



LONDON BOROUGH OF ENFIELD

**TIMED AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON THURSDAY, 20TH
SEPTEMBER, 2018 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: 20 September 2018

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 Thursday, 20th September, 2018 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

Jeremy Chambers

Director Law & Governance

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

- 4. MINUTES OF THE MEETING HELD ON 19 JULY 2018 (Pages 1 - 14)**

To receive and agree the minutes of the meeting held on Thursday 19 July 2018.

- 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 PRIORITY BUSINESS - EMPTY SHOPS (Pages 15 - 24)

An issues paper prepared by the Opposition Group is attached for the Council to consider.

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

ITEMS 8-12 (15 MINUTES)

8. CORPORATE PLAN 2018/22 (Pages 25 - 30)

To receive a report from the Chief Executive on the Council's new Corporate Plan 2018/22. **(Report No: 59)**

Council is asked to adopt the Corporate Plan 2018/22 as attached to the appendix of the report.

Cabinet is meeting to consider the plan and recommend to Council on 12 September 2018, after the agenda for this meeting has been published. The Cabinet decision and any alterations agreed will be reported to Council on the update sheet tabled at the meeting.

9. ANNUAL TREASURY MANAGEMENT REPORT 2017/18 (Pages 31 - 40)

To receive a report from the Executive Director of Resources presenting the Council's Annual Treasury Management Report for 2017 -18 in accordance with Treasury Management Practices.

It is a regulatory requirement for Council to receive this report by 30 September each year. **(Report No: 25)**
(Key decision reference number: 4527)

10. REARDON COURT EXTRA CARE HOUSING (Pages 41 - 58)

To receive a report from the Executive Director Resources and the Director of Adult Social Care recommending that Council approve the addition of £17.5m to the Council's Capital Programme for the Reardon Court Extra Care Housing scheme. **(Report No: 31) (Key Decision Number KD: 4710)**

Please see also Report No: 36 on the Part 2 Agenda.

Cabinet approved the Reardon Court Extra Care Housing Scheme on 25 July 2018 and recommended that Council approve this addition to the Capital Programme.

11. OVERVIEW AND SCRUTINY WORK PROGRAMME 2018/19 (Pages 59 - 68)

To receive a report from Overview & Scrutiny Committee setting out the Scrutiny Annual Work Programme and Workstreams identified for 2018/19. **(Report No: 65)**

Council is asked to note that Cabinet will be considering this report at their meeting on 12 September 2018. Any comments from Cabinet will be included on the Council update sheet at the meeting.

12. ROLE OF CHIEF FINANCE OFFICER (Pages 69 - 70)

To receive a report from the Director of Law and Governance on the designation of the role of the Chief Finance Officer. **(Report No: 73)**

ITEM 13 (90 MINUTES)

13. MOTIONS

13.1 Motion in the name of Councillor Laban

“This Chamber agrees that the new Administration has fallen at the first hurdle by the announcement that the Annual Town Show will not be held.

This Council has no confidence in the leader of the council because if the administration cannot facilitate a long-standing event such as the Annual Town Show it is not competent enough to deal with the complex challenges our borough faces over the next four years.”

13.2 Motion in the name of Councillor Alessandro Georgiou

“For all future international tournaments, the St. George’s Flag should have a prominent place within the chamber whilst the England team is still in the tournament.”

13.3 Motion in the name of Councillor Barry

“The results of the recent election in Winchmore Hill once more showed that our residents support the Cycle Enfield scheme. Opposition candidates made this an election issue and their share of the vote decreased by 8.5%.

We ask that the Leader of the Council and the Cabinet members for Community Safety & Public Health, the Environment and Economic Regeneration & Business do all they can to ensure that the other parts of this scheme are built at soon as possible so that other parts of the borough can also benefit from the advantages it brings.”

13.4 Motion in the name of Councillor Laban

The officers who work in the group offices do an exceptional job supporting past and present councillors. Enfield Council wishes to thank officers in both groups for their tireless dedication to the borough and its residents over many years. Their work has been greatly appreciated by councillors and residents.

13.5 Motion in the name of Councillor Laban

Enfield Council is committed to delivering fairness and equality. However, it currently has one of the highest levels of nepotism in Local Government. This council agrees to deliver on its promise to tackling inequality by reducing the level of nepotism that exists within the organisation. This act will give a strong signal to the local community as well as Officers that we are truly committed to delivering fairness and equality.

13.6 Motion in the name of Councillor Maguire

“The LGA has estimated that councils face a funding gap of £7.8 billion by 2025 – just to maintain current service levels. By 2020, the Government will have cut a staggering £16 billion from core funding since 2010. Here in Enfield, the Government has cut £161 million from our funding since 2010 with yet more to come.

These massive cuts threaten Enfield Council’s ability to deliver the services that the people of Enfield, whether residents or running businesses, expect and deserve.

This Council believes that this punitive action by this Government against local authorities shows a callous disregard for the young, sick, elderly and vulnerable who rely on council services to have a decent quality of life.

This Council supports the LGA campaign – Moving the Conversation On – to build the case for long-term, sustained investment in local government as the way forward to restore Enfield and other councils to a strong and stable financial footing.”

13.7 Motion in the name of Councillor Susan Erbil

“As schools prepare to return after the summer, Enfield Council continues to be concerned about the immense pressure on our schools as a result of the Conservative government’s policies and austerity agenda.

The latest analysis by the Institute for Fiscal studies has shown that schools in England have been cut in real terms by 8% per pupil since 2010. Rising pupil numbers - and cuts to local authorities and sixth form funding - have seen a real-term reduction in school spending.

England's schools are also facing a ‘severe shortage’ of teachers. According to the Education Policy Institute (EPI), bigger class sizes and more subjects taught by staff without a relevant degree is now the norm.

Our schools are in a vulnerable state. Whilst teachers and all staff are working hard to support our young people, the Conservative government is doing everything it can to make it as difficult as possible.

The real effect of budget cuts on education goes beyond and extends to the life of younger people after school. That is why Enfield Council calls on the government to reverse policies which are causing pressure on our schools; to invest adequately; and provide the support our schools need to teach our young people.”

13.8 Motion in the name of Councillor Orhan

“This council notes:

Though slavery was abolished in the UK in 1833, there are more slaves today than ever before in human history. Figures from the International Labour Organisation (ILO) suggest that there are more than 40 million people in modern slavery across the world, with nearly 25 million held in forced labour.

There were 3805 victims of modern slavery identified in the UK in 2016. A rising number but still well below the 10,000 and 13,000 potential victims estimated by the Home Office.

Modern Slavery is happening nationwide. Traffickers and slave masters use whatever means they have at their disposal to coerce, deceive and force individuals into a life of abuse, servitude and inhumane treatment. This can include sexual and criminal exploitation.

This council believes:

That action needs to be taken to raise awareness of modern slavery and the fact that it is happening all over the UK.

That the current support for victims is not sufficient and needs to go beyond the 45 days they are currently given by the government.

That councils have an important role to play in ensuring their contracts and supplies don't contribute to modern day slavery and exploitation.

This council resolves:

To adopt the Co-operative Party's Charter against Modern Slavery to ensure our procurement practices don't support slavery.”

13.9 Motion in the name of Councillor Keazor

“We are proud of our diverse and tolerant society. Racism, xenophobia and hate crimes have no place in our country and in our borough.

Enfield council condemns and stand against racism, xenophobia and hate crimes unequivocally. We will not allow hate to become acceptable.

We will support initiatives that fight and prevent racism and xenophobia.

We reassure all people living in our borough that they are valued members of our community.

As we approach National Hate Crime Week 14th-21st October 2018, I propose that the Council continue to work in partnership with the Hate Forum Panel to ensure a robust response to Hate Crime in our Borough.

#NHCAW or #westandtogether during that week. (stophateuk.org)”

13.10 Motion in the name of Councillor Brett

“The London Borough of Enfield and hopefully the CCG working in partnership will lobby NHS England to help redress the lack of appropriate funding to the local CAHMS. Funding needs to be based on local need. Enfield is less well funded than other London boroughs. Our children's mental health is our priority.”

ITEM 14 (10 MINUTES)

14. COUNCILLOR QUESTION TIME (Pages 71 - 116)

11.1 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.

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

Please note that the list of questions and their written responses will be published on Wednesday 19 September 2018.

ITEM 15-18 (5 MINUTES)

15. COMMITTEE MEMBERSHIP

To confirm the following changes to Committee memberships:

- Licensing Committee – Councillor Anne Brown to replace Councillor Ahmet Hasan and Councillor Savva to be appointed as a vice chair.
- Electoral Review Panel – To increase the number of councillors on the panel from 7 to 9. Councillors Nesil Caliskan, Daniel Anderson and Ergin Erbil to be appointed. Councillors Tolga Aramaz, and Anne Brown to be removed. Another member from the Opposition Group to be nominated.

Please note that any other changes 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 the following changes to the nominations to outside bodies:

1. Council Companies

That the following councillors have been nominated to represent the Council on the Council Company Boards:

- Housing Gateway: Councillor Tim Leaver
- Enfield Innovations: Councillor Sabri Ozaydin
- Independence and Wellbeing Enfield (IWE): Councillor Hass Yusuf
- Energetik: Councillor Doug Taylor
- Enfield Norse: Councillor Charith Gunawardena
- Red Lion Homes: Councillor Anne Brown
- Montagu Regeneration: Councillor Tolga Aramaz

2. Edmonton United Charities

To nominate Councillor Mahym Bedekova as the Council's third representative on Edmonton United Charities.

Please note that any further changes notified after the agenda has been published will be reported to Council on the update sheet tabled at the meeting.

17. CALLED IN DECISIONS

None received.

18. DATE OF NEXT MEETINGS

To note the date agreed for an extraordinary meeting of the Council:

- Tuesday 30 October 2018 at 7pm at the Enfield Civic Centre.

To note the date agreed for the next ordinary Council meeting:

- Wednesday 21 November 2018 at 7pm at Enfield Civic Centre.

ITEMS 19-20 (15 MINUTES)

19. EXCLUSION OF PRESS AND PUBLIC

To pass 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 on the grounds that it involves 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.

Please see part 2 agenda.

PART 2 AGENDA

20. REARDON COURT EXTRA CARE HOUSING (Pages 117 - 124)

To receive a part two report from the Executive Director Resources and the Director of Adult Social Care recommending that Council approve the addition of £17.5m to the Council's Capital Programme for the Reardon Court Extra Care Housing scheme. **(Report No: 36) (Key Decision Number KD: 4710)**

Please see also Report No: 31 on the Part 1 Agenda.

Cabinet approved the scheme on 25 July 2018 and recommended that Council approve the addition to the Capital Programme.