



## **LONDON BOROUGH OF ENFIELD**

**AGENDA FOR THE COUNCIL MEETING  
TO BE HELD ON WEDNESDAY,  
1ST JULY, 2009 AT 7.00 PM**



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

**Please  
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**My Ref:** DST/SA

**Date:** 23 June 2009

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, 2009 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

Assistant Director, Corporate Governance

**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 - 8)**

To approve, as a correct record, the minutes of the Council meeting held on 6 May 2009.

**5. APOLOGIES**

**6. DECLARATION OF INTERESTS (Pages 9 - 10)**

Members of the Council 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. OPPOSITION BUSINESS - TRANSPARENCY (Pages 11 - 16)**

An issues paper prepared by the Labour Group is attached for the consideration of Council.

The Constitution Procedure Rules relating to Opposition Business are attached for information.

**8. STANDARDS COMMITTEE ANNUAL REPORT 2008/09 (Pages 17 - 24)**

To receive the sixth Annual Report of the London Borough of Enfield's Standards Committee (No. 26) which sets out the key issues dealt with during the past year and looks ahead to the Committee's priorities for 2009/10.

**9. SAFEGUARDING ADULTS STRATEGY (Pages 25 - 46)**

To receive the report of the Director of Health and Adult Social Services (No. 27), the strategy seeks to prevent the abuse of some of the most vulnerable people in our society, as opposed to the current primary focus of responding to abuse once it has happened. .

The recommendations set out in the report were endorsed at the Cabinet meeting held on 17 June 2009.

**10. PARKS REFURBISHMENT PROGRAMME 2009-2012 (Pages 47 - 54)**

To receive the report of the Director of Place Shaping and Enterprise (No. 17) outlining proposals for the allocation of additional capital investment in parks and open spaces for the period 2009-2012.

The recommendations set out in the report were endorsed at the Cabinet meeting held on 17 June 2009.

**11. YOUNG PEOPLES LIFE OPPORTUNITIES COMMISSION FINAL UPDATE PRIOR TO THE FULL REPORT (Pages 55 - 56)**

To receive the report of the Director of Finance and Corporate Resources (No. 28) providing Council with a final update on the Young Peoples Life Opportunities Scrutiny Commission's work.

**12. ENFIELD'S SCRUTINY ANNUAL REPORT 2008/09** (Pages 57 - 88)

To receive the report of the Overview and Scrutiny Committee (No. 29) detailing the work undertaken by the Council's scrutiny function over the last Municipal Year. The report is presented for consideration and endorsement, prior to publication.

**13. HOUSING REVENUE ACCOUNT - AMENDED RENT INCREASE** (Pages 89 - 94)

To receive the joint report of the Directors of Place Shaping and Enterprise and Finance and Corporate Resources (No. 19) seeking approval to the amended level of rents to be operative from 6 April 2009.

The recommendations set out in the report were endorsed at the Cabinet meeting held on 17 June 2009.

**14. CREATION OF A PLACE SHAPING AND ENTERPRISE SCRUTINY PANEL (TO FOLLOW)**

To receive the report of the Director of Finance and Corporate Resources (No. 30) seeking approval to the formation of a new Scrutiny Panel covering the function of Place Shaping and Enterprise.

**15. LOCAL GOVERNMENT AND PUBLIC INVOLVEMENT IN HEALTH ACT 2007** (Pages 95 - 106)

To receive the report of the Director of Finance and Corporate Resources (No. 31) asking Council to review the options in respect of the new executive arrangements and to give a view as to a preferred option which will go in to the consultation as the Council's preferred option for the executive arrangements.

The recommendations set out in the report were endorsed at the Constitution Review Group meeting held on 10 June 2009.

**16. PROPOSED CHANGES TO THE COUNCIL'S CONSTITUTION** (Pages 107 - 112)

To receive the report of the Director of Finance and Corporate Resources (No. 32) setting out proposed changes to the Council's Constitution agreed by the Constitution Review Group (CRG) at their meeting on 10 June 2009.

**17. COUNCILLORS' QUESTION TIME (TIME ALLOWED - 30 MINUTES)**  
(Pages 113 - 120)

17.1 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.

#### 17.2 Councillors’ Questions (Part 4 – Paragraph 9.2(a) of Constitution – Page 4 - 8)

The ten questions and responses are attached to the agenda.

### 18. MOTIONS

#### 18.1 In the name of Councillor Neville

“The Council notes with concern that the 48 hour strike by members of the RMT Union on London Underground between 10 – 12 June 2009 caused considerable inconvenience to many Enfield and other London commuters and travellers at a time when London’s economy can ill afford the substantial losses incurred as a result of this action. The Council supports the Mayor of London’s desire for a ‘no strike’ deal with the trade unions in the transport sector and calls upon all parties to negotiate such a deal to bring to an end the history of unnecessary and unreasonable tube and/or bus strikes and other industrial action affecting public transport in London.”

### 19. MEMBERSHIPS

#### 19.1 To confirm the following change to Committee Memberships:

##### i. Audit Committee

Councillor Croshaw to replace Councillor Pipe.

#### 19.2 To consider any changes to the proportionality of the Council’s committees.

### 20. NOMINATIONS TO OUTSIDE BODIES

To confirm the following change to nominations to outside bodies:

##### i. Lee Valley Regional Park Authority

To appoint Councillors Rye and Taylor (Deputy) until 30 June 2013.

**21. CALLED IN DECISIONS**

None.

**22. DATE OF NEXT MEETING**

The next meeting of the Council will be held on Wednesday 23 September 2009 at 7.00 p.m. at the Civic Centre.