



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON THURSDAY, 24TH FEBRUARY,
2022 AT 7.00 PM**

**THE WORSHIPFUL THE MAYOR
AND COUNCILLORS OF THE
LONDON BOROUGH OF ENFIELD**

**Please
Reply to:** Clare Cade

E-mail: democracy@enfield.gov.uk
My Ref:

Date: 16 February 2022

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 Thursday, 24th February, 2022 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. MAYORS ANNOUNCEMENTS IN CONNECTION WITH THE ORDINARY BUSINESS OF THE COUNCIL**
- 3. MINUTES OF THE PREVIOUS MEETINGS** (Pages 1 - 10)

The receive and agree the minutes of the meetings held on the 26th January 2022.

- 4. APOLOGIES**
- 5. DECLARATION OF INTEREST**
- 6. BUDGET REPORT 2022/23 AND MEDIUM TERM FINANCIAL PLAN 2022/23 TO 2026/27** (Pages 11 - 210)

Council will be asked to approve the budget for 2022/23 and the Medium Term Financial Plan for 2022/23 to 2026/27.

- 7. CAPITAL PROGRAMME 2022/23 TO 2031/32** (Pages 211 - 258)

Council is asked to approve the 2022/23 Capital Programme and to note the 2023/24 to 2031/32 Ten Year Capital Programme as set out in Appendix 3 of the report.

8. HOUSING REVENUE ACCOUNT (HRA) BUDGET 2022/23, RENT SETTING AND BUSINESS PLAN UPDATE (Pages 259 - 296)

Council is asked to approve the HRA 30-year business plan, rents and business plan updates.

9. TREASURY MANAGEMENT STRATEGY STATEMENT 2022/23 (Pages 297 - 378)

The Council will be asked to approve the Treasury Management Strategy Statement.

10. RETENDER OF EXTERNAL AUDIT ARRANGEMENTS - OPTING INTO THE NATIONAL PROCUREMENT ARRANGEMENTS (Pages 379 - 392)

Council will be asked to approve the proposals for appointing the external auditor to the Council for the auditing of the Statement of Accounts and Pension Fund Accounts for the five-year period from 2023/24.

11. MONITORING OFFICER REPORT (Pages 393 - 396)

Council is asked to designate Terry Osborne as the Monitoring Officer with effect from 1st March 2022 until such time as a permanent appointment is made to the post of Director of Law & Governance and a further report is brought to Council.

12. QUESTIONS

Members are asked to note the questions submitted for written response. Responses to the questions will be published the day before the meeting.

13. COMMITTEE MEMBERSHIPS

To confirm changes to Committee memberships agreed since the last meeting.

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

14. NOMINATIONS TO OUTSIDE BODIES

To confirm any changes to the nominations on outside bodies agreed since the last meeting.

Any changes notified after the agenda has been published will be reported to Council on the update sheet tabled at the meeting.

15. MAYOR'S THANK YOU TO RETIRING MEMBERS

16. DATE OF NEXT MEETING

To note the date of the next Council meeting is 25 May 2022.