



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 15TH MAY, 2024
AT 7.00 PM**

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

Please
Reply to: Nicola Lowther
Governance Manager

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, 15th May, 2024 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

Terry Osborne

Director Law & Governance

13. APPOINTMENT OF COUNCIL COMMITTEE MEMBERSHIPS AND PROPORTIONALITY FOR 2024/25 (Pages 1 - 6)

To agree the political balance of the committees, joint committees and panels and agree the establishment of the Council committees and their membership as set out on the list of appointments which will be included in the supplementary agenda.

Members will be asked to agree a resolution to:

Agree without dissent that the Council can only depart from the rules on political balance by passing a resolution with no members voting against the resolution. Notice of the resolution must be given in the summons. An abstention does not count as a vote against or these purposes. The only committee this applies to is the Councillor Conduct Committee, as seats are allocated in accordance with the constitution.

14. REPRESENTATION ON OUTSIDE BODIES AND ORGANISATIONS FOR 2024/25 (Pages 7 - 12)

To consider the Council's representation on outside bodies and organisations as required as set out on the list of outside bodies which will be included in the supplementary agenda.

2024/25

CABINET (10 MEMBERS) – PORTFOLIOS – Appointed by Leader of the Council

Leader	Nesil Caliskan
Deputy Leader	Ergin Erbil
Children’s Services	Abdul Abdullahi
Community Cohesion & Enforcement	Gina Needs
Environment, Culture & Public Spaces	Chinelo Anyanwu
Finance & Procurement	Tim Leaver
Health & Social Care	Alev Cazimoglu
Planning & Regulatory Services	Susan Erbil
Housing	Ayten Guzel
Transport & Waste	Rick Jewell
ASSOCIATE CABINET MEMBERS	
Enfield North	Ahmet Hasan
Enfield South East	George Savva MBE
Enfield West	Chris James
Non-geographical	Destiny Karakus

SCRUTINY COMMITTEES	COUNCILLORS		
	LABOUR	CONSERVATIVE	INDEPENDENT
OVERVIEW & SCRUTINY (9 Members. Cannot be Cabinet Members) (Chair & Vice Chair appointed by Council) Plus 5 statutory co-optees (3 religious representatives: plus 2 parent governor representatives)	(5) Nicki Adeleke (C) Mahmut Aksanoglu (VC) Hivran Dalkaya Kate Anolue Eylem Yuruk	(4) Michael Rye OBE Maria Alexandrou Lee Chamberlain James Hockney	(0)

2024/25

SCRUTINY COMMITTEES	COUNCILLORS		
	LABOUR	CONSERVATIVE	INDEPENDENT
CULTURE & ENVIRONMENT (7 Members) (Chair & Vice Chair appointed by Council)	(4) Hivran Dalkaya (C) Eylem Yuruk (VC) Nia Stevens Nawshad Ali	(3) Joanne Laban Pat Gregory Alessandro Georgiou	(0)
HEALTHY & SAFE COMMUNITIES (7 Members) (Chair & Vice Chair appointed by Council)	(4) Guney Dogan Nawshad Ali Chris James Eylem Yuruk	(3) Michael Rye OBE (C) Lee Chamberlain (VC) Hannah Dyson	(0)
THRIVING CHILDREN & YOUNG PEOPLE (7 Members) (Chair & Vice Chair appointed by Council)	(4) Gunes Akbulut Ahmet Oykener Suna Hurman Doris Jiagge	(3) Maria Alexandrou (C) James Hockney (VC) Ruby Sampson	(0)
HOUSING & REGENERATION (7 Members) (Chair & Vice Chair appointed by Council)	(4) Mahmut Aksanoglu (C) Kate Anolue (VC) Margaret Greer Doug Taylor	(3) Tom O'Halloran Lee Chamberlain Edward Smith	(0)

2024/25

OTHER COMMITTEES	COUNCILLORS		
	LABOUR	CONSERVATIVE	INDEPENDENT
<p>GENERAL PURPOSES COMMITTEE</p> <p>(9 Members. Cannot be Cabinet Members.)</p> <p>(Chair & Vice Chair appointed by Council)</p>	<p>(5)</p> <p>Nia Stevens (C) Sabri Ozaydin (VC) Nicki Adeleke Destiny Karakus Josh Abey</p>	<p>(4)</p> <p>Joanne Laban Elisa Morreale Julian Sampson Alessandro Georgiou</p>	<p>(0)</p>
<p>LICENSING COMMITTEE</p> <p>(15 Members)</p> <p>(Chair & Vice Chair appointed by Council)</p>	<p>(9)</p> <p>Mahym Bedekova (C) George Savva MBE (VC) Hivran Dalkaya Suna Hurman Sabri Ozaydin Sinan Boztas Mahmut Aksanoglu Elif Erbil Guney Dogan</p>	<p>(6)</p> <p>Maria Alexandrou Peter Fallart Paul Pratt Jim Steven Chris Dey Alessandro Georgiou</p>	<p>(0)</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)</p> <p>(Chair appointed by Council & Vice Chair by Planning Cttee)</p>	<p>(7)</p> <p>Sinan Boztas (C) Mahym Bedekova (VC) Josh Abey Nelly Gyosheva Kate Anolue Ahmet Hasan Bektas Ozer</p>	<p>(4)</p> <p>Lee Chamberlain Peter Fallart Michael Rye OBE Jim Steven</p>	<p>(1)</p> <p>Thomas Fawns</p>
<p>PLANNING PANEL</p> <p>(up to 7 Members)</p>	<p>To be drawn from Planning Committee</p>	<p>To be drawn from Planning Committee</p>	
<p>COUNCILLOR CONDUCT COMMITTEE</p> <p>(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>(2)</p> <p>Rick Jewell (C) Sabri Ozaydin</p> <p>(2)</p> <p>Susan Erbil Chinelo Anyanwu</p>	<p>(2)</p> <p>Chris Dey (VC) Reece Fox</p> <p>(2)</p> <p>Michael Rye OBE Andy Milne</p>	<p>(0)</p>

2024/25

HEALTH & WELL BEING BOARD (4 Members – Cabinet Members as specified in terms of reference)	(3) Alev Cazimoglu (C) Abdul Abdullahi	(1) Emma Supple	(0)
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OTHER COMMITTEES	COUNCILLORS		
	LABOUR	CONSERVATIVE	INDEPENDENT
STAFF APPEALS, APPOINTMENT AND REMUNERATION COMMITTEE 13 MEMBERS including: (For appointments - Leader of the Council, Deputy Leader of the Council and Leader of the Opposition) Remuneration*: 3 members taken from the pool of 13	(8) Nesil Caliskan (C) Ergin Erbil (VC) Susan Erbil Alev Cazimoglu Susan Erbil Rick Jewell Sabri Ozaydin Doug Taylor (2) Nesil Caliskan Ergin Erbil	(5) Alessandro Georgiou Michael Rye OBE Chris Dey Maria Alexandrou Edward Smith (1) Alessandro Georgiou	(0)
EQUALITIES BOARD (9 Members) (Chair & Vice Chair appointed by Council)	(5) Suna Hurman (C) Rick Jewell (VC) Nelly Gyosheva Mustafa Cetinkaya Ergin Erbil	(4) Pat Gregory Ruby Sampson Stephanos Ioannou Hannah Dyson	(0)
PENSION POLICY & INVESTMENT COMMITTEE (6 Members) (Chair by Council & Vice Chair appointed by the PPIC) LOCAL PENSION BOARD (3 Members) (Chair appointed by the Board)	(4) Doug Taylor (C) Sabri Ozaydin Susan Erbil Ahmet Oykener (2) Alev Cazimoglu Ahmet Oykener	(2) David Skelton Edward Smith (1) Chris Joannides	(0)

2024/25

CHILDREN'S SERVICES COMMITTEES/ PANELS	COUNCILLORS		
	LABOUR	CONSERVATIVE	INDEPENDENT
CORPORATE PARENTING GROUP (4 Members – 2 majority and 2 opposition, including Cabinet Member for Children's Services (Chair) and Shadow Cabinet Member for Children's Services)	(2) Abdul Abdullahi (C) Chris James	(2) Chris Joannides Andrew Thorp	(0)
FOSTERING PANEL (2 Members – 1 majority and 1 opposition) (The Chair must be independent)	(1) Gunes Akbulut	(1) Andrew Thorp	(0)
LEARNING DISABILITIES PARTNERSHIP BOARD (3 Members – 2 majority and 1 opposition) Director of Housing, Health & Adult Social Care (Chair)	(2) Nicki Adeleke Destiny Karakus	(1) Pat Gregory	(0)
MEMBER GOVERNOR FORUM (5 Members plus 3 co-opted, including Cabinet Member with responsibilities for Education) (Chair & Vice Chair appointed by MGF)	(3) Margaret Greer Elif Erbil Abdul Abdullahi	(2) Andrew Thorp Ruby Sampson	(0)
SCHOOLS FORUM (1 member - Chair of Overview and Scrutiny Committee) (Chair and Vice Chair appointed by Schools Forum)	(1) Nicki Adeleke		
STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE) (4 Members – 2 majority and 2 opposition) (Chair & Vice Chair appointed by SACRE)	(2) Destiny Karakus Doris Jiagge	(2) Emma Supple Reece Fox	(0)

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REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS 2024/2025

The term of office for all representatives expires at the Annual Meeting 2025 unless otherwise stated.

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
<u>London Councils</u>		
Leaders' Committee	Nesil Caliskan Deputy: Ergin Erbil Deputy: Rick Jewell	
Grants Committee	Nesil Caliskan Deputy: Ergin Erbil Deputy: Rick Jewell	
Transport and Environment Committee	Rick Jewell Deputy: Ergin Erbil Deputy: Chinelo Anyanwu	
Greater London Employment Forum	Nesil Caliskan Deputy: Susan Erbil	
Pensions Common Investment Vehicle (CIV) Joint Committee	Doug Taylor	
<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>	Vacancy	
Local Government Association General Assembly	Nesil Caliskan Alev Cazimoglu Chinelo Anyanwu	Alessandro Georgiou

REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS 2024/2025

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
Age UK - Enfield	Destiny Karakus	
	Director of Adult Social Care	
Barnet, Enfield & Haringey Mental Health Trust Foundation	Alev Cazimoglu	
Belling Educational Foundation	Rick Jewell	Emma Supple
Capital Letters Borough Representative Body	Ayten Guzel	
Energetik (formally Lee Valley Heat Network Limited) <i>(Council Company)</i>	Doug Taylor	
Enfield in Bloom	Mahym Bedekova	Pat Gregory
Enfield Church Trust for Girls	Kate Anolue	
Enfield Citizens Advice Bureau	Josh Abey Doug Taylor Susan Erbil Hivran Dalkaya	Julian Sampson
Enfield Enterprise Agency Management Board (Trading as Enterprise Enfield)	Ergin Erbil	Tom O'Halloran
Enfield Hate Crime Forum	Gina Needs	Reece Fox
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>	Chinelo Anyanwu Tim Leaver Ahmet Hasan	Jim Steven Peter Fallart

REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS 2024/2025

Enfield Music Hub Advisory Board	Chris James	Stephanos Ioannou
ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
Enfield Racial Equality Council (EREC)	Margaret Greer Kate Anolue Destiny Karakus Mahmut Aksanoglu	James Hockney (Lead) Stephanos Ioannou Emma Supple
Executive Committee	Margaret Greer	
Health and Social Partnership Boards Physical & Sensory Disabilities Mental Health Older People Carers	Eylem Yuruk Chris James	Andy Milne Hannah Dyson
Heritage of London Trust	Destiny Karakus	
Housing Gateway Ltd (<i>Council Company</i>)	Sabri Ozaydin	
Joint Health Overview Scrutiny Committee for North Central London Sector	Chris James	Andy Milne
Lee Valley Regional Park Authority (<i>Appointments are for a 4-year term of office</i>)	Rick Jewell	

REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS 2024/2025

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
Local London (Council Leader and Chief Executive)	Nesil Caliskan Chief Executive Susan Erbil (reserve member)	
London Borough of Enfield Mayor's Charity	Mahym Bedekova Guney Dogan Mohammad Islam (ex officio) Chief Executive (ex officio)	Edward Smith
London Road Safety Council (formerly London Accident Prevention Council)	Rick Jewell	Chris Dey
	Road Safety Officer	
London Youth Games Ltd.	Destiny Karakus Recreation Manager (Sports and Play Development)	
Montagu 406 Regeneration (<i>Council Company</i>)	Sinan Boztas	
Newable Limited (formerly Greater London Enterprise Limited)	Tim Leaver	
North London Heat and Power Project Community Liaison Group (<i>Lower Edmonton Ward Cllr</i>)	Sinan Boztas	

REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS 2024/2025

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	Bektas Ozer Elif Erbil Bektas Ozer	
Old Enfield Charitable Trust <i>(Appointments are for a 4-year term of office)</i>	Gina Needs	Michael Rye OBE
Reserve Forces & Cadets Association for Greater London	Gina Needs	
Royal Free NHS Foundation Hospital Trust – Council of Governors	Tim Leaver	
Safer & Stronger Communities Board	Gina Needs	
Safer Neighbourhood Board	Gina Needs	Chris Dey
Single Homeless Forum	Ayten Guzel	Lee Chamberlain
Southgate Relief Charity	Gina Needs	Chris Joannides

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