

NORTH LONDON WASTE AUTHORITY

REPORT TITLE: MEMBERSHIP OF COMMITTEES: UPDATE

REPORT OF: MANAGING DIRECTOR

FOR SUBMISSION TO: AUTHORITY MEETING

DATE: 5 OCTOBER 2023

SUMMARY OF REPORT:

This report notes that nominations to committees and working groups had not been agreed for the Enfield Members by the AGM and sets out proposed appointments to the vacancies.

RECOMMENDATIONS:

The Authority is recommended to approve appointments to Committees and working groups as listed in Section 2 to the report.

SIGNED:  Managing Director

DATE: 25 September 2023

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. Nominations to committees and working groups had not been agreed for the two Enfield Members (Councillors Elif Erbil and Bektas Ozer) by the AGM and this report sets out proposed appointments to the vacancies.

2. COMMITTEES AND WORKING GROUPS

- 2.1. Three Committees were re-established for 2023/24 at the Authority AGM on 22 June 2023. These were:

2.1.1. Urgency Committee

2.1.2. Audit Committee

2.1.3. Programme Committee

- 2.2. 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 is not appointed to the Committee may attend that meeting as a substitute.

- 2.3. The Authority is asked to appoint an Enfield Member to each Committee. It has been proposed that appointments be made accordingly:

2.3.1. Urgency Committee: Councillor Elif Erbil

2.3.2. Audit Committee: Councillor Bektas Ozer

2.3.3. Programme Committee: Councillor Elif Erbil

- 2.4. Two working groups were re-established for 2023/24 at the Authority AGM on 22 June 2023. These were:

2.4.1. Finance Working Group

2.4.2. Recycling Working Group

- 2.5. Each working group has a membership of seven so that one Member is from each of the constituent boroughs.

- 2.6. The Authority is asked to appoint an Enfield Member to each Working Group. It has been proposed that appointments be made accordingly:

2.6.1. Finance Working Group: Councillor Bektas Ozer

2.6.2. Recycling Working Group: Councillor Elif Erbil

3. EQUALITIES IMPLICATIONS

3.1. There are no equalities implications.

4. COMMENTS OF THE LEGAL ADVISER

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

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.

List of documents used:

No documents required to be listed.

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