

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

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Date: 09 May 2012

Dear Councillor,

ANNUAL COUNCIL MEETING: WEDNESDAY 9 MAY 2012 – TABLED PAPERS

Please find attached the following items marked as “To Follow” on the agenda for tonight’s meeting, which have been tabled for consideration:

Agenda Item 12.1: Appointment of Council Bodies for 2012/13 (Yellow list)

Agenda Item 13: Representations on Other Bodies and Organisations
(Green list)

Agenda Item 15: Calendar of Meetings 2012/13 (Draft No.2)

Also attached is an updated version of the calendar of meetings, which includes a number of changes to dates that have been requested following circulation of the original calendar with the Council agenda last week. The changes made have been shown in **bold**. Members are asked to replace the original version circulated (Draft No.1) with the attached (Draft No.2).

Many Thanks

James Kinsella
Governance Team Manager

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COMPOSITION OF CABINET, COMMITTEES/SUB COMMITTEES AND PANELS 2012/13**CABINET (10 MEMBERS) – Circulation 1**

Leader	Taylor
Deputy Leader	Georgiou
Adult Services, Care and Health	McGowan
Business and Regeneration	Goddard
Children & Young People	Orhan
Community Wellbeing and Public Health	Hamilton
Culture, Leisure, Youth and Localism	Charalambous
Environment	Bond
Finance and Property	Stafford
Housing	Oykener

SCRUTINY	COUNCILLORS	
	LABOUR	CONSERVATIVE
<p>OVERVIEW & SCRUTINY (7 Members)</p> <p>Plus 5 statutory co-optees (3 religious representatives: plus 2 parent governor representatives)</p>	<p>Simon (Chair) Cazimoglu G Savva Simbodyal Sitkin</p>	<p>Rye Smith</p>
	<p>Religious representatives -</p> <p>Parent governor representatives</p>	<p>Anthony Murphy Catholic Simon Goulden (Jewish) Vacancy (C of E) Alicia Meniru Vacancy</p>
<p>CHILDREN & YOUNG PEOPLE (9 Members)</p> <p>Plus 5 statutory co-optees (3 religious representatives: plus 2 parent governor representatives)</p> <p>Plus 4 non-voting co-optees</p> <p>* Representatives may vary at meetings.</p>	<p>Simbodyal (Chair) Bakir Deacon Keazor Levy</p>	<p>Kaye (Vice Chair) East Vince Zinkin</p>
	<p>*Enfield Secondary Headteachers' Conference</p> <p>*Enfield Primary Headteachers' Conference</p> <p>*Enfield Youth Assembly (vacancy)</p> <p>*Enfield Colleges' Principals' Group</p>	

SCRUTINY	COUNCILLORS	
	LABOUR	CONSERVATIVE
CRIME & SAFETY & STRONGER COMMUNITIES (9 Members) Plus up to 3 non voting co-optees	Cranfield (Vice Chair) Anwar Bakir Ekechi Hasan	Rye (Chair) Hall Maynard Vince
HEALTH & WELLBEING (9 Members) Plus up to 3 non voting co-optees	Cazimoglu (Chair) Constantinides Cranfield During Ekechi	A M Pearce (Vice Chair) Barker Waterhouse Zetter
HOUSING, GROWTH & REGENERATION (9 Members) Plus up to 3 non voting co-optees	Uzoanya (Vice Chair) Bearryman Cole Ibrahim Simon FECA Housing Association (vacancy)	Smith (Chair) Hurer Lamprecht Lavender
OLDER PEOPLE & VULNERABLE ADULTS (9 Members) Plus up to 3 non voting co-optees	G Savva (Chair) Cole Hasan Murphy Robinson	Joannides (Vice Chair) E Hayward Headley Jukes
SUSTAINABILITY & THE LIVING ENVIRONMENT (9 Members) Plus up to 3 non voting co-optees	Sitkin (Chair) Brett Buckland Cicek Ibrahim	Laban (Vice Chair) R. Hayward McCannah D. Pearce
COMMISSION ON WORKLESSNESS	Levy Simbodyal	Prescott

QUASI JUDICIAL AND STATUTORY COMMITTEES	COUNCILLORS	
	LABOUR	CONSERVATIVE
AUDIT COMMITTEE (9 Members – including 2 independent lay members) REMUNERATION SUB COMMITTEE (3 Members)	Lemonides (Chair) Ibrahim Simon Uzoanya To be drawn from Audit Committee	Hall Lavender Zinkin
LICENSING COMMITTEE (15 Members)	Levy (Chair) Bond Cicek Constantinides Hamilton Murphy G Savva Simon	Barker (Lead) Delman A M Pearce E Hayward Lamprecht Rye Vince
PLANNING COMMITTEE (15 Members) PLANNING PANEL (7 Members)	Constantinides (Chair) Bakir Cranfield During Ekechi Hasan Keazor G Savva Simon To be drawn from Planning Committee	Hurer (Lead) Chamberlain Delman McCannah A M Pearce Prescott
COUNCILLOR CONDUCT COMMITTEE (4 Members)	Brett (Chair) Cranfield	Waterhouse (Vice Chair) Rye

OTHER COMMITTEES/SUB COMMITTEES & PANELS	COUNCILLORS	
	LABOUR	CONSERVATIVE
APPOINTMENT PANEL Head of Paid Service (up to 9 Members) Chief Officer & Deputy Chief Officer (5 Members) Names to be agreed depending on appointment in question	Taylor (Leader of the Council) Georgiou (Deputy Leader of the Council) Plus up to 3 members 3 Majority Councillors	Lavender (Leader of the Opposition) A M Pearce Rye Zinkin 2 Members
CONSERVATION ADVISORY GROUP (5 Members)	Buckland Cole Robinson	Lavender D Pearce
EDMONTON PARTNERSHIP WORKING PARTY (5 Members)	During Robinson Stafford	Headley Lavender
ELECTORAL REVIEW PANEL (7 Members)	Bond Charalambous Cole Deacon	Hurer Lamprecht Waterhouse
ENFIELD COUNCIL WORKING GROUP ON THE OLYMPIC AND PARALYMPIC GAMES (5 Members)	Brett Charalambous Levy	Kaye Rye
GREEN BELT FORUM (5 Members)	Bond Brett Sitkin	East Waterhouse
HOUSING SERVICES BOARD (3 Members)	Georgiou Oykenner	Smith
LEARNING DIFFICULTIES PARTNERSHIP BOARD (2 Members) Director of Housing, Health & Adult Social Care (Chairman)	During	Joannides
MEMBERS AND DEMOCRATIC SERVICES GROUP (5 Members)	Bond Georgiou Simon	Jukes Smith

OTHER COMMITTEES/SUB COMMITTEES & PANELS	COUNCILLORS	
PENSION FUND BOARD (7 Members)	Ibrahim (Chair) Levy Simon (Vice-Chair) Stafford	Hall Neville Lavender
PUBLIC TRANSPORT CONSULTATIVE GROUP (10 Members)	Anwar Bond Brett Levy Sitkin	Barker Chamberlain Laban McCannah Vince
STAFF APPEALS PANEL (3 Members) from a pool of 11	Bakir During Hamilton Murphy Robinson Simon	Headley Lamprecht Lavender D Pearce Zetter
TOURISM & TWINNING WORKING PARTY (6 Members)	Bearryman Brett Buckland	Hurer Laban Lavender
CHILDREN'S SERVICES COMMITTEES/PANELS	COUNCILLORS	
	LABOUR	CONSERVATIVE
ADOPTION PANEL (1 Member)	Keazor	
CORPORATE PARENTING GROUP (2Members)	Orhan	Vince
FOSTERING PANEL (1 Member)		Vince
JOINT CONSULTATIVE GROUP FOR TEACHERS AND STAFF FORUM (5 Members)	Constantinides Orhan Simbodyal	Kaye Vince
MEMBER GOVERNOR FORUM (5 Members plus 3 co-opted)	Orhan Simbodyal Stafford Co-opted non-voting Anthony Murphy (Catholic) Simon Goulden (Jewish) Vacancy (C of E)	Kaye Vince

CHILDREN'S SERVICES COMMITTEES/PANELS	COUNCILLORS	
	LABOUR	CONSERVATIVE
SCHOOLS FORUM (1 Member)	Orhan	
SECONDARY TUITION CENTRE (STC) (2 Members)	Goddard	E Hayward
STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE) (4 Members)	Brett During	Kaye Zinkin
AREA FORUMS	COUNCILLORS	
	LABOUR	CONSERVATIVE
Bowes, Palmers Green and Southgate Green	Bowes Brett Georgiou Sitkin Palmers Green Charalambous Cole Goddard	Southgate Green Barker Lamprecht Zinkin
Bush Hill Park, Grange and Winchmore Hill		Bush Hill Park Chamberlain Hall Headley Winchmore Hill E Hayward Hurer Prescott Grange Joannides Neville Vince
Cockfosters, Southgate & Highlands		Cockfosters Lavender McCannah Zetter Highlands Delman A M Pearce Kaye Southgate R. Hayward D Pearce Smith

AREA FORUMS	COUNCILLORS	
	LABOUR	CONSERVATIVE
Chase, Southbury & Town	Southbury Bearryman Bond Levy	Chase East Maynard Waterhouse Town Jukes Laban Rye
Enfield Highway, Enfield Lock and Turkey Street	Enfield Highway Cazimoglu Lemonides Simon Enfield Lock Hamilton Keazor Uzoanya Turkey Street Cicek Ibrahim McGowan	
Jubilee, Lower Edmonton and Ponders End	Jubilee Deacon Hasan Simbodyal Lower Edmonton Cranfield Oykenner Robinson Ponders End Anwar Orhan Taylor	
Edmonton Green, Haselbury and Upper Edmonton	Edmonton Green Buckland Murphy Stafford Haselbury Baker Ekechi G. Savva Upper Edmonton Anolue Constantinides During	

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**REPRESENTATIVES ON OTHER BODIES AND ORGANISATIONS
2012/2013 – 1st circulation**

The term of office for all representatives expires at the Annual Meeting 2013 unless otherwise stated.

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
<u>London Councils</u>		
Leader's Committee (S.101 Joint Committee)	Taylor Deputies Charalambous Georgiou	
Associated Joint Committee London Councils Grants Committee	Hamilton Stafford (Deputy) Charalambous (Deputy)	
Associated Joint Committee Transport and Environment Committee	Bond Brett (Deputy) Levy (Deputy) Sitkin (Deputy)	
<u>London Councils - Forums:</u>		
London Councils Crime & Public Protection Forum	Hamilton	
London Councils Culture, Tourism & 2012 Forum	Charalambous	
London Councils Economic Development Forum	Goddard	
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	Bearryman	

**REPRESENTATIVES ON OTHER BODIES AND ORGANISATIONS
2012/2013 – 1st circulation**

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
Age Concern - Enfield	McGowan	
	Director of Health, Housing & Adult Social Care	
Age Concern – London	McGowan	
Barnet, Enfield & Haringey Mental Health Trust Foundation	Savva	
Belling Educational Foundation	Constantinides Orhan	Kaye
Community Business Enfield	Cazimoglu	
Crimestoppers Trust	Cranfield	
Edmonton United Charities	Cllr. Buckland - 27.02.16 Cllr. During – 22.09.14 Mr Mattingly -14.5.13 Ms Richards -23.5.16 Cllr. Simbodyal – 22.09.14	Cllr. D. Headley – 22.09.14 Cllr. Lee Chamberlain - 18.07.12
Enfield in Bloom	Bearryman Murphy, Robinson	D. Pearce
Enfield Business & Retailers Association Ltd (EBRA)	Goddard	
Enfield Norse Limited (Cleaning Joint Venture Co.)	Georgiou	
	Director of Finance, Resources & Customer Services	
Enfield Enterprise Agency Management Board	Cicek Levy	Prescott
Enfield Community Police Partnership (ECP) Management Committee	Hamilton	Rye
	Hamilton	
Enfield, Essex & Hertfordshire Border Liaison Group – Broxbourne, Epping Forest, Lee Valley RPA, Enfield, Essex and Herts.	Bearryman Bond Goddard	Lavender Lamprecht
Enfield Hate Crime Forum	Anwar	East

**REPRESENTATIVES ON OTHER BODIES AND ORGANISATIONS
2012/2013 – 1st circulation**

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
Enfield Highway Community Association Representatives	Lemonides *Director of Finance Resources & Customer Services *also to serve on Executive Committee	
Enfield Music Hub Advisory Board	Buckland Levy	Kaye
Enfield Homes (6 Members)	Anwar During Ibrahim	Chamberlain Headley East
Enfield Racial Equality Council (EREC)	Bakir Constantinides, Ekechi Ibrahim McGowan	Jukes (Lead) Zetter Kaye
Executive Committee	Ibrahim	Jukes
Enfield Sports Advisory Council	Charalambous	Laban
Enfield Strategic Partnership	Georgiou Hamilton Taylor	Zinkin
Greater London Enterprise Limited	Cicek	
Health and Wellbeing Shadow Board	Hamilton McGowan Orhan	
Health and Social Partnership Boards		
Physical & Sensory Disabilities & HIV/AIDS	McGowan	Vince
Mental Health	Hasan	Joannides
Older People	Anwar	Pearce
Carers	McGowan	Joannides
Joint Health Overview Scrutiny Committee for North Central London Sector	Cazimoglu	A M Pearce
Heritage of London Trust	Charalambous	
Lee Valley Regional Park Authority	Taylor (Dep.)	Rye
Local Government Association General Assembly	Taylor Charalambous Georgiou	Lavender

**REPRESENTATIVES ON OTHER BODIES AND ORGANISATIONS
2012/2013 – 1st circulation**

ORGANISATION	REPRESENTATIVE	
	LABOUR	CONSERVATIVE
Local Government Association – Standing Committees		
Urban Commission	Goddard	Chief Executive (Officer Representative)
Rural Commission	Goddard	
London Accident Prevention Council	Buckland	Jukes
	Road Safety Officer	
London Borough of Enfield/Enfield Racial Equality Council (LBE/EREC)	Anwar Cranfield During	Jukes Zetter
London Borough of Enfield Mayor's Charity	During Constantinides	Delman
London Youth Games Ltd.	Charalambous 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 or Finance, Resources & Customer Services & Assistant Director Corporate Governance	
Newlon Housing Association	McGowan Stafford	
	Rob Leak Chief Executive	
North London Strategic Alliance	Goddard	
North London Waste Authority	Bond Stafford	
North London Waste Planning Members Group	Cicek	
Old Enfield Charitable Trust	Bond 23.11.15	Mrs A. Thacker 20.05.16
Reserve Forces & Cadets Association for Greater London	Robinson	
Safer & Stronger Communities Board	Hamilton	
Single Homeless Forum	Bakir	Joannides
Southgate Relief Charity	Cole	Barker

LBE CALENDAR OF MEETINGS 2012/2013 (Draft No 2 - May 2012)

	MAY 12	JUNE 12	JULY 12	AUG 12	SEPT 12	OCT 12	NOV 12	DEC 12	JAN 13	FEB 13	MAR 13	APR 13	MAY 13
COUNCIL	Wed 09 Annual Thurs 24		Wed 04		Wed 19		Wed 07		Wed 30	Wed 27			Wed 08 Annual
CABINET													
Local Development Framework Cab Sub		Wed 20	Wed 18		Wed 12	Wed 10	Wed 14	Wed 5	Wed 23	Wed 13	Wed 20	Wed 24	
Policy Cabinet Sub-Committee		Wed 27	Tues 17		Wed 05	Wed 24	Wed 28		Wed 16	Wed 06	Wed 13	Wed 17	
Enfield Residents' Priority Fund Cab Sub		Thurs 21			Wed 26		Wed 21				Wed 06		
Enfield Community Capacity Building Fund Cabinet Sub-Committee		Tues 29	Tues 10		Tues 16	Tues 16	Tues 13	Tues 11	Tues 15	Tues 19	Tues 19	Tues 16	
SCRUTINY													
OVERVIEW & SCRUTINY COMMITTEE	<u>Tues 15*</u>	Wed 6* Mon 27*	Mon 16* Wed 25	Wed 15*	Tues 04* Thurs 20	Tues 09* Tues 30*	Thurs 08 Tues 20*	Thurs 13*	Mon 07* Tues 22* Thurs 31 ²	Thurs 07* Thurs 21*	Tues 12 Wed 28*	Wed 03* Thurs 25	Wed 01*
PANELS													
Children and Young People	Tues 22 ¹		Tues 17		Tues 11			Tues 11		Wed 6		Tues 16	
Sustainability and Environment	Wed 16 ¹		Thurs 05		Wed 5		Tues 13		Thurs 17		Thurs 07		
Health & Wellbeing	Thurs 17 ¹		Thurs 10			Tues 16			Thurs 10		Tues 05	Tues 30	
Housing, Growth & Regeneration	Thurs 31 ¹		Thurs 12		Tues 18		Thurs 22		Thurs 24		Thurs 14		
Older People and Vulnerable Adults	Wed 30 ¹		Thurs 19		Wed 26		Wed 21		Tues 15		Tues 19		
Crime & Safety and Strong Communities		Tues 12 ¹	Wed 11		Thurs 13			Wed 12		Thurs 14		Thurs 18	
AUDIT COMMITTEE													
Remuneration Sub-Committee			Tues 10		Thurs 27		Tues 20		Tues 15		Tues 19		
COUNCILLOR CONDUCT COMMITTEE			Tues 03				Tues 13			Tues 12			Thurs 02
Assessment Sub-Committee	Tues 22*	Thurs 21*	Thurs 19*		Tues 11*	Tues 16*	Wed 28*	Tues 11*	Thurs 10*	Thurs 14*	Thurs 14*	Tues 16*	
PLANNING COMMITTEE	Tues 29	Tues 26	Tues 24	Tues 14	Tues 25	Tues 23	Tues 27	Tues 18	Tues 29	Tues 26	Tues 26	Tues 23	Tues 21
Conservation Advisory Group		Wed 06	Wed 11	Tues 07	Tues 04	Tues 02	Tues 06 Thurs 29		Tues 08	Tues 05	Wed 06	Tues 02 Tues 30	
Green Belt Forum	Thurs 31		Thurs 12				Thurs 15			Tues 05		Thurs 18	
AREA FORUMS													
• Bowes, Palmers Green & Southgate Green Hill			Tues 03			Thurs 18			Wed 09			Thurs 11	
• Bush Hill Park, Grange & Winchmore Hill		Thurs 14			Thurs 20			Thurs 13			Thurs 28		
• Cockfosters, Southgate & Highlands		Wed 20			Thurs 13				Wed 16		Wed 20		
• Chase, Southbury & Town			Tues 03		Tues 18				Tues 08		Wed 06		
• Enfield Highway, Enfield Lock & Turkey Street			Wed 11		Tues 02				Wed 16		Wed 13		
• Jubilee, Lower Edmonton & Ponders End		Tues 19			Thurs 06			Wed 19			Tues 05		
• Edmonton Green, Haselbury & Upper Edmonton		Thurs 21			Thurs 06			Thurs 20			Wed 13		

* Provisional Call-in (if required)
TBC – To Be Confirmed

¹ Informal meeting – Work Programme Planning

² Scrutiny Budget Commission

³ Scrutiny Member Induction

Governance Team Contact:
James Kinsella Tel. (0208) 379 4041

All dates subject to change.
Recent changes are shown in **Bold**.

LBE CALENDAR OF MEETINGS 2012/2013 (Draft No 2 - May 2012)

	MAY 12	JUNE 12	JULY 12	AUG 12	SEPT 12	OCT 12	NOV 12	DEC 12	JAN 13	FEB 13	MAR 13	APR 13	MAY 13
OTHER BODIES													
Health & Wellbeing Shadow Board		Thurs 14			Thurs 20			Thurs 6		Thurs 14		Tues 23	
LBE/Enfield Racial Equality Council			Thurs 05				Thurs 15			Tues 12		Tues 30	
Enfield Community Police Partnership													
Pension Fund Board		Thurs 07	Thurs 5		Thurs 20				Fri 31		Thurs 21	Tues 24	
Public Transport Consultative Group					Thurs 27			Thurs 20					
Investment Sub-committee	Mon 28			Tues 21			Thurs 22			Mon 25			Thurs 23
Enfield Essex Herts Border Liaison Group		Thurs 14 @enfield			Thurs 13 @ HCC			Thurs 6			Thurs 14		
Edmonton Partnership		Thurs 28	Tues 10		Thurs 13		Thurs 29						
Enfield Strategic Partnership Board		Thurs 07			Tues 04	Thurs 11		Tues 4		Tues 26			
Members & Democratic Services Grp			Wed 11		Tues 25		Thurs 15		Thurs 10	Wed 06	Tues 05	Wed 17	
Housing Services Board			Tues 10				Tues 06		Thurs 17		Thurs 21		Thurs 02
Tourism & Twinning Working Party							Thurs 01			Tues 05			
Working Grp – Olympic/Paralympic Games	Wed 30		Thurs 19							Tues 12		Tues 02	
CHILDREN'S SERVICES													
• Childrens Trust Board		Fri 29			Fri 21		Fri 23						
• Corporate Parenting		Wed 20			Thurs 20			Wed 19			Wed 20		
• Member/Governor Forum		Thurs 14											
• Staff Forum & JCGT		Tues 12					Tues 13			Tues 12			
• SACRE		Tues 19				Wed 3			Wed 16				
• Schools Forum		Thurs 28				Thurs 25		Thurs 13		Thurs 7			Thurs 9
GROUPS													
Conservative Group		Mon 18	Mon 02		Mon 03 & 17	Mon 22	Mon 05		Mon 14 & 28	Mon 11 & 25	Mon 11 & 25	Mon 08 & 22	
Labour Group	Tues 08 Mon 28	Mon 18	Mon 02 & 16		Mon 03 & 17	Mon 22	Mon 05 & 19	Mon 17	Mon 14 & 28	Mon 11 & 25	Mon 11 & 25	Mon 15 & 22	Tues 7
Informal Cabinet	Mon 14	Mon 25	Mon 9		Mon 10	Mon 29	Mon 26	Mon 10	Mon 21	Mon 18	Mon 18	Mon 29	
Member Development Sessions													

Proposed Dates for Council meetings from 2013 to 2014. Please note these dates are only indicative and will be subject to change.

	MAY 13	JUNE 13	JULY 13	AUG 13	SEPT 13	OCT 13	NOV 13	DEC 13	JAN 14	FEB 14	MAR 14	APR 14	MAY 14
COUNCIL	Wed 08 Annual		Wed 03		Wed 25		Wed 06		Wed 29	Wed 26		Wed 02	TBC Annual

All dates subject to change.
Recent changes are shown in **bold**.

Governance Team Contact:
James Kinsella Tel. (0208) 379 4041

¹ Informal meeting – Work Programme Planning
² Scrutiny Budget Commission
³ Scrutiny Member Induction

* Provisional Call-in (if required)
TBC – To Be Confirmed