

NORTH LONDON WASTE AUTHORITY

REPORT TITLE: MEMBERSHIP OF THE AUTHORITY AND COMMITTEES:
UPDATE

REPORT OF: MANAGING DIRECTOR

FOR SUBMISSION TO: AUTHORITY MEETING

DATE: 3 OCTOBER 2019

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) Agrees the appointment of Councillor Bond to the Recycling Working Group, replacing Councillor Dogan as the London Borough of Enfield representative, as outlined in Section 4 of the report.

SIGNED:



Managing Director

DATE: 23 September 2019

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 of the following appointment to the Authority to fill their vacant position:

Councillor Chris Bond (L)

3. POLITICAL BALANCE

- 1.1. The Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 deal with the requirement that an Authority allocates places on its Committees, Sub Committees and other Bodies to each political group. The allocation must be in the same proportion as the number of Members of the Group bears to the Authority as a whole. Statutory Joint Waste Disposal Authorities are included in the bodies to be subject to these arrangements, and this Authority has a duty to review its political balance at its Annual Meeting (or as reasonably practical thereafter).
- 2.2 With all nominations now made by Constituent Boroughs for 2019/20, the Authority has the following number of Members divided by party lines as follows:

2 Conservative Members
12 Labour Members

The percentages for each party are therefore now 85.7% Labour and 14.3% Conservative.

4. COMMITTEES AND WORKING GROUPS

- 4.1 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.

The only change to the membership of the Authority since appointments to Committees were made at the Authority's AGM on 21 June 2019 is the

appointment of Cllr Bond. Members are asked to note that Cllr Dogan will remain the representative for LB Enfield on these Committees.

4.2 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.

Members are asked to agree the appointment of Cllr Bond to the Recycling Working Group.

5. COMMENTS OF THE FINANCIAL ADVISER

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

6. COMMENTS OF THE LEGAL ADVISER

6.1 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.

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