



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 18TH
SEPTEMBER, 2019 AT 7.00 PM**

MEETINGS THAT HAVE TAKEN PLACE SINCE THE LAST COUNCIL (10 July 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
Vulnerable Young Persons Task Group	11 July 2019	Elaine Huckell	020 8132 1330
Public Transport Consultative Group	11 July 2019	Dominic Millen	020 8132 0987
Winchmore Hill Ward Forum	1 July 2019	Claire Johnson	020 8132 1154
Southgate Ward Forum	11 July 2019	Claire Johnson	020 8132 1154
Southgate Green Ward Forum	15 July 2019	Claire Johnson	020 8132 1154
Overview and Scrutiny Committee	15 July 2019	Elaine Huckell	020 8132 1154
Planning Committee	16 July 2019	Metin Halil	020 8132 1296
Cabinet	17 July 2019	Jacqui Hurst	020 8132 1207
Local Pension Board	18 July 2019	Susan O'Connell	020 8132 1399
Remuneration Committee	18 July 2019	Andy Ellis	020 8132 1111
Southbury Ward Forum	18 July 2019	Claire Johnson	020 8132 1154
Overview and Scrutiny Committee	23 July 2019	Elaine Huckell	020 8132 1178
Housing Board	24 July 2019	Elaine Huckell	020 8132 1178
Electoral Review Panel	24 July 2019	Jacqui Hurst	020 8132 1207
Safer Neighbourhood Board	24 July 2019	Susan O'Connell	020 8132 1399
Conservation Advisory Group	30 July 2019	Penelope Williams	020 8132 1330
Licensing Sub Committee	7 August 2019	Jacqui Hurst	020 8132 1207
Turkey Street Ward Forum	8 August 2019	Claire Johnson	020 8132 1154

Name of Meeting	Date	Officer	Contact Telephone
Planning Committee	27 August 2019	Metin Halil	020 8132 1296
Member & Democratic Services Group	3 September 2019	Stacey Gilmour	020 8132 1383
Conservation Advisory Group	3 September 2019	Penelope Williams	020 8132 1330
Councillor Conduct Committee	4 September 2019	Penelope Williams	020 8132 1330
Overview and Scrutiny Committee	4 September 2019	Elaine Huckell	020 8132 1178
Palmers Green Ward Forum	4 September 2019	Claire Johnson	020 8132 1154
Pension Policy and Investment Committee	5 September 2019	Penelope Williams	020 8132 1330
Vulnerable Young Persons Task Group	5 September 2019	Elaine Huckell	020 8132 1330
Bowes Ward Forum	9 September 2019	Claire Johnson	020 8132 1154
Health Scrutiny Panel	10 September 2019	Andy Ellis	020 8132 1111
Cabinet	11 September 2019	Jacqui Hurst	020 8132 1207
Crime Scrutiny Panel	12 September 2019	Stacey Gilmour	020 8132 1383

**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: 10 September 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, 18th September, 2019 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

Jeremy Chambers

Director Law & Governance

ITEMS 1-5 (15 MINUTES)

- 1. THE MAYOR'S CHAPLAIN TO GIVE A BLESSING**
- 2. MAYOR'S ANNOUNCEMENTS IN CONNECTION WITH THE ORDINARY BUSINESS OF THE COUNCIL**

- 3. MINUTES OF THE MEETING HELD ON 10 JULY 2019 (Pages 1 - 16)**

To approve the minutes of the meeting held on 10 July 2019 as a correct record.

- 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.

ITEM 6 (20 MINUTES)

6. PETITION - STOP THE BIN COLLECTION CHANGES (Pages 17 - 20)

To receive a report from the Director of Law and Governance detailing a petition received seeking to stop the bin collection changes. (Report No. 94)

Members are asked to note that the Petition has been submitted under the Council's Petition scheme and, in accordance with the scheme, has been referred for debate at Council as it contains more than the requires 3124 signatures.

Under the terms of the Petition Scheme the petition organiser will be given 5 minutes to present the petition at the Council meeting. Council will then have the opportunity to discuss the petition for a maximum period of 15 minutes.

The Council will then need to decide how to respond to the petition. In doing this, Council may decide to take the action requested, not take the action (for reasons given during the debate) or to commission further investigation.

Where the issue is one on which the Council Executive are required to make the final decision, the Council will decide whether to make recommendations to inform that decision.

ITEM 7 (45 MINUTES)

7. OPPOSITION BUSINESS - INAPPROPRIATE DEVELOPMENT (45 MINUTES) (Pages 21 - 26)

An issues paper prepared by the Opposition Group is attached for Council to consider.

The Council rules relating to Opposition Business are also attached for information.

ITEMS 8-14 AND 20-21 (60 MINUTES)

8. TREASURY MANAGEMENT OUTTURN REPORT 2018/19 (Pages 27 - 64)

To receive a report from the Executive Director of Resources presenting the Council's Annual Treasury Management Report for 2018 -19 in accordance with Treasury Management Practices.

It is a regulatory requirement for Council to receive this report by 30 September each year. (Report No: 41) (Key Decision Reference Number: KD: 4926)

9. CAPITAL PROGRAMME MONITOR FIRST QUARTER (JUNE) 2019 (Pages 65 - 80)

To receive a monitoring report from the Executive Director Resources on the Capital Programme First Quarter to June 2019. (Report No: 72A)

(Key Decision Reference Number: KD 4943)

Council is asked to approve changes to the Capital programme.

Cabinet is due to consider this report at their meeting on 11 September 2019.

The Cabinet decisions will be reported to Council on the green update sheet tabled at the meeting.

10. ENERGETIK - TRANCHE 2 INVESTMENT DECISION (Pages 81 - 118)

To receive a report from the Director of Commercial seeking a second tranche of funding to deliver the remainder of the Energetik business plan. (Report No: 74) (Key Decision Reference Number: KD: 4642)

This report should be considered in conjunction with Report No: 78 on the part 2 agenda.

This report is due to be considered at Cabinet on 11 September 2019 after this agenda has been published. The Cabinet decision on recommendation will be reported to Council on the green update sheet tabled at the meeting.

11. REARDON COURT EXTRA CARE HOUSING SCHEME (Pages 119 - 130)

To receive the report of the Executive Director People on the Reardon Court Extra Care Housing Scheme.

Council is asked to approve the allocation of capital funding for the Reardon Court development from the Council's Capital Programme based on an improved business case. (Report No: 48) (Key Decision Reference Number: KD: 4898)

Council is asked to note that Cabinet agreed the scheme on 17 July 2019 and recommended that Council approve the additional funding.

This report should be considered in conjunction with report no 51 on the part 2 agenda.

12. OVERVIEW AND SCRUTINY WORKPROGRAMME 2019/20 (Pages 131 - 142)

To receive a report from the Overview & Scrutiny Committee setting out the Scrutiny Annual Work Programme and Workstreams identified for 2019/20. (Report No: 69)

Council is asked to approve the work programme and workstreams for 2019/20.

This report is also due to be considered at Cabinet on 11 September 2019. Any comments will be reported on the update sheet at the meeting.

13. CHANGES TO HOUSING ADVISORY BOARD (Pages 143 - 152)

To receive a report from the Director of Housing and Regeneration seeking changes to the terms of reference to the Housing Advisory Board.

The Member and Democratic Services Group at their meeting on 3 September 2019 agreed to recommend the changes to Council. (Report No: 61).

14. 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 2019/20, 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 2019/20 financial year."

ITEM 15 (20 MINUTES)

15. COUNCILLOR QUESTION TIME

12.1 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.

The list of questions and their written responses will be published on Tuesday 17 September 2019.

ITEM 16 (50 MINUTES)

16. MOTIONS

Motion 1 in the name of Councillor Joanne Laban

“Bullying is the use of coercion, force, or threat to abuse, aggressively dominate or intimidate. In light of the recent articles in the press, Enfield Council agrees to confirm its opposition to the use of bullying and will deliver an anti-bullying campaign across the authority.”

Motion 2 in the name of Councillor Joanne Laban

“The administration failed to listen to resident’s views on changes to wheeled bin collections. It was clear from the consultation that the majority of people did not support alterations to the current wheeled bin collection service. The recent refusal to accept a petition supported by 6,000 people further underlines that this new administration is simply not listening to the residents of Enfield.”

Motion 3 in the name of Councillor Edward Smith

“This Council agrees to resist residential developments on Underground Station car parks in Enfield that are not in conformity with the existing local plan on the grounds that these car parks encourage commuters to use public transport.”

Motion 4 in the name of Councillor Maria Alexandrou

“Cervical screening is a way for women to protect themselves from cancer. The sad reality is that fewer women are now having cervical screening. Last year 1.3m women didn’t attend NHS screenings. There are 3,200 new cases of cervical cancer every year and of those 870 women die from it.”

According to CANCER RESEARCH UK 99.8% of cases are preventable. When Jane Goody fought her cancer battle, nearly 80% of women went for smear tests. 10 years later, only 72% of women go. If this rate falls any lower, the rise in deaths will shoot up. In the case of Jade Goody, she ignored letters about her abnormal cells. She needed to go to hospital for surgery to remove those abnormal cells, surgery which most probably would have saved her life.

Many young women in their 20s and 30s are dying from cervical cancer and

the tragedy is they are leaving behind their partners and young children. We need to encourage everyone to look after their health and have regular check-ups.

“Enfield Council therefore agrees to work together with other agencies for a local campaign on cervical cancer awareness and encourage women to attend that important screening test. It only takes 5 minutes at the doctor’s surgery and this test can save your life.”

Motion 5 in the name of Councillor Ian Barnes

“Air pollution is a cause of major health inequality in Enfield and across London: Some areas of our borough suffer nitrogen dioxide levels higher than the World Health Organisation limit.

Obesity is also a huge issue and Enfield is in the grip of an inactivity crisis. The number of adults in the borough who are obese stands at 57% and even though this number is slowly decreasing there are twenty boroughs across London which are doing better than Enfield.

More than 40% of Londoners do not achieve the recommended 150 minutes of physical activity a week, hardly surprising when around 40% of car journeys are under two miles.

In a bid to make people think twice about using their car many London boroughs have now committed to Low Traffic Neighbourhoods (LTNs): A whole residential neighbourhood in which streets are ‘access only’ by car, diverting ‘rat-run’ traffic (some measured at 80mph in 30mph zones in Enfield) back onto surrounding main roads whilst encouraging drivers to use more sustainable modes of transport, such as walking, cycling and public transport.

This council wholeheartedly supports the implementation of LTNs in wards across our borough so residents can benefit from the positive effects that will be created in tackling pollution, obesity and concerns relating to traffic safety.”

Motion 6 in the name of Councillor Doug Taylor

“The last Labour government introduced a free TV licence to all over-75s regardless of income. Support for the welfare state is dependent upon targeted benefits and universal benefits that cover everyone. The free TV licence Labour introduced in 1999 is a benefit available to all more elderly pensioners in Enfield regardless of wealth and is particularly important in combating loneliness and isolation. Television is a window onto the world and a steady companion.

The free licence appears to be under threat and Enfield Council calls upon the Government to ensure that it remains.”

Motion 7 in the name of Councillor Joanne Laban

“This Council has no confidence in Councillor Nesil Caliskan as Leader of the Council and confirms her removal as Leader of the Council pursuant to paragraph 2.3 of the Council Rules of Procedure.”

Motion 8 in the name of Councillor James Hockney

“Residents have raised a number of key concerns for improving road and environmental safety around schools in the Borough.

This Council must:

- Maintain and increase school crossing patrols.
- Robustly enforce the existing 20mph speed limit around the perimeter of schools.
- Bring forward a strategy to address engine idling”

Motion 9 in the name of Councillor Joanne Laban

“Eighty years ago, this month, Britain declared war on Germany. We sit in this chamber this evening as elected councillors due to the sacrifices made in that war to uphold democracy, human rights and the rule of law. Enfield Council agrees to say thank you to all those who fought and died for us to have the freedoms we have today.”

Motion 10 in the name of Councillor Rick Jewell

“Enfield Council believes that the continuing ideological drive towards academisation is flawed and does nothing to improve educational outcomes. Indeed, evidence exists to suggest that attainment gets worse.

1. This council notes that even with evidence of failing trusts and declining educational standards, academies cannot revert to local authority control. This will have a detrimental effect on our children’s learning. Enfield Council will lobby the government to allow schools to return to a local authority governed school.
2. This council is very proud of our schools and our staff and we want them to stay within the control of the local authority. Schools, and the education of children, are best served when they are part of the local authority working collectively and collaboratively.
3. Academizing schools only makes the school less accountable and disenfranchises the parents giving them less input into the schools their children attend.
4. This council will encourage schools to run separate meaningful consultation ballots for both parents and staff prior to any academisation process and to take notice of the mandate from that consultation.
5. This council will stand in full support of any school where the staff acts to

stop a forced academisation.

6. We will work harder towards keeping the dialogue and relationship between the council and those schools that have already academised.

This administration will do its utmost to protect the schools in our borough, the education of our children, the wishes of the parents and the terms and conditions of employment of our staff within those schools.”

Motion 11 in the name of Councillor Hamilton

“Britain and London are facing numerous Public Health Emergencies. Air Quality, Smoking, Obesity, Alcohol and Gangs to name but a few but the Conservative government have seen it fit to slash public health grants by 85 million for 2019-2020. This is a 60% cut in Public Health over the last 10 years. Shocking! Enfield's Public Health Allocation is now £47 per head compared with London average of £73 per head. Islington receives £103, Camden £100, Kensington and Chelsea £130, even our next-door borough Haringey with £69 per head is way above our allocation.

The public health grant, funds vital services and functions that prevent ill health and contribute to the future sustainability of the NHS. Councils are responsible for delivering most public health services, but our ability to do so is compromised by these reductions and the broader funding climate. The total funding package which is used for sexual health services, drug and alcohol treatment, smoking and obesity also helps directors have an input into transport and housing services and supports children's services.

Taking funds away from prevention is a false economy. Without proper investment in public health people suffer, demand on local health services increases and the economy suffers. We have introduced HIAP, 'Health in all policies' in Enfield and aspire to becoming a Public Health Borough. This preventative approach not only values the lives of our residents who we are here for but also encourages our residents to take more control over their health.

This Council believes that the impact of cuts to public health on our communities has become impossible to ignore. This becomes more pressing given the Government's consideration of a 10-year plan for the NHS. For this reason, we support Cancer Research UK's and Enfield's Over 50's Forum call for increased and sustainable public health funding. This Council calls on the Government to deliver increased investment in public health and to support a sustainable health and social care system by taking a 'prevention first' approach.

These cuts are a 'slap in the face' from this government's 'radical upgrade in prevention' as put forward by NHS England in the five year Forward Plan. A reduction in almost a quarter in spending per person between 2014 and 2019 under an austerity regime that is literally killing people needs to stop! The current allocation based on historical funding patterns need rapid realignment to the realities of health needs to the government now.

We must demand the government reinstates the £440,000 which has been cut this year and an increase of funding to Enfield that at least matches the average London level each year.

REMAINING ITEMS (5 MINUTES)

17. COMMITTEE MEMBERSHIP

To confirm changes to Committee memberships:

No changes notified to date.

Any changes received once the agenda has been published will be tabled on the Council update sheet at the meeting.

18. NOMINATIONS TO OUTSIDE BODIES

To confirm any changes to the nominations on outside bodies:

No changes notified at present.

Members are asked to note that any changes notified after the agenda has been published will be reported to Council on the update sheet to be tabled at the meeting.

19. DATE OF NEXT MEETING

To note the date agreed for the next Council meeting:

- Wednesday 20 November 2019 at 7pm at Enfield Civic Centre.

PART 2 AGENDA

Please note that the documents included in this part of the agenda pack contain exempt information. They should not be released to the press or public and will need to be handled in accordance with the Council's Information Security Policy. Under the policy anyone issued with a pack will be responsible for ensuring the information is stored securely in order to protect it against unauthorised access and maintain its confidentiality. Further details on the Information Security Policy can be found on the Council's intranet.

20. ENERGETIK TRANCHE 2 INVESTMENT DECISION (Pages 153 - 218)

To receive a report from the Director of Commercial seeking a second tranche of funding to deliver the remainder of the Energetik business plan. (Report No: 78) (Key Decision Reference Number: KD: 4642)

This report should be considered in conjunction with Report No: 74 on the

part 1 agenda.

This report is due to be considered at Cabinet on 11 September 2019 after this agenda has been published. The Cabinet decision on recommendation will be reported to Council on the green update sheet tabled at the meeting.

21. REARDON COURT EXTRA CARE HOUSING (Pages 219 - 226)

To receive the report of the Executive Director People on the Reardon Court Extra Care Housing Scheme.

Council is asked to approve the allocation of capital funding for the Reardon Court development from the Council's Capital Programme based on an improved business case. (Report No: 51) (Key Decision Reference Number: KD: 4898)

Council is asked to note that Cabinet agreed the scheme on 17 July 2019 and recommended that Council approve the additional funding.

This report should be considered in conjunction with report no 48 on the part 1 agenda.