

MINUTES

of the proceedings of the Ordinary Council Meeting of the London Borough of Waltham Forest held at Walthamstow Town Hall, Forest Road, London E17 on Thursday, 25 May 2023.

PRESENT:

Mayor: Councillor Karen Bellamy

Councillors: Afzal Akram, Raja Anwar, Naheed Asghar, Vicky Ashworth, Elizabeth Baptiste, Tony Bell, Kastriot Berberi, Marsela Berberi, Roy Berg, Emma Best, Tom Connor, Catherine Deakin, Andrew Dixon, Rosalind Doré, Paul Douglas, Shabana Dhedhi, Rhiannon Eglin, Marion Fitzgerald, Kizzy Gardiner, Mitchell Goldie, Jenny Gray, Kisha Green, Crystal Ihenachor, Sazimet Palta Imre, Kay Isa, Ahsan Khan, Kira Lewis, Khevyn Limbajee, Sally Littlejohn, Clyde Loakes, Gerry Lyons, Zafran Malik, Anna Mbachu, Miriam Mirwitch, Louise Mitchell, John Moss, Sam O'Connell, Jonathan O'Dea, Yusuf Patel, Jack Phipps, Marie Pye, Caramel Quin, Uzma Rasool, Keith Rayner, Catherine Saumarez, Sebastian Salek, Alistair Strathern, Richard Sweden, Steve Terry, Katy Thompson, Sharon Waldron, Terry Wheeler, Grace Williams and Jennifer Whilby

1. MINUTES SILENCE

The Mayor started the meeting by observing a minute's silence to remember the victims of the recent stabbings in the Borough, Renell Charles aged 16 and Chima Osuji aged 17.

2. APOLOGIES FOR ABSENCE

Apologies of absence were received from Councillors Tim James, Johar Khan, Jemma Hemsted, Justin Halabi and Whitney Ihenachor.

3. DECLARATIONS OF INTEREST

None declared.

4. ELECTION OF MAYOR

It was moved by Councillor Williams, seconded by Councillor Best and **RESOLVED** unanimously that the Council records its sincere thanks to Councillor Karen Bellamy for the eminent service she has rendered as Mayor of this Borough during the Municipal Year 2022/23, and to her consort Martyn Bellamy; her spiritual guides Revd Stella Olukanmi and Ruquyya Vankad; and to the Youth Mayor Olivia Derby for the

able manner in which they have discharged their duties.

The Mayor reflected on her year in office and her many engagements, and praised the work and support of the team of people around her.

It was moved by Councillor Best, seconded by Councillor Ashworth and RESOLVED unanimously that Councillor Roy Berg be elected Mayor of the London Borough of Waltham Forest until his successor is appointed.

Councillor Roy Berg (Mayor) in the Chair

Councillor Bellamy invested the newly elected mayor with the Badge of Office.

Councillor Berg then signed the Declaration of Acceptance of Office. He presented Councillor Bellamy with a past mayor's badge.

Councillor Berg then addressed the Council. He stated that his mayorship theme for the year would be determination.

The Mayor announced:

- (a) that his Mayoress would be his wife Kathleen Berg
- (b) that Father Alex Summers from St Peter-in-the-Forest Church act as his spiritual guide throughout his year as Mayor;
- (c) that during his term in office his fundraising activities for the year would be supporting veterans, ex-servicemen and women and their partners and families and increase visibility and awareness of the armed forces across the Borough; and
- (d) that he would be supporting young people to achieve their own ambitions by liaising with branches of cadets across Waltham Forest, and more generally young people moving from education into employment, particularly through apprenticeships and vocational careers.

The Mayor invested his Mayoress with her insignia of office.

5. MINUTES OF THE COUNCIL MEETING HELD ON 27 APRIL 2023

The minutes of the meeting held on 27 April 2023 were approved as a correct record and signed by the Mayor.

6. ANNOUNCEMENTS FROM THE MAYOR AND CHIEF EXECUTIVE

Council noted the Schedule of Motions to Council:

- 13 July 2023: Labour
- 19 October 2023: Conservative
- 14 December 2023: Labour
- 29 February 2024 (Special: Budget)
- 25 April 2024: Conservative

7. LEADER'S REPORT

The Leader:

- (a) gave her condolences to the family and friends of the recent stabbing victims and

- reassured Council on the work of the Council to reduce crime in the Borough
- (b) reported the membership of her Cabinet, allocation of responsibilities to Cabinet Members, duties of Deputy Leader, roles of Junior Cabinet members and delegation of executive powers, as set out in Appendix A to the Order Paper;
 - (c) made a statement on the achievements of the Council, her priorities for the ensuing year, and an assessment of the general political situation

Councillor Best, Leader of the Opposition, responded to the statement and the Leader exercised her right of reply.

8. APPOINTMENT OF COMMITTEES AND OTHER COUNCIL BODIES IN 2023-24 AND RELATED DECISIONS

The Council

- (a) **appointed** standing committees for the Municipal Year 2023/24 (taking into account the changes set out in the report);
- (b) **decided** the number of seats on all committees;
- (c) **determined** the allocation of seats on committees to party groups, in accordance with the political balance rules;
- (d) **appointed** councillors to sit on committees in accordance with nominations made by the Group Whips as set out in **Appendix B** of the Order Paper;
- (e) **appointed** the chairs and vice-chairs of committees for 2023/24 also as set out in **Appendix B**;
- (f) **appointed** councillors to serve on the other Council bodies also listed in **Appendix B**;
- (g) **agreed** that the terms of reference of Standing Committees for 2023/24 shall be as set out in the Council's Constitution;
- (h) **noted** the Board of Directors of the Local Authority Trading Companies.
- (i) **agreed** that all councillors will be appointed as supernumerary members to substitute when a named member of a committee is unable to attend a meeting, in accordance with the Council's scheme for the appointment of substitute members; Group Leaders or Group Whips being able to agree substitutions in respect of members of their party groups; that in respect of the Health and Wellbeing Board, Executive members may be substituted only by other members of the Executive; and that in respect of any Scrutiny Committees, Executive members cannot serve as substitutes. (Note: The supernumerary arrangements do not apply to the Cabinet); and
- (j) **agreed** the consequential amendments to the Constitution arising from these decisions are to be finalised and published by the Director of Governance and Law.

9. PROGRAMME OF MEETINGS FOR 2023-24

Council

- (a) **approved** the Programme of Meetings for 2023/24.
- (b) **agreed** that the Chief Executive in consultation with the party Whips be authorised to agree any subsequent changes to the programme arising from clashes of membership following the appointment of committee memberships at this meeting.

10. SCHEME OF DELEGATION

The Council

- (a) **agreed** the delegation of non-executive functions (as defined by the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (amended) to officers as set out in:
 - i. The Council's Constitution and
 - ii. The General Scheme of Delegation appended to the report.
- (b) **agreed** that all officers with delegated powers have power to further delegate those powers to other officers under s.101 of the Local Government Act 1972 or as provided for by any other legislation and may agree a scheme of delegation to officers for their service areas.
- (c) **delegated** to the Director of Governance and Law the power to make and publish the necessary changes to the Constitution and Scheme of Delegation to give effect to these decisions

11. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES / ORGANISATIONS IN 2023-24

That the Council agree to appoint representatives of the Council and other persons to serve on bodies and organisations in accordance with the nominations made by the Party Whips as shown in **Appendix C**.

12. APPOINTMENT OF CHIEF EXECUTIVE (HEAD OF PAID SERVICE)

Council

- (a) **Agreed** the appointment of Linzi Roberts-Egan as the Council's Chief Executive, Head of Paid Service, Electoral Registration Officer and Returning Officer at spinal point 3 of the Chief Executive salary scale (currently £212,227) of the Council's pay scales and delegate to her all Chief Executive functions, and
- (b) **Noted** that the start date will be agreed as part of the contract of employment, subject to Council's approval of the appointment.

13. SPECIAL MOTION: FREEDOM OF THE BOROUGH

The Council noted that it is permitted to admit 'persons of distinction' and persons who have in the opinion of the Council 'rendered eminent services to the Borough of Waltham Forest' to be honorary freemen of the Borough (Local Government Act 1972 249 (5)).

The Council recognised that the eminent services that:

- Leyton Orient Football Club Limited
 - Saira Begum Mir, Founder of PL84U AL-SUFFA, and
 - Martin Esom, Chief Executive of the London Borough of Waltham Forest
- had rendered to the Borough of Waltham Forest merit conferral of the honour of Freedom of the Borough.

The proposed recipients had:

- delivered in a way that has brought distinction to borough life and enhanced the borough's reputation in the area or activity concerned
- contributed in a way to improve the lives of those less able to help themselves
- demonstrated innovation and entrepreneurship which is delivering results in the borough

The Council resolved that a special meeting be held to confer the Freedom of the Borough on a date to be confirmed.

The Council rose at 9.29 pm having completed its business.

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LONDON BOROUGH OF WALTHAM FOREST
ANNUAL COUNCIL MEETING
Thursday 25 May 2023

LEADER'S REPORT

1. The membership of the Cabinet and allocation of responsibilities to Cabinet Members are as follows:

Leader – Councillor Grace Williams

- Strategy and policy
- Strategic People Board
- Strategic Place Board
- Communications
- Public Affairs
- Culture and Events

Deputy Leader and Climate and Air Quality – Councillor Clyde Loakes

- Climate Action Plan and Behaviour change
- The Hive
- Waste
- Transport
- Parking
- Traffic
- Flood resilience
- Biodiversity
- Street cleansing and fly tipping
- Parks
- Emergency Planning

Deputy Leader and Housing and Regeneration – Councillor Ahsan Khan

- Waltham Forest Housing
- Private housing
- Homelessness
- Housing Strategy
- Regeneration and planning
- Housing Associations and registered providers
- Corporate Assets
- Families in Housing Need Programme

Health and Wellbeing – Councillor Naheed Asghar

- Public health
- Health and Wellbeing Strategy
- Joint Chair of Health and Wellbeing Board
- Integrated Care System
- Whipps Cross development
- Sports and leisure

Jobs, Social Inclusion and Equalities – Councillor Vicky Ashworth

- Jobs
- Cost of Living support
- Equalities
- Voluntary Sector (strategy and ways of working with VCS)
- Businesses
- Training, skills and adult education
- University of Portsmouth
- Borough of Sanctuary

Finance and Resources– Councillor Paul Douglas

- Human Resources
- Finance and Budget
- Revenues and benefits
- Commercial Operations
- Traded Services (including Servicestore)
- Digital inclusion
- Customer Services
- Libraries
- Democracy and Councillor Support
- Procurement

Community Safety – Councillor Khevyn Limbajee

- Safety and crime
- Working with the police
- Planning enforcement
- Environmental health and trading standards
- Strategy on VAWG
- Anti-social behaviour
- Anti-gangs

- Relationship with fire service
- Regulation
- Property licensing

15 Minute Neighbourhoods - Councillor Kizzy Gardiner

- 15 Minute Neighbourhood Corporate Framework
- Ward engagement and funding
- Councillor development

Adults – Councillor Louise Mitchell

- Adult Social Care
- Wellbeing and independence
- Quality Assurance
- Practice Support
- Adult Social Care role in Integrated Care System
- Tackling Loneliness
- Poverty Reduction

Children and Young People – Councillor Alistair Strathern

- Children's Social Care
- Youth & Family Resilience
- Youth Offending Service
- Early Help 0-18
- Schools
- Early Years, Childcare & Business Development
- Special Education Needs and Disability
- Quality Assurance
- Child Refugees

Cabinet Commissioner – Renters – Councillor Elizabeth Baptiste

- Relationships with Housing Associations and Registered Providers
- Property licensing

Cabinet Commissioner – Destinations – Councillor Ros Doré

- Future Culture Programme
- Cultural Development
- Working with cultural institutions

- Fellowship Square
- Destinations

Cabinet Commissioner – Housing Transformation – Councillor Sharon Waldron

- Housing Transformation Programme
- Housing Customer Experience

Cabinet Commissioner – Health Equity – Councillor Catherine Deakin

- Marmot Implementation Plan

2. Except where specifically provided for in the Constitution, or a decision has been taken by myself or by Cabinet to delegate a decision in a particular matter to a specified individual or body, the following general arrangements shall apply in respect of matters which, under the Constitution are defined as key decisions:

(a) Except where paragraph (b) applies, all key decisions shall be taken collectively by Cabinet;

(b) Where a key decision relates only to a matter within a single Portfolio-holder's area of responsibility and/or has only a minimal impact on another executive portfolio in the view of the Director of Governance (or their representative), the decision may be taken by the relevant Portfolio-holder, subject to the Director of Governance being satisfied as to the following:

- i. that appropriate consultation has been undertaken on the matter concerned;
- ii. that all relevant matters are set out in a report that is considered by the Portfolio-Holder; and
- iii. a proper record is published of the Portfolio-Holder's decision.

3. I confirm the delegation of executive powers to officers as set out in:

- i. The General Scheme of Delegation;
- ii. The Council's Constitution; and
- iii. As set out in item 9 of this agenda.

and that all officers with delegated powers may in turn delegate those powers to other officers in accordance with the Council's Constitution and legislation.

4. In the event of my absence, my statutory powers will be delegated to one of the Deputy Leaders on an annual rotation. This will be Cllr Ahsan Khan in May 2023 – April 2024,

followed by Cllr Clyde Loakes from May 2024 – April 2025 and so on unless these positions are altered.

5. As executive leader, I reserve my statutory powers to make different arrangements for the discharge of executive functions to those set out above where this is desirable or necessary in the circumstances and following the receipt of legal advice, where appropriate.

COUNCILLOR GRACE WILLIAMS

LEADER OF THE COUNCIL

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**Committee Appointments 2023/24
Council 25 May 2023**

SECTION 101/102 STANDING COMMITTEES**Audit and Governance Committee (4 – 3:1 plus one independent member)**

Member	Role	Party
Councillor Jack Phipps	Chair	Labour
Councillor Zafran Malik	Vice-Chair	Labour
Councillor Marion Fitzgerald		Conservative
Councillor Steve Terry		Labour
Vacancy	Independent Member	(Co-optee)

Health and Wellbeing Board (not subject to political balance)

Member	Role	Party	Substitute
Councillor Naheed Asghar	Chair	Labour	Not required (as agreed by Council as part of the substitution scheme)
Councillor Alistair Strathern	Board Member	Labour	
Councillor Louise Mitchell	Board Member	Labour	
Councillor Yusuf Patel	Board Member	Labour	
Heather Flinders	Board Member	Deputy Chief Executive, Families	Daniel Phelps / Darren McAughtrie
Anna Saunders	Board Member	Assistant Director, Integrated Commissioning	TBC
Joe McDonnell	Board Member	Director of Public Health	Russell Carter
John Coker	Board Member	Assistant Director, Housing Strategy	TBC
Philomena Arthur	Board Member	Integrated Care Director WF, NHS North East London/ NELFT	TBC
Dr Ken Aswani	Vice Chair	Clinical Lead - Waltham Forest Health and Care Partnership, NHS North East London ICB	TBC

Dianne Barham	Board Member	Waltham Forest Healthwatch	Robina Ramzan
Sue Boon	Board Member	North East London NHS Foundation Trust (NELFT)	Deborah Madden
Ian Rae	Board Member	Corporate Director, Regeneration, Planning and Delivery	TBC
Cath Scholefield	Board Member	Representative, Adult Social Care, LBWF	TBC
Ralph Coulbeck	Board Member	Bart's Health	Alastair Finney

Licensing (General) Committee (15 - 11:4)

Member	Role	Party
Councillor Sally Littlejohn	Chair	Labour
Councillor Jennifer Whilby	Vice-Chair	Labour
Councillor Raja Anwar		Labour
Councillor Elizabeth Baptiste		Labour
Councillor Kastriot Berberi		Labour
Councillor Marsela Berberi		Labour
Councillor Tom Connor		Labour
Councillor Mitchell Goldie		Conservative
Councillor Sazimet Palta Imre		Conservative
Councillor Kay Isa		Conservative
Councillor Gerry Lyons		Labour
Councillor Emma Best		Conservative
Councillor Keith Rayner		Labour
Councillor Richard Sweden		Labour
Councillor Jenny Gray		Labour

Licensing Act 2003 and Gambling Committee (15 – 11:4) (proportionality traditional but not obligatory)

Member	Role	Party
Councillor Sally Littlejohn	Chair	Labour
Councillor Jennifer Whilby	Vice-Chair	Labour
Councillor Raja Anwar		Labour
Councillor Elizabeth Baptiste		Labour
Councillor Kastriot Berberi		Labour
Councillor Marsela Berberi		Labour
Councillor Tom Connor		Labour
Councillor Mitchell Goldie		Conservative
Councillor Sazimet Palta Imre		Conservative
Councillor Kay Isa		Conservative

Councillor Gerry Lyons		Labour
Councillor Emma Best		Conservative
Councillor Keith Rayner		Labour
Councillor Richard Sweden		Labour
Councillor Jenny Gray		Labour

Pension Committee (5 – 4:1)

Member	Role	Party
Councillor Johar Khan	Chair	Labour
Councillor Keith Rayner	Vice-Chair	Labour
Councillor Crystal Ihenachor		Labour
Councillor Justin Halabi		Conservative
Councillor Kisha Green		Labour

Planning Committee (5 – 4:1)

Member	Role	Party
Councillor Jenny Gray	Chair	Labour
Councillor Sebastian Salek	Vice-Chair	Labour
Councillor Kira Lewis		Labour
Councillor John Moss		Conservative
Councillor Keith Rayner		Labour

Staffing Committee (10 – 8:2)

Member	Role	Party
Relevant Cabinet Member	Chair	Labour
Cabinet Member		Labour
Councillor Rosalind Doré		Labour
Councillor Marion Fitzgerald		Conservative
Councillor Elizabeth Baptiste		Labour
Councillor Jenny Gray		Labour
Councillor Tim James		Conservative
Councillor Keith Rayner		Labour
Councillor Steve Terry		Labour
Councillor Sharon Waldron		Labour

SCRUTINY COMMITTEES (SUBJECT TO POLITICAL BALANCE BUT ON AN INDIVIDUAL BASIS)

Adult Social Care Scrutiny (7 – 5:2)

Member	Role	Party
Councillor Richard Sweden	Chair	Labour
Councillor Marie Pye	Vice-Chair	Labour
Councillor Emma Best		Conservative
Councillor Catherine Saumarez		Conservative
Councillor Jennifer Whilby		Labour
Councillor Gerry Lyons		Labour
Councillor Terry Wheeler		Labour
CICC Member	Children in Care Council	(Co-optee)

Vacancy	Waltham Forest Resident	(Co-optee)
Dianne Barham or Robina Ramzan	Healthwatch	(Co-optee)

Budget and Performance Scrutiny (7 – 5:2)

Member	Role	Party
Councillor Keith Rayner	Chair	Labour
Councillor Jenny Gray	Vice-Chair	Labour
Councillor Uzma Rasool		Labour
Councillor Afzal Akram		Conservative
Councillor Katy Thompson		Labour
Councillor Tim James		Conservative
Councillor Miriam Mirwitch		Labour

Children and Families Scrutiny (7 – 5:2)

Member	Role	Party
Councillor Miriam Mirwitch	Chair	Labour
Councillor Kisha Green	Vice-Chair	Labour
Councillor Karen Bellamy		Labour
Councillor Sally Littlejohn		Labour
Councillor Sazimet Palta Imre		Conservative
Councillor Marion Fitzgerald		Conservative
Councillor Jonathan O’Dea		Labour
Emma Anderton	Diocesan Representative	
Vacancy	Diocesan Representative	
Vacancy	Parent Governor Representative	
Vacancy	Parent Governor Representative	
Vacancy	Co-optee	

Climate Scrutiny (7 – 5:2)

Member	Role	Party
Councillor Tony Bell	Chair	Labour
Councillor Caramel Quin	Vice-Chair	Labour
Councillor Rhiannon Eglin		Labour
Councillor Sam O’ Connell		Conservative
Councillor Jemma Hemsted		Conservative
Councillor Gerry Lyons		Labour
Councillor Kira Lewis		Labour

Communities Scrutiny (7 – 5:2)

Member	Role	Party
Councillor Yusuf Patel	Chair	Labour
Councillor Katy Thompson	Vice-Chair	Labour
Councillor Mitchell Goldie		Conservative
Councillor Shabana Dhedhi		Labour
Councillor Andy Dixon		Labour
Councillor Tom Connor		Labour
Councillor Catherine Saumarez		Conservative

Growth Scrutiny (7 – 5:2)

Member	Role	Party
Councillor Marie Pye	Chair	Labour
Councillor Uzma Rasool	Vice-Chair	Labour
Councillor John Moss		Conservative
Councillor Marsela Berberi		Labour
Councillor Sam O'Connell		Conservative
Councillor Steve Terry		Labour
Councillor Sebastian Salek		Labour

Health Scrutiny (7 – 5:2)

Member	Role	Party
Councillor Karen Bellamy	Chair	Labour
Councillor Richard Sweden	Vice-Chair	Labour
Councillor Afzal Akram		Conservative
Councillor Jennifer Whilby		Labour
Councillor Jack Phipps		Labour
Councillor Kay Isa		Conservative
Councillor Kastriot Berberi		Labour
Dianne Barham or Robina Ramzan	Healthwatch	(Co-optee)

Housing Scrutiny (7 – 5:2)

Member	Role	Party
Councillor Andy Dixon	Chair	Labour
Councillor Whitney Ihenachor	Vice-Chair	Labour
Councillor Emma Best		Conservative
Councillor Kira Lewis		Labour
Councillor Rhiannon Eglin		Labour
Councillor Justin Halabi		Conservative
Councillor Raja Anwar		Labour

In order to allow members of the Growth and Housing Scrutiny Committees to vote on the Affordable Housing Commission report on 14 June 2023, a joint Sub-Committee be constituted with the following membership:

Joint Growth and Housing sub-committee

Councillor Marie Pye	Vice-Chair	Labour
Councillor Uzma Rasool		Labour
Councillor John Moss		Conservative
Councillor Marsela Berberi		Labour
Councillor Sam O'Connell		Conservative
Councillor Steve Terry		Labour
Councillor Sebastian Salek		Labour
Councillor Andy Dixon	Chair	Labour
Councillor Whitney Ihenachor		Labour
Councillor Emma Best		Conservative
Councillor Kira Lewis		Labour

Councillor Rhiannon Eglin	Labour
Councillor Justin Halabi	Conservative
Councillor Raja Anwar	Labour

OTHER COMMITTEES AND BODIES (INCLUDING NON-STATUTORY AND ADVISORY BODIES, AND BODIES WITH NON-ELECTED MEMBERS)

Corporate Parenting Board

Member	Party
Councillor Tim James	Conservative
Councillor Sally Littlejohn	Labour
Councillor Richard Sweden	Labour
Young Person	Children in Care Council
Young Person	Children in Care Council
Hanan Al-Najjar	Foster Carer
Shada Panjabi	Foster Carer

Note: Membership is:
 Portfolio Lead Member for Children and Young People (Chair)
 Relevant Lead Member for Health and Well Being
 A member of the Children and Families Scrutiny Committee
 A member of the Health Scrutiny Committee
 At least one Councillor nominated by the majority group
 At least one Councillor nominated by the minority group
 Chair and Vice-Chair of the Children in Care Council
 Representative of Foster Carers

Adoption and Permanency Joint Panel (1, substitute permitted)

Member	Party
Councillor Jennifer Whilby	Labour
Councillor Richard Sweden (substitute)	Labour

Mobility Forum (2 – 1:1) Membership to be drawn from Members appointed to the Transport Liaison Consultative Group

Member	Party
Councillor Jemma Hemsted	Conservative
Councillor Gerry Lyons	Labour

Standing Advisory Council for Religious Education (4 – 3:1)

Member	Party
Councillor Sazimet Palta Imre	Conservative
Councillor Uzma Rasool	Labour
Councillor Richard Sweden	Labour
Councillor Marsela Berberi	Labour

Public Transport Consultative Group (5 – 4:1)

Member	Role	Party
Councillor Gerry Lyons	Chair	Labour
Councillor Tony Bell	Vice-Chair	Labour

Councillor Jemma Hemsted	Conservative
Councillor Rosalind Doré	Labour
Councillor Caramel Quin	Labour

JOINT COMMITTEES

Whipps Cross Joint Health Overview & Scrutiny Committee (4 – 3:1)

Member	Chair	Party
Councillor Richard Sweden		Labour
Councillor Karen Bellamy		Labour
Councillor Mitchell Goldie		Conservative
Councillor Jennifer Whilby		Labour

Inner North East London Joint Health Overview & Scrutiny Committee (3 – 2:1)

Member	Party
Councillor Richard Sweden	Labour
Councillor Afzal Akram	Conservative
Councillor Jennifer Whilby	Labour

Outer North East London Joint Health Overview & Scrutiny Committee (1)

Member	Party
Councillor Richard Sweden	Labour

COUNCIL APPOINTED BODIES

Waltham Forest Local Education Partnership Limited	Philip Kane Clement Leverd Chad Reilly Alex Thorne Daniel Ward Aruni DeSilva Julie Curtis – alternate for Aruni DeSilva
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By Education (Waltham Forest) Limited / By Education (Waltham Forest) Holdings Limited	Clement Leverd Alex Thorne Daniel Ward Aruni DeSilva Julie Curtis – alternate for Aruni DeSilva
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Local Authority Trading Company	Non Executive Director (Chair) Non Executive Director Director of Commercial Innovation (Managing Director) Corporate Director of Housing
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Sixty Bricks Board	Corporate Director of Return on Investment Corporate Director of Change Senior Housing representative as nominated by the Strategic Director of Place
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Pension Board

Chair: Chris Buss
Employer Representative: Vacant
Member Representatives: Sandra
Bennett, Janet Walker and Kusum Earle

**Nominees for Outside Body Appointments 2023/24
Council – 25 May 2023**

(* denotes annual appointment)

Councillors appointed to outside organisations must disclose a non-pecuniary interest if a matter relating to that body is discussed at a Council meeting when the Member is present. Councillors must also ensure they are familiar with the guidance on pre-determination and bias in the Council's Code of Conduct. Please seek advice from the Director of Governance and Law if you are at all uncertain.

Members should take advice before taking on additional roles or functions that have the potential to conflict with their appointment by the Council.

*** 12F (Walthamstow) Squadron Air Training Corps (1)**

Member	Role	Party
Councillor Roy Berg		Conservative

*** Barking and Gospel Oak Line User Group (3)**

Member	Role	Party
Councillor Gerry Lyons		Labour
Councillor Zafran Malik		Labour
Ian Rae		

*** Buxton Learning Trust (1)**

Member	Role	Party
Heather Flinders (Mark Joshi attends on her behalf)		

*** CREATE (1)**

Member	Role	Party
Councillor Rosalind Doré	Director	Labour

Henry Green Scholarship Fund (4)

Member	Role	Party
Steve Newton (for an unspecified period)		(Public)
Councillor Kira Lewis		Labour
Councillor Kizzy Gardiner		Labour
Councillor Elizabeth Baptiste		Labour

Lee Valley Regional Park Authority (1, 4-year appointment) – to note

Member	Role	Party
Councillor Terry Wheeler		Labour

*** LGA Annual Conference (up to 4 members (5 votes) and 4 substitutes)**

Member	Role	Party
Councillor Grace Williams (3)		Labour
Councillor Clyde Loakes (1)		Labour
Councillor Ahsan Khan (1)		

*** LGA General Assembly (1)**

Member	Role	Party
Councillor Grace Williams		Labour

*** Local Government Information Unit (1, Director status)**

Member	Role	Party
Councillor Grace Williams	Director	Labour

*** London CIV[†] Shareholder Representatives (†Pensions Collective Investment Vehicle)**

Member	Role	Party
Councillor Johar Khan		Labour
Rob Manning	Deputy	

London Legacy Development Planning Decisions Committee (1)

Member	Role	Party
Councillor Marie Pye		Labour
Councillor Jenny Gray	Substitute	Labour

London Road Safety Council (2, member status)

Member	Role	Party
Councillor Tony Bell		Labour
Councillor Emma Best also the Road Safety Section Manager		Conservative

*** London Youth Games (1, attendance at AGM only with voting rights, also nominated as a Director of London Youth Games Ltd)**

Member	Party
Councillor Mitchell Goldie	Conservative

Newable Ltd (1) (formerly the Greater London Enterprise Limited (GLE)) London's economic development company, wholly owned by all 33 London Boroughs)

Member	Party
Councillor Vicky Ashworth	Labour

*** North London Waste Authority (2)**

Member	Party
Councillor Clyde Loakes	Labour
Councillor Paul Douglas	Labour

*** North London Waste Plan Planning Members Group (1)**

Member	Party
Councillor Ahsan Khan	Labour

NPS Property Services (1)

Member	Party
Councillor Ahsan Khan	Labour
Stewart Murray	

*** Relate (North East London) (1 – adviser)**

Member	Role	Party
Councillor Karen Bellamy	Adviser	Labour

Reserve Forces and Cadets Association for Greater London (1 – appointed a member of the Association)

Member	Role	Party
Councillor Roy Berg		Conservative
* Safer Neighbourhoods Board (3 – 2:1)		
Member	Role	Party
Councillor Kisha Green		Labour
Councillor Mitchell Goldie		Conservative
Councillor Yusuf Patel		Labour
* Sea Cadets – Waltham Forest Unit No. 347 (Pimp Hall Nursery) Management Committee (1)		
Member	Role	Party
Councillor Vicky Ashworth		Labour
* Waltham Forest Citizens’ Advice Bureau (up to 3 – Trustees)		
Member	Role	Party
Councillor Kizzy Gardiner	Trustee	Labour
Councillor Catherine Saumarez	Trustee	Conservative
Councillor Katy Thompson	Trustee	Labour
Waltham Forest Faith Communities Forum Core Group (2)		
Member	Role	Party
Councillor Yusuf Patel		Labour
Shazia Hussain / Debbie Porter		
* Waltham Forest Race Equality Council: Management Board (4)		
Member	Role	Party
Councillor Raja Anwar		Labour
Councillor Whitney Ihenachor		Labour
Councillor Tim James		Conservative
Councillor Vicky Ashworth		Labour
* Waltham Forest Race Equality Council: Executive Committee (2)		
Member	Role	Party
Councillor Raja Anwar		Labour
Councillor Tim James		Conservative
Walthamstow Almshouses and General Charity (Trustee status, 4-year appointments) – to note		
Member	Role	Party
John Moss appointed until May 2025	Trustee	Conservative
Terry Wheeler appointed until May 2025	Trustee	Labour
Colette McCann to May 2025	Trustee	
Vacant (non-Cllr Conservative Rep)	Trustee	
Ian Moyes to October 2024	Trustee	
Surinder MacNulty to October 2022	Trustee	
Jackie Kearns to October 2022	Trustee	

LONDON COUNCILS – COMMITTEES AND FORUM

Leaders Committee (3) 1 Voting Member and up to 2 Deputies	Councillor Grace Williams (Voting Member) First Deputy: Councillor Clyde Loakes Second Deputy: Ahsan Khan
Transport and Environment Committee (Associated Joint Committee) 1 Member and up to 4 Deputies	Councillor Clyde Loakes First Deputy: Councillor Khevyn Limbajee Second Deputy: Councillor Naheed Asghar
Grants Committee (Associated Joint Committee) 1 Voting Member and up to 4 Deputies	Councillor Vicky Ashworth First Deputy: Councillor Clyde Loakes Second Deputy: Councillor Ahsan Khan
Greater London Employment Forum 1 Member and 1 Deputy	Councillor Paul Douglas Deputy: Councillor Vicky Ashworth

Outside Bodies that no longer exist:
Sir George Monoux Exhibition Fund