



## **LONDON BOROUGH OF ENFIELD**

**AGENDA FOR THE COUNCIL MEETING  
TO BE HELD ON THURSDAY, 22ND FEBRUARY,  
2024 AT 7.00 PM**

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

**Please  
Reply to:** Nicola Lowther  
Governance Manager

**E-mail:** Democracy@enfield.gov.uk  
**My Ref:** DST/PW

**Date:** 15 February 2024

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, 22nd February, 2024 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

*Terry Osborne*

Director Law & Governance

**THE MAYOR'S CHAPLAIN TO GIVE A BLESSING**

1. **ELECT A PERSON TO PRESIDE IF THE MAYOR AND DEPUTY MAYOR ARE NOT PRESENT**
2. **APOLOGIES**
3. **MAYOR'S ANNOUNCEMENTS**
4. **MINUTES OF PREVIOUS MEETING** (Pages 1 - 10)

To receive and agree the minutes of the previous meeting of Council held on Wednesday 24 January 2024 as a correct record.

5. **DECLARATIONS OF INTEREST**

Members of the Council are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to the items on the agenda.

**6. BUDGET REPORT 2024/25 AND MEDIUM TERM FINANCIAL PLAN**  
(Pages 11 - 196)

Council is asked to agree the budget for 2024/25 and the Medium Term Financial Plan.

**7. COUNCIL TAX SUPPORT SCHEME 2024/25**

Council is asked to agree the local Council Tax Support Scheme for 2024/25.

**TO FOLLOW**

**8. HRA BUDGET AND RENT SETTING REPORT 2024-25** (Pages 197 - 230)

Council is asked to agree the HRA revenue budget and HRA rents.

**9. CAPITAL STRATEGY AND TEN YEAR CAPITAL PROGRAMME 2024/25 TO 2033/34** (Pages 231 - 262)

Council is asked to agree the Ten-Year Capital Strategy and Capital Programme for 2024/25 to 2033/34.

**10. 2024/25 TREASURY MANAGEMENT STRATEGY** (Pages 263 - 320)

Council is asked to agree the Treasury Management Strategy for 2024/25.

**11. REVIEW AND ADOPTION OF THE STATUTORY PAY POLICY STATEMENT** (Pages 321 - 336)

The Council is asked to agree the pay policy statement.

**12. COUNCILLOR QUESTION TIME**

The list of questions and their written responses will be published prior to the meeting.

**13. MEMBER ATTENDANCE DISPENSATION**

Council is asked to approve a dispensation which will remain in place until further notice, for Councillor Gina Needs from the requirements of Section 85(1) of the Local Government Act 1972.

Under the provisions of Section 85(1) of the Local Government Act 1972, a councillor must have approval by the authority if they are unable to attend a meeting of the authority for a period of six consecutive months. The dispensation must be granted prior to the expiry of that period. This request complies.

**14. COMMITTEE MEMBERSHIPS**

To confirm any changes to committee memberships.

Any further changes received once the agenda has been published will be included in the Supplementary Agenda to be circulated at the meeting.

**15. NOMINATIONS TO OUTSIDE BODIES**

To confirm any changes to outside bodies memberships.

Any further changes received once the agenda has been published will be included in the Supplementary Agenda to be circulated at the meeting.

**16. DATE OF NEXT MEETING**

To note the agreed date of the next Council meeting:  
Wednesday 6 March 2024 at 7pm