



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE ANNUAL COUNCIL
MEETING TO BE HELD ON WEDNESDAY,
6TH MAY, 2009 AT 7.00 PM**



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

**Please
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Date: 24 April 2009

Dear Councillor,

You are summoned to attend the annual meeting of the Council of the London Borough of Enfield to be held at the Civic Centre, Silver Street, Enfield on Wednesday, 6th May, 2009 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

Assistant Director, Corporate Governance

1. MAYOR'S CHAPLAIN TO GIVE A BLESSING

The Mayor's Chaplain to give a blessing.

2. ELECTION OF MAYOR

To elect the Mayor of the London Borough of Enfield for the Municipal Year 2009/2010.

3. APPOINTMENTS

3.1 Appointment of Mayoress

The Mayor to announce the appointment of the Mayoress for the Municipal Year 2009/2010.

3.2 Appointment of Deputy Mayor

To receive the Mayor's written notice of the appointment of a Councillor of the London Borough of Enfield to be Deputy Mayor for the Municipal Year 2009/2010 and record the appointment.

3.3 Appointment of Deputy Mayoress

The Deputy Mayor to announce the appointment of a Deputy Mayoress for the Municipal Year 2009/2010.

3.4 Election of Leader and Deputy Leader of the Council

To elect the Leader and Deputy Leader of the Council.

4. PRESENTATION OF THE PAST MAYOR AND MAYORESS' BADGES

On behalf of the Council, the Mayor will present past Mayor's and past Mayoress' badges to Councillor Lee Chamberlain and Marcia Chamberlain.

5. MAYOR'S ANNOUNCEMENTS (IF ANY) IN CONNECTION WITH THE ORDINARY COUNCIL BUSINESS

6. MINUTES (Pages 1 - 18)

To approve, as a correct record, the minutes of the Council meeting held on 1 April 2009.

7. APOLOGIES

8. DECLARATION OF INTERESTS (Pages 19 - 20)

Members of the Council are invited to identify any personal or prejudicial interests relevant to items on the agenda. Please refer to the guidance note attached to the agenda.

9. COUNCILLORS' QUESTION TIME (TIME ALLOWED - 30 MINUTES) (Pages 21 - 22)

9.1 Urgent Questions (Part 4 - Paragraph 9.2.(b) of Constitution – Page 4-9)

With the permission of the Mayor, questions on urgent issues may be tabled with the proviso of a subsequent written response if the issue requires research or is considered by the Mayor to be minor.

Please note that the Mayor will decide whether a question is urgent or not. The definition of an urgent question is "An issue which could not reasonably have been foreseen or anticipated prior to the deadline for the submission of questions and which needs to be considered before the next meeting of the

Council.”

A supplementary question is not permitted.

9.2 Councillors’ Questions (Part 4 – Paragraph 9.2(a) of Constitution – Page 4 - 8)

The six questions received from Councillors are attached to the agenda. Written responses will be circulated at the earliest opportunity.

10. MOTIONS

Any motions received by the noon deadline on Tuesday 28 April 2009 will be circulated to Members.

11. URGENT DECISIONS REQUIRING THE WAIVING OF THE CALL-IN PROCEDURE (PART 4.2 – PARAGRAPH 17.3 – PAGE 4-34)

Council is asked to note the decision taken and the reasons for urgency. The decisions set out below were made in accordance with the Council’s Constitution and Scrutiny Rules of Procedure (Paragraph 17.3- relating to the waiving of the requirement to allow a 5-day call-in period):

i. Reorganisation of the Environmental Crime, Environmental Health and trading Standards Licensing Services within the Environmental Protection and Regulation Division.

Decision:

To implement immediately the Reorganisation of the Environmental Crime, Environmental Health and Trading Standards and Licensing services within the Environmental Protection and Regulation Division.

Reason for Urgency:

Urgent approval was sought for the implementation of this decision because as part of the Medium Term Financial Strategy, the Environmental Protection & Regulation Division is seeking to make £380k in efficiency savings. This decision had to be taken and implemented immediately to ensure that the planned savings could be made before the start of the financial year and for proper redundancy procedures to be followed and notices issued.

ii. High Court Judgement on Judicial Review of Chase Farm Hospital

Decision:

The decision relates to the High Court Judgement on Chase farm Hospital, as it was not possible to include details of this decision on the Forward Plan.

Reason for Urgency:

Urgent approval was sought for the implementation of this decision, as the deadline for the Council to make any decision on whether to lodge an appeal against the High Court Judgement was Tuesday 14 April 2009. It was not possible to include this decision on the Forward Plan because the High Court Judgement was not received until Wednesday 8 April 2009.

12. MEMBERSHIP OF COMMITTEES AND PANELS

(Report No. 1 – TO FOLLOW)

To receive the report of the Director of Finance and Corporate Resources, asking the Council to determine the constitution and political balance of the committees, joint committees and panels that have been set up for the discharge of the Council's functions.

13. APPOINTMENT OF COUNCIL BODIES FOR 2009/2010

(TO FOLLOW)

13.1 To establish Council bodies for the coming Municipal Year and to appoint memberships to these (see list on yellow).

13.2 To confirm the terms of reference of those bodies set out in Part 2 (pages 2-27 to 2-70) of the Constitution.

14. REPRESENTATION ON OTHER BODIES AND ORGANISATIONS

(TO FOLLOW)

To consider the Council's representation on other bodies and organisations as required (see list on green).

15. COUNCIL SCHEME OF DELEGATION

The Council is asked to agree the authority's Scheme of Delegation as set out in Part 3 (pages 3-3 to 3-12) of the Constitution which is available on the website, Group Offices and the Democratic Services Team on request.

16. CALENDAR OF MEETINGS

(TO FOLLOW)

16.1 To approve the calendar of Council meetings, including the next Council Meeting on Wednesday, 1 July 2009 at 7.00 p.m. at the Civic Centre. The draft calendar has been the subject of consultation with Council Departments and party groups.

16.2 The Council is asked to approve the calendar subject to any further changes/additions being delegated to the Director of Finance and Corporate Resources, in consultation with party groups.

17. CALLED IN DECISION

None received.

18. DATE OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 1 July 2009 at 7.00 p.m. at the Civic Centre.