LONDON BOROUGH OF ENFIELD

AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON TUESDAY, 19TH SEPTEMBER,
2017 AT 7.00 PM
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.

<table>
<thead>
<tr>
<th>Name of Meeting</th>
<th>Date</th>
<th>Officer</th>
<th>Contact Telephone</th>
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</thead>
<tbody>
<tr>
<td>Safer Neighbourhood Board</td>
<td>20 July 2017</td>
<td>Susan O'Connell</td>
<td>020 8379 6151</td>
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<tr>
<td>Remuneration Committee</td>
<td>20 July 2017</td>
<td>Andy Ellis</td>
<td>020 8379 4884</td>
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<tr>
<td>Southgate Ward Forum</td>
<td>20 July 2017</td>
<td>Claire Johnson</td>
<td>020 8379 4239</td>
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<tr>
<td>Local Pension Board</td>
<td>20 July 2017</td>
<td>Paul Reddaway</td>
<td>020 8379 4730</td>
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<tr>
<td>Overview and Scrutiny Committee</td>
<td>25 July 2017</td>
<td>Andy Ellis</td>
<td>020 8379 4884</td>
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<tr>
<td>Cabinet</td>
<td>26 July 2017</td>
<td>Jacqui Hurst</td>
<td>020 8379 4096</td>
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<tr>
<td>Enfield Highway Ward Forum</td>
<td>26 July 2017</td>
<td>Claire Johnson</td>
<td>020 8379 4239</td>
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<tr>
<td>Planning Committee</td>
<td>1 August 2017</td>
<td>Metin Halil</td>
<td>020 8379 4091</td>
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<tr>
<td>Conservation Advisory Group</td>
<td>8 August 2017</td>
<td>Andy Higham</td>
<td>020 8379 3848</td>
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<tr>
<td>Overview and Scrutiny Committee</td>
<td>14 August 2017</td>
<td>Penelope Williams</td>
<td>020 8379 4098</td>
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<tr>
<td>Enfield Lock Ward Forum</td>
<td>15 August 2017</td>
<td>Claire Johnson</td>
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<td>Licensing Sub Committee</td>
<td>16 August 2017</td>
<td>Elaine Huckell</td>
<td>020 8379 3530</td>
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<td>Planning Committee</td>
<td>29 August 2017</td>
<td>Metil Halil</td>
<td>020 8379 4091</td>
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<tr>
<td>Conservation Advisory Group</td>
<td>5 September 2017</td>
<td>Andy Higham</td>
<td>020 8379 3848</td>
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<td>Deaf Community Forum</td>
<td>5 September 2017</td>
<td>Stacey Glimour</td>
<td>020 8379 4187</td>
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<td>Jubilee Ward Forum</td>
<td>5 September 2017</td>
<td>Claire Johnson</td>
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<tr>
<td>Pension Policy and Investment Committee</td>
<td>6 September 2017</td>
<td>Paul Reddaway</td>
<td>020 8379 4730</td>
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<tr>
<td>Overview and Scrutiny Committee</td>
<td>6 September 2017</td>
<td>Elaine Huckell</td>
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<td>Winchmore Hill Ward Forum</td>
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<td>Claire Johnson</td>
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<td>Audit and Risk Management Committee</td>
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<td>Town Ward Forum</td>
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<td>Highlands Ward Forum</td>
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<td>Planning Committee</td>
<td>12 September 2017</td>
<td>Jane Creer</td>
<td>020 8379 4093</td>
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<tr>
<td>Cabinet</td>
<td>13 September 2017</td>
<td>Penelope Williams</td>
<td>020 8379 4098</td>
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<td>Bush Hill Park Ward Forum</td>
<td>14 September 2017</td>
<td>Claire Johnson</td>
<td>020 8379 4239</td>
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<tr>
<td>Name of Meeting</td>
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<tr>
<td>Child Sexual Exploitation and Associated Risk to Children and Young People Task Group</td>
<td>14 September 2017</td>
<td>Elaine Huckell</td>
<td>020 8379 3530</td>
</tr>
</tbody>
</table>
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 Tuesday, 19th September, 2017 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

Jayne Middleton-Albooye
Acting Assistant Director Legal & Governance

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 2017** (Pages 1 - 20)
   To receive and agree the minutes of the meeting held on 19 July 2017.

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.
7. **OPPOSITION BUSINESS: LIBRARY SERVICE PROVISION IN ENFIELD HIGHWAY** (Pages 21 - 26)

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

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

8. **OVERVIEW AND SCRUTINY ANNUAL WORK PROGRAMME AND WORKSTREAMS 2017/18** (Pages 27 - 38)

To receive a report from Overview & Scrutiny Committee setting out the Scrutiny Annual Work Programme and Workstreams identified for 2017/18.

(Report No:49)

Council is asked to note that Cabinet will be considering this report at their meeting on 13 September 2017. Any comments from Cabinet will be included on the Council update sheet at the meeting.

9. **RIPA (REGULATION OF INVESTIGATOR POWERS ACT) - CHANGES TO POLICY** (Pages 39 - 82)

To receive a report from the Monitoring Officer setting out a review of the Council’s Regulation of Investigatory Powers Act (RIPA) policy.

(Report No: 37A)

Council is asked to approve the new version of the Council’s RIPA Policy and Procedure Document and notes the provision to remove the requirement for the Audit and Risk Management Committee to receive quarterly reports if RIPA powers are not used within the preceding quarter.

The report was approved by the Audit and Risk Management Committee on 5 July 2017.

10. **MOTIONS**

10.1 **Motion in the name of Councillor Joanne Laban**

“Enfield Council believes that air quality is an important issue in our borough. However the Mayor of London’s proposal to extend the Ultra-Low Emission Zone to the North Circular is not the solution that Enfield requires. Enfield Council agrees to seek alternative measures that will make a real difference to Enfield residents.”

10.2 **Motion in the name of Councillor Ertan Hurer**

“The tragic events of the Grenfell Tower fire has highlighted the important issue of Council’s not being fully aware of who is living in these tower blocks. This has meant that the true number of the people living there before the fire
may never be known. Enfield Council in response resolves to carry out an inspection of both residential and commercial properties to ensure that the terms of the tenancies are complied with so that we can be assured that in future the consequences of any fire or other disaster in council owned property can be dealt with as effectively and quickly as possible.”

10.3 Motion in the name of Councillor Vicki Pite

“The Mayor of London launched The London Borough of Culture competition at the start of this month. The process of submitting an application will bring together Enfield's Cultural organisations and build on the good work done through Enfield Festivals and Events. There is so much to celebrate about Culture in Enfield including Europe’s most inclusive theatre at Chickenshed, accessibility and participation at Millfield, rich heritage and award winning organic farming at Forty Hall and community led Festivals and Events in parks across the borough. Along with our Museums, Theatres, Community Cinema, Community Arts Organisations, Jazz and Blues Clubs, Choirs, Orchestras and Enfield Music Service we have what it takes to make us London's Borough of Culture. This Council unanimously supports the bid.”

10.4 Motion in the name of Councillor Alev Cazimoglu

“Social Care is in crisis, and it is decisions made in Downing Street that have brought us to this point. The Prime Minister, Theresa May, must stop turning a blind eye to the problems in social care and address the funding crisis urgently. Cuts to NHS services are compounding the problem.

Since 2010 local authorities social care budgets have been cut by £4.6 billion. In Enfield we have seen our council budget cut by 40%.

Labour has warned time and again of the growing crisis in social Care. The competing pressures of an ageing population and chronic underfunding cannot go on.

This Council should write to Theresa May demanding that she must act now to make sure that councils like Enfield have the money to provide quality social care for all who need it.”

10.5 Motion in the name of Councillor Ayfer Orhan

“We on this side are very proud, that despite the huge cuts from central government we, in Enfield, have been able to keep all 17 libraries within the Borough of Enfield open, whilst other London Authorities have had to cut their Library services. We are spending over 9 million modernising and working with partners to bring our libraries into the 21st Century.

The Council agrees that libraries today in the modern age should not just be places where residents read or borrow books but be a place for the wider community to use and interact with the Council.
This Council agrees with the present strategy and with working with partners and the local community to deliver on the aspirations of the strategy. We further agree that the elected members could be actively engaging with the local community groups to seek volunteers and support our Library staff.

Council agrees to promote its Library Service to local residents.”

10.6 Motion in the name of Councillor Yasemin Brett

“Enfield Council requests the Department for Work and Pensions and the Conservative government to reconsider rolling out Universal Credit in Enfield from November 2017.

The start of the rollout in November means that families claiming Universal Credit for the first time will be left without benefit payments in the run up to Christmas.

Those switching over to Universal Credit from other existing benefits, will also risk a significant disruption to benefit income at a challenging time of year for low income households.

The DWP and government must be aware that many statutory and voluntary services are closed or operating at a reduced level over the Christmas period and assistance for local families who are in practical and financial difficulty will be exacerbated.

We call on the Leader to write to the Secretary of State to express the opinion of the Council.”

10.7 Motion in the name of Councillor Joanne Laban

“This Council believes that the Mayor of London’s proposals to close Enfield Town and Southgate Police Stations, leaving only one Police Station in our borough are totally unacceptable. Enfield’s geography, size, population and crime levels render these proposals as completely unsatisfactory. The Leader of the Council and the Leader of the Opposition are asked to write jointly to the Mayor of London informing him of this Council’s position and to make a joint statement to the press so that the public are made aware of our opposition to these plans.”

10.8 Motion in the name of Councillor Anne-Marie Pearce

“Enfield’s Deaf Project is under threat as current funding is due to run out in November 2017. More funding is needed to maintain this vital service for Enfield’s deaf community especially as the video at Enfield Council does not work and staff on the reception are not properly trained to meet the deaf community’s needs.

We call on the Council to set up a cross party working group to find the funds to ensure that the Deaf Project can continue in its current format.”
10.9  Motion in the name of Councillor Edward Smith

"Since the four new repairs and maintenance contractors were appointed in May 2015, the Council has striven to improve their performance in the vital role of delivering repairs and planned maintenance to 13,000 council homes. Council is asked to agree with our view that the procurement process and subsequent management of these contracts has been seriously flawed causing great inconvenience to residents."

11.  COUNCILLOR QUESTION TIME

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: The list of questions and their written responses will be published on Monday 18 September 2017.

12.  COMMITTEE MEMBERSHIP

To confirm any changes to Committee memberships.

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

13.  NOMINATIONS TO OUTSIDE BODIES

To confirm any changes to the nominations on outside bodies: No changes have been notified to date.
Members are asked to note that any changes notified after the agenda has been published will be reported to Council on the update sheet to be tabled at the meeting.

14. CALLED IN DECISIONS

None received.

15. DATE OF NEXT MEETING

To note the date agreed for the next Council meeting:

- Wednesday 22 November 2017 at 7pm at Enfield Civic Centre.

16. 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 the 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. There is no part 2 agenda.