Gina Needs Mustafa Cetinkaya Mahmut Aksanoglu	
Greater London Enterprise Limited	Tim Leaver	
Health and Social Partnership Boards		
Physical & Sensory Disabilities & HIV/AIDS Mental Health Older People Carers	Elif Erbil Claire Stewart Vicki Pite Huseyin Akpinar	Alessandro Georgiou Chris Dey Clare de Silva Maria Alexandrou
Heritage of London Trust	Anne Brown	

**REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS
2018/2019**

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
Housing Gateway Ltd*	Officers to be confirmed	
Joint Health Overview Scrutiny Committee for North Central London Sector	Huseyin Akpinar	Clare de Silva
Independence and Wellbeing Enfield Limited* Executive Board	Officers to be confirmed	
Lee Valley Heat Network Limited*		
Lee Valley Regional Park Authority	Christine Hamilton until 11 June 2021	
Local London	Nesil Caliskan Chief Executive	
London Accident Prevention Council	Anne Brown	Jim Steven
	Road Safety Officer	
London Borough of Enfield/Enfield Racial Equality Council (LBE/EREC)	Dinah Barry Mustafa Cetinkaya Eren Ergun	Will Coleshill Clare de Silva
London Borough of Enfield Mayor's Charity	Mahym Bedekova Kate Anolue Mayor Saray Karakus (ex officio) Chief Executive (ex officio)	Edward Smith
London Housing Consortium	Dino Lemonides	
London Youth Games Ltd.	Ergin Erbil	
	Recreation Manager (Sports and Play Development)	
	Officers to be confirmed	
Management Boards of Hazelwood and St Anne's playing field and sports facilities	Mary Maguire	

**REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS
2018/2019**

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
Newlon Housing Association	Gina Needs Mahmut Akasanoglu	
North London Waste Authority	Daniel Anderson Guney Dogan	
North London Waste Planning Members Group	Guney Dogan	
Old Enfield Charitable Trust	Bernadette Lappage	Mike Rye
Red Lion Homes*		
	Assistant Director of Regeneration and Environment	
Reserve Forces & Cadets Association for Greater London	Christine Hamilton	
Royal Free NHS Foundation Hospital Trust – Council of Governors	Elif Erbil	
Safer & Stronger Communities Board	Guney Aydin Mahtab Uddin	
Single Homeless Forum	Katherine Chibah	Edward Smith
Southgate Relief Charity	Ian Barnes	Stephanos Ioannou

*Company member directors will be agreed with the Director of Law and Governance and the Leader and be reported to the next meeting of the Council.

This page is intentionally left blank