



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 28TH JUNE, 2006**



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

**Please
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Date: 20 June 2006

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, 28th June, 2006 at, 7.00 pm** for the purpose of transacting the business set out below.

Yours sincerely

Borough Secretary

- 1. ELECTION (IF REQUIRED) OF THE CHAIRMAN/DEPUTY CHAIRMAN OF THE MEETING**
- 2. MAYOR'S CHAPLAIN TO GIVE A BLESSING**
The Mayor's Chaplain to give a blessing.
- 3. MAYOR'S ANNOUNCEMENTS (15 MINUTES APPROXIMATELY)**
- 4. MINUTES (Pages 1 - 10)**

To approve, as a correct record, the minutes of the Council meeting held on 24 May 2006.

5. APOLOGIES

6. DECLARATION OF INTERESTS (Pages 11 - 12)

Members are invited to identify any personal or prejudicial interests relevant to items on the agenda. Please refer to the guidance note attached to the agenda.

7. ENFIELD'S SCRUTINY ANNUAL REPORT 2005/06 (Pages 13 - 60)

To receive the report of the Overview and Scrutiny Committee (No.33) setting out the work of the six Scrutiny Panels and the Overview and Scrutiny Committee during 2005/06 for consideration by Council.

8. CONSIDERATION OF APPLICATION TO BECOME A FAIRTRADE BOROUGH (Pages 61 - 66)

To receive the report of the Environment, Parks and Leisure Scrutiny Panel (No.9) seeking consideration of Enfield becoming a "Fairtrade Borough".

The report was considered at the Cabinet meeting held on 14 June 2006 and their recommendation is set out below:

RECOMMENDED TO COUNCIL that consideration of the report be deferred for future consideration in the light of the concerns expressed by the Cabinet particularly with regard to the financial implications of the proposals. Cabinet asked that the involvement of the voluntary sector be explored further and that the proposals should not lead to the Council incurring costs.

9. AMENDMENTS TO THE PENSION BOARD TERMS OF REFERENCE (Pages 67 - 74)

To receive the report of the Director of Finance and Corporate Resources (No.35) proposing changes to the Pension Board terms of reference to reflect the need to maintain a pro-active and efficient co-ordinating role over the management of the Pension Fund.

10. ENFIELD'S FINAL LOCAL IMPLEMENTATION PLAN (LIP) (Pages 75 - 104)

To receive the report of the Director of Environment Street Scene and Parks (No. 10) providing details of Enfield's Local Implementation Plan (LIP). Under Section 145 of the Greater London Authority Act 1999 ('the GLA Act'), London local authorities must prepare Local Implementation Plans (LIPs) containing their proposals for the implementation of the Mayor's Transport Strategy (MTS) in their areas.

The recommendations set out in the report were endorsed by Cabinet on 14 June 2006.

11. ENFIELD COUNCIL'S IMPROVEMENT AND BEST VALUE PERFORMANCE PLAN 2006-2009 (Pages 105 - 108)

To receive the report of the Chief Executive (No.15) seeking adoption of the updated Enfield Council Improvement and Best Value Plan for 2006-2009.

The recommendations set out in the report were endorsed by Cabinet on 14 June 2006.

12. REVISED LOCAL AUTHORITY "GOLD" RESOLUTION (Pages 109 - 116)

To receive the report of the Director of Environment Street Scene and Parks (No. 20) relating to a request to all London Boroughs from the Association of London Government to adopt a revised Local Authority "Gold" resolution.

The recommendations set out in the report were endorsed by Cabinet on 14 June 2006.

13. FOOD SAFETY: SUBMISSION OF FOOD SERVICE PLAN 2006/7 (Pages 117 - 142)

To receive the report of the Director of Environment Street Scene and Parks (No. 36) setting out in abridged form at Appendix 1 the Food Safety service plan for approval in accordance with the Food Standards Agency Framework Agreement on Local Authority Food Law enforcement, made under the Food Standards Act 1999. A copy of the full report has been placed in the Members library, both group offices and on the Council's website.

14. STATEMENT OF COMMUNITY INVOLVEMENT (Pages 143 - 148)

To receive the report of the Director of Environment Street Scene and Parks (No. 348) seeking endorsement of Enfield's Statement of Community Involvement (SCI). The SCI sets out how the community will be involved in the preparation and revision of the Local Development Documents, that will form the Local Development Framework (LDF) and in the consideration of planning applications.

The recommendations set out in the report were endorsed by Cabinet on 26 April 2006.

15. TO REVIEW THE COUNCIL'S MEMBERS ALLOWANCES SCHEME FOR 2006/07 (Pages 149 - 160)

TO FOLLOW

To receive the report of the Director of Finance and Corporate Resources, (No. 37) containing recommendations from the Members Services Working Party held on 19 June 2006.

16. COUNCILLORS' QUESTION TIME (TIME ALLOWED - 30 MINUTES)
(Pages 161 - 168)

16.1 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.”

A supplementary question is not permitted.

16.2 Councillors' Questions (Part 4 – Paragraph 9.2(a) of Constitution – Page 4 - 8)

The eight questions and responses are attached to the agenda.

17. MOTIONS – (NO TIME LIMIT – SEE PART 4 – PARAGRAPH 10 – PAGE 4-9)

17.1 In the name of Councillor McGregor

“This Council recognises the strength of feeling expressed by the electorate on May 4th for maintaining the current level of essential services (in particular A and E, child and maternity services) at Chase Farm Hospital.

The announcement by the Trust on the possible options for the hospital is imminent. Enfield Council reiterates its opposition to any plans to downgrade the hospital. Enfield Council commits to providing the necessary support and resources to ensure the overwhelming arguments in favour of retaining essential services at Chase Farm will be articulated in a robust manner.”

17.2 In the name of Councillor Rodin

“This Council approves all the recommendations contained in Report No. 9 of Municipal Year 2006/07 (Consideration of Application to become a Fairtrade Borough).”

17.3 In the name of Councillor Rodin

“This Council recognises its failure to deliver services to people living in Eastern and Southern Enfield and resolves to improve services in those parts of the Borough.”

18. MEMBERSHIPS

To confirm any changes to committee memberships.

19. NOMINATIONS TO OUTSIDE BODIES

To confirm any changes to nominations to outside bodies.

20. CALLED IN DECISIONS

None received.

21. DATE OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 20 September 2006 at 7.00 p.m. at the Civic Centre.