



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

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Date: 19 May 2021

To Follow Papers (2)

10. 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.

11. APPOINTMENT TO COUNCIL BODIES FOR 2021/22 (Pages 7-14)

To establish Council bodies for the coming Municipal Year and to appoint memberships to these. 11.2 To confirm the terms of reference of those bodies.

12. REPRESENTATION ON OTHER BODIES AND ORGANISATIONS 2021/22 (Pages 15-21)

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

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London Borough of Enfield

Meeting:	Council
Meeting Date:	19th May 2021
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. 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

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.

Main Considerations for the Council

11. 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

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

Public Health Implications

13. None identified.

Equalities Impact of the Proposal

14. 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

15. None identified.

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

16. 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

17. 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

18. 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

19. 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.
20. 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

21. None.

Property Implications

22. None

Other Implications

23. None

Options Considered

24. 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

25. 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: Jeremy Chambers

Date of report: 19th May 2021

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

Background Papers

None

Appendix A

2021/22

Title of Meeting	Total	Labour	Conservative	Community First	Vacancy
Total Councillors	63	39	17	6	1
%	62	62.90	27.42	9.68	
Total Seats	164	103	45	16	
Overview and Scrutiny	8	5	2	1	
Crime	8	5	2	1	
Children & Young People	8	5	2	1	
Health & Social Care	8	5	2	1	
Environment and Climate Action	8	5	2	1	
Housing	8	5	2	1	
Finance & Performance	8	5	2	1	
Regeneration & Economic Development	8	5	2	1	
General Purposes	9	6	2	1	
Licensing Committee (Licensing Sub Committee 2:1 from the pool of Licensing Committee members)	15	9	4	2	
Planning Committee	12	8	3	1	
Councillor Conduct Committee* - 2:2	4	2	2	0	
Staff Appeals, Appointments and Remuneration Committee	13	8	3	2	
Environment Forum	5	4	1	0	
Equalities Board	9	6	2	1	
Pension Policy and Investment Committee	6	4	2	0	
Local Pension Board	3	2	1	0	
Corporate Parenting Group* - 2:2	4	2	2	0	
Fostering Panel* - 1:1	2	1	1	0	
Learning Difficulties Partnership Board - 2:1	3	2	1	0	
Joint Consultative Group for Teachers and Staff Forum - 3:2	5	3	1	1	
Member Governor Forum - 3:2	5	3	2	0	
Schools Forum* - 1:0	1	1	0	0	
Standing Advisory Committee for Religious Education* - 2:2	4	2	2	0	
TOTAL	164	103	45	16	
Actual Percentage of Representation		62.80	27.439	9.76	

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2021/22**CABINET (10 MEMBERS) – PORTFOLIOS – Appointed by Leader**

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 Hasan
Enfield South East	Mustafa Cetinkaya
Enfield West	Katherine Chibah
Non-geographical	Ergin Erbil

SCRUTINY	COUNCILLORS		
	LABOUR	CONSERVATIVE	COMMUNITY FIRST
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) Mahmut Aksanoglu Birsen Demirel Elif Erbil	Lee David-Sanders James Hockney	Derek Levy

SCRUTINY COMMITTEES	COUNCILLORS		
	LABOUR	CONSERVATIVE	COMMUNITY FIRST
<p>CRIME SCRUTINY PANEL (8 Members)</p> <p>Chair & Vice Chair (appointed by Council)</p>	<p>Kate Anolue Sinan Boztas Yasemin Brett Ayfer Orhan Achilleas Georgiou</p>	<p>Lee David-Sanders (Chair) Stephanos Ioannou (Vice Chair)</p>	<p>Daniel Anderson</p>
<p>CHILDREN, YOUNG PEOPLE & EDUCATION SCRUTINY PANEL (8 Members)</p> <p>Chair & Vice Chair (appointed by Council)</p>	<p>Elif Erbil (Chair) Tolga Aramaz (Vice Chair) Chinelo Anyanwu Ahmet Oykener Mustafa Cetinkaya</p>	<p>Glynis Vince Andrew Thorp</p>	<p>Dinah Barry</p>
<p>HEALTH & ADULT SOCIAL CARE SCRUTINY PANEL (8 Members)</p> <p>Chair & Vice Chair (appointed by Council)</p>	<p>Christine Hamilton (Vice Chair) Kate Anolue Huseyin Akpınar Tolga Aramaz Birsen Demirel</p>	<p>Alessandro Georgiou Chris Dey</p>	<p>Derek Levy (Chair)</p>
<p>ENVIRONMENT & CLIMATE ACTION SCRUTINY PANEL (8 Members)</p> <p>Chair & Vice Chair (appointed by Council)</p>	<p>Mahmut Aksanoglu (Chair) Elif Erbil (Vice Chair) Ayten Guzel Ahmet Hasan Susan Erbil</p>	<p>Lindsay Rawlings Andrew Thorp</p>	<p>Daniel Anderson</p>
<p>HOUSING SCRUTINY PANEL (8 Members)</p> <p>Chair & Vice Chair (appointed by Council)</p>	<p>Hass Yusuf (Vice Chair) Ergin Erbil Ayten Guzel Margaret Greer Saray Karakus</p>	<p>James Hockney (Chair) Edward Smith</p>	<p>Anne Brown</p>

<p>FINANCE & PERFORMANCE SCRUTINY PANEL (8 Members)</p> <p>Chair & Vice Chair (appointed by Council)</p>	<p>Birsen Demirel (Chair) Tim Leaver (Vice Chair) Mahym Bedekova Christine Hamilton Yasemin Brett</p>	<p>Lee David-Sanders James Hockney</p>	<p>Dino Lemonides</p>
<p>REGENERATION & ECONOMIC DEVELOPMENT SCRUTINY PANEL (8 Members)</p> <p>Chair & Vice Chair (appointed by Council)</p>	<p>Margaret Greer (Chair) Mahmut Askanoglu (Vice Chair) Tim Leaver Chinelo Anyanwu Guner Aydin</p>	<p>Edward Smith Andy Milne</p>	<p>Charith Gunawardena</p>
<p>QUASI JUDICIAL COMMITTEES</p>	<p>COUNCILLORS</p>		<p>COUNCILLORS</p>
	<p>LABOUR</p>	<p>CONSERVATIVE</p>	<p>COMMUNITY FIRST</p>
<p>GENERAL PURPOSES COMMITTEE (9 Members. Cannot be Cabinet Members Chair + Vice Chair appointed by Council)</p>	<p>Mahym Bedekova (Chair) Tim Leaver (Vice Chair) Claire Stewart Yasemin Brett Ergin Erbil Katherine Chibah</p>	<p>Lee David-Sanders Joanne Laban</p>	<p>Dino Lemonides</p>
<p>LICENSING COMMITTEE (15 Members. Chair + Vice Chair appointed by Council)</p>	<p>Doug Taylor (Chair) Mahmut Aksanoglu (Vice Chair) Christine Hamilton Sinan Boztas Huseyin Akpinar Guner Aydin Birsen Demirel Katherine Chibah</p>	<p>Maria Alexandrou Chris Dey Jim Steven Edward Smith</p>	<p>Derek Levy Anne Brown</p>
<p>LICENSING SUB COMMITTEE (3 Members)</p>	<p>To be drawn from Licensing Committee - 2</p>	<p>To be drawn from Licensing Committee – 1</p>	

<p>PLANNING COMMITTEE (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 (up to 7 Members)</p>	<p>Sinan Boztas (Chair) Mahym Bedekova Ahmet Hasan Hass Yusuf Elif Erbil Kate Anolue Doug Taylor Susan Erbil</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>Daniel Anderson</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>Ergin Erbil Christine Hamilton</p>	<p>Glynis Vince (Vice Chair) Elaine Hayward</p> <p>Mike Rye Edward Smith</p>	
<p>HEALTH & WELL BEING BOARD (4 Members – Cabinet Members as specified in terms of reference)</p>	<p>Nesil Caliskan (Chair) Alev Cazimoglu Mahtab Uddin Rick Jewell</p>		

OTHER COMMITTEES/SUB COMMITTEES & PANELS	COUNCILLORS		COUNCILLORS COMMUNITY FIRST
	LABOUR	CONSERVATIVE	
<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 Doug Taylor Mustafa Cetinkaya</p> <p style="text-align: center;">2</p>	<p>Edward Smith Joanne Laban Mike Rye</p> <p style="text-align: center;">1</p>	<p>Dinah Barry Charith Gunawardena</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) Saray Karakus 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) Guner Aydin Ayfer Orhan Achilleas Georgiou Huseyin Akpinar</p>	<p>Jim Steven Clare de Silva</p>	<p>Dino Lemonides</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 Vacant</p> <p>Sinan Boztas Ahmet Oykener</p>	<p>Terry Neville Edward Smith</p> <p>Chris Dey</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 Yasemin Brett</p>	<p>Elaine Hayward Glynis Vince</p>	
<p>FOSTERING PANEL (2 Members – 1 majority and 1 opposition) (The Chair must be independent)</p>	<p>Christine Hamilton</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>Saray Karakus Tolga Aramaz</p>	<p>Clare de Silva</p>	
<p>STAFF FORUM AND JOINT CONSULTATIVE GROUP FOR TEACHERS (5 Members, including Cabinet Member for Children's Services.</p>	<p>Rick Jewell Saray Karakus Ergun Eren</p>	<p>Mike Rye</p>	<p>Dinah Barry</p>

Chair and Vice Chair appointed by JCGT)			
MEMBER GOVERNOR FORUM (5 Members plus 3 co-opted, including Cabinet Member with responsibilities for Education) (Chair and Vice Chair appointed by MGF)	Rick Jewell Ahmet Oykener Tolga Aramaz	Stephanos Ioannou Glynis Vince	
SCHOOLS FORUM (1 member - Chair of Overview and Scrutiny Committee) (Chair and Vice Chair appointed by Schools Forum)	Susan Erbil		
STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE) (4 Members – 2 majority and 2 opposition) (Chair and Vice Chair appointed by SACRE)	Ergin Erbil Ergun Eren	Mike Rye James Hockney	

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**REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS
2021/2022**

The term of office for all representatives expires at the Annual Meeting 2022 unless otherwise stated.

ORGANISATION	REPRESENTATIVE		
	LABOUR	CONSERVATIVE	COMMUNITY FIRST
<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	Ian Barnes Deputy: Guney Dogan Deputy: Nneka Keazor		
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
2021/2022**

ORGANISATION	REPRESENTATIVE		COMMUNITY FIRST
	LABOUR	CONSERVATIVE	
Age UK - Enfield	Christine Hamilton		
	Director of Adult Social Care		
Barnet, Enfield & Haringey Mental Health Trust Foundation	Alev Cazimoglu		
Belling Educational Foundation	Cllr Rick Jewell	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>	Ergin Erbil		
Enfield in Bloom	Hass Yusuf	Lindsay Rawlings	
Enfield Church Trust for Girls	Kate Anolue		
Enfield Citizens Advice Bureau	Rick Jewell	Jim Steven	
Enfield Enterprise Agency Management Board (Trading as Enterprise Enfield)	Sabri Ozaydin	Lee David-Sanders	
Enfield Hate Crime Forum	Nneka Keazor	Joanne Laban	
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>	Cllr. Guney Dogan	Jim Steven Elaine Hayward	

**REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS
2021/2022**

Enfield Music Hub Advisory Board	Rick Jewell	Maria Alexandrou	
ORGANISATION	REPRESENTATIVE		
	LABOUR	CONSERVATIVE	COMMUNITY FIRST
Enfield Racial Equality Council (EREC)	Mahtab Uddin Nneka Keazor	James Hockney (Lead) Stephanos Ioannou Jim Steven	
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	Clare de Silva Jim Steven Clare de Silva Clare de Silva	
Heritage of London Trust	George Savva		
Housing Gateway Ltd <i>(Council Company)</i>	Tim Leaver		
Joint Health Overview Scrutiny Committee for North Central London Sector	Alev Cazimoglu		Derek Levy
Lee Valley Regional Park Authority <i>(Appointments are for a 4-year term of office)</i>	Nesil Caliskan		
	REPRESENTATIVE		

**REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS
2021/2022**

ORGANISATION	LABOUR	CONSERVATIVE	COMMUNITY FIRST
Local London (Council Leader and Chief Executive)	Nesil Caliskan Chief Executive		
London Borough of Enfield Mayor's Charity	Christine Hamilton Susan Erbil Mayor (ex officio) Chief Executive (ex officio)	Edward Smith	
London Road Safety Council (formerly London Accident Prevention Council)	Ian Barnes	Jim Steven	
	Road Safety Officer		
London Youth Games Ltd.	Ian Barnes Recreation Manager (Sports and Play Development)		
Montagu Regeneration (Council Company)	Ergin Erbil		
Newable Limited (formerly Greater London Enterprise Limited)	Mary Maguire		
North London Heat and Power Project Community Liaison Group (Lower Edmonton Ward Cllr)	Sinan Boztas		

**REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS
2021/2022**

ORGANISATION	REPRESENTATIVE		
	LABOUR	CONSERVATIVE	COMMUNITY FIRST
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	Kate Anolue Hass Yusuf Kate Anolue		
Old Enfield Charitable Trust <i>(Four year term)</i>	Hass Yusuf	Mike Rye	
Reserve Forces & Cadets Association for Greater London	Sabri Ozaydin		
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	Stephanos Ioannou	

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