



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 9TH
NOVEMBER, 2016 AT 7.00 PM**

(With Timings)

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

**Please
Reply to:** Penelope Williams

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My Ref: DST/PW

Date: 11 November 2016

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, 9th November, 2016 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

Armat Hussain

Assistant Director Legal & Corporate Governance

Items 1, 2, 3, 4, 5, and 6 (7:00 – 7:15pm)

1. ELECTION IF REQUIRED OF THE CHAIR/DEPUTY CHAIR OF THE MEETING

2. MAYOR'S CHAPLAIN TO GIVE BLESSING

The Mayor's Chaplain to give a blessing.

3. MAYOR'S ANNOUNCEMENTS IN CONNECTION WITH THE ORDINARY BUSINESS OF THE COUNCIL

4. MINUTES OF THE MEETING HELD ON 21 SEPTEMBER 2016 (Pages 1 - 22)

To approve the minutes of the meeting held on 21 September 2016 as a correct record.

5. APOLOGIES

6. DECLARATIONS OF INTEREST

Members are asked to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relating to items on the agenda.

Items 7, 8, 9, 10, 11 (7:15 to 8:35pm)

7. REFURBISHMENT AND RE-PROVISION WORK ON ENFIELD HIGHWAY LIBRARY BUILDING (Pages 23 - 36)

To receive the joint report from the Director of Health, Housing and Adult Social Care and the Director of Finance, Resources and Customer Services on the proposed refurbishment and re-provision work on the Enfield Highway Library Building. (Report No:110) **(Key Decision Reference Number: 4335)**

The report will need to be read in conjunction with Report No: 116 on the Part 2 agenda.

Members are being asked to note the recommendations approved by Cabinet at their meeting on 20 October 2016 and to approve the addition to the council's Capital Programme as in Recommendation 2.3 and as detailed further in the Part 2 report.

8. ENFIELD ADULT SAFEGUARDING BOARD ANNUAL REPORT 2015-16 (Pages 37 - 84)

To receive a report from the Director of Health, Housing and Adult Social Care on the Enfield Adult Safeguarding Board Annual Report 2015-16.
(Report No: 95)

Council is asked to note the progress being made in protecting vulnerable adults in the Borough as set out in the annual report of the Safeguarding Adults Board.

Please note that this report has been referred on for information from Cabinet at their meeting on 19 October 2016 and has also been considered by the Health and Wellbeing Board.

9. ENFIELD CHILD SAFEGUARDING BOARD ANNUAL REPORT 2015-16 (Pages 85 - 128)

To receive a report from the Director of Children's Services on the Enfield Child Safeguarding Board Annual Report 2015-16. (Report No: 96)

Council is asked to note the progress being made to safeguard children and young people and specifically note this report and the Enfield Safeguarding

Children Board Annual Report which is attached as an appendix to this document.

Please note that this report has been referred on, for information, from Cabinet at their meeting on 19 October 2016, and has also been considered by the Health and Wellbeing Board.

10. HOUSING GATEWAY LIMITED - INCREASED BUDGET ENVELOPE
(Pages 129 - 136)

To receive a report from the Director of Finance, Resources and Customer Services seeking approval for new Council borrowing to be on lent to Housing Gateway Limited. (Report No: 140)

(Key decision – reference number 4406)

This report will need to be read in conjunction with the Report No: 141 on the part 2 agenda.

Please note that the Leader has agreed under the Cabinet urgent action procedure to recommend that Council approves the new borrowing as set out in the Part 2 report.

11. BOUNDARY COMMISSION FOR ENGLAND'S 2018 REVIEW OF PARLIAMENTARY CONSTITUENCY BOUNDARIES - COUNCIL RESPONSE (Pages 137 - 142)

To receive a report from the Chief Executive on behalf of the Electoral Review Panel recommending a Council response to the Boundary Commission for England's 2018 review of Parliamentary constituency boundaries as they affect Enfield. (Report No: 125)

Council are asked to consider whether the representations set out in paragraph 3.8.1 of the report should be submitted to the Boundary Commission for England.

Items 12 and 13 (8:35 – 9:35pm including Comfort Break)

12. MOTIONS

12.1 In the name of Councillor Terry Neville:

“The Council notes that on 22 September this year former Labour Councillor Nesimi Erbil was convicted at Highbury Corner Magistrates Court of an offence under section 4, Public Order Act 1986 and was given a six week custodial term, suspended for two years and ordered to pay fines and costs totalling £1080. The conviction is his third in a year following upon two convictions for fraud at Southwark Crown Court last September, and the Council believes that because of this he is entirely unsuitable to continue as

a councillor and calls upon him to resign forthwith.”

12.2 In the name of Councillor George Savva:

“This Council would welcome a new stance by the Government to increase infrastructure spend (as widely reported) to boost the economy, in contrast to the austerity position of the last leader of the Conservative government.

This Council therefore resolves to:

1. Inform residents of the impact of the Government's austerity measures upon their well-being.
2. Encourage the Government to increase funding of local authorities as the ideally positioned public bodies to best serve local people to increase their well-being and to develop the local infrastructure.
3. Ask the Leader of the Council to write to the Prime Minister bringing to her attention that there should be fair funding for Enfield Council and the added value that this Council can bring for the residents of Enfield.”

12.3 In the name of Councillor Joanne Laban:

“This Council agrees with the Prime Minister's conference speech in which she remarked that the Labour Party is now the 'nasty party' of British politics. This is even truer locally when you look at the Labour Council's persecution of a group which supports the poorest and most vulnerable in our borough.”

12.4 In the name of Councillor Anne Marie Pearce:

“This Council is concerned that with the rise in population in Enfield, ever increasing demands are being placed on our local health services. Successive governments have failed to recognise that 'fair funding' has not supported local health services to the necessary levels. In comparison with neighbouring boroughs in the North Central London Sector, Enfield is under-funded. For example, Camden, with a population of 260,000 gets an NHS grant of £372 million, while Enfield receives £10 million less with the higher population of 320,000.

The Council instructs the Cabinet Member for Health and Social Care together with the Shadow Cabinet Member to write jointly to the Secretary of State for Health requesting him to review the funding mechanism and allocate available monies in a more equal manner across London. The Council also calls upon Enfield's three Members of Parliament to support the Council in seeking a revision of the formula.”

12.5 In the name of Councillor Sarah Doyle:

“The Council calls upon the Government to make fair transitional state

pension arrangements for all women born on or after 6th April 1951, who have unfairly borne the burden of the increase to the State Pension Age (SPA) with lack of appropriate notification.

Hundreds of thousands of women had significant pension changes imposed on them by the Pensions Acts of 1995 and 2011 with little/no/personal notification of the changes. Some women had only two years notice of a six-year increase to their state pension age. Figures show that more than 15,000 women living in the London Borough of Enfield have had their State Pension receipt date moved to the ages of between 63 and 66 years old.

Many women born in the 1950's are living in hardship. Retirement plans have been shattered with devastating consequences. Many of these women are already out of the labour market, caring for elderly relatives, providing childcare for grandchildren, or suffer discrimination in the workplace so struggle to find employment.

Women born in this decade are suffering financially. These women have worked hard, raised families and paid their tax and national insurance with the expectation that they would be financially secure when reaching 60. It is not the pension age itself that is in dispute - it is widely accepted that women and men should retire at the same time.

The issue is that the rise in the women's state pension age has been too rapid and has happened without sufficient notice being given to the women affected, leaving women with no time to make alternative arrangements. The Council calls upon the Government to reconsider transitional arrangements for women born on or after 6th April 1951, so that women do not live in hardship due to pension changes they were not told about until it was too late to make alternative arrangements.

We call upon the Leader of Enfield Council to write to the Secretary of State for Work and Pensions in the strongest possible terms, urging that fair transitional arrangements are introduced forthwith."

12.6 In the name of Councillor Mary Maguire:

"This Council asserts that Councillors should uphold the principles of democracy and fair representation. It is, therefore, appalled that an entire political grouping of this Council should show such contempt for the democratic process through a planned walkout, en masse after 20 minutes, and mislead our residents present in the public gallery. The actions of the minority group on 21st September 2016 ensured they were absent for important debates.

Such actions produce a democratic deficit and show a scandalous disregard for the Council, its officers, the Mayor and residents of the London Borough of Enfield.

This Council calls on the Councillors concerned to apologise publicly to the

Mayor, the officers and the residents of Enfield.

Furthermore, this Council agrees to refer this matter to the Monitoring Officer and the Councillor Conduct Committee.”

12.7 In the name of Councillor Dinah Barry:

“This Council believes that the Bus Services Bill is yet another example of the Government’s hypocritical attitude to Local Authorities.

We were told that the Localism Act aimed to devolve more decision making powers from Central government back into the hands of individuals, communities and councils.

However, since it was passed, Central Government have overridden decisions made by Local authorities and reduced our powers. Local authorities can no longer open new schools - and soon we won’t even be able to run any; we are forced to sell off our housing stock and to allow development even when it may not be in the interest of our residents. And now Local authorities are to be effectively banned from setting up new bus companies.

Most of our buses are run by TfL but a significant number of our residents need to travel to and from Hertfordshire, especially Waltham Cross, by bus.

We therefore ask the Leader to write to Lord Ahmad and to call on the Department for Transport to omit Clause 21 from the final legislation of the Bus Services Bill; to write to our local MPs: David Burrowes, Kate Osamor and Joan Ryan to ask them to oppose clause 21 when the Bus Services Bill reaches the House of Commons and ask them to write to Lord Ahmad and the Department of Transport to raise concerns about Clause 21.”

12.8 In the name of Councillor Alessandro Georgiou:

“The people of the United Kingdom have voted to leave the European Union. Therefore the Council resolves that the flag of the EU should be removed from the flag pole on the civic centre premises and replaced with the Union Flag of the United Kingdom's of Great Britain and Northern Ireland.”

12.9 In the name of Councillor Alessandro Georgiou:

“This Council resolves that the National Anthem of the United Kingdom of Great Britain and Northern Ireland should have time reserved to be sung during the beginning of each Full Council Meeting.”

13. COUNCILLOR QUESTION TIME (Pages 143 - 174)

13.1 Urgent Questions (Part 4 - Paragraph 10.2.(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.

13.2 Councillors’ Questions (Part 4 – Paragraph 10.2(a) of Constitution – Page 4 - 8)

The list of 40 questions are attached and the responses will be published on Tuesday 8 November 2016, the day before the Council meeting in accordance with the Council procedure rules.

Items 14, 15, 16 and 17 (9:35 – 9:40pm)

14. REVIEW OF PROPORTIONALITY ARRANGEMENTS AND COMMITTEE MEMBERSHIPS (Pages 175 - 176)

14.1 Review of Council Proportionality Arrangements, following a change in political balance on the Council

To receive a briefing paper from the Director of Finance, Resources & Customer Services, advising members of a change in the political balance of the Council and associated review of the proportionality arrangements relating to the allocation of seats on the committees, joint committees and panels that have been set up for discharge of the Council’s functions.

14.2 Other Changes to Committee Memberships

To confirm any changes to the committee memberships.

Please note any changes received once the agenda has been published will be tabled on the Council update sheet at the meeting.

15. NOMINATIONS TO OUTSIDE BODIES

To confirm the following changes to the nominations on outside bodies.

Edmonton United Charities – Councillor Celebi to remain a member and Councillor Steven to be removed due to changes to the Edmonton United

Charities terms of reference.

Please note any other changes notified once the agenda has been published will be tabled on the Council update sheet at the meeting.

16. CALLED IN DECISIONS

None Received.

17. DATE OF FUTURE MEETINGS

To note that the date of the next meeting of the Council will be held on Wednesday 25 January 2017 at 7pm at the Civic Centre.

Items 18,19 and 20 (9:40-10:15pm)

18. EXCLUSION OF PRESS AND PUBLIC

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 the part 2 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) as listed on the agenda.

(Members are asked to refer to the part two agenda)

PART 2 AGENDA

19. REFURBISHMENT AND RE-PROVISION OF ENFIELD HIGHWAY LIBRARY BUILDING (Pages 177 - 184)

To receive a joint report from the Director of Health, Housing and Adult Social Care and Finance, Resources and Customer Services on the refurbishment and re-provision of Enfield Highway Library Building. (Report No: 116)
(Key Decision Reference Number 4335)

The report will need to be read in conjunction with Report No: 110 on the Part 1 agenda.

Members are being asked to note the recommendations approved by Cabinet at their meeting on 19 October 2016 and to approve the addition to the council's Capital Programme as in recommendation 2.2 and as detailed further in the Part 1 report.

20. HOUSING GATEWAY LIMITED - INCREASED BUDGET ENVELOPE (Pages 185 - 190)

To receive a report from the Director of Finance, Resources and Customer

Services seeking Council approval for new Council borrowing to be on lent to
Housing Gateway Limited. (Report No: 141)

(Key decision reference Number 4406)

The report needs to be read in conjunction with the Report No: 140 on the
part 1 agenda.