



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE
ANNUAL COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 1ST JULY, 2020
AT 7.00 PM**

MEETINGS THAT HAVE TAKEN PLACE SINCE THE LAST COUNCIL (26 February 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
Pension, Policy and Investment Committee	27 February 2020	Penelope Williams	020 8312 1330
Procurement Scrutiny Workstream	27 February 2020	Andy Ellis	020 8132 1330
Meridian Water Scrutiny Workstream	2 March 2020	Andy Ellis	020 8132 1111
Councillor Conduct Committee	3 March 2020	Penelope Williams	020 8132 1330
Schools Forum	4 March 2020	Sangeeta Brown	020 8132 0450
Audit and Risk Management Committee	5 March 2020	Metin Halil	020 8132 1296
Bush Hill Park Ward Forum	5 March 2020	Claire Johnson	020 8132 1154
Conservation Advisory Group	10 March 2020	Penelope Williams	020 8132 1330
Vulnerable Young People Task Group	10 March 2020	Elaine Huckell	020 8132 1178
Grange Ward Forum	10 March 2020	Claire Johnson	020 8132 1154
Chase Ward Forum	11 March 2020	Claire Johnson	020 8132 1154
Cabinet	11 March 2020	Jacqui Hurst	020 8132 1207
Housing Advisory Group	12 March 2020	Elaine Huckell	020 8132 1178
Ponders End Ward Forum	12 March 2020	Claire Johnson	020 8132 1154
Winchmore Hill Ward Forum	12 March 2020	Claire Johnson	020 8132 1154
Exclusions Scrutiny Workstream	12 March 2020	Susan O'Connell	020 8132 1319
Director Digital Data Technology Interviews	13 March 2020	Jane Creer	020 8132 1211

Name of Meeting	Date	Officer	Contact Telephone
Licensing Sub Committee	18 March 2020	Jane Creer	020 8132 1211
Licensing Sub Committee	8 April 2020	Jane Creer	020 8132 1211
Planning Committee	21 April 2020	Metin Halil	020 8132 1296
Cabinet	13 May 2020	Jacqui Hurst	020 8132 1207
Schools Forum	19 May 2020	Sangeeta Brown	020 8132 0450
Overview and Scrutiny Committee	21 May 2020	Elaine Huckell	020 8132 1178
Planning Committee	21 May 2020	Jane Creer	020 8132 1211
Overview and Scrutiny Committee	28 May 2020	Stacey Gilmour	020 8132 1383
Planning Committee	2 June 2020	Jane Creer	020 8132 1211
Overview and Scrutiny Committee	4 June 2020	Elaine Huckell	020 8132 1178
Cabinet	10 June 2020	Jacqui Hurst	020 8132 1207
Licensing Sub Committee	17 June 2020	Jane Creer	020 8132 1211
Meridian Water Scrutiny Workstream	17 June 2020	Andy Ellis	020 8132 1111
Planning Committee	23 June 2020	Jane Creer	020 8132 1211
Member and Democratic Services Group	30 June 2020	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: 15 July 2020

PLEASE NOTE: This is a virtual meeting. Please click [here](#) to view the meeting or copy and paste the link below into your web browser:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWRmZGQ3Y2YtOTE5Yy00MmlyLTg1OGItNDg1ZDM1MjE5MTZi%40thread.v2/0?context=%7b%22Tid%22%3a%22cc18b91d-1bb2-4d9b-ac76-7a4447488d49%22%2c%22Oid%22%3a%22de181320-9e9a-429c-a8db-b37ae5b5ded1%22%2c%22IsBroadcastMeeting%22%3a%22true%22%7d

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, 1st July, 2020 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 2020/21.

4. ELECTION OF DEPUTY MAYOR

To elect the deputy Mayor of the Council for the municipal year 2020/21.

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 2020/21.

5.2 Appointment of Deputy Mayor's Consort

The Mayor to announce the appointment of the Deputy Mayor's Consort for the Municipal Year 2020/21.

6. ANNOUNCEMENT OF YOUNG MAYOR AND YOUNG DEPUTY MAYOR

The Mayor will announce the appointment of the Young Mayor and Deputy Young Mayor for 2020/21.

7. APOLOGIES

8. MINUTES (Pages 1 - 20)

To approve as a correct record the minutes of the Council meeting held on Wednesday 26 February 2020.

9. MAYOR'S ANNOUNCEMENTS IN CONNECTION WITH THE ORDINARY COUNCIL BUSINESS

10. 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.

11. COUNCIL PLAN 2020-22 (Pages 21 - 54)

To receive a report from the Chief Executive presenting, for agreement and adoption by Council, the new Council Plan: A Lifetime of Opportunities 2020 – 2022.

12. COUNCIL'S COMMITTEE STRUCTURE AND REVIEW OF SCRUTINY
(Pages 55 - 84)

To receive a report from the Director of Law and Governance setting out changes to the Council constitution.

This report is due to be considered by the Member and Democratic Services Group at a meeting to be held on 30 June 2020.

13. MEMBERS ALLOWANCES 2020/21 (Pages 85 - 88)

To receive a report from the Director of Law and Governance on the Members Allowances Scheme.

Council is asked to approve the allowances for 2020/21.

14. MEMBERSHIP OF COMMITTEES AND PANELS (Pages 89 - 92)

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.

15. APPOINTMENT TO COUNCIL BODIES FOR 2020/21

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.

16. REPRESENTATION ON OTHER BODIES AND ORGANISATIONS 2020/21
(Pages 93 - 98)

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

17. COUNCIL SCHEME OF DELEGATION

The Council is asked to agree the authority's Scheme of Delegation as set out in Part 3 of the Constitution.

[Constitution - Part 3](#)

18. DELEGATION OF ENFORCEMENT POWERS (Pages 99 - 138)

To receive a report from the Executive Director Place seeking Council agreement to the delegation of enforcement powers within the Place Department.

Council is asked to approve the delegations in the report.

19. CALENDAR OF MEETINGS (Pages 139 - 146)

19.1 To approve the calendars of Council meetings, including the proposed date for the next Council meeting on Wednesday 30 September 2020 at 7.00pm.

19.2 The Council is asked to approve the calendars for 2020/21 and

2021/22, subject to any further changes/additions being delegated to the Director of Law and Governance in consultation with both party groups.

Please note that two versions of each calendar have been provided. One for the current committee structure and one for the new committee structure which is due to be considered as part of item 12 above.

20. DATE OF NEXT MEETING

Members are asked to note that subject to Item 19.1 above, the next meeting of the Council will be held on Wednesday 30 September 2020 at 7.00pm.