



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 22ND
SEPTEMBER, 2010 AT 7.00 PM**

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

**Please
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Date: 14 September 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, 22nd September, 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 - 16)

To approve, as a correct record, the minutes of the Council meeting held on 30 June 2010.

- 5. APOLOGIES**

6. DECLARATION OF INTERESTS (Pages 17 - 18)

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. LONDON COUNCILS PRIVATE BILL - AMENDMENTS TO THE GREATER LONDON AUTHORITY ACT 1999 (Pages 19 - 24)

To receive the report of the Director of Finance and Corporate Resources (No. 70) setting out an outline of proposals for a new private parliamentary Bill which would amend the Greater London Authority Act 1999 in relation to concessionary fares.

8. ANNUAL PROGRAMME OF WORK FOR SCRUTINY 2010/11 (Pages 25 - 52)

To receive the report of the Overview and Scrutiny Committee (No. 46A) setting out the annual work programme for the Council's Scrutiny Panels and Overview & Scrutiny Committee (OSC).

This report is to be considered at the Cabinet meeting to be held on 15 September 2010.

9. MINOR CHANGES TO THE MEMORANDUM OF UNDERSTANDING FOR THE JOINT WASTE DEVELOPMENT PLAN DOCUMENT (JWDPD) (Pages 53 - 60)

To receive the report of the Director of Place Shaping and Enterprise (No. 56) seeking approval to minor changes to the Memorandum of Understanding (MoU) for the production of the North London Joint Waste Development Plan Document, now known as the North London Waste Plan (NLWP).

This report is to be considered at the Cabinet meeting to be held on 15 September 2010.

10. RECOMMENDATIONS FROM THE GOVERNANCE REVIEW WORKING GROUP (Pages 61 - 64)

To receive the report of the Director of Finance and Corporate Resources (No. 71) setting out a recommendation to Council from the Governance Review Group meeting held on 9 September 2010.

11. ANNUAL TREASURY MANAGEMENT OUTTURN REPORT 2009/10 & REVISED INVESTMENT STRATEGY 2010/11 (Pages 65 - 76)

To receive the report of the Director of Finance and Corporate Resources (No. 50A) reviewing the activities of the Council's Treasury Management function over the financial year ended 31 March 2010. The report makes

recommendations to extend the Council's investment criteria to allow specified investments up to 364 days.

This report is to be considered at the Cabinet meeting to be held on 15 September 2010.

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

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."

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.

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

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

The Council may decide to set aside more than the 30 minutes provided in the Constitution for questions. Any extension to the time allowed must be moved and seconded, with the duration of the proposed extension being stated at the time.

13. MOTIONS

13.1 In the name of Councillor Rye OBE

"Enfield Council does not support the action of the Transport Unions in London taking strike action, when they have been given a guarantee of no compulsory redundancies (unlike many workers across the country) causing massive inconvenience to all Londoners, including many Enfield residents, and instructs the Leader of the Council to write to the appropriate union leaders informing them of this view."

13.2 In the name of Councillor Taylor

“This Council notes with concern the implications of cuts to public spending which are expected to be announced by the Government in October. At the heart of this Council’s vision is its desire for fairness and community cohesion. Large Government cuts threaten that.

This Council instructs the Leader of the Council to write to the Chancellor of the Exchequer to point out the ramification of the Government’s cuts for people across the whole of Enfield.

The Leader of the Opposition is invited to support this letter.”

13.3 In the name of Councillor Lavender

“This Council welcomes the efforts by all three political parties to lobby London Councils for the repatriation to the constituent boroughs of grants for the voluntary sector.

It calls upon the council to ringfence to the voluntary sector any monies repatriated subject to ensuring that value for money is achieved by adhering to the decision of the Audit Committee to carry out full risk assessments before grants are awarded.”

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 decisions 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. Turin Grove and Gladys Ayward Academies – Transfer of Assets and Staff

Decision:

To approve the asset and staff transfer agreement relating to Turin Grove and the Gladys Aylward Schools.

Reason for Urgency:

The Council had not been in a position to take a decision prior to this and the school was opened as an Academy from 1 September 2010.

15. MEMBERSHIPS

To confirm the following change to committee memberships:

- i. Edmonton Partnership Working Party

Councillor Hall to fill vacancy.

16. NOMINATIONS TO OUTSIDE BODIES

To confirm the following changes to nominations to outside bodies:

- i. Edmonton United Charities

Councillors During and Simbodyal to be appointed to vacancies.
Councillor Headley to replace Councillor Vince.

- ii. EREC Executive Committee

Councillor Anolue to replace Councillor During and Councillor Jukes to be appointed to vacancy.

- iii. EREC

Councillor Ekechi to replace Councillor Anolue.

- iv. North London Waste

Councillor Stafford to replace Councillor Bond.

- v. North London Waste Planning Members Group

Councillor Bond to fill vacancy.

17. CALLED IN DECISIONS

None received.

18. DATE OF NEXT MEETING

The next meeting of the Council will be held on 10 November 2010 at 7.00 p.m. at the Civic Centre.

19. EXCLUSION OF THE PRESS AND PUBLIC

If necessary, to consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).
(There is no part 2 agenda)