



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON THURSDAY, 27TH FEBRUARY,
2025 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

Date: 19 February 2025

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, 27th February, 2025 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. 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.

- 5. MINUTES OF PREVIOUS MEETING (Pages 1 - 10)**

To agree the minutes of the previous meeting of Council held on Wednesday 22 January 2025 as a correct record.

- 6. ENFIELD COUNCIL LIBRARY STRATEGY (Pages 11 - 490)**

Council is asked to agree and adopt the Enfield Council Library Strategy.

7. LOCAL ELECTION PREPARATION 2026 (Pages 491 - 500)

Council is asked to agree to move the Local Election count from an overnight to a day count with effect from Thursday 7th May 2026 (this would only apply to full Local Borough Elections in future) and to agree to move the counting of the votes from Lee Valley Athletics Centre to B Block South in the Civic Centre.

8. BUDGET REPORT 2025/26 AND MEDIUM TERM FINANCIAL PLAN 2025/26 TO 2029/30 (Pages 501 - 696)

Council to set the Revenue Budget and Council Tax for the 2025/26 financial year. It also updates the Council's 5-year Medium Term Financial Plan (MTFP) in the light of those decisions.

9. 2025/26 CAPITAL STRATEGY & 2025/26 - 2034/35 10 YEAR CAPITAL PROGRAMME (Pages 697 - 754)

Council is asked to agree the Ten-Year Capital Strategy and Capital Programme for 2025/26 to 2034/35.

10. 2025/26 HRA BUDGET AND RENT SETTING REPORT AND BUSINESS PLAN UPDATE (Pages 755 - 790)

Council is asked to agree the HRA revenue budget and HRA rents for 2025/26.

11. 2025/26 TREASURY MANAGEMENT STRATEGY (Pages 791 - 840)

Council is asked to agree the Treasury Management Strategy for 2025/26.

12. REVIEW AND ADOPTION OF STATUTORY PAY POLICY STATEMENT (Pages 841 - 858)

Councils are required to formally review and adopt the pay policy statement by 31 March every year.

13. UPDATE AND AMENDMENTS TO THE COUNCILS CONTRACT PROCEDURE RULES (Pages 859 - 1060)

Council is asked to agree the amendments to the Councils Contract Procedure Rules.

14. QUESTIONS

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

15. APPOINTMENT OF INTERIM CHIEF EXECUTIVE (HEAD OF PAID SERVICE)

The Council is required to designate an employee as the Head of Paid Service.

Members are asked to confirm the designation of the function of the Head of Paid Service on an interim basis until formal recruitment has been undertaken for the role of Chief Executive (Head of Paid Service).

16. COMMITTEE MEMBERSHIPS

To confirm the following changes to committee memberships:

Cllr Mahym Bedekova to replace Cllr Destiny Karakus on Standing Advisory Council for Religious Education (SACRE) and to serve as Chair.

Cllr Mahym Bedekova to replace Cllr Destiny Karakus on the Learning Disabilities Partnership Board.

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

17. NOMINATIONS TO OUTSIDE BODIES

To confirm the following changes to outside body memberships:

Cllr Destiny Karakus to replace Cllr Mahym Bedekova on Enfield in Bloom.

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

18. DATE OF NEXT MEETING

To note that the date of the next council meeting will be held on Wednesday 14 May 2025 at 7pm which will be Annual Council.