



## **LONDON BOROUGH OF ENFIELD**

**AGENDA FOR THE COUNCIL MEETING  
TO BE HELD ON WEDNESDAY, 4TH MAY, 2011  
AT 7.00 PM**

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

**Please Reply to:** Stephen Addison  
**Phone:** (020) 8379 4097  
**Fax:** (020) 8379 4172  
**Textphone:** (020) 8379 4419  
**E-mail:** stephen.addison@enfield.gov.uk  
**My Ref:** DST/SA  
**Date:** 20 April 2011

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, 4th May, 2011 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

*J.P.Austin*

Assistant Director, Corporate Governance

**1. POETRY READING**

**2. ELECTION OF MAYOR**

To elect the Mayor of the London Borough of Enfield for the Municipal Year 2011/2012.

**3. APPOINTMENTS**

**3.1 Appointment of Mayoress**

The Mayor to announce the appointment of the Mayoress for the Municipal Year 2011/2012.

**3.2 Appointment of Deputy Mayor**

To receive the Mayor's written notice of the appointment of a Councillor of the London Borough of Enfield to be Deputy Mayor for the Municipal Year 2011/2012 and record the appointment.

### **3.3 Appointment of Deputy Leader and Cabinet**

To note the appointment by the Leader of the Council of the Deputy Leader and the Cabinet, as detailed under item 16.1 on the agenda.

#### **4. PRESENTATION OF THE PAST MAYOR AND MAYORESS' BADGES**

On behalf of the Council, the Mayor will present past Mayor's and past Mayoress' badges to Councillor Jayne Buckland and Miss Isabelle Buckland.

#### **5. PRESENTATION TO GEOFFREY MILLS (FORMER CHAIRMAN OF THE STANDARDS COMMITTEE)**

On behalf of the Council, the Mayor will formally thank Mr Geoffrey Mills for his service to the Council and its Standards Committee from 1999 – 2011.

#### **6. MAYOR'S ANNOUNCEMENTS (IF ANY) IN CONNECTION WITH THE ORDINARY COUNCIL BUSINESS**

#### **7. MINUTES (Pages 1 - 12)**

To approve, as a correct record, the minutes of the Council meeting held on 6 April 2011.

#### **8. APOLOGIES**

#### **9. DECLARATION OF INTERESTS (Pages 13 - 14)**

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.

#### **10. STANDARDS COMMITTEE INDEPENDENT MEMBERS (Pages 15 - 18)**

To receive the report of the Director of Finance and Corporate Resources reviewing the current independent membership arrangements on the Standards Committee. (Report No.1)

Please note the Standards Committee is also due to consider the report at its meeting on the 21 April 2011.

#### **11. APPOINTMENT OF TWO INDEPENDENT MEMBERS TO THE AUDIT COMMITTEE**

At the Council meeting of 2 March 2011 it was agreed to appoint two Independent Members to the Audit Committee from 2011/12. It is proposed that the process for these appointments would be similar to that for Standards Committee Independent Members.

Council is asked to agree that an Interview Panel of 5 members (3 Labour

and 2 Conservative) be drawn from the Audit Committee membership to undertake this appointment process.

## **12. REFERENCES FROM THE GOVERNANCE WORKING**

To receive the following reports that were approved for recommendation onto Council by the Governance Working Group on Tuesday 19 April 2011:

### **12.1 Realignment of Scrutiny Panel remits and extending the role of the Chair of Overview & Scrutiny Committee** (Pages 19 – 28) (Report No.2)

To receive a report from the Director of Finance and Corporate Resources recommending changes to the Scrutiny Panel remits and extension to the role of the chair of Overview & Scrutiny Committee.

### **12.2 Change to Constitution: Delegation of Executive Functions by Leader** (Pages 29 – 32) (Report No.3)

To receive a report from the Director of Finance and Corporate Resources seeking approval to include the power contained within subsection (1) of Section 236 within the Local Government and Public Involvement in Health Act 2007 within the Council's Scheme of Delegation and Constitution.

## **13. COUNCILLORS' QUESTION TIME (TIME ALLOWED - 30 MINUTES)**

### **13.1 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.

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

None received.

#### **14. MOTIONS**

Members are asked to note that any motions received by the noon deadline on Tuesday 26 April 2011 will be circulated in advance of the meeting.

#### **15. MEMBERSHIP OF COMMITTEES AND PANELS**

To receive the report of the Director of Finance and Corporate Resources asking the Council to determine the constitution and political balance of the committees, joint committees and panels that have been set up for the discharge of the Council's functions.

(Report No.4)

**TO FOLLOW**

#### **16. APPOINTMENT OF COUNCIL BODIES FOR 2011/12**

16.1 To establish Council bodies for the coming Municipal Year and to appoint memberships to these (see list on yellow). **TO FOLLOW**

16.2 To confirm the terms of reference of those bodies set out in Part 2 (pages 2-27 to 2-68) of the Constitution.

#### **17. REPRESENTATION ON OTHER BODIES AND ORGANISATIONS**

To consider the Council's representation on other bodies and organisations as required (see list on green). **TO FOLLOW**

#### **18. COUNCIL SCHEME OF DELEGATION**

The Council is asked to agree the authority's Scheme of Delegation as set out in Part 3 (pages 3-3 to 3-12) of the Constitution.

#### **19. CALENDAR OF MEETINGS**

19.1 To approve the calendar of Council meetings, including the next Council Meeting on Wednesday, 6 July 2011 at 7.00 p.m. at the Civic Centre. The draft calendar has been the subject of consultation with Council Departments and both political groups. **TO FOLLOW**

19.2 The Council is asked to approve the calendar subject to any further changes/additions being delegated to the Director of Finance and Corporate Resources, in consultation with both party groups.

Members are asked to note that indicative dates have also been included on the calendar for future meetings of the Council up until 2014. These may, however, be subject to future change.

#### **20. CALLED IN DECISIONS**

None received.

**21. DATE OF NEXT MEETING**

The next meeting of the Council will be held on Wednesday 6 July 2011 at 7.00 p.m. at the Civic Centre.

**22. EXCLUSION OF THE PRESS AND PUBLIC**

If necessary, to consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).  
(There is no part 2 agenda)