



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 26TH
JANUARY, 2011 AT 7.00 PM**

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

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Date: 18 January 2011

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, 26th January, 2011 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

J Austin
Assistant Director, Corporate Governance

1. **ELECTION (IF REQUIRED) OF THE CHAIRMAN/DEPUTY CHAIRMAN OF THE MEETING**
2. **POETRY READING**
3. **MAYOR'S ANNOUNCEMENTS (IF ANY) IN CONNECTION WITH THE ORDINARY COUNCIL BUSINESS**
4. **MINUTES** (Pages 1 - 16)

To approve, as a correct record, the minutes of the Council meeting held on 10 November 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. COUNCIL STRATEGY ENFIELD - A FAIRER FUTURE FOR ALL (Pages 19 - 30)

To receive the report of the Chief Executive (No. 108A) seeking approval of the new Council Strategy to sit alongside the Business Plan. The strategy sets out the vision for the organisation for the next four years, it details the Council's values and sets out each of the Council's strategic aims and associated priorities, linked to the new administration's manifesto commitments.

The recommendations set out in the report were endorsed at the Cabinet meeting held on 24 November 2010.

8. CAPITAL PROGRAMME MONITOR SECOND QUARTER NOVEMBER 2010 - BUDGET YEAR 2010-11 (Pages 31 - 62)

To receive the report of the Director of Finance and Corporate Resources (No. 104A) informing Members of the current position regarding the Council's 2010 to 2015 capital programme taking into account the latest monitoring information on the progress of the schemes. The report also requests the agreement of revised prudential indicators for the next 5 years including the impact of the PFI's.

The recommendations set out in the report were endorsed at the Cabinet meeting held on 24 November 2010.

9. EMPTY PROPERTY COMPULSORY PURCHASE ORDERS (CPOV) (Pages 63 - 92)

To receive the report of the Director of Health, Housing and Adult Social Care (No. 140A) seeking the making of two Compulsory Purchase Orders (Orders) in respect of the following properties under Section 17 of the Housing Act 1985 and the Acquisition of Land Act 1981 (as amended by the Planning and Compulsory Purchase Act 2004): 25 Canonbury Road, EN1 3LW, and 81 Croyland Road, N9 7BE.

The recommendations set out in the report were endorsed at the Cabinet meeting held on 15 December 2010.

10. LONDON BOROUGH GRANTS SCHEME 2011-2012 (Pages 93 - 104)

To receive the joint report of the Chief Executive and Director of Finance and Corporate Resources (No. 159) considering a proposed revision of Enfield's subscription to the London Council's Grants Scheme in 2011/12.

This report is to be considered at the Cabinet meeting to be held on 19 January 2011.

11. PROPOSED CLARIFICATION TO THE GOLD RESOLUTION AND ARRANGEMENTS FOR MUTUAL AID (Pages 105 - 118)

To receive the report of the Director of Environment (No. 155) seeking approval to the proposed clarification to the Gold Resolution and arrangements for mutual aid.

This report is to be considered at the Cabinet meeting to be held on 19 January 2011.

12. COUNCILLORS' QUESTION TIME (TIME ALLOWED - 30 MINUTES)
(Pages 119 - 150)

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 four questions and responses are attached to the agenda.

13. MOTIONS

13.1 In the name of Councillor Neville

“The Council welcomes and supports the government’s proposals for ending the dependency culture which has grown, particularly under the last Labour government, to unsustainable levels and which delivers little benefit to individuals and actively discourages claimants from seeking work.”

13.2 In the name of Councillor Oykener

“This Council believes:

1. that less well-off people should not be pushed into Outer London Boroughs and the Mayor of London should emphatically resist any attempt to recreate a London where the rich and poor cannot live together; and
2. that the answer to solving Enfield’s, and London’s, housing situation is to build more affordable housing.

This Council resolves that the Leader of the Council write to the Secretary of State for Communities and Local Government and the Mayor of London, bringing to their attention the expected impact on Enfield as a result of the Housing Benefit Cap and the need for more affordable social housing.”

13.3 In the name of Councillor McGowan

“Contrary to its commitment in the Conservative Party manifesto, the Conservative-led government is planning a top down reorganisation of the NHS. Enfield Council believes that this broken promise by the Conservatives to reform the NHS, and with the future of Chase Farm Hospital already under threat, will make the health of local residents worse.

This Council commits itself to defending the health interest of local people by opposing the Conservative-led government’s detrimental NHS reforms.”

13.4 In the name of Councillor Taylor

“Enfield Council notes the increase in VAT of 2.5% from January 2011. The Chancellor, George Osborne, described this as a progressive tax rise but many see this as a tax on the poorest and a major hit for retailers. At this time, Enfield Council opposes this and agrees to make our opposition to the VAT rise known to the Chancellor”.

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. Contract Hire of 43 Tipper Vehicles

Decision:

The award of a contract following a retendering exercise for the contract hire of 43 tipper vehicles to be used across the Council.

Reason for Urgency:

The Council was advised on the 9th November that the existing vehicle contract hire supplier was to cease trading and the Council could either purchase the vehicles or they were to be returned within 7 days. It was therefore essential that the new successful contractor be advised immediately so the new vehicles can be ordered without delay. In addition the urgent award will enable officers to agree temporary arrangements with SHB Hirer Limited who have agreed that they will purchase all of the vehicles in question from TLS and will provide the vehicles to the Council on the same payment arrangements which the Council had with TLS.

15. MEMBERSHIPS

To confirm the following changes to committee memberships:

i. Licensing Committee

Councillors Hamilton and Lamprecht to be replace Councillors Cole and Zinkin.

ii. Conservation Advisory Group

Councillor D Pearce to replace Councillor Lamprecht.

iii. Education Staff Forum / JCGT

Vacancy to replace Councillor Cazimoglu.

iv. Secondary Tuition Centre

Councillor E Hayward to replace Councillor D Pearce.

16. NOMINATIONS TO OUTSIDE BODIES

To confirm the following changes to nominations to outside bodies:

i. Management Boards of Hazelwood and St Anne's playing field and sports facilities

To appoint Councillor Charalambous to the above boards.

ii. Community Business Enfield

Councillor Cazimoglu to replace Councillor Bakir.

17. CALLED IN DECISIONS

None received.

18. DATE OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 2 March 2011 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)