



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 26TH
FEBRUARY, 2020 AT 7.00 PM**

MEETINGS THAT HAVE TAKEN PLACE SINCE THE LAST COUNCIL (29 January 2020)

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
Overview and Scrutiny Committee	30 January 2020	Elaine Huckell	020 8132 1178
Appointment Panel Director of Customer Experience	31 January 2020	Jane Creer	020 8132 1211
Improving Enfield Shopping Areas Scrutiny Workstream	3 February 2020	Penelope Williams	020 8132 1330
Joint Consultative Group Teachers and Staff Forum	4 February 2020	Sarah Fryer	020 8132 1846
Member and Democratic Services Group	4 February 2020	Stacey Gilmour	020 8132 1383
Planning Committee	4 February 2020	Jane Creer	020 8132 1211
Enfield Highway Ward Forum	5 February 2020	Claire Johnson	020 8132 1154
Member Governor Forum	11 February 2020	Sujal Zaveri	020 8132 2772
Cabinet	12 February 2020	Jacqui Hurst	020 8132 1207
Public Transport Consultative Group	13 February 2020	Dominic Millen	020 8132 0987
Overview and Scrutiny Committee	13 February 2020	Elaine Huckell	020 8132 1178
Meridian Water Scrutiny Workstream	17 February 2020	Andy Ellis	020 8132 1111
Planning Committee	25 February 2020	Metin Halil	020 8132 1296
Licensing Sub Committee	26 February 2020	Jane Creer	020 8132 1211

**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: 20 February 2020

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, 26th February, 2020 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. APOLOGIES**
- 4. MINUTES OF THE MEETING HELD ON 29 JANUARY 2020** (Pages 1 - 16)

To receive and agree the minutes of the meeting held on 29 January 2020.

- 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 - WHITEWEBBS PARK** (Pages 17 - 22)

To receive a report from the Director of Law and Governance detailing a petition received about Whitewebbs Park.

(Report No. 220)

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 required 3,124 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.

ITEMS 7- 13 (60 MINUTES)

7. 2020/21 BUDGET AND 2020/21 TO 2024/25 MEDIUM TERM FINANCIAL PLAN (Pages 23 - 206)

To receive the report of the Acting Executive Director of Resources, presenting for approval the Budget for 2020/21 and Medium-Term Financial Plan 2020/21 to 2024/25.

(Report No: 190A)

(Key Decision – Reference No: 5076)

Members are asked to note that Cabinet considered the report at their meeting on 12 February 2020 and recommended it to Council.

8. HOUSING REVENUE ACCOUNT (HRA), BUSINESS PLAN BUDGET 2020/21, RENT SETTING AND SERVICE CHARGES (Pages 207 - 230)

To receive the joint report of the Executive Director of Place and Executive Director of Resources presenting for approval the revenue estimates of the Housing Revenue Account (HRA) for 2020/21, Business Plan Budget 2020/21 and rent setting and service charges.

(Report No:193A)

(Key Decision – Reference No: 5008)

Members are asked to note that this report was considered by Cabinet on 12 February 2020 and recommended to Council.

9. CAPITAL STRATEGY AND TEN YEAR CAPITAL PROGRAMME 2020/21 TO 2029/30 (Pages 231 - 270)

To receive a report from the Acting Executive Director Resources setting out the Council's Capital Strategy and Ten-Year Capital Programme.

(Report No: 191A)

(Key Decision Reference Number 5026)

Council is asked to approve the capital strategy and ten year programme and to note that Cabinet considered this report on 12 February 2020 and recommended it for Council approval.

10. TREASURY MANAGEMENT STRATEGY STATEMENT 2020/21 (Pages 271 - 336)

To receive a report from the Acting Executive Director Resources seeking approval of the Council's Treasury Management Strategy 2020/21.

(Report No: 192A)

(Key Decision Reference Number: 5027)

Council is asked to approve the strategy and to note that this was recommended to Council for approval by Cabinet at their meeting on 12 February 2020.

11. REVIEW AND ADOPTION OF THE STATUTORY PAY POLICY STATEMENT - 2020 (Pages 337 - 354)

To receive the report of the Director of Human Resources and Organisational Development presenting the Council's Statutory Pay Policy Statement for consideration and approval.

(Report No: 218)

Members are asked to note that the Pay Policy Statement was considered and approved for recommendation onto Council by the Remuneration Committee on 14 January 2020.

12. NEW DECISION-MAKING ARRANGEMENTS TO SPEND THE ENFIELD COMMUNITY INFRASTRUCTURE LEVY & SECTION 106 AGREEMENTS (Pages 355 - 388)

To receive a report from the Executive Director Place regarding the allocation and spend of the Enfield Community Infrastructure Levy and Section 106 agreements.

(Report No: 195A)

(Key Decision Reference Number: 5029)

Council is asked to approve the allocation of Community Infrastructure Levy (CIL) through the main capital programme and to note that this decision was recommended to Council by Cabinet on 12 February 2020.

13. CONSTITUTION REVIEW (Pages 389 - 396)

To receive the report of the Director of Law and Governance recommending changes to the Council constitution.

(Report No: 219)

Council is asked to approve the changes and to note that these were recommended to Council by the Member and Democratic Services Group at their meeting on 4 February 2020.

A copy of the Constitution with tracked changes has been provided as a separate supplement.

ITEM 14 (20 MINUTES)

14. COUNCILLOR QUESTION TIME

14.1 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.

14.2 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 25 February 2020.

ITEMS 15 - 17 (5 MINUTES)

15. COMMITTEE MEMBERSHIP

To confirm any changes to Committee memberships:

No changes have been received 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.

16. NOMINATIONS TO OUTSIDE BODIES

To confirm any changes to the nominations to outside bodies:

No changes have been identified 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.

17. DATE OF NEXT MEETING

To note the date agreed for the next Council meeting, Annual Council:

- Wednesday 13 May 2020 at 7pm at Enfield Civic Centre.