



LONDON BOROUGH OF ENFIELD

**AGENDA FOR
THE ANNUAL COUNCIL MEETING
TO BE HELD ON
WEDNESDAY, 10TH MAY, 2017 AT 7.00 PM**

MEETINGS THAT HAVE TAKEN PLACE SINCE THE LAST COUNCIL

Set out below is a list of meetings that have taken place since the last Council meeting. The contact names for the relevant officers are included.

Name of Meeting	Date	Officer	Contact Telephone
Ponders End Ward Forum	11 April 2017	Clare Bryant	020 8379 5003
Palmers Green Ward Forum	18 April 2017	Clare Bryant	020 8379 5003
Health and Wellbeing Board	19 April 2017	Jane Creer	020 8379 4093
Conservation Advisory Group	19 April 2017	Andy Higham	020 8379 3848
Winchmore Hill Ward Forum	19 April 2017	Clare Bryant	020 8379 5003
Southbury Ward Forum	19 April 2017	Clare Bryant	020 8379 5003
Planning Committee	20 April 2017	Jane Creer/Metin Halil	020 8379 4093/ 020 8379 4091
Bowes Ward Forum	20 April 2017	Clare Bryant	020 8379 5003
Enfield Highway Ward Forum	26 April 2017	Clare Bryant	020 8379 5003
Cabinet	26 April 2017	Jacqui Hurst	020 8379 4096
Overview & Scrutiny Committee	27 April 2017	Stacey Gilmour	020 8379 4187
Enfield Racial Equalities Council	27 April 2017	Elaine Huckell	020 8379 3530
Edmonton Green, Haselbury, Upper Edmonton and Lower Edmonton Ward Forum	27 April 2017	Clare Bryant	020 8379 5003
Local Plan Cabinet Sub-Committee	3 May 2017	Jacqui Hurst	020 8379 4096
Bush Hill Park Ward Forum	4 May 2017	Clare Bryant	020 8379 5003
Cabinet	9 May 2017	Jacqui Hurst	020 8379 4096
Licensing Sub-Committee	10 May 2017	Jane Creer	020 8379 4093

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

**Please
Reply to:** Penelope Williams

Phone: (020) 8379 4098

Textphone: (020) 8379 4419

E-mail: Penelope.Williams@enfield.gov.uk

My Ref: DST/PW

Date: 02 May 2017

Dear Councillor,

You are summoned to attend the Annual meeting of the Council of the London Borough of Enfield to be held at the Civic Centre, Silver Street, Enfield on Wednesday, 10th May, 2017 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

Asmat Hussain

Assistant Director Legal & Corporate Governance

1. MAYOR'S CHAPLAIN TO GIVE A BLESSING

The Mayor's Chaplain to give a blessing.

2. APOLOGIES

3. DECLARATION OF INTERESTS

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

4. ELECTION OF MAYOR

To elect the Mayor of the London Borough of Enfield for the Municipal Year 2017/18.

5. APPOINTMENTS

5.1 Appointment of Mayor's Consort

The Mayor to announce the appointment of her consort for the Municipal Year 2017/2018.

5.2 Appointment of Deputy Mayor

To receive the Mayor's written notice of the appointment of a Councillor of the London Borough of Enfield to be Deputy Mayor for the Municipal Year 2017/2018 and record the appointment.

5.3 Appointment of Deputy Mayor's Consort

The Deputy Mayor to announce the appointment of her consort for the Municipal Year 2017/18.

5.4 Appointment of Deputy Leader and Cabinet

To note the appointment by the Leader of the Council of the Deputy Leader and the Cabinet, as detailed under item 11.1 on the agenda.

6. PRESENTATION OF THE PAST MAYOR AND PAST MAYOR'S CONSORT BADGES

On behalf of the Council, the Mayor will present past Mayor's and past Mayor's consort badges to Councillor Bernadette Lappage, Andrew Lappage and Edward Lappage.

7. MAYORS ANNOUNCEMENTS IN CONNECTION WITH THE ORDINARY COUNCIL BUSINESS

8. MINUTES (To Follow)

To approve as a correct record, the minutes of the Council meeting held on Thursday 6 April 2017.

9. MEMBERS ALLOWANCES SCHEME

The Members' Allowances Scheme forms Part 6 of the Constitution. Paragraph 6.3 (c) states that "Annual Increases in allowances will be linked to average earnings, for the period ending the previous March of each year. New rates will be effective from the new Municipal year."

When considering the Scheme for the 2015/2016 financial year, Council resolved: "That the current Members Allowances Scheme is re-approved and that the automatic increase in allowances by the average earnings as at March not be implemented for the 2015/16 financial year."

There is a need to consider the level of allowances payable under the scheme for 2017/18, with Council asked to consider the following recommendation.

Recommendation:

Council is invited to confirm that the automatic increase in allowances by the average earnings as at March is again not implemented and to re-approve the current Members' Allowances Scheme for the 2017/2018 financial year, as set out in Part 6 of the Constitution, on that basis.

10. APPOINTMENT OF THE CHIEF EXECUTIVE (Pages 1 - 6)

To receive a report from the Assistant Director Human Resources setting out the recommendation from the Council's Appointment Panel (30 March and 20 April 2017) for the appointment of the new Chief Executive. (Report No: 2)

Council is asked to agree to the appointment of Ian Davis as the Council's Chief Executive and Head of Paid Service with effect from 1 June 2017.

11. MEMBERSHIP OF COMMITTEES AND PANELS (Pages 7 - 12)

To receive the report of the Executive Director of Finance, Resources and Customer Services asking the Council to determine the consultation and political balance of the committees, joint committees and panels that have been set up for discharge of the Council's functions. (Report No:1)

12. APPOINTMENT OF COUNCIL BODIES FOR 2017/18 (To Follow)

12.1 To establish the Council bodies for the coming Municipal Year and to appoint memberships to these (see list on yellow).

12.2 To confirm the Terms of Reference of those bodies set out in Part 2 of the constitution.

[Link to Part 2 of the Constitution](#)

13. REPRESENTATIONS ON OTHER BODIES AND ORGANISATIONS FOR 2017/8 (To Follow)

To consider the Council's representation on other bodies and organisations as required (see list on green).

14. COUNCIL SCHEME OF DELEGATION

The Council is asked to agree the authority's Scheme of Delegation as set out in Part 3 (pages 3.2 - 3.13) of the Constitution.

[Link to Part 3 of the Constitution](#)

15. COUNCILLOR'S QUESTION TIME

15.1 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.

15.2 Councillors’ Questions (Part 4 – Paragraph 9.2(a) of Constitution – Page 4 - 8)

None

16. MOTIONS

None

17. CALENDAR OF MEETINGS (Pages 13 - 14)

16.1 To approve the calendar of Council meetings, including the proposed date for the next Council meeting on Wednesday 14 June 2017 at 7.00pm at the Civic Centre. The calendar has been subject of consultation with officers and both political groups.

16.2 The Council is asked to approve the calendar, subject to any further changes/additions being delegated to the Executive Director of Finance, Resources and Customer Services, in consultation with both party groups.

18. CALLED IN DECISIONS

None received.

19. DATE OF NEXT MEETING

Members are asked to note that subject to Item 16 above, the next meeting of the Council will be held on Wednesday 14 June 2017 at 7.00pm in the Civic Centre.

20. 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.

Please note that there is currently no Part 2 agenda.

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MUNICIPAL YEAR 2017/2018 REPORT NO. 2

MEETING TITLE AND DATE:

Full Council – 10.5.2017

REPORT OF:

Assistant Director Human Resources

Contact officer and telephone number:

Tony Gilling – 020 8379 4141

Email: tony.gilling@enfield.gov.uk**Agenda - Part: 1****Item: 10****Subject:**

The Appointment of a New Chief Executive

Wards: All**Cabinet Member consulted:** Cllr Taylor**1. EXECUTIVE SUMMARY**

To report the recommendation of Enfield Council's ("the Council's") Appointment Panel for the appointment of a new Chief Executive.

2. RECOMMENDATIONS

- 2.1 That Ian Davis be appointed as the Council's Chief Executive and Head of the Paid Service (CE) with effect from 1 June 2017.
- 2.2 The appointment to be made under the terms and conditions agreed by the Joint Negotiating Committee for Chief Executives of Local Authorities, as supplemented by the Council's own terms. The salary on appointment to be £185,000 pa

3. BACKGROUND

- 3.1 The post of CE will become vacant in June 2017 due to the retirement of the current CE.
- 3.2 A leading firm of consultants, Gatenby Sanderson was engaged to facilitate the recruitment process. The post was advertised during January 2017 and a total of 30 applications received. Initial interviews of 10 candidates were undertaken by the consultants.
- 3.3 An Appointments' Panel comprising of six members (four majority, two opposition) was set up to undertake the shortlisting and interviews of candidates. The Panel met on 16.3.17 and agreed a shortlist of the applicants.

- 3.4 The interviews took place on 30 March and 20 April 2017. The Panel made a unanimous decision to recommend to Full Council the appointment of Ian Davis as the Council's Chief Executive and Head of the Paid Service.
- 3.5 Ian Davis has been informed of the Panel's decision. He has indicated that he would be prepared to accept the post were it to be offered to him.
- 3.6 The Local Authorities (Standing Orders) (England) Regulations 2001 ("the Regulations") require that the approval of Full Council be given to the appointment to the post of Chief Executive. The Regulations also require that the Council's Proper Officer (Assistant Director Legal & Governance Services) to notify all members of the executive of
- i) the name of the proposed appointee;
 - ii) any "other particulars relevant to the appointment" and
 - iii) the period within which any objection to be made by the executive leader on behalf of the executive.
- 3.7 A letter was sent to all Cabinet Members 21 April 2017. The letter gave seven days for any objection to be made in accordance with the Council's Constitution. To date, no objection to the proposed appointment has been received.

4. ALTERNATIVE OPTIONS CONSIDERED

The CE post is considered to be the key position which will ensure the Council operates as 'One Council' and drives the transformation agenda to meet the financial challenges of the future.

5. REASONS FOR RECOMMENDATIONS

After a rigorous selection process, the Appointments' Panel believe that Ian Davis is the best candidate for the post.

6. COMMENTS OF THE EXECUTIVE DIRECTOR OF FINANCE, RESOURCES & CUSTOMER SERVICES

6.1. Financial Implications

The cost of the salary is contained within the CE Directorate's budget.

6.2 Legal Implications

The appointment of the Chief Executive, who will be the Authority's Head of Paid Service, is in compliance with the legal duties and obligations under Section 4 of the Local Government and Housing Act 1989 and in accordance with the Regulations 2000, it is for Full Council to make the appointment as outlined in paragraph 3.6 of this report.

6.3 Key Risks

If the CE post is not appointed to, there is a risk that the Council will not be able to adopt a co-ordinated approach to meeting the financial challenges.

7. IMPACT ON COUNCIL PRIORITIES

7.1 Fairness for All

7.2 Growth and Sustainability

7.3 Strong Communities

7.4 Equalities Impact Assessment

The ultimate role of the CE will be to ensure that the Council's priorities are delivered

An equalities impact assessment of the recruitment process has been undertaken.

8. HEALTH AND SAFETY IMPLICATIONS

None

9. PUBLIC HEALTH IMPLICATIONS

None

Background Papers: None

Appendix - Letter to Cabinet 21.4.17

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Cllrs. Daniel Anderson
Yasemin Brett
Alev Cazimoglu
Dino Lemonides
Ayfer Orhan
Ahmet Oykener
Alan Sitkin

Please reply to : Asmat Hussain
Assistant Director -Legal &
Governance Services
Civic Centre
Enfield

E-mail : Asmat.hussain@enfield.gov.uk

Phone : 020 8379 6438

Textphone :

Fax :

My Ref :

Your Ref :

Date : 21st April 2017

Copy to: Cllrs: Doug Taylor, Achilleas Georgiou, Bernie Lappage, Krystle Fonyonga

Dear Councillor,

On Thursday 20th April, a Member Appointment Panel, which included Cllrs: Doug Taylor, Achilleas Georgiou, Bernie Lappage & Krystle Fonyonga, agreed to the appointment of Ian Davis to the post of Chief Executive.

Under the terms of the Local Authority (Standing Orders) Regulations 2001 the appointments are subject to there being no objections from any Member of the Executive. In order to comply with the Regulations I am required to formally notify Members of their right to object to the appointment.

May I ask you to notify me of any comments you may have by Friday 28th April. If I do not hear from you by that time I will assume that you are in agreement with the appointment.

Many thanks.

Yours sincerely

Melissa Keating
On behalf of



Asmat Hussain
Assistant Director Legal & Governance Services

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MUNICIPAL YEAR 2017/18 REPORT NO. 1

MEETING TITLE AND DATE:
COUNCIL
10 May 2017

REPORT OF:
Director of Finance, Resources
and Customer Services

Contact Officer: Asmat Hussain
020 8379 6438
Email:
Asmat.Hussain@enfield.gov.uk

AGENDA - PART: 1	ITEM: 11
SUBJECT: Membership of Committees and Panels	
WARDS: All	

1. EXECUTIVE SUMMARY

- 1.1 Council is required to determine the constitution and political balance of the committees, joint committees and panels that have been set up for the purpose of discharging its functions.
- 1.2 The proposals detailed within the report support this requirement.

2. RECOMMENDATIONS

- 2.1 That as a result of the review, the seats allocated to each political party on the committees and boards to which Section 15 of the Local Government and Housing Act 1989 apply, be as set out in Appendix A of this report.
- 2.2 In accordance with paragraph 3.3 of the report, Council resolves without dissent that the rules of political proportionality should not apply to those bodies marked with an asterisk * on Appendix A.

3. BACKGROUND

- 3.1 Section 15 of the Local Government and Housing Act 1989 imposes a duty on Councils to review the representation of different political groups on bodies to which the Council makes appointments. The Act requires that the review should be held at the Annual Meeting or as soon as practicable after that meeting or when the membership of the Council changes.
- 3.2 The Act provides four principles concerning political representation that must be observed when conducting a review. The four principles are:-
 - (a) That not all seats are allocated to the same political party.

- (b) That the political group with the majority of seats should have the majority of seats on each committee.
 - (c) Subject to (a) and (b) that the total number of seats allocated to political groups on all committees (to which Section 15 of the Act applies), shall be in the same proportion as the total number of seats on the authority held by each political group.
 - (d) Subject to (a) to (c) that the number of seats allocated to each political group on a committee (to which Section 15 of the Act applies), shall be the same as the proportion of the total number of seats on the authority held by each political group.
- 3.3 The fourth principle can be waived if the members of the Council agree with no member voting against. Where the fourth principle is waived the allocation of seats on the committee in question must still be included in the calculation as to the total number of seats held by each political group on all committees.
- 3.4 The committees and boards to which the provisions of Section 15 of the Act apply are shown in Appendix A together with the overall political balance of the Council.

5. ALTERNATIVE OPTIONS CONSIDERED

None – Council is required under Section 15 of the Local Government and Housing Act 1989 to review the representation of different political groups on bodies to which it makes appointments whenever there is a change in political representation. The Act requires that the review should be held at the Annual Meeting or as soon as practicable after that meeting or the change has occurred.

6. REASONS FOR RECOMMENDATIONS

- 6.1 There is a duty imposed on the Council to review, at the Annual Meeting or as soon as possible thereafter, the political balance of bodies to which it makes appointments.
- 6.2 The bodies in question are the committees and boards shown in the table contained in the appendix to this report.
- 6.3 The table shows the political balance of the Council and the number of seats suggested for allocation to each political party in respect of each committee or board, so as to comply with the provisions of Section 15 of the Local Government and Housing Act 1989.

7. COMMENTS OF THE EXECUTIVE DIRECTOR OF FINANCE, RESOURCES & CUSTOMER SERVICES AND OTHER DEPARTMENTS

7.1 Financial Implications

There are no financial implications arising from the recommendations contained within this report.

7.2 Legal Implications

7.2.1 There is a specific duty imposed on the Council to review each year at the Annual meeting, or as soon as practicable thereafter, the representation of different political groups. The legislation provides that the Council may make alternative arrangements to the 'proportionality' principles within this report only by a unanimous vote. However a political group may decide to offer a seat on a committee or panel to another political group. This does not affect the proportionality principles as it remains within the gift of that political group to determine how it wishes to exercise that discretion, if at all.

7.2.2 The recommendations in this report are in accordance with the power set out within Section 15 of the Local Government and Housing Act 1989.

8. KEY RISKS

The Council has a statutory duty to review at its Annual meeting, or as soon as practicable thereafter, the representation of different political groups. The proposals detailed in this report support that duty.

9. EQUALITIES IMPACT IMPLICATIONS

The review and proposals within this report will help to ensure the fair, equal and consistent allocation of seats between each political party on Council bodies. The proposals have not been subject to a detailed equalities impact assessment.

10. IMPACT ON COUNCIL PRIORITIES

Fairness for All, Growth & Sustainability and Strong Communities

The review will have a positive impact on members' representational roles and a consequential impact on communities and the Council's overall governance arrangements.

11. PERFORMANCE MANAGEMENT IMPLICATIONS

None identified.

12. PUBLIC HEALTH IMPLICATIONS

None identified

Background Papers: None

Members Proportionality for Meetings 2017/18						
Title of Meeting	Members	Labour	Conservative	Independent	Vacancy	Total
	63 - 100%	39 - 62%	22 - 35%	1 - 1.5%	1- 1.5%	63 - 100%
Overview and Scrutiny	6	4	2			6
Councillor Conduct Committee*	4	2	2			4
Audit and Risk Committee	7	5	2			7
Planning Committee	12	8	4			12
Conservation Advisory Group	5	3	2			5
Members and Democratic Services Group	5	3	2			5
Green Belt Forum	5	3	2			5
Licensing Committee ^	15	8	5			15
Learning Difficulties Partnership Board	3	2	1			3
Joint Consultative Group for Teachers and Staff Forum	5	3	2			5
Member Governor Forum	5	3	2			5
Remuneration Committee	3	2	1			3
Schools Forum*	1	1	0			1
Standing Advisory Committee for Religious Education*	4	2	2			4
Adoption Panel*	2	1	1			2
Fostering Panel*	2	1	1			2
Corporate Parenting Group*	4	2	2			4
Appointment Panel (Head of Paid Service)	6	4	2			6
Appointment Panel (Chief and Deputy Chief Officers)	5	3	2			5
Electoral Review Panel	7	5	2			7
Pension Policy and Investment Committee	6	4	2			6
Local Pension Board	3	2	1			3
Public Transport Consultative Group^	8	4	3			8
Staff Appeals * ^	13	8	4			13
Council Housing Board	3	2	1			3
Tourism and Town Twinning	5	3	2			5
Deaf Community Forum	6	4	2			6
Child Sexual Exploitation & Associated Risks to Young People Task Group	6	4	2			6
TOTAL	156	96	56			
Actual Percentage of Representation		62.0%	35.0%			
*In accordance with paragraph 3.3 of the report, Council resolves without dissent that the rules of political proportionality should not apply to those bodies marked with an asterisk.						

*** The requirements for political proportionality in relation to Health and Wellbeing Boards have been disapplied under Regulation 7 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013. This body had not therefore been included in the calculation.						
^ One Labour position on each of the Licensing Committee, Public Transport Consultative Group and Staff Appeals to be kept vacant.						

LBE CALENDAR OF MEETINGS 2017/2018

	MAY 17	JUNE 17	JULY 17	AUG 17	SEPT 17	OCT 17	NOV 17	DEC 17	JAN 18	FEB 18	MAR 18	APR 18	MAY 18
COUNCIL	Wed 10 Annual	Wed 14	Wed 19		Tues 19		Wed 22		Wed 31	Wed 21	Wed 21		Wed 23 Annual
CABINET		Wed 21	Thurs 13		Wed 13	Wed 18	Wed 15	Wed 06	Wed 24	Wed 14	Wed 14	Wed 18	
Local Plan Cabinet Sub-Committee			Thurs 06			Thurs 12			Wed 10		Thurs 01		
Independence and Well-Being Enfield Cabinet Sub Committee													
Enfield Community Support Fund Cabinet Sub-Committee											Tues 20		
SCRUTINY													
Overview & Scrutiny Committee Business Meetings	Thurs 25 (Bus) WP	Thurs 15 (Bus)	Wed 12 (Bus)		Wed 06 (Bus)		Wed 08 (Bus)		Thurs 18 ①	Thurs 22 (Bus)		Wed 11 (Bus)	
Call In Dates for OSC (provisional in case of need)		Tues 20*		Thurs 10*	Thurs 14*	Thurs 12*	Thurs 09*	Thurs 07* Thurs 21*	Thurs 18*	Thurs 08*	Tues 13* Thurs 29*	Thurs 05* Thurs 19*	
Scrutiny Work Streams:													
Health Scrutiny Standing Workstream		Wed 28 (WP)				Wed 18			Tues 16		Thurs 15		
Crime Scrutiny Standing Workstream		Thurs 22 (WP)				Thurs 19			Thurs 11		Thurs 22		
Scrutiny Workstreams	Wed 24	Tues 13	Tues 11		Wed 13	Wed 11	Tues 14	Thurs 14	Wed 17	Wed 07	Wed 07	Wed 25	
Audit & Risk Management Committee			Wed 05		Thurs 07 Thurs 28		Wed 01		Thurs 11		Wed 07		
Councillor Conduct Committee	Mon 22		Thurs 06			Thurs 05		Thurs 07			Tues 06		
Remuneration Committee			Thurs 20			Wed 11			Wed 17			Thurs 12	
Planning Committee	Tues 23	Tues 27	Tues 04** Tues 18	Tues 01** Tues 29	Tues 12	Thurs 05** Tues 17	Tues 07** Tues 21	Tues 19	Wed 03** Tues 23	Tues 06** Tues 20	Thurs 01** Tues 20	Tues 10** Tues 24	Tues 01**
Conservation Advisory Group	Tues 30	Tues 06	Tues 11	Tues 08	Tues 05	Tues 03 Tues 31		Tues 05	Tues 09 Tues 30		Tues 06	Tues 03	
Green Belt Forum			Tues 18			Tues 17			Tues 09		Thurs 22		

All dates subject to change.
Recent changes are shown in **Bold.**

Governance Team Contact:
Claire Johnson Tel. 0208 379 4239

1 Scrutiny Budget Meeting

* Provisional Call-in (if required)
** Provisional (if required)

25 – 27 Sept 17 – Labour Party Conference

2 – 4 October 17 – Conservative Party Conference

TBC-To be confirmed

LBE CALENDAR OF MEETINGS 2017/2018

OTHER BODIES	MAY 17	JUNE 17	JULY 17	AUG 17	SEPT 17	OCT 17	NOV 17	DEC 17	JAN 18	FEB 18	MAR 18	APRIL 18	MAY 18
Child Sexual Exploitation Task Group		Thurs 29			Thurs 14			Tues 12			Thurs 08		
Deaf Forum					Tues 05			Tues 05			Tues 06		
Health & Wellbeing Board			Wed 12			Tues 10		Tues 05		Thurs 08		Tues 17	
Health & Wellbeing Board (Development Sessions)		Wed 21			Tues 05		Tues 21		Tues 16		Tues 20		
LBE/Enfield Racial Equality Council			Thurs 20			Thurs 05			Wed 10			Thurs 26	
Members & Democratic Services Group		Wed 28			Tues 05	Tues 31			Thurs 04	Thurs 01 Wed 28			
Safer Neighbourhoods Board (formerly called Enfield Community Police Partnership)			Thurs 20				Thurs 02		Tues 16		Tues 27		
Edmonton Partnership (TBC)													
Enfield Strategic Partnership Board		Tues 06											
Council Housing Board		Thurs 08				Wed 04		Wed 13			Thurs 15		
Pension Policy & Investment Committee (held externally in London @ 10am)	Mon 22			Wed 23			Mon 20			Wed 28			
Local Pension Board			Thurs 20		Thurs 28				Thurs 18		Thurs 29		
Public Transport Consultative Group	TBC			Wed 09			Wed 08			Wed 28			
CHILDREN'S SERVICES													
Corporate Parenting Board		Tues 20			Tues 19			Tues 19					
Member/Governor Forum		Tues 13					Thurs 09			Tues 20			
• Staff Forum & JCGT		Tues 06					Tues 07			Tues 06			
• SACRE		Thurs 22					Thurs 09						
• Schools Forum													
GROUPS													
Conservative Group	Mon Mon	Mon	Mon	Mon	Mon Mon	Mon	Mon		Mon Mon	Mon Mon	Mon Mon		
Labour Group	Mon	Mon	Mon		Mon Mon	Mon	Mon		Mon Mon	Mon Mon	Mon Mon		
MEMBER DEVELOPMENT			Tues 04		Thurs 28	Thurs 19	Thurs 23		Tues 30	Tues 27	Thurs 29		

Proposed Dates for Council meetings from 2018 to 2019. **Please note these dates are only indicative and will be subject to change.**

	MAY 18	JUNE 18	JULY 18	AUG 18	SEPT 18	OCT 18	NOV 18	DEC 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19
COUNCIL	Wed 23	Wed 13	Wed 18		Wed 19		Wed 21		Wed 30	Wed 27	Wed 27		Annual Wed 08

All dates subject to change.
Recent changes are shown in **Bold**.

Governance Team Contact:
Claire Johnson Tel. 0208 379 4239

1 Scrutiny Budget Meeting

* Provisional Call-in (if required)
** Provisional (if required)

25 – 27 Sept 17 – Labour Party Conference

2 – 4 October 17 – Conservative Party Conference

TBC-To be confirmed