



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 23RD
SEPTEMBER, 2009 AT 7.00 PM**

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

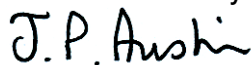
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Date: 15 September 2009

Dear Councillor,

You are summoned to attend the meeting of the Council of the London Borough of Enfield to be held at the Civic Centre, Silver Street, Enfield on Wednesday, 23rd September, 2009 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely



Assistant Director, Corporate Governance

1. ELECTION (IF REQUIRED) OF THE CHAIRMAN/DEPUTY CHAIRMAN OF THE MEETING

2. MAYOR'S CHAPLAIN TO GIVE A BLESSING

The Mayor's Chaplain to give a blessing.

3. MAYOR'S ANNOUNCEMENTS

4. MINUTES (Pages 1 - 10)

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

5. APOLOGIES

6. DECLARATION OF INTERESTS (Pages 11 - 12)

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.

7. CONSERVATION AREA REVIEW PHASE III ARTICLE 4 DIRECTIONS
(Pages 13 - 30)

To receive the report of the Director of Place Shaping & Enterprise (No. 83) recommending that the permitted development rights be withdrawn from the householders within the extended and the new conservation areas.

A report on the proposed new and extended conservation areas is to be considered at the Cabinet meeting on 16 September 2009 (Report No.77).

8. REVISED HOUSING CAPITAL PROGRAMME 2009/10 (Pages 31 - 34)

To receive the report of the Director of Place Shaping & Enterprise (No. 79A) seeking approval to a revised and extended Housing Capital Programme to take account of the additional funds available to the Council.

The recommendations set out in the attached report are to be considered at the Cabinet meeting on 16 September 2009.

9. SCRUTINY ANNUAL WORK PROGRAMME 2009/10 (Pages 35 - 58)

To receive the report of the Overview and Scrutiny Committee (No. 69B) setting out the annual work programme for the Council's Scrutiny Panels and Overview & Scrutiny Committee (OSC). The Council's Constitution requires that the combined work programmes proposed by each Panel are adopted by Council (as an annual scrutiny work programme), on the recommendation of the Overview & Scrutiny Committee, following consultation with the Cabinet and Corporate Management Board (CMB).

The attached report is to be considered at the Cabinet meeting on 16 September 2009.

10. ENVIRONMENT AND STREET SCENE ADDITIONAL CAPITAL AND REVENUE ALLOCATIONS (Pages 59 - 62)

To receive the report of the Director of Environment & Street Scene (No. 84) proposing the release of additional capital and one off revenue funding to allow improvements to services identified by residents and officers as priority areas.

The recommendations set out in the attached report were endorsed at the Cabinet meeting on 15 July 2009.

11. YOUNG PEOPLES LIFE OPPORTUNITIES COMMISSION FINAL REPORT (TO FOLLOW)

To receive the report of the Director of Finance and Corporate Resources (No. 85) providing Council with a summary of the Commission's findings and recommendations.

12. COUNCILLORS' QUESTION TIME (TIME ALLOWED - 30 MINUTES)
(Pages 63 - 72)

12.1 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.

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

The fifteen questions and responses are attached to the agenda.

13. MOTIONS

13.1 In the name of Councillor Lavender

"This Council approves the Council's Recession Action Plan which is attached to this motion (the 'Plan'). It recognizes that this is an evolving plan and invites suggestions as to how it can be developed and implemented. It resolves to seek the views of local businesses through organisations such as EBRA, Chambers of Commerce and the Enfield Enterprise Agency for such purposes. It invites the Place Shaping and Enterprise Scrutiny Panel to review the Plan and to make recommendations to the Cabinet Member for Place Shaping and Enterprise."

13.2 In the name of Councillor Charalambous

"This Council agrees to retain Southgate Town Hall and Palmers Green Library buildings, at the junction of Broomfield Lane and Green Lanes, Palmers Green, London, N13, wholly and exclusively for public use. "

13.3 In the name of Councillor Buckland

“This Council accepts that the Equalities Bill sets out the basis of a modern and confident society in tackling equality and discrimination.

The Council welcomes the changes to the legal framework and additional powers of the Bill. In taking it’s responsibilities seriously, the Council will ensure that greater equality for all is at the heart of all Council policy and actions.”

13.4 In the name of Councillor Cole

“This Council adopts a Cruelty Free Purchasing Policy. This Council and it’s contractors will only use cleaning products that are not tested on animals and have been approved under the BUAV Humane Household Products Standard.”

14. 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 decision set out below was 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. Conservation Area Review Phase III.

Decision:

That the designation of the new conservation areas should have immediate effect upon the decision of Cabinet.

Reason for Urgency:

To prevent owners / developers within conservation areas from exploiting the call-in period to commence works to houses that harms the area’s character.

15. MEMBERSHIP OF COMMITTEES AND PANELS (Pages 73 - 78)

To receive the report of the Director of Finance and Corporate Resources (No. 86) asking 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, following the recent change in the political makeup of the Council.

16. MEMBERSHIPS

To confirm the following changes to committee memberships:

i. Place Shaping and Enterprise Scrutiny Panel

To appoint Councillors Goddard (Vice Chair), During, McGowan and Stafford.

ii. Health Scrutiny Panel

Vacancy to replace Councillor Headley.

17. NOMINATIONS TO OUTSIDE BODIES

To confirm the following change to nominations to outside bodies:

i. Enfield Norse Ltd

Councillor Lavender to replace Councillor Hurer.

18. CALLED IN DECISIONS

None received.

19. DATE OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 11 November 2009 at 7.00 p.m. at the Civic Centre.