



LONDON BOROUGH OF ENFIELD

TIMED AGENDA

**FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 25TH
JANUARY, 2017 AT 7.00 PM**

**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: 25 January 2017

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, 25th January, 2017 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 - 6 (10 minutes)

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

2. THE MAYOR'S CHAPLAIN TO GIVE A BLESSING

The Mayor's Chaplain to give a blessing.

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

4. MINUTES OF THE MEETING HELD ON 9 NOVEMBER 2016 (Pages 1 - 26)

To approve the minutes of the meeting held on 9 November 2016 as a correct record.

5. APOLOGIES

6. DECLARATION OF INTERESTS

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

Item 7 (45 minutes)

7. OPPOSITION BUSINESS - THE POOR CONTROL OF THE COUNCIL'S FINANCES AND SERVICE DELIVERY (Pages 27 - 32)

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

The Council rules relating to Opposition Business are also attached for information.

Items 8 – 11 (55 minutes)

8. COUNCIL TAX AND COUNCIL TAX SUPPORT SCHEME FOR 2017/18 AND BUSINESS RATE BASE 2017/18 (Pages 33 - 250)

To receive a report from the Executive Director of Finance, Resources & Customer Services reviewing and seeking approval to changes in the local Council Tax Support Scheme for 2017/18, which the Council is required to produce under section 13A(1)(a) and meeting 1A of the Local Government Finance Act 1992.

The report also recommends the 2017/18 council tax and business rate bases. (Report No. 190)

(Key Decision – Reference Number: 4430)

Members are asked to note that for ease of reference, Appendix A to this report will be provided separately to the main agenda and will be listed as a supplementary pack on the Council's website. This report has been marked as "To Follow".

The NNDR 1 DCLG Business Rate Base Return (Appendix E) has also been marked as "To Follow".

9. PROPOSED SUBMISSION EDMONTON LEESIDE AREA ACTION PLAN (Pages 251 - 430)

To receive a report from the Executive Director of Regeneration and Environment seeking Council approval for the publication of the Proposed Submission of Edmonton Leaside Area Action Plan.

(Key Decision – Reference Number 4389)

(Report No.156A)

Please note that this report has been considered at the Local Cabinet Sub Committee (22 November 2016) and recommended for approval by Cabinet

(14 December 2016).

For ease of reference, the appendix to this report has been provided separately to the main agenda and is listed as a supplementary pack on the Council's website.

10. THE COUNCIL'S MAIN INVESTMENT DECISION IN ENERGETIK (Pages 431 - 470)

To receive a report from the Executive Director of Regeneration and Environment seeking approval to the Council's main investment decision in Energetik. (Report No: 175)

(Key Decision Reference Numbers: 4266 and 4035)

Please also note the report on the Part 2 Agenda (Report No: 180).

Please note that this report is due to be considered at Cabinet on 18 January 2017 after the Council agenda is published. Any changes made to the report at Cabinet will be reported to Council on the Council update sheet, tabled at the meeting.

11. CHANGES TO ARRANGEMENTS FOR APPOINTMENT OF EXTERNAL AUDITORS (Pages 471 - 478)

To receive a report from the Executive Director of Finance, Resources and Customer Services seeking approval for changes to the arrangements for the appointment of the external auditors. (Report No: 193)

Item 12 (50 minutes)

12. MOTIONS

12.1 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 underfunded. 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."

12.2 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.”

12.3 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.”

12.4 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.”

12.5 In the name of Councillor Alev Cazimoglu:

“The British Red Cross has said that the NHS is experiencing a "humanitarian Crisis."

The NHS has seen the largest financial squeeze in its history and £4.6 billion has been cut from Social Care.

A third of hospitals have declared they needed urgent help to deal with the number of patients coming through the doors, including The North Middlesex University Hospital which has seen unprecedented demand on its services, resulting in the hospital being forced recently to divert ambulances from the Trust. This is a crisis for Enfield residents.

Accident and Emergency (A&E) departments have turned patients away more than 143 times between 1 December 2016 and 1st January 2017.

The Health and Social Care system needs immediate intervention to deal with the current crisis and a long term plan to stabilise Social Care.

This Council instructs the Leader of the Council and the Leader of the Opposition to send a joint letter, on behalf of Enfield residents, seeking the Government's urgent intervention in order to fix this crisis. This must include an increase in Government funding for both the NHS and Adult Social Care in Enfield."

12.6 In the name of Councillor Terry Neville:

"Borough residents were once again exposed to an unnecessary and pointless 24 hour strike on the London Underground, including the Piccadilly Line locally, which brought chaos to our capital and put extra pressure on other transport services. As with previous disputes this strike served only to inflict the maximum inconvenience and misery on hard working Londoners trying to get to and from their place of work.

The Council condemns the actions of the Transport Unions involved, and calls upon the Government to fully implement the relevant provisions of the Trade Union Act 2016 to further restrict the ability to take industrial action in the public transport sector."

Item 13 (10 minutes)

13. COUNCILLOR QUESTION TIME (Pages 479 - 502)

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 38 questions is attached and the responses will be published, in

accordance with the Council procedure rules, on Tuesday 24 January 2017, the day before the Council meeting.

Items 14 - 19 (5 minutes)

14. INDEPENDENT PERSON - EXTENSION OF TERM OF APPOINTMENT (Pages 503 - 506)

To receive a report from the Assistant Director Legal and Governance recommending a 2 year extension to one of the Council's Independent Person's term of appointment as recommended by the Councillor Conduct Committee (7 December 2016). (Report No: 166A)

There is no statutory limit on the length of time an Independent Person can serve and the Councillor Conduct Committee felt this extension would enable the Council to retain the knowledge and experience gained in the role.

Recommendation: Council is therefore asked to approve the extension of the term of appointment for Sarah Jewell as an Independent Person for a two year period expiring on 8 October 2018.

15. COMMITTEE MEMBERSHIP

To confirm any changes to committee memberships.

Please note no changes have been identified to date. Any received once the agenda has been published will be tabled on the Council update sheet at the meeting.

16. NOMINATIONS TO OUTSIDE BODIES

To confirm any changes notified to the nominations on outside bodies.

Please note that no changes have been identified to date. Any received, once the agenda has been published, will be tabled on the Council update sheet at the meeting.

17. CALLED IN DECISIONS

None received.

18. DATE OF NEXT MEETING

The date of the next ordinary meeting of the Council will take place on Tuesday 28 February 2017 at 7pm at the Civic Centre.

19. EXCLUSION OF PRESS AND PUBLIC (Pages 507 - 508)

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

Item 20 (20 minutes)

20. THE COUNCIL'S MAIN INVESTMENT DECISION IN ENERGETIK (Pages 509 - 596)

To receive a report from the Executive Director of Regeneration and Environment seeking approval to the Council's main investment decision in Energetik. This should be read in conjunction with Report No.175, on the Part 1 agenda. (Report No.180)

(Key Decision – Reference Numbers: 4266 and 4035)

(This document contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended)

Please note this report is due to be considered at Cabinet on 18 January 2017 after the Council agenda is published. Any changes to the report agreed at Cabinet will be reported to Council on the Council update sheet tabled at the meeting.