



## **LONDON BOROUGH OF ENFIELD**

**AGENDA FOR THE COUNCIL MEETING  
TO BE HELD ON THURSDAY, 19TH JULY, 2018  
AT 8.00 PM**



## MEETINGS THAT HAVE TAKEN PLACE SINCE THE LAST COUNCIL (23 May 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
Licensing Sub Committee	30 May 2018	Metin Halil	020 8379 4091
Enfield Highway Ward Forum	30 May 2018	Tariq Soomauroo	020 8379 1872
Licensing Sub Committee	6 June 2018	Jane Creer	020 8379 4093
Conservation Advisory Group	12 June 2018	Bridget Pereira	020 8379 2103
Overview and Scrutiny Committee	12 June 2018	Stacey Gilmour	020 8379 4187
SACRE	19 June 2018	Pauline Swain	020 8379 3241
Audit and Risk Management Committee	20 June 2018	Metin Halil	020 8379 4091
London Borough of Enfield/Enfield Racial Equality Council	21 June 2018	Elaine Huckell	020 8379 3530
Grange Ward Forum	26 June 2018	Tariq Soomauroo	020 8379 1872
Planning Committee	26 June 2018	Jane Creer	020 8379 4093
Turkey Street Ward Forum	28 June 2018	Tariq Soomauroo	020 8379 1872
Housing Board	28 June 2018	Elaine Huckell	020 8379 3530
Ponders End Ward Forum	29 June 2018	Tariq Soomauroo	020 8379 1872
Director of Housing and Regeneration Short listing	3 July 2018	Jane Creer	020 8379 4093
Director of Property and Economy Shortlisting	3 July 2018	Jane Creer	020 8379 4093
Southgate Ward Forum	3 July 2018	Tariq Soomauroo	020 8379 1872
Jubilee Ward Forum	3 July 2018	Tariq Soomauroo	020 8379 1872
Green Belt Forum	3 July 2018	Stacey Gilmour	020 8379 4187
Cabinet	4 July 2018	Jacqui Hurst	020 8379 4187
Pension Policy and Investment Committee	5 July 2018	Tariq Soomauroo	020 8379 1872

<b>Name of Meeting</b>	<b>Date</b>	<b>Officer</b>	<b>Contact Telephone</b>
Audit and Risk Management Committee	5 July 2018	Metin Halil	020 8379 4091
Town Ward Forum	9 July 2018	Tariq Soomaaroo	020 8379 1872
Highlands Ward Forum	9 July 2018	Tariq Soomaaroo	020 8379 1872
Conservation Advisory Group	10 July 2018	Bridget Pereira	020 8379 2103
Winchmore Hill Ward Forum	10 July 2018	Tariq Soomaaroo	020 8379 1872
Licensing Sub Committee	11 July 2018	Jane Creer	020 8379 4093
Schools Forum	11 July 2018	Sangeeta	020 8379
Councillor Conduct Committee	11 July 2018	Penelope Williams	020 8379 4098
Planning Committee	11 July 2018	Jane Creer	020 8379 4093
Overview and Scrutiny Committee	12 July 2018	Elaine Huckell	020 8379 4187
Director of Housing and Regeneration Interview Appointment Panel	18 July 2018	Jane Creer	020 8379 4093
Safer Neighbourhood Board	18 July 2018	Tariq Soomaaroo	020 8379 1872

**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:** 16 July 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, 19th July, 2018 at 8.00 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 23 MAY 2018** (Pages 1 - 10)

To receive and agree the minutes of the meeting held on Wednesday 23 May 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. OPPOSITION PRIORITY BUSINESS - "THE EXPANSION OF THE ULTRA LOW EMISSION ZONE TO THE NORTH AND SOUTH CIRCULARS"**  
(Pages 11 - 22)

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.

**8. REFERENCES FROM MEMBER AND DEMOCRATIC SERVICES GROUP**  
(Pages 23 - 56)

**8.1 Health and Wellbeing Board Terms of Reference**

To receive a report from the Executive Director of People's Services recommending changes to the Health and Wellbeing Board Terms of Reference. (Report No: 45)

Council is asked to approve the changes.

**8.2 Member Governor Forum Terms of Reference**

To receive a report from the Executive Director of People's Services recommending changes to the Member Governor Forum terms of reference. (Report No: 46)

Council is asked to approve the changes.

These changes were considered by the Member and Democratic Services Group on 21 June 2018 and recommended for Council approval.

**9. COUNCILLOR CONDUCT COMMITTEE ANNUAL REPORT 2017/8** (Pages 57 - 66)

To receive the annual report from the London Borough of Enfield's Councillor Conduct Committee for 2017/18. The report sets out the key issues dealt with by the committee during the past year.

Members are asked to note that the report is to be considered by the Councillor Conduct Committee at their meeting held on 11 July 2017.

Any changes to the report will be reported to Council after the meeting.

**10. AUDIT AND RISK MANAGEMENT COMMITTEE ANNUAL REPORT 2017/18** (Pages 67 - 80)

To receive the annual report from the London Borough of Enfield Audit and Risk Management Committee for 2017/18, covering the key issues dealt with by the Committee over the past year.

Members are asked to note that the report was approved for referral on to Council by the Audit and Risk Management Committee at a meeting held on 20 June 2018.

## **11. MOTIONS**

### **11.1 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 as soon as possible so that other parts of the borough can also benefit from the advantages it brings.”

### **11.2 Motion in the name of Councillor Brett**

“The NHS has turned 70 on July 5th. This internationally admired British institution, the world’s first, universally public funded health care system delivering on the basis of clinical need, and not the ability to pay, employs over a million dedicated staff. It is in crisis though, following eight years of effectively frozen budgets, and reforms that have sought to undermine the integrity of the NHS. Staff deliver day in day out under the threat of repeated reorganisations.

The government has promised the cash starved NHS an extra 20 billion by 2023, with only 4 billion available immediately rather than the immediate 7.7billion it needs. This is disastrous and is no birthday present.

We call on the Council to write to the government to honour the NHS and its staff properly by appointing July 5th a Bank Holiday and by providing the funding it needs now.”

### **11.3 Motion in the name of Councillor Taylor**

“Enfield Council notes the report of the National Audit Office on Universal Credit and calls for an immediate halt to the roll out and a fundamental reappraisal of the system.”

### **11.4 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.”

### **11.5 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.”

### **11.6 Motion in the name of Councillor Caliskan**

“The World Cup is a fantastic sporting event which many of us thoroughly look forward to and enjoy.

This Council notes the appalling statistic that domestic violence increases by 26% when England play and 38% when England loses.

Sadly, women experience violence and abuse at the hands of their partners every day, not just when football is on TV. Football, like drinking, drugs and gambling is not a reason but an excuse for abuse.

Stopping domestic violence is a priority of Enfield Council and we will continue services to support residents who are affected.”

## **12. 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 Wednesday 18 July 2018.



### **13. COMMITTEE MEMBERSHIP**

To confirm the following changes to Committee memberships:

- Audit and Risk Management Committee – Councillor Hass Yusuf to replace Councillor Gina Needs.

To note that Councillor Aramaz has been appointed as Vice Chair of the Licensing Committee.

Please note that any changes received once the agenda has been published will be tabled on the Council update sheet at the meeting.

### **14. NOMINATIONS TO OUTSIDE BODIES**

To confirm the following changes to the nominations to outside bodies:

- London Councils Joint Committee – Transport and Environment Committee to remove Councillor Anderson as the Council's representative and replace with Councillor Dogan.
- London Borough of Enfield/Enfield Racial Equality Council (LBE/EREC) Councillor Greer to replace Councillor Barry
- Citizens Advice Bureau – to appoint Rick Jewell as a Council representative.

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.

### **15. CALLED IN DECISIONS**

None received.

### **16. DATE OF NEXT MEETING**

To note the date agreed for the next Council meeting is

- Thursday 20 September 2018 at 7pm at Enfield Civic Centre.

### **17. 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.

There is no part 2 agenda.

