



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 30TH JUNE,
2010 AT 7.00 PM**

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

Please Reply to: Stephen Addison
Phone: (020) 8379 4097
Fax: (020) 8379 3177
Textphone: (020) 8379 4419
E-mail: stephen.addison@enfield.gov.uk
My Ref: DST/SA

Date: 22 June 2010

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, 30th June, 2010 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

J.P.Austin

Assistant Director, Corporate Governance

1. **ELECTION (IF REQUIRED) OF THE CHAIRMAN/DEPUTY CHAIRMAN OF THE MEETING**
2. **POETRY READING**
3. **MAYOR'S ANNOUNCEMENTS (15 MINUTES APPROXIMATELY)**
4. **MINUTES** (Pages 1 - 10)

To approve, as a correct record, the minutes of the Council meeting held on 26 May 2010.

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. OPPOSITION BUSINESS - DELIVERING THE LABOUR PARTY'S MANIFESTO (Pages 13 - 20)

An issues paper prepared by the Conservative Group is attached for the consideration of Council.

The Constitution Procedure Rules relating to Opposition Business are attached for information.

8. STANDARDS COMMITTEE ANNUAL REPORT 2009/10 (Pages 21 - 28)

To receive the seventh Annual Report of the London Borough of Enfield's Standards Committee for 2009/10 (No. 17). The report sets out the key issues dealt with by the committee during the past year and looks ahead to its priorities for 2010/11. The report was agreed at the Standards Committee meeting held on 22 April 2010.

9. SCRUTINY ANNUAL REPORT 2009/10 (Pages 29 - 60)

To receive the Scrutiny Annual Report (No. 18) detailing the work undertaken by the Council's scrutiny function over the 2009/10 Municipal Year. The report was agreed at the Overview & Scrutiny Committee meeting held on 22 April 2010.

10. AUDIT COMMITTEE ANNUAL REPORT 2009/10 (Pages 61 - 68)

To receive the Audit Committee Annual Report for 2009/10 (No. 20). The report sets out how the Audit Committee has undertaken its role effectively, covering a wide range of topics and ensuring that appropriate governance and control arrangements are in place to protect the interests of the Council and the community generally. The report is to be considered at the Audit Committee meeting on 29 June 2010. The outcome will be reported to Council on the 30th.

11. APPOINTMENT OF INDEPENDENT MEMBER TO THE STANDARDS COMMITTEE (TO FOLLOW)

To receive the report of the Director of Finance and Corporate Resources (No. 19) seeking Council approval to the appointment of a third independent member to the Standards Committee. Interviews are taking place on 23 June 2010.

12. ISSUES REFERRED TO COUNCIL BY THE GOVERNANCE REVIEW GROUP (TO FOLLOW)

To receive the report of the Director of Finance and Corporate Resources

(No. 21) setting out a number of recommendations to Council agreed at the Governance Review Group meeting held on 21 June 2010.

13. UNDER 18'S CONCEPTION WORKING GROUP – INTERIM REPORT OF THE CHILDRENS' SERVICES SCRUTINY PANEL (Pages 69 - 76)

To receive the report of the Childrens' Services Scrutiny Panel (No. 4A). This interim report of the Under 18's Conception Working Group sets out the view of Members of the Panel that the working group should continue into the next municipal year as there is considerably more work to be done on raising aspirations, and our conception rate remains high. However, the current Chairman and Panel members have identified recommendations and ask that these are endorsed by Council. The recommendations set out in the report were endorsed at the Cabinet meeting held on 17 June 2010.

14. COUNCILLORS' QUESTION TIME (TIME ALLOWED - 30 MINUTES) (Pages 77 - 100)

14.1 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."

Submission of urgent questions to Council requires the Member when submitting the question to specify why the issue could not have been reasonably foreseen prior to the deadline and why it has to be considered before the next meeting.

A supplementary question is not permitted.

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

The thirty nine questions and responses are attached to the agenda.

15. MOTIONS

15.1 In the name of Councillor Hurer

"The members of this Council reflect the boroughs different faiths. Previous

Conservative Mayors recognised this and prayers were led by clerics representing the Borough's three dominant religions, namely Judaism, Christianity & Islam.

This we believe advanced members understanding of each others faiths, community cohesion and led by example tolerance of these faiths, particularly after the events of 7/7 which led to an increase in Islamaphobia.

The Council regrets the undemocratic decision to abolish prayers at the beginning of full Council replacing it with poetry reading. The Council undertakes to reinstate prayers from the next meeting of the full Council."

16. MEMBERSHIPS (Pages 101 - 108)

16.1 To increase the membership of the Tourism and Twinning Working Party from 5 to 7 Members (4 Majority / 3 Opposition Members).

16.2 To confirm the revised committee memberships list (Attached – Circulation 2).

16.3 To confirm any changes to committee memberships.

17. NOMINATIONS TO OUTSIDE BODIES (Pages 109 - 112)

17.2 To confirm the revised nominations to outside bodies list (Attached – Circulation 2).

17.2 To confirm any changes to nominations to outside bodies.

18. CALLED IN DECISIONS

None received.

19. DATE OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 22 September 2010 at 7.00 p.m. at the Civic Centre.