



## **LONDON BOROUGH OF ENFIELD**

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



## MEETINGS THAT HAVE TAKEN PLACE SINCE THE LAST COUNCIL (20 September 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 |
|--|-------------------|-------------------|-------------------|
| Planning Committee                                       | 25 September 2018 | Metin Halil       | 020 8379 4091     |
| Licensing Sub Committee                                  | 26 September 2018 | Jane Creer        | 020 8379 4093     |
| Overview and Scrutiny Committee                          | 27 September 2018 | Elaine Huckell    | 020 8379 3530     |
| Health and Wellbeing Board                               | 27 September 2018 | Jane Creer        | 020 8379 4093     |
| Crime Scrutiny Panel                                     | 27 September 2018 | Stacey Gilmour    | 020 8379 4187     |
| Turkey Street Ward Forum                                 | 27 September 2018 | Tariq Soomauroo   | 020 8379 1872     |
| Schools Forum  | 3 October 2018    | Sangeeta Brown    | 020 8379 3109     |
| Shareholder Board  | 3 October 2018    | Jacqui Hurst      | 020 8379 4096     |
| Southgate Ward Forum                                     | 3 October 2018    | Tariq Soomauroo   | 020 8379 1872     |
| Local Pension Board                                      | 4 October 2018    | Tariq Soomauroo   | 020 8379 1872     |
| Councillor Conduct Committee                             | 4 October 2018    | Penelope Williams | 020 8379 4098     |
| Housing Board  | 9 October 2018    | Elaine Huckell    | 020 8379 3530     |
| Electoral Review Panel                                   | 9 October 2018    | Stacey Gilmour    | 020 8379 4187     |
| Grange Park Ward Forum                                   | 9 October 2018    | Tariq Soomauroo   | 020 8379 1872     |
| Safer Neighbourhood Board                                | 10 October 2018   | Tariq Soomauroo   | 020 8379 1872     |
| Health Scrutiny Panel                                    | 10 October 2018   | Elaine Huckell    | 020 8379 3530     |
| Overview and Scrutiny Committee                          | 11 October 2018   | Elaine Huckell    | 020 8379 3530     |
| Conservation Advisory Group                              | 16 October 2018   | Bridget Pereira   | 020 8379 2103     |
| Transition for Children Leaving Care Scrutiny Workstream | 16 October 2018   | Susan O'Connell   | 020 8379 6151     |
| Southbury Ward Forum                                     | 16 October 2018   | Tariq Soomauroo   | 020 8379 1872     |
| Enfield Lock Ward Forum                                  | 16 October 2018   | Tariq Soomauroo   | 020 8379 1872     |

| <b>Name of Meeting</b>                                    | <b>Date</b>      | <b>Officer</b>    | <b>Contact Telephone</b> |
|---|------------------|-------------------|--------------------------|
| Cabinet   | 17 October 2018  | Jacqui Hurst      | 020 8379 4096            |
| Audit and Risk Management Committee                       | 18 October 2018  | Metin Halil       | 020 8379 4091            |
| Overview and Scrutiny Committee                           | 23 October 2018  | Elaine Huckell    | 020 8379 4187            |
| Local Plan Cabinet Sub Committee                          | 24 October 2018  | Metin Halil       | 020 8379 4091            |
| Longlisting – Director of Education Appointment Panel     | 25 October 2018  | Jane Creer        | 020 8379 4093            |
| Pension Policy and Investment Committee                   | 29 October 2018  | Tariq Soomauroo   | 020 8379 1872            |
| Extraordinary Council Meeting                             | 30 October 2018  | Penelope Williams | 020 8379 4098            |
| Planning Committee  | 31 October 2018  | Jane Creer        | 020 8379 4093            |
| Town Ward Forum   | 1 November 2018  | Tariq Soomauroo   | 020 8379 1872            |
| Highlands Ward Forum                                      | 1 November 2018  | Tariq Soomauroo   | 020 8379 1872            |
| Winchmore Hill Ward Forum                                 | 2 November 2018  | Tariq Soomauroo   | 020 8379 1872            |
| Joint Consultative Committee for Teachers and Staff Forum | 6 November 2018  | Sarah Fryer       | 020 8379 3372            |
| Planning Committee  | 6 November 2018  | Metin Halil       | 020 8379 4091            |
| Overview and Scrutiny Committee                           | 7 November 2018  | Elaine Huckell    | 020 8379 4187            |
| Public Transport Consultative Committee                   | 8 November 2018  | Dominic Millen    | 020 8379 3398            |
| Conservation Advisory Group                               | 13 November 2018 | Bridget Pereira   | 020 8379 2103            |
| SACRE   | 13 November 2018 | Pauline Swain     | 020 8379 3241            |
| Chase Ward Forum  | 13 November 2018 | Tariq Soomauroo   | 020 8379 1872            |
| Overview and Scrutiny Committee                           | 14 November 2018 | Elaine Huckell    | 020 8379 4187            |
| Cabinet   | 14 November 2018 | Jacqui Hurst      | 020 8379 4096            |
| Overview and Scrutiny Committee                           | 19 November 2018 | Elaine Huckell    | 020 8379 4187            |
| Ponders End Ward Forum                                    | 20 November 2018 | Tariq Soomauroo   | 020 8379 1872            |
| Planning Committee  | 20 November 2018 | 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:** 13 November 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 November, 2018 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

*Jeremy Chambers*

Director Law & Governance

- 1. THE MAYOR'S CHAPLAIN TO GIVE A BLESSING**
- 2. MAYOR'S ANNOUNCEMENTS IN CONNECTION WITH THE ORDINARY BUSINESS OF THE COUNCIL**
- 3. MINUTES** (Pages 1 - 20)
  - 3.1 To receive and agree the minutes of the meeting held on Thursday 20 September 2018.
  - 3.2 To receive and agree the minutes of the Extraordinary Council meeting held on Tuesday 30 October 2018.
- 4. APOLOGIES**
- 5. 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.

**6. OPPOSITION PRIORITY BUSINESS - THE LOCAL PLAN AND HOUSING DELIVERY** (Pages 21 - 26)

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.

**7. ENFIELD'S GAMBLING ACT POLICY AND NO CASINO RESOLUTION** (Pages 27 - 120)

To receive a report from the Director of Environment on the revised Gambling Act policy and No Casino resolution. (Report No: 118)  
(Key decision reference: KD 4763)

Council is asked to approve the revised policy and agree the resolution.

**8. ANNUAL TREASURY MANAGEMENT MID YEAR REVIEW 2018/19** (Pages 121 - 128)

To receive a report from the Director of Finance reviewing the activities of the Council's Treasury Management function over the half year period to 30 September 2018. (Report No: 107)  
(Key Decision Reference: KD: 4768)

The report is due to be recommended for the consideration of Council, by Cabinet, at its meeting on Wednesday 14 November 2018.

Council is asked to approve the report.

Any comments made at Cabinet will be reported to Council on the green update sheet at the meeting.

**9. NORTH LONDON WASTE PLAN REGULATION 19 PUBLICATION** (Pages 129 - 244)

To receive the report of the Executive Director Place seeking Council approval of the North London Waste Plan (set out in Annex 1 to the report). (Report No: 108)  
(Key Decision Reference: KD: 4709)

Council is asked to note that the plan was due to be agreed and recommended to Council by Cabinet at their meeting on 14 November 2018.

The Cabinet decision will be reported to Council on the Council update sheet at the meeting.

**10. INDEPENDENT PERSON - EXTENSION OF TERM OF APPOINTMENT**  
(Pages 245 - 248)

To receive a report from the Director of Law and Governance asking Council to agree to extend the term of Sarah Jewell, Independent Person's, term of appointment to 8 October 2020. (Report No: 85A)

Council is asked to note that the report was agreed by the Councillor Conduct Committee at their meeting on 4 October 2018.

**11. USE OF COUNCIL'S URGENCY PROCEDURES - REPORT TO COUNCIL**  
(Pages 249 - 250)

Council is asked to note the details provided of a decision taken under the Council's urgency procedure relating to the waiver of call-in along with the reasons for urgency.

The decision has been made in accordance with the urgency procedures set out in Paragraph 17.3 of Chapter 4.2 (Scrutiny) and Paragraph 16 of Chapter 4.6 (Access to Information) of the Council's Constitution.

**12. MOTIONS**

**12.1 Motion in the name of Councillor Laban**

"The officers who work in the group offices do an exceptional job supporting past and present councillors. Enfield Council wishes to thank officers in both groups for their tireless dedication to the borough and its residents over many years. Their work has been greatly appreciated by councillors and residents."

**12.2 Motion in the name of Councillor Laban**

"Enfield Council is committed to delivering fairness and equality. However, it currently has one of the highest levels of nepotism in Local Government. This council agrees to deliver on its promise to tackling inequality by reducing the level of nepotism that exists within the organisation. This act will give a strong signal to the local community as well as Officers that we are truly committed to delivering fairness and equality."

**12.3 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."

**12.4 Motion in the name of Councillor Nesil Caliskan**

"London Borough of Enfield has significant inequalities. Enfield Council serves a complex borough with extremes of poverty and affluence and one of the most diverse areas in England."

This Council is committed to delivering high quality public services to create a borough of opportunity for all residents with vibrant, inclusive and economically strong communities.

Outstanding and responsive council services provide residents with an excellent quality of life. They are a catalyst to tackling deep rooted inequalities to ensure every resident can achieve their full potential. Public services also provide an essential safety net to support the most vulnerable from the worst excesses of Tory-imposed austerity.

Outsourcing a local authority in its entirety is a long-held Tory municipal fantasy, first articulated by Margaret Thatcher in the late 1980s. Large Tory-run authorities in Cornwall, Suffolk and Barnet embarked on their own high-profile versions of this Thatcherite model, claiming that impoverishment gave them no choice but to pursue large-scale privatisation.

Enfield Council rejects this failed Tory model of municipalism.

By 2019, local government funding will have been cut by 70% since 2010, and further cuts are planned. Local authorities are, therefore, reviewing how they deliver services in the light of severe budgetary pressure. There is evidence that many councils are bringing a significant number and range of services back in-house to gain maximum value from decreasing resources.

Enfield Council believes that bringing services back in-house is desirable. The benefits of insourcing or direct council provision include:

- Improving efficiency and reducing costs
- Involving local people in the design of services
- Delivering better satisfaction levels and outcomes
- Enhanced public accountability and ownership
- Delivering genuine social impact
- The ability to integrate a range of services
- Reducing cost and time spent managing contracts
- Greater staff motivation and improved service quality
- Creating expertise and capacity in the council

This Council will conduct a realistic analysis on a service-by-service basis to determine the best option whether it be insourcing or direct council provision, contracted services, co-operatives, mutuals and trusts, as well as partnerships with other boroughs.

This Council welcomes the recent decisions to insource services and resolves to support the renewed commitment from the Cabinet to recognise the benefits of direct council provision when routinely considering options as contracts end.”

## **12.5 Motion in the name of Councillor Joanne Laban**

“2018 commemorates 100 years since the end of the Great War. This



chamber honours the sacrifice given by so many from our borough in that war. Their courage and bravery will never be forgotten”.

### **12.6 Motion in the name of Councillor Alessandro Georgiou**

“Modern day Anti-Semitism is rife throughout the UK, not only in today’s political discourse but also on our streets. The London Borough of Enfield is proud that it has always stood up to the vile and disgusting actions committed by anti-semites against our Jewish community, especially in recent years.

This Council reinstates its commitment to the IHRA definition of Anti-Semitism and will pledge to do everything in its power to make sure our Jewish community is kept safe at all times.”

### **12.7 Motion in the name of Councillor Keazor**

“Enfield Council notes:

1. The obligations it owes to the Armed Forces community within Enfield as enshrined in the Armed Forces Covenant; that the Armed Forces community should not face disadvantage in the provision of services and that special consideration is appropriate in some cases, especially for those who have given the most.
2. The absence of definitive and comprehensive statistics on the size or demographics of the Armed Forces community within the London Borough of Enfield. This includes serving Regular and Reserve personnel, veterans, and their families.
3. That the availability of such data would greatly assist the council, local partner agencies, the voluntary sector, and national Government in the planning and provision of services to address the unique needs of the Armed Forces community within the London Borough of Enfield.

In light of the above, this council moves to support and promote The Royal British Legion’s call to include a new topic in the 2021 census that concerns military service and membership of the Armed Forces community. We further call upon the UK Parliament, which will approve the final census questionnaire through legislation in 2019, to ensure that the 2021 census includes questions concerning our Armed Forces community.”

### **12.8 Motion in the name of Councillor Hamilton**

“The public health grant funds vital services that prevent ill health. Local authorities are responsible for delivering most of these services, but their ability to do so is compromised by public health grant reductions and the broader funding climate.

In 2018/19 and 2019/20 every local authority will have less to spend on public health than the year before. Taking funds away from prevention is a

false economy. Unless we restore public health funding, our health and care system will remain locked in a 'treatment' approach, which is neither economically viable nor protects the health of residents. The Government is looking to phase out the Public Health Grant by 2020/21, it is vital that local authorities have enough funding to deliver the services we need to provide for deprived areas who often suffer the worst health outcomes.

Four in ten cancers are preventable, largely through stopping smoking, keeping a healthy weight and cutting back on alcohol. Smoking accounts for 80,000 early deaths every year and remains the largest preventable cause of cancer in the world. Additionally, obesity and alcohol account for 30,000 and 7,000 early deaths each year respectively. All three increase the risk of: cancer, diabetes, lung and heart conditions, poor mental health and create a subsequent burden on health and social care.

This Council believes that the impact of cuts to public health by the current government has become impossible to ignore. We support Cancer Research UK's call for increased and sustainable public health funding and we call on the Government as a matter of urgency, to deliver increased investment in public health and to support a sustainable health and social care system by taking a 'prevention first' approach. "

## **12.9 Motion in the name of Councillor Yasemin Brett**

"The UK will leave the EU on March 29<sup>th</sup>, 2019 if the majority of MPs in parliament approve the final withdrawal agreement.

Uncertainty in the Conservative Government approach to Brexit has seen the pound drop to its lowest level against the dollar in August and the Bank of England to state economic activity will be hampered. Savills Director of Residential research stated when you've got people borrowing bigger multiples of income, they are much more exposed to a change in sentiment of any degree of uncertainty about the impact of Brexit.

Crucially any form of Brexit is likely to weaken public finances which hits women the elderly and the young the hardest. It is also affecting social cohesion with an increase in hate crimes reported.

The Centre for London research already states there are fewer EU nationals seeking work in London. Skill shortages in construction, health and social care, important for Enfield which is home to both the North Mid and Chase Farm, the Meridian Water Regeneration project and numerous care homes could be affected. The Arts are also very seriously impacted.

This Council maintains that EU nationals living here should have a right to remain in the UK.

That the Council should identify all EU nationals in its workforce and those in its supply chains.

That the Council does all it can to protect the local economy by promoting public sector careers as an option through its schools.

That the Council continue to lobby with other London councils for motivation measures to be identified by Central government early.”

#### **12.10 Motion in the name of Councillor Yasemin Brett**

“The London Borough of Enfield and hopefully the CCG working in partnership will lobby NHS England to help redress the lack of appropriate funding to the local CAHMS. Funding needs to be based on local need. Enfield is less well funded than other London boroughs. Our children's mental health is our priority.”

#### **12.11 Motion in the name of Councillor Doug Taylor**

“Council notes that the Chancellor did not end the divisive austerity of the Tory government in the recent budget. They have presided over 8 years of economic failure and caused significant hardship to residents of the borough. This, in reality continues.

Enfield residents will continue to suffer the consequences of cuts to the Council budget, if welfare cuts are not reversed, mental health services remain undervalued, adult social care remains underfunded, school budgets remain in crisis, public sector pay remains squeezed. Council agrees to produce a report on the consequences of austerity for a Council meeting in early 2019.”

#### **12.12 Motion in the name of Councillor Joanne Laban**

“This Council is concerned that the local Member of Parliament for Edmonton continues to employ her son who has recently been convicted of drugs charges. Kate Osamor MP's Office handles delicate information about Enfield residents and works closely with the Council, so it is right that our chamber puts on record it's disdain for her action on this matter.”

### **13. 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 November 2018.

#### **14. COMMITTEE MEMBERSHIP**

To confirm any changes to Committee memberships. No changes have been notified 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.

#### **15. NOMINATIONS TO OUTSIDE BODIES**

To confirm any changes to the nominations to outside bodies. No changes have been notified 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.

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

To note the date agreed for the next ordinary Council meeting:

- Wednesday 30 January 2019 at 7pm at Enfield Civic Centre.