



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE
ANNUAL COUNCIL MEETING
TO BE HELD ON
WEDNESDAY, 23RD MAY, 2018 AT 7.00 PM**

MEETINGS THAT HAVE TAKEN PLACE SINCE THE LAST COUNCIL (21 March 2018)

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

Name of Meeting	Date	Officer	Contact Telephone
Crime Scrutiny Panel	22 March 2018	Stacey Gilmour	020 8379 4187
Cabinet	22 March 2018	Jacqui Hurst	020 8379 4096
Loneliness and Social Isolation Scrutiny Workstream	26 March 2018	Penelope Williams	020 8379 4098
Safer Neighbourhood Board	28 March 2018	Tariq Soomauroo	020 8379 1872
Conservation Advisory Group	3 April 2018	Bridget Pereira	020 8379 2103
Licensing Sub Committee	4 April 2018	Jane Creer	020 8379 4093
Planning Committee	10 April 2018	Metin Halil	020 8379 4091
Overview and Scrutiny Committee	11 April 2018	Stacey Gilmour	020 8379 4187
Pension Policy and Investment Committee	12 April 2018	Tariq Soomauroo	020 8379 1872
Remuneration Committee	12 April 2018	Tariq Soomauroo	020 8379 1872
Health and Wellbeing Board	17 April 2018	Jane Creer	020 8379 4093
Cabinet	18 April 2018	Jacqui Hurst	020 8379 4096
Loneliness and Social Isolation Scrutiny Workstream	23 April 2018	Penelope Williams	020 8379 4098
Shareholder Board	24 April 2018	Jacqui Hurst	020 8379 4096
Licensing Sub Committee	25 April 2018	Jane Creer	020 8379 4093
Planning Committee	1 May 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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My Ref: DST/PW

Date: 18 May 2018

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, 23rd May, 2018 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

Jeremy Chambers

Director Law & Governance

1. MAYOR'S CHAPLAIN TO GIVE A BLESSING

2. 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.

3. ELECTION OF MAYOR

To elect the Mayor of the London Borough of Enfield for the municipal year 2018/19.

4. ELECTION OF DEPUTY MAYOR

To elect the deputy Mayor of the Council for the municipal year 2018/19.

5. APPOINTMENT OF MAYOR'S AND DEPUTY MAYOR'S CONSORTS

5.1 Appointment of Mayor's Consort

The Mayor to announce the appointment of the Mayor's Consort for the Municipal Year 2018/19.

5.2 Appointment of Deputy Mayor's Consort

The Mayor to announce the appointment of the Deputy Mayor's Consort for the Municipal Year 2018/19.

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

On behalf of the Council, the Mayor will present the past Mayor's and past Mayor's Consort badges to Councillor Christine Hamilton and Ian Hamilton and Joanne Hamilton.

7. APOLOGIES (IF ANY)

8. MINUTES (Pages 1 - 14)

To approve as a correct record the minutes of the Council meeting held on Wednesday 21 March 2018.

9. MAYOR'S ANNOUNCEMENTS (IF ANY) IN CONNECTION WITH THE ORDINARY COUNCIL BUSINESS

10. ELECTION OF THE LEADER OF THE COUNCIL

To elect the leader of the Council for a four year term of office.

11. 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 14.1 on the agenda.

12. MEMBERSHIP OF COMMITTEES AND PANELS (To Be Tabled)

To receive a report of the Director of Law and Governance asking the Council to determine the constitution and political balance of the committees, joint committees and panels that have been set up for discharge of the Council's functions.

The report to be tabled at the meeting.

13. APPOINTMENT TO COUNCIL BODIES FOR 2018/19 (To Be Tabled)

13.1 To establish Council bodies for the coming Municipal Year and to appoint memberships to these (see list on yellow paper to be tabled at the meeting).

13.2 To confirm the terms of reference of those bodies set out in Part 2 of the Constitution.

Constitution - Part 2

14. REPRESENTATION ON OUTSIDE BODIES AND ORGANISATIONS (To Be Tabled)

To consider the Council's representation on outside bodies and organisations as required (see list on green paper to be tabled at the meeting).

15. COUNCIL SCHEME OF DELEGATION

The Council is asked to agree the authority's Scheme of Delegation as set out in Part 3 (pages 3.2-3.12) of the Constitution.

Constitution - Part 3

16. MEMBERS ALLOWANCES

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."

There is a need to consider the level of allowances payable under the scheme for 2018/19, with Council asked to consider the following recommendation.

Recommendation:

"That the current Members Allowances Scheme is re-approved as set out in Part 6 of the Constitution, and that the automatic increase in allowances by the average earnings as at March not be implemented for the 2018/19 financial year."

17. CALENDAR OF MEETINGS (Pages 15 - 16)

17.1 To approve the calendar of Council meetings, including the proposed date for the next Council meeting on Thursday 19 July 2018 at 7.00pm at the Civic Centre. The calendar has been the subject of consultation with officers and political groups.

17.2 The Council is asked to approve the calendar, subject to any further changes/additions being delegated to the Director of Law and Governance in consultation with both party groups.

18. DATE OF NEXT MEETING

Members are asked to note that subject to Item 17 above, the next meeting of the Council will be held on Thursday 19 July 2018 at 7.00pm at the Civic Centre.

