



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 6TH APRIL,
2011 AT 7.00 PM**

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

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Date: 29 March 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, 6th April, 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. **ELECTION (IF REQUIRED) OF THE CHAIRMAN/DEPUTY CHAIRMAN OF THE MEETING**
2. **POETRY READING**
3. **MAYOR'S ANNOUNCEMENTS (15 MINUTES APPROXIMATELY)**
4. **MINUTES** (Pages 1 - 14)

To approve, as a correct record, the minutes of the Council meeting held on 2 March 2011.

5. **APOLOGIES**
6. **DECLARATION OF INTERESTS** (Pages 15 - 16)

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 AND LOCALISM (Pages 17 - 46)

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

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

8. SETTING UP THE COUNCIL'S TRADING COMPANY (Pages 47 - 60)

To receive the report of the Director of Finance and Corporate Resources (No. 227) proposing the establishment of a Council trading company, wholly owned by the London Borough of Enfield, to commence trading in April 2011. Other vehicles, such as social enterprises, may also be established in due course, depending on the particular needs of customers and staff, and the Trading Company does not prevent that happening.

The recommendations set out in the report were endorsed at the Cabinet meeting held on 9 March 2011.

9. AREA FORUM REVIEW (Pages 61 - 76)

To receive the report of the Director of Finance and Corporate Resources (No. 228) setting out the findings of the recent review of the Council's Area Forums. The report analyses the responses received to the consultation and sets out recommendations for consideration by Council.

The recommendations set out in the report were endorsed at the Cabinet meeting held on 9 March 2011.

10. ENFIELD RESIDENTS PRIORITY FUND - REVISED WARD ALLOCATIONS, GUIDANCE AND TOOL KIT FOR IMPLEMENTATION (TO FOLLOW)

To receive the report of the Director of Finance and Corporate Resources (No. 230) seeking approval of the formal guidance and tool kit for the implementation of the Enfield Residents Priority Fund and to approve the revised ward allocations reflecting the latest Indices of Multiple Deprivation figures.

11. LADDERSWOOD PLACE SHAPING PROGRAMME: COMPULSORY PURCHASE ORDER AND SHARED EQUITY OPTION REPORT (Pages 77 - 94)

To receive the joint report of the Director of Health, Housing and Adult Social Care and the Director of Regeneration, Leisure and Culture (No. 212A) recommending that Council make the Ladderswood and New Southgate Industrial estate CPO 2011 to acquire the remaining residential and commercial leasehold interests, as a contingency should the Council fail

to reach a negotiated settlement, to enable the physical regeneration of the area to commence in accordance with the project programme.

The recommendations set out in the report were endorsed at the Cabinet meeting held on 9 March 2011.

12. EMPTY PROPERTY COMPULSORY PURCHASE ORDERS (CPO VI)
(Pages 95 - 128)

To receive the report of Director of Health, Housing and Adult Social Care (No. 229) inviting Council to authorise Officers to make Compulsory Purchase Orders (CPOs) on three empty residential properties whose owners have proved un-responsive to attempts by Officers to bring them back into residential use.

The recommendations set out in this report were endorsed at the Cabinet meeting held on 9 March 2011.

13. PROPOSED CHANGES TO THE COUNCIL'S CONSTITUTION-PROPERTY PROCEDURE RULES (Pages 129 - 140)

To receive the report of the Director Finance and Corporate Resources (No.195A) seeking to authorise the amendment to the Constitution that in future Cabinet will approve the making of all Compulsory Purchase Orders (CPO).

The recommendations set out in the report were endorsed at the Governance Review Group meeting held on 15 February 2011.

Consideration of the report was deferred at the Council meeting held on 2 March 2011. It is confirmed that all future decisions in relation to CPO's must be taken by Cabinet, and not full Council.

14. COUNCILLORS' QUESTION TIME (TIME ALLOWED - 30 MINUTES)
(Pages 141 - 170)

14.1 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."

Submission of urgent questions to Council requires the Member when submitting the question to specify why the issue could not have been reasonably foreseen prior to the deadline and why it has to be considered before the next meeting. A supplementary question is not permitted.

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

The forty six questions and responses are attached to the agenda.

15. MOTIONS

15.1 In the name of Councillor Neville

"The Council welcomes and supports the government's proposals for ending the dependency culture which has grown, particularly under the last Labour government, to unsustainable levels and which delivers little benefit to individuals and actively discourages claimants from seeking work."

15.2 In the name of Councillor Taylor

"Council notes the current position regarding Chase Farm Hospital."

16. MEMBERSHIPS

To confirm any changes to committee memberships.

17. NOMINATIONS TO OUTSIDE BODIES

To confirm any changes to nominations to outside bodies.

18. CALLED IN DECISIONS

None received.

19. DATE OF NEXT MEETING

The next meeting of the Council will be held on 4 May 2011 at 7.00 p.m. at the Civic Centre.

20. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for the item of business listed on the part 2 of the agenda on the grounds that it involves 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).