



LONDON BOROUGH OF ENFIELD

**COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 1ST JULY, 2020
AT 7.00 PM**

To Follow Pack

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

Please Reply to: Penelope Williams
Phone: (020) 8379 4098
E-mail: Penelope.Williams@enfield.gov.uk
My Ref: DST/PW
Date: 08 July 2020

Dear Councillor,

You are summoned to attend the meeting of the Council of the London Borough of Enfield to be held at the Civic Centre, Silver Street, Enfield on Wednesday, 1st July, 2020 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

Jeremy Chambers

Director Law & Governance

14. 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.

15. APPOINTMENT TO COUNCIL BODIES FOR 2020/21 (Pages 7 - 12)

14.1 To establish Council bodies for the coming Municipal Year and to appoint memberships to these.

14.2 To confirm the terms of reference of those bodies.

16. REPRESENTATION ON OTHER BODIES AND ORGANISATIONS 2020/21 (Pages 13 - 18)

To consider the Council's representation on outside bodies and organisations as required.

20.1 Update Sheet (Pages 19 - 20)

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London Borough of Enfield**Meeting: Council****Meeting Date: 1 July 2020**

Subject: Membership of Committees and Panels**Director: Jeremy Chambers (Director of Law and Governance)****Key Decision: Non-Key**

Purpose of Report

1. The Council is legally required to review the constitution and political balance of its committees, joint committees and panels every year at the Annual Council meeting. These bodies are set up to enable the Council to discharge its functions.
2. The proposals within the report support this requirement.

Proposals

3. That as a result of the review, the seats allocated to each political party on the committees and bodies to which Section 15 of the Local Government and Housing Act 1989 apply, be as set out in Appendix A of this report.
4. In accordance with paragraph 11 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.

Reason for Proposals

5. 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. The bodies in question are the committees and boards shown in the table contained in the appendix A to this report.
7. 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, to comply with the provisions of Section 15 of the Local Government and Housing Act 1989.

Relevance to the Council Plan

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

Background

Main Considerations for the Council

9. 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.
10. 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 most seats should have the most seats on each committee.
 - c. Subject to a and b above 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 above 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.
11. 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.
12. 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.

Safeguarding Implications

13. The members of the relevant boards will receive safeguarding training.

Public Health Implications

14. None identified.

Equalities Impact of the Proposal

15. 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.

Environmental and Climate Change Considerations

16. None identified.

Risks that may arise if the proposed decision and related work is not taken

17. If the Council does not review the composition of its committees and other bodies to reflect the Council's membership, any decisions taken could be unlawful.

Risks that may arise if the proposed decision is taken and actions that will be taken to manage these risks

18. 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.

Financial Implications

19. There are no financial implications arising from the recommendations contained within this report. The work of committees will be carried out within existing resources.

Legal Implications

20. 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.
21. 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.
22. The recommendations in this report are in accordance with the power set out within Section 15 of the Local Government and Housing Act 1989.

Workforce Implications

23. None. The work of the committees will continue to be carried out by the current Governance and Scrutiny team.

Property Implications

24. None

Other Implications

25. None

Options Considered

26. No other options have been considered because the Council is required under Section 15 of the Local Government and Housing Act 1989 to review at the Annual meeting the representation of different political groups on bodies to which it makes appointments.

Conclusions

27. The Council is asked to approve the representation of the different political groups and bodies to which it makes appointments as set out in Appendix A to the report.

Report Author: Penelope Williams
Governance and Scrutiny
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020 8132 1330

Date of report: 1 July 2020

Appendices

Appendix A – Sets out the proportionality and memberships for each committee.

Background Papers

None

Title of Meeting	Total	Labour	Conservative	Community First	Independent
Total	63	44	16	2	1
%		71	26	3	
Overview and Scrutiny	8	6	2		
Crime	8	6	2		
Health & Social Care	8	6	2		
Children & Young People	8	6	2		
Regeneration & Economic Development	8	6	2		
Finance & Performance	8	6	2		
Environment and Climate Action	8	6	2		
Housing	8	6	2		
General Purposes	9	7	2		
Environment Forum	5	4	1		
Equalities Board	9	6	2	1	
Staff Appeals, Appointments and Remuneration Committee	13	8	3	2	
Councillor Conduct Committee* - 2:2	4	2	2		
Licensing Committee (Licensing Sub Committee 2:1 from the pool of Licensing Committee members)	15	11	4		
Local Pension Board	3	2	1		
Pension Policy and Investment Committee	6	4	1	1	
Planning Committee	12	9	3		
Adoption Panel* 1-1	2	1	1		
Fostering Panel* - 1:1	2	1	1		
Joint Consultative Group for Teachers and Staff Forum - 3:2	5	3	1	1	
Learning Difficulties Partnership Board - 2:1	3	2	1		
Corporate Parenting Group* - 2:2	4	2	2		
Member Governor Forum - 3:2	5	3	2		
Schools Forum* - 1:0	1	1	0		
Standing Advisory Committee for Religious Education* - 2:2	4	2	2		
TOTAL	166	115	46	5	
Actual Percentage of Representation		69	28	4	

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2020/21**CABINET (10 MEMBERS) – PORTFOLIOS**

Leader	Nesil Caliskan
Deputy Leader	Ian Barnes
Children’s Services	Rick Jewell
Community Safety & Cohesion	Nneka Keazor
Environment and Sustainability	Guney Dogan
Finance & Procurement	Mary Maguire
Health and Social Care	Alev Cazimoglu
Licensing & Regulatory Services	George Savva
Social Housing	Gina Needs
Public Health	Mahtab Uddin

ASSOCIATE CABINET MEMBERS

Enfield North	Ahmet Hassan
Enfield South East	Mustafa Cetinkaya
Enfield West	Katherine Chibah
Non-geographical	Ergin Erbil

SCRUTINY	COUNCILLORS		COMMUNITY FIRST
	LABOUR	CONSERVATIVE	
OVERVIEW & SCRUTINY (8 Members) (Cannot be Cabinet Members) (Chair & Vice Chair appointed by Council) Plus 5 statutory co-optees (3 religious representatives: plus 2 parent governor representatives)	Susan Erbil (Chair) Margaret Greer (Vice Chair) Elif Erbil Birsan Demirel Achilleas Georgiou Hass Yusuf	Edward Smith Lee David-Sanders	
	Religious representatives - Parent governor representatives		

SCRUTINY COMMITTEES	COUNCILLORS		
	LABOUR	CONSERVATIVE	COMMUNITY FIRST
CRIME SCRUTINY PANEL (Chair & Vice Chair appointed by Council)	Kate Anolue Sinan Boztas Dino Lemonides Yasemin Brett Vicky Pite Ayfer Orhan 6	Lee David-Sanders (Chair) Joanne Laban (Vice Chair)	
CHILDREN, YOUNG PEOPLE & EDUCATION SCRUTINY PANEL (Chair & Vice Chair appointed by Council)	Achilleas Georgiou (Chair) Mahym Bedekova (Vice Chair) Ergun Eren Ahmet Oykener Birsen Demirel Bernie Lappage 6	Glynis Vince James Hockney	
HEALTH & ADULT SOCIAL CARE SCRUTINY PANEL (Chair & Vice Chair appointed by Council)	Kate Anolue Christine Hamilton Huseyin Akpinar Anne Brown Saray Karakus Doug Taylor 6	Edward Smith (Chair) Clare de Silva (Vice Chair)	
ENVIRONMENT & CLIMATE ACTION SCRUTINY PANEL (Chair & Vice Chair appointed by Council)	Hass Yusuf (Chair) Mahmut Aksanoglu (Vice Chair) Charith Gunawardena Bernie Lappage Elif Erbil Dino Lemonides 6	Lindsay Rawlings Maria Alexandrou	
HOUSING SCRUTINY PANEL (Chair & Vice Chair appointed by Council)	Elif Erbil (Chair) Hass Yusuf (Vice Chair) Margaret Greer Guner Aydin Susan Erbil Saray Karakus 6	Edward Smith Mike Rye	
FINANCE & PERFORMANCE SCRUTINY PANEL (Chair & Vice Chair appointed by Council)	Birsen Demirel (Chair) Tim Leaver (Vice Chair) Mahym Bedekova Christine Hamilton Yasemin Brett Anne Brown 6	Lee David-Sanders James Hockney	

<p>REGENERATION & ECONOMIC DEVELOPMENT SCRUTINY PANEL</p> <p>(Chair & Vice Chair appointed by Council)</p>	<p>Margaret Greer (Chair) Claire Stewart (Vice Chair) Mahmut Aksanoglu Tim Leaver Susan Erbil Huseyin Akpinar</p> <p>6</p>	<p>Edward Smith Maria Alexandrou</p>	
<p>QUASI JUDICIAL COMMITTEES</p>	COUNCILLORS		COUNCILLORS
	LABOUR	CONSERVATIVE	COMMUNITY FIRST
<p>GENERAL PURPOSES COMMITTEE</p> <p>(9 Members. Cannot be Cabinet Members Chair + Vice Chair appointed by Council)</p>	<p>Mahym Bedekova (Chair) Tim Leaver (Vice Chair) Dino Lemonides Claire Stewart Yasemin Brett Katherine Chibah Bernie Lappage</p> <p>7</p>	<p>Lee David Sanders Edward Smith</p>	
<p>LICENSING COMMITTEE</p> <p>(15 Members. Chair + Vice Chair appointed by Council)</p>	<p>Mahmut Aksanoglu (Chair) Chris Bond (Vice Chair) Sinan Boztas Christine Hamilton Anne Brown Huseyin Akpinar Dino Lemonides Bernie Lappage Guner Aydin Achilleas Georgiou Vicki Pite</p>	<p>Jim Steven Maria Alexandrou Mike Rye Edward Smith</p>	
<p>LICENSING SUB COMMITTEE</p> <p>3 Members)</p>	<p>To be drawn from Licensing Committee - 2</p>	<p>To be drawn from Licensing Committee – 1</p>	
<p>PLANNING COMMITTEE</p> <p>(12 Members)</p> <p>(Shall not be Cabinet members or members of the Environment Forum).</p> <p>(Chair appointed by Council, Vice Chair by Planning Cttee)</p> <p>PLANNING PANEL</p> <p>(up to 7 Members)</p>	<p>Sinan Boztas (Chair) Mahym Bedekova Ahmet Hasan Hass Yusuf Chris Bond Dino Lemonides Elif Erbil Kate Anolue Vacant</p> <p>To be drawn from Planning Committee – up to 5</p>	<p>Mike Rye Jim Steven Maria Alexandrou</p> <p>To be drawn from Planning Committee – up to 2</p>	

<p>COUNCILLOR CONDUCT COMMITTEE (4 Members – 2 majority and 2 opposition to include both group whips)</p> <p>Substitute Members: (2 substitute members by each group to be appointed at Annual Council meeting)</p>	<p>Claire Stewart (Chair) Rick Jewell</p> <p>Nneka Keazor Tim Leaver</p>	<p>Glynis Vince (Vice Chair) Elaine Hayward</p>	
<p>HEALTH & WELL BEING BOARD (4 Members – Cabinet Members as specified in terms of reference)</p>	<p>Nesil Caliskan (Chair) Alev Cazimoglu (Vice Chair) Mahtab Uddin Rick Jewell</p>		
<p>OTHER COMMITTEES/SUB COMMITTEES & PANELS</p>	<p>COUNCILLORS</p>		<p>COUNCILLORS COMMUNITY FIRST</p>
<p>STAFF APPEALS, APPOINTMENT AND REMUNERATION COMMITTEE</p> <p>13 MEMBERS including: (For appointments - Leader of the council, Deputy Leader of the Council and Leader of the Opposition)</p> <p>Remuneration: 3 members taken from the pool of 13</p>	<p>Nesil Caliskan (Chair) Ian Barnes (Vice Chair) Claire Stewart Christine Hamilton Rick Jewell Margaret Greer Charith Gunawardena Doug Taylor</p> <p>Nesil Caliskan Ian Barnes</p>	<p>Edward Smith Glynis Vince Mike Rye</p> <p>Edward Smith</p>	<p>Dinah Barry Derek Levy</p>
<p>ENVIRONMENT FORUM</p> <p>(5 Members. Shall not be members of Planning Committee)</p> <p>(Chair & Vice Chair appointed by Council)</p>	<p>Katherine Chibah (Chair) Mahmut Aksanoglu (Vice Chair) Anne Brown Vacant</p>	<p>Lindsay Rawlings</p>	

<p>EQUALITIES BOARD (9 members)</p> <p>(Chair and Vice Chair appointed by Council)</p>	<p>Ergin Erbil (Chair) Margaret Greer (Vice Chair) Charith Gunawardena Bernie Lappage Guner Aydin Ayfer Orhan</p> <p style="text-align: center;">7</p>	<p>Jim Steven Lee David-Sanders</p>	<p>Dinah Barry</p>
<p>PENSION POLICY & INVESTMENT COMMITTEE (6 Members) (Chair & Vice Chair appointed by the PPIC)</p> <p>LOCAL PENSION BOARD (3 Members) (Chair appointed by the Board)</p>	<p>Tim Leaver (Chair) Claire Stewart (Vice Chair) Doug Taylor Ergun Eren</p> <p>Sinan Boztas Ahmet Oykener</p>	<p>Edward Smith</p> <p>Lee David-Sanders</p>	<p>Derek Levy</p>
<p>CHILDREN'S SERVICES COMMITTEES/ PANELS</p>	<p>COUNCILLORS</p>		<p>COUNCILLORS COMMUNITY FIRST</p>
<p>CORPORATE PARENTING GROUP (4 Members – 2 majority and 2 opposition, including Cabinet Member for Children's Services and Shadow Cabinet Member for Children's Services)</p>	<p>(Chair – Cabinet Member for Children's Services) Rick Jewell Charith Gunawardena</p>	<p>Elaine Hayward Glynis Vince</p>	
<p>FOSTERING PANEL (2 Members – 1 majority and 1 opposition) (The Chair must be independent)</p>	<p>Ergun Eren</p>	<p>Glynis Vince</p>	

<p>LEARNING DIFFICULTIES PARTNERSHIP BOARD (3 Members – 2 majority and 1 opposition)</p> <p>Director of Housing, Health & Adult Social Care (Chair)</p>	<p>Vicki Pite Anne Brown</p>	<p>Clare de Silva</p>	
<p>STAFF FORUM AND JOINT CONSULTATIVE GROUP FOR TEACHERS (5 Members, including Cabinet Member for Children’s Services. Chair and Vice Chair appointed by JCGT)</p>	<p>Rick Jewell Saray Karakus Doug Taylor</p>	<p>Mike Rye</p>	<p>Dinah Barry</p>
<p>MEMBER GOVERNOR FORUM (5 Members plus 3 co-opted, including Cabinet Member with responsibilities for Education) (Chair and Vice Chair appointed by MGF)</p>	<p>Rick Jewell Ahmet Oykener Vacant</p>	<p>Glynis Vince Jim Steven</p>	
<p>SCHOOLS FORUM (1 member - Chair of Overview and Scrutiny Committee) (Chair and Vice Chair appointed by Schls Forum)</p>	<p>Susan Erbil</p>		
<p>STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE) (4 Members – 2 majority and 2 opposition) (Chair and Vice Chair appointed by SACRE)</p>	<p>Ergin Erbil Achilleas Georgiou</p>	<p>Mike Rye James Hockney</p>	

**REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS
2020/2021**

The term of office for all representatives expires at the Annual Meeting 2021 unless otherwise stated.

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
<u>London Councils</u>		
Leaders' Committee	Nesil Caliskan Deputy: Ian Barnes Deputy: Mary Maguire	
Grants Committee	Nesil Caliskan Deputy: Mary Maguire Deputy: Ian Barnes	
Transport and Environment Committee	Guney Dogan Deputy: Chris Bond Deputy: Ian Barnes	
Greater London Employment Forum	Nesil Caliskan Deputy: Mary Maguire	
Pensions Common Investment Vehicle (CIV) Joint Committee	Tim Leaver	
<u>London Councils – other bodies:</u>		
London Councils Limited <i>(Normally will be each borough's representative on Leaders' Committee.)</i>	Nesil Caliskan	
London Irish Councillors Network <i>(No limit on number of nominations.)</i>	Mary Maguire	
Local Government Association General Assembly	Nesil Caliskan Ian Barnes Mary Maguire	Joanne Laban

**REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS
2020/2021**

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
Age UK - Enfield	Christine Hamilton	
	Director of Adult Social Care	
Barnet, Enfield & Haringey Mental Health Trust Foundation	Alev Cazimoglu	
Belling Educational Foundation	Bernadette Lappage	Mike Rye
Edmonton United Charities <i>(Allows 3 Council representatives.)</i>	Mayhm Bedekova Mustafa Cetinkaya	Jim Steven
energetic (formerly Lee Valley Heat Network Limited) <i>(Council Company)</i>	Doug Taylor	
Enfield in Bloom	Hass Yusuf	Lindsay Rawlings
Enfield Church Trust for Girls	Kate Anolue	
Enfield Citizens Advice Bureau	Ian Barnes	Jim Steven
Enfield Enterprise Agency Management Board (Trading as Enterprise Enfield)	Sabri Ozaydin	Lee David-Sanders
Enfield Innovations Ltd Council Company	Sabri Ozaydin	
Enfield Hate Crime Forum	Nneka Keazor	Joanne Laban
Enfield Innovations Ltd <i>(Council Company)</i>	Sabri Ozaydin	
Enfield, Essex & Hertfordshire Border Liaison Group – Broxbourne, Epping Forest, Lee Valley RPA, Enfield, Essex and Herts. <i>(Allows up to 5 Council Members – should include relevant Cabinet Members with responsibility for Environment and Property and the ACM Enfield North)</i>		Jim Steven Elaine Hayward
Enfield Music Hub Advisory Board	Rick Jewell	Edward Smith

**REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS
2020/2021**

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
Enfield Norse Limited (Cleaning Joint Venture Co.) <i>(Council Company)</i>	Charith Gunawardena	
	Executive Director of Resources	
Enfield Racial Equality Council (EREC)	Mahtab Uddin Nneka Keazor	Lee David-Sanders (Lead) Jim Steven Glynis Vince
Executive Committee	Nneka Keazor	
Health and Social Partnership Boards		
Physical & Sensory Disabilities Mental Health Older People Carers	Elif Erbil Claire Stewart Mustafa Cetinkaya Huseyin Akpinar	Glynis Vince Jim Steven Glynis Vince Lee David-Sanders
Heritage of London Trust	Anne Brown	
Housing Gateway Ltd <i>(Council Company)</i>	Tim Leaver	
Joint Health Overview Scrutiny Committee for North Central London Sector	Alev Cazimoglu	Glynis Vince
Lee Valley Regional Park Authority <i>(Appointments are for a 4-year term of office)</i>	Christine Hamilton until 11 June 2021	

**REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS
2020/2021**

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
London Road Safety Council (formerly London Accident Prevention Council)	Ian Barnes	
	Road Safety Officer	
London Youth Games Ltd.	Ian Barnes Recreation Manager (Sports and Play Development)	
Montagu Regeneration (<i>Council Company</i>)	Ergin Erbil	
Newable Limited (formerly Greater London Enterprise Limited)	Mary Maguire	
North London Heat and Power Project Community Liaison Group (<i>Lower Edmonton Ward cllr</i>)	Kate Anolue Chris Bond	

**REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS
2020/2021**

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
North London Waste Authority <i>(The Authority consists of 14 councillors with each of the 7 constituent Councils appointing 2 members to serve)</i> North London Waste Planning Members Group	Guney Dogan Chris Bond Kate Anolue	
Old Enfield Charitable Trust <i>(Four year term)</i>	Chris Bond	Mike Rye
Reserve Forces & Cadets Association for Greater London	Bernadette Lappage	
Royal Free NHS Foundation Hospital Trust – Council of Governors	Alev Cazimoglu	
Safer & Stronger Communities Board	Nneka Keazor	
Safer Neighbourhood Board	Nneka Keazor	Lee David-Sanders
Single Homeless Forum	Gina Needs	Edward Smith
Southgate Relief Charity	Ian Barnes	Edward Smith

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London Borough of Enfield

Council – 1 July 2020

Update Sheet

Item 12 – Council’s Committee Structure and Review of Scrutiny

Members are asked to note that this report was considered at the meeting of the Member and Democratic Services Group, which took place on 30 June 2020, and the recommendations approved.

Item 13 – Members Allowances 2020/21

Members are asked to note that this report was considered at the meeting of the Member and Democratic Services Group which took place on 30 June 2020, and the recommendations approved.

Item 19 – Calendar of Meetings

Members are asked to note the changes to the dates for the following meetings:

- Cabinet in March 2021 should be Wednesday 3 March 2021 not 10 March 2021
- Council AGM in May 2021 should be Wednesday 12 May 2021 not 5 May 2021

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