



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 21st
FEBRUARY, 2018 AT 7.00 PM**

MEETINGS THAT HAVE TAKEN PLACE SINCE THE LAST COUNCIL (31 January 2018)

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
Transport Connectivity Scrutiny Workstream	7 February 2018	Susan O'Connell	020 8379 6151
Human Trafficking and Modern Slavery Scrutiny Workstream	7 February 2018	Claire Johnson	020 8379 4239
Health and Wellbeing Board	8 February 2018	Jane Creer	020 8379 4093
Palmers Green Ward Forum	8 February 2018	Claire Johnson	020 8379 4239
Jubilee Ward Forum	13 February 2018	Claire Johnson	020 8379 4239
Ponders End Ward Forum	13 February 2018	Claire Johnson	020 8379 4239
Enfield Lock Ward Forum	13 February 2018	Claire Johnson	020 8379 4239
Grange Ward Forum	13 February 2018	Claire Johnson	020 8379 4239
Cabinet	14 February 2018	Jacqui Hurst	020 8379 4096
Turkey Street Ward Forum	15 February 2018	Claire Johnson	020 8379 4239
Pension Policy and Investment Sub Committee	19 February 2018	Tariq Soomaaroo	020 8379 1872
Local Pension Board	20 February 2018	Tariq Soomaaroo	020 8379 1872
Remuneration Committee	20 February 2018	Tariq Soomaaroo	020 8379 1872
Planning Committee	20 February 2018	Metin Halil	020 8379 4091

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

**Please
Reply to:** Penelope Williams

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Textphone: (020) 8379 4419

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

My Ref: DST/PW

Date: 13 February 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 Wednesday, 21st February, 2018 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

Jeremy Chambers

Director Law & 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 31 JANUARY 2018** (Pages 1 - 20)
To receive and agree the minutes of the meeting held on 31 January 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.

7. BUDGET REPORT 2018/19 AND MEDIUM TERM FINANCIAL PLAN 2018/19 TO 2021/22 (Pages 21 - 178)

To receive the report of the Executive Director of Finance, Resources & Customer Services presenting for approval the Budget for 2018/19 and Medium Term Financial Plan (General Fund). (Report No: 145A)

(Key Decision – Reference No: 4597)

Members are asked to note that:

- Recommendations 2.1 – 2.13 are due to be endorsed and recommended onto Council for formal approval, by Cabinet on 14 February 2018.
- The report will need to be considered in conjunction with Report No: 152A on the Part Two Council agenda.

8. HOUSING REVENUE ACCOUNT (HRA) 30 YEAR BUSINESS PLAN, BUDGET 2018/19, RENT SETTING AND SERVICE CHARGES (Pages 179 - 200)

To receive the joint report of the Executive Director of Finance, Resources and Customer Services and Executive Director of Regeneration and Environment presenting for approval the revenue estimates of the Housing Revenue Account (HRA) for 2018/19 and the updated position on the HRA 30 year business plan. (Report No: 146)

(Key Decision – Reference No: 4586)

Members are asked to note that the recommendations in the report are due to be endorsed and approved for recommendation onto Council by Cabinet on 14 February 2017.

9. HOUSING GATEWAY ANNUAL REPORT 2016/17 (Pages 201 - 212)

To receive the Housing Gateway Limited Annual Report 2016/17 from the Executive Director of Finance Resources and Customer Services.

(Report No: 139)

This report should be considered in conjunction with Report No: 141 on the Part Two Agenda.

Members are asked to note that this report was considered by Cabinet on 24 January 2018 and referred on to Council for information.

10. MOTIONS

Motion 10.1 in the name of Councillor Rye

“Enfield Council needs to take urgent action to support Enfield Town as a major shopping centre in the borough and will: undertake enforcement action

on vacant shops with untidy frontages; seek funding to provide hanging baskets and Christmas lights; review the lengthy timelines for action set out in the Enfield Town Centre Draft Framework Master Plan to deliver positive outcomes sooner rather than later.”

Motion 10.2 in the name of Councillor Achilleas Georgiou

“This Council welcomes the saving of £2.5m to the Council budget by the purchase of properties through Housing Gateway since it was established in 2014.

Given this is a net contribution, it is hard to see how any councillor could consider it anything other than good economics.”

Motion 10.3 in the name of Councillor Taylor

“Council notes the decision to issue a Section 114 notice banning Northamptonshire from engaging any new expenditure. Council notes all Councils, including Enfield, are suffering from persistent cuts in funding and instructs the Leader of the Council and Leader of the Opposition to put in writing to the Prime Minister, in the strongest terms, our view that there should be no more cuts.”

Motion 10.4 in the name of Councillor Nesimi Erbil

“On Saturday, 20th January, Turkish war planes launched air strikes on Afrin, one of the three Kurdish cantons in Northern Syria; comprising of 20% Armenians, 30% Arabics, 25% Kurdish and 25% Alevis and Turkmens. In the London borough of Enfield large numbers of residents are concerned about the ongoing problems in Afrin.

This was followed by ground attacks over the last few weeks with civilian casualties.

This act of unprovoked warfare by the Turkish state threatens to destabilise one of the calmest regions throughout the whole Syrian civil war. Afrin has been a crucial safe haven for people fleeing ISIS in the region, and it must stay that way!

It will have devastating consequences for not just the Kurdish people who will pay with their lives but also the people of Turkey and of the broader region.

As a member of this Council, I am calling the Council to:

- Raise this issue as a priority with the UK Government,
- Call for an end to all UK arms sales to Turkey,
- Publicly condemn Turkey’s aggression on the Afrin region, and
- Take any other necessary action to end the bloodshed in Afrin.

We urgently need the Council to support this motion because it’s a

humanitarian crisis in Afrin.”

Motion 10.5 in the name of Councillor Dines

“Prostate cancer is the most common cancer in men in the UK, with over 40,000 new cases diagnosed every year. After bowel and lung cancer it is the third most common cause of cancer death, with one man dying in the UK every 45 minutes. As recent publicity has shown, men are remarkably unaware of this and unwilling to talk about the issue. The Council therefore commits as one its health awareness campaigns in 2018-19 to raise the awareness amongst men of prostate cancer, the symptoms to look out for and how and where to go for screening.”

Motion 10.6 in the name of Councillor Taylor

“Council notes the importance of the NHS to Enfield residents and its requirement for adequate funding in this the 70th year of its foundation.”

Motion 10.7 in the name of Councillor Laban

“The draft London Plan has major implications for Enfield, its policy that requires Enfield to provide more Strategic Industrial Land capacity seriously impacts the Meridian Water Project. This policy restricts the area that homes can be built on at the Meridian Water site. Enfield Council agrees to write a letter to both the Mayor of London and Secretary of State for Housing, Communities and Local Government setting out the adverse effects the draft London Plan has on the delivery of desperately needed homes at Meridian Water.”

Motion 10.8 in the name of Councillor Laban

“The Mayor of London is proposing to extend the Ultra-Low Emission Zone to the North and South Circulars. These proposals whilst well intentioned are not the solution that Enfield requires to improve air quality. Enfield Council agrees to seek alternative measures to improve air quality and that the leaders of both political groups write jointly to the Mayor to express our concerns regarding what is proposed for our borough.”

Motion 10.9 in the name of Councillor Levy

On the 5th July 1948 our NHS was born which means it is now in its 70th year, This government has the opportunity to show the country how much we value the lives of people who work in the NHS and the people it serves. We are currently in the worst winter crisis in the NHS ever. We call on the government to prioritise patient safety by guaranteeing safe staffing across all of our services and implement the changed pay policy on the NHS immediately that recognises the drop of pay for NHS staff over the last seven years.

People who are working in the NHS are delivering excellent care. However,

these dedicated NHS staff are struggling due to the pressure of the pay cap which has impacted on their lives for seven years.

The public sector pay cap has forced professionals out of jobs they love. Those who have stayed are overstretched and under pressure to do even more with less pay. The longstanding cap was lifted in October 2017 but a pay rise has not been agreed.

Enfield Council calls on the government to bring in the pay rise promised immediately. This must address the real-term loss of earnings over the last seven years which would mean that the NHS can retain and attract staff, resolve the workforce shortage, and ensure safe patient care.

Motion 10.10 in the name of Councillor Orhan

Enfield Council notes the collapse of Carillion and the limited actions taken to date by the Government. This Council is concerned about the impact on schools as Enfield has some schools with Carillion as a provider.

Enfield is concerned of the Governments lack of any real dialogue with local authorities and feels that it would have thought it prudent in the current climate for the Council to be advised on how the Government intends to deal with the collapse of Carillion and the solution it has to honour the public sector contracts.

Further, Enfield will be seeking immediate and urgent clarification from Government and the appointed receiver (PWC) on how it has acted to date; the interim arrangement they have in place; assurance that they will do all they can to ensure a timely transition from the existing providers to new ones; and for a continuation and smooth delivery of all operational services, with a guaranteed assurance that PWC will work collaboratively to ensure no disruption of service to staff and services to Enfield Schools.

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 that the list of questions and their written responses will be published on Tuesday 20 February 2018.

12. COMMITTEE MEMBERSHIP

To confirm any changes to Committee memberships:

No changes have been received to date. Please note that any changes 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 to outside bodies.

No changes have been identified to date. Please note that any changes notified after the agenda has been published will be reported to Council on the update sheet 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 21 March 2018 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 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 two agenda.