

**NORTH LONDON WASTE AUTHORITY**

**REPORT TITLE:** MEMBERSHIP OF THE AUTHORITY AND COMMITTEES:  
UPDATE

**REPORT OF:** MANAGING DIRECTOR

**FOR SUBMISSION TO:** AUTHORITY MEETING

**DATE:** 13 FEBRUARY 2020

**SUMMARY OF REPORT:**

This report updates Members on changes to the membership of the Authority, and requests that appointments to Committees and working groups be amended to reflect these changes.

**RECOMMENDATION:**

THAT the Authority:

- a) Notes the changes to membership as outlined in the report; and
- b) Approves any updated appointments to Committees and working groups as listed in Section 3 of the report.

**SIGNED:**



**Managing Director**

**DATE:** 03 February 2020

## **1. INTRODUCTION**

- 1.1 The Authority comprises two representatives appointed by each of the seven constituent councils and notified to the Authority in writing. No substitute representatives are permitted.

## **2. CHANGES TO MEMBERSHIP**

- 2.1 Since the last meeting of the Authority, the London Borough of Enfield has given written notice that Councillor Guney Dogan would be standing down from the Authority, to be replaced by:

### **Councillor Ergin Erbil (L)**

- 2.2 Following Cllr Claudia Webbe's election to Parliament as the member for Leicester East, it is understood that the London Borough of Islington is considering the appointment of a replacement Member to the Authority. A notification to this effect is expected prior to the next Authority meeting, and any appointment will be reported to that meeting for noting and for approval of appointments to committees and working groups.

## **3. COMMITTEES AND WORKING GROUPS**

- 3.1 Three Committees were re-established for 2019/20 at the Authority meeting on 21 June 2019. These were:

- Urgency Committee
- Audit Committee
- Programme Committee

In accordance with the Authority's Standing Orders, each Committee shall have a membership of seven so that one Member is from each of the Constituent Boroughs. The quorum for meetings is four Members. The other Member from the relevant Constituent Council that was not appointed to the Committee may attend that meeting as a substitute.

Councillor Dogan was the Enfield appointment to each Committee. As a result of his standing down from the Authority there is a vacancy to be filled on each Committee. Given the updated membership, Members are asked if they wish to update their appointments to these Committees.

- 3.2 Two Working Groups were re-established for 2019/20 at the Authority meeting on 21 June 2019. These were:

- Finance Working Group
- Recycling Working Group

Each Working Group has a membership of seven so that one Member is from each of the Constituent Boroughs.

Councillor Dogan was the Enfield appointment to the Finance Working Group, with Councillor Chris Bond being the Enfield Council member on Recycling

Working Group. As a result of Councillor Dogan standing down from the Authority there is a vacancy to be filled on the Finance Working Group. Given the updated membership, Members are asked if they wish to update their appointments to these Committees.

#### **4. COMMENTS OF THE FINANCIAL ADVISER**

4.1 The Financial Adviser has been consulted in the preparation of this report and has no comments to add.

#### **5. COMMENTS OF THE LEGAL ADVISER**

5.1 The Legal Adviser has been consulted in the preparation of this report and has no comments to add.

#### **List of documents used:**

Correspondence with constituent Boroughs relating to membership.

#### **Contact Officer:**

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