



## **LONDON BOROUGH OF ENFIELD**

**AGENDA FOR THE  
ANNUAL COUNCIL MEETING  
TO BE HELD ON  
WEDNESDAY, 8TH MAY, 2019 AT 7.00 PM**

## MEETINGS THAT HAVE TAKEN PLACE SINCE THE LAST COUNCIL (27 February 2019)

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
Pension Policy and Investment Committee	28 February 2019	Claire Johnson	020 8379 1872
Overview and Scrutiny Committee	28 February 2019	Elaine Huckell	020 8379 3530
Bush Hill Park Ward Forum	28 February 2019	Claire Johnson	020 8379 1872
Schools Forum	6 March 2019	Sangeeta Brown	020 8379 3109
Audit and Risk Management Committee	6 March 2019	Metin Halil	020 8379 4091
Vulnerable Young People Task Group	7 March 2019	Claire Johnson	020 8379 1872
Overview and Scrutiny Committee	11 March 2019	Elaine Huckell	020 8379 3530
Conservation Advisory Group	12 March 2019	Bridget Pereira	020 8379 2103
Cabinet	12 March 2019	Jacqui Hurst	020 8379 4096
Winchmore Hill Ward Forum	12 March 2019	Claire Johnson	020 8379 1872
Licensing Sub Committee	13 March 2019	Jane Creer	020 8379 4093
Palmers Green Ward Forum	13 March 2019	Claire Johnson	020 8379 1872
Health Scrutiny Panel	14 March 2019	Elaine Huckell	020 8379 3530
Overview and Scrutiny Committee	19 March 2019	Stacey Gilmour	020 8379 4187
Member Governor Forum	19 March 2019	Sujal Zaveri	020 8379 1207
Grange Ward Forum	19 March 2019	Claire Johnson	020 8379 1872
Cockfosters Ward Forum	19 March 2019	Claire Johnson	020 8379 1872
Planning Committee	19 March 2019	Metin Halil	020 8379 4091
Health and Wellbeing Board	20 March 2019	Jane Creer	020 8379 4093
Deaf Community Forum	20 March 2019	Stacey Gilmour	020 8379 4187

<b>Name of Meeting</b>	<b>Date</b>	<b>Officer</b>	<b>Contact Telephone</b>
Edmonton Green Ward Forum	20 March 2019	Claire Johnson	020 8379 1872
Lower Edmonton Ward Forum	20 March 2019	Claire Johnson	020 8379 4239
Upper Edmonton Ward Forum	20 March 2019	Claire Johnson	020 8379 4239
Haselbury Ward Forum	20 March 2019	Claire Johnson	020 8379 4239
Housing Board	21 March 2019	Elaine Huckell	020 8379 3530
Transition of Children Leaving Care Scrutiny Workstream	21 March 2019	Susan O'Connell	020 8379 6151
Local Plan Cabinet Sub Committee	26 March 2019	Metin Halil	00 8379 4091
Local Pension Board	28 March 2019	Tariq Soomauroo	020 8379 1872
Improving Enfield Shopping Areas/Empty Shops Scrutiny Review	28 March 2019	Penelope Williams	020 8379 4098
Crime Scrutiny Panel	28 March 2019	Stacey Gilmour	020 8379 4187
Shareholder Board	2 April 2019	Jacqui Hurst	020 8379 4096
Overview and Scrutiny Committee	3 April 2019	Stacey Gilmour	020 8379 4187
Chase Ward Forum	11 April 2019	Claire Johnson	020 8379 4239
Overview and Scrutiny Committee	11 April 2019	Elaine Huckell	020 8379 3530
Electoral Review Panel	16 April 2019	Elaine Huckell	020 8379 3530
Southbury Ward Forum	16 April 2019	Claire Johnson	020 8379 4239
Licensing Sub Committee	17 April 2019	Jacqui Hurst	020 8379 4096
Public Transport Consultative Group	18 April 2019	Dominic Millen	020 8379 3398
Overview and Scrutiny Committee	23 April 2019	Elaine Huckell	020 8379 3530
Member and Democratic Services Group	23 April 2019	Stacey Gilmour	020 8379 4187
Planning Committee	23 April 2019	Metin Halil	020 8379 4091
Licensing Sub Committee	24 April 2019	Jane Creer	020 8379 4093
Safer Neighbourhood Board	24 April 2019	Susan O'Connell	020 8379 6151
Cabinet	24 April 2019	Jacqui Hurst	020 8379 4096

<b>Name of Meeting</b>	<b>Date</b>	<b>Officer</b>	<b>Contact Telephone</b>
Southgate Ward Forum	25 April 2019	Claire Johnson	020 8379 4239
Turkey Street Ward Forum	25 April 2019	Claire Johnson	020 8379 4239
Improving Enfield Shopping Areas/Empty Shops Scrutiny Workstream	30 April 2019	Penelope Williams	020 8379 4098
London Borough of Enfield/Enfield Racial Equality Council	30 April 2019	Elaine Huckell	020 8379 3530
Overview and Scrutiny Committee	1 May 2019	Stacey Gilmour	020 8379 4187
Town Ward Forum	1 May 2019	Claire Johnson	020 8379 4239
Highlands Ward Forum	1 May 2019	Claire Johnson	020 8379 4239
Licensing Sub Committee	8 May 2019	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  
**E-mail:** Penelope.Williams@enfield.gov.uk  
**My Ref:** DST/PW  
**Date:** 08 May 2019

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, 8th May, 2019 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 2019/20.

- 4. ELECTION OF DEPUTY MAYOR**

To elect the deputy Mayor of the Council for the municipal year 2019/20.

- 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 2019/20.

## **5.2 Appointment of Deputy Mayor's Consort**

The Mayor to announce the appointment of the Deputy Mayor's Consort for the Municipal Year 2019/20.

### **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 Saray Karakus, Ismet Karakus and Destiny Karakus.

### **7. PRESENTATION OF YOUNG MAYOR AND YOUNG DEPUTY MAYOR**

The Mayor will announce the appointment of the Young Mayor and Deputy Young Mayor for 2019/20.

### **8. APOLOGIES**

### **9. MINUTES (Pages 1 - 26)**

To approve as a correct record the minutes of the Council meeting held on Wednesday 27 February 2019 including the amendment below.

To agree the amendment set out in the attached briefing paper, to the report of the Director of Finance, which sought approval, as part of the 2019/20 Budget and Medium-Term Financial Plan 2019/20 – 2022/23, to cemetery fees and charges agreed at the last Council meeting.

### **10. MAYOR'S ANNOUNCEMENTS IN CONNECTION WITH THE ORDINARY COUNCIL BUSINESS**

### **11. NOTIFICATION OF CABINET MEMBERSHIP**

To note the appointments to Cabinet made by the Leader of the Council as detailed under 14.1 on the agenda.

### **12. CONSTITUTION REVIEW**

To receive a report from the Director of Law and Governance setting out changes to the Council constitution. (Report No: 2)

This report was considered by the Member and Democratic Services Group and recommended to Council for approval, at a meeting held on 23 April 2019.

### **13. MEMBERSHIP OF COMMITTEES AND PANELS (To Follow)**

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. (Report No: 1)

**14. APPOINTMENT TO COUNCIL BODIES FOR 2019/20 (To Follow)**

14.1 To establish Council bodies for the coming Municipal Year and to appoint memberships to these.

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

[Constitution - Part 2](#)

**15. REPRESENTATION ON OUTSIDE BODIES AND ORGANISATIONS (To Follow)**

To consider the Council's representation on outside bodies and organisations as required.

**16. 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](#)

**17. CALENDAR OF MEETINGS (To Follow)**

17.1 To approve the calendar of Council meetings, including the proposed date for the next Council meeting on Wednesday 10 July 2019 at 7.00pm at the Civic Centre.

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 17.1 above, the next meeting of the Council will be held on Wednesday 10 July 2019 at 7.00pm at the Civic Centre.