



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 21ST
SEPTEMBER, 2011 AT 7.00 PM**

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

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Date: 13 September 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, 21st September, 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. MAYOR'S CHAPLAIN TO GIVE A BLESSING

The Mayor's Chaplain to give a blessing.

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

4. MINUTES (Pages 1 - 16)

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

5. APOLOGIES

6. DECLARATION OF INTERESTS (Pages 17 - 18)

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. ANNUAL TREASURY MANAGEMENT OUTTURN REPORT 2010/11
(Pages 19 - 28)

To receive a report (No.95) from the Director of Finance, Resources and Customer Services reviewing the activities of the Council's Treasury Management function over the financial year ended 31 March 2011.

8. ENFIELD JOINT STROKE STRATEGY 2011-2016 (Pages 29 - 38)

To receive a report (No.77) from the Director of Health, Housing & Adult Social Care seeking approval of the Enfield Joint Stroke Strategy 2011-2016.

The recommendations set out in the report are due to be considered at the Cabinet meeting on 14 September 2011. **(Key decision – reference number 3269)**

Please note that due to its overall size the full strategy document has not been attached to the report. A copy of the full strategy and supporting documents have been made available online, with copies also made available (for reference) in the Members' library and Group Offices. If required, additional copies can also be obtained by contacting James Kinsella (Governance Team).

9. SCRUTINY ANNUAL WORK PROGRAMME 2011-12 (Pages 39 - 66)

To receive a report No.74) from the Director of Finance, Resources & Customer Services (setting out the annual programme of work for the Council's Scrutiny Panels. The annual programme has been agreed by Overview & Scrutiny Committee and is due to be considered by Cabinet (14 September 2011) for recommendation onto Council for adoption. **(Key decision – reference number 3366)**

10. AUDIT COMMITTEE ANNUAL REPORT 2010-11 (Pages 67 - 78)

To receive the Audit Committee Annual Report detailing the work undertaken by the Council's Audit Committee over the 2010/11 municipal year.

The report was agreed at the Audit Committee meeting held on 7 July 2011.

11. COUNCILLORS' QUESTION TIME (TIME ALLOWED - 30 MINUTES)
(Pages 79 - 106)

11.1 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.

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

The fifty two questions and responses are attached to the agenda.

12. MOTIONS

The following motions have been submitted for consideration:

12.1 In the name of Councillor Headley

“This Council resolves to hold a public meeting to ascertain the true nature and extent of the problems suffered by the residents of Eastern Enfield with odour emitted by the Deephams Sewage Works. The Council resolves to hold this meeting at the earliest opportunity and before any further decisions are made or responses made by Enfield Council on the residents' behalf.”

12.2 In the name of Councillor Lamprecht

“The consultation on the future of Southgate Old Town Hall was held during August when many local residents were away on holiday. The Council therefore resolves to reopen the consultation on the future use of Southgate Old Town Hall and hold a public meeting to engage with residents in a constructive dialogue about the proposed use of this Civic amenity.”

12.3 In the name of Councillor Headley

"This Council applauds the response of the local police, the courts and Boris Johnson the Mayor for London to the recent riots and notes the actions the Council itself has already taken, in particular the publication of the Enfield Pledge.

The Council now resolves to put its words into action and therefore resolves

to set up a working group of all interested parties to examine the causes of riots, how the response of the council and the police can be improved and to look at what lessons we can learn and then to allocate appropriate resources and support and to implement appropriate policies to ensure we do not experience these difficulties again."

12.4 In the name of Councillor Taylor

"Council notes:

1. The disturbances in Enfield and the action of the emergency services and Council during, and in the aftermath of, the disturbances.
2. The high level of community and business engagement since the disturbances.
3. The need for the best evidence based approach to ensure there are no repetitions of the disturbances.
4. The tremendous work of the Council staff in bringing normality back to Enfield.

Council welcomes:

1. The already agreed ESP review of youth issues bringing together a multi-agency approach.
2. The Respect for Enfield and resident support for Enfield.
3. The Parent Champions/Parent Engagement Panel launched last Saturday targeting hard to reach communities and young people tackling gang and knife crime.

Council agrees:

1. To establish a Member led review to examine the specific Enfield dimension. The review to be constituted of 4 Majority: 2 Minority Councillors.
2. To feed views into the National Inquiry established by the Government."

12.5 In the name of Councillor McGowan

"This Council condemns the decision of the Secretary of State for Health to ignore the views of local residents and endorse the closure of vital services at Chase Farm Hospital.

This Council calls on the Leader of the Council to write in the strongest possible terms to the Secretary of State calling on him to reverse his decision and stand by pledges made by leading figures of the Conservative Party to Save Chase Farm. Council invites the Leader of the Opposition to co-sign the letter."

12.6 In the name of Councillor Hamilton

"Enfield Council calls on the Mayor of London to think again about his

decision to make cuts to policing in London and in Enfield.

The number of police in London will fall by 1907 officers between 2010 and 2013/14. Enfield has already lost five experienced sergeants because of decisions taken by the Tory Mayor of London and hundreds of more sergeants have been forced to reapply for their own jobs

This Council calls on the Mayor of London to:

1. Reverse his decision to cut 1907 police officers in London over the next three years, an average of 50 for every London borough including Enfield.
2. Drop his plans to cut 300 sergeants from London's 630 Safer Neighbourhood teams.
3. Abandon his plans to force 600 London police sergeants to reapply for their own jobs."

13. USE OF URGENCY PROCEDURES: MONITORING UPDATE (Pages 107 - 110)

Council is asked to note the details provided of decisions taken under the Council's urgency procedure relating to the waiver of call-in and, where necessary, the Forward Plan along with the reasons for urgency. These decisions have been made in accordance with the urgency procedures set out in Paragraph 17.3 of Chapter 4.2 (Scrutiny) and Paragraph 16 of Chapter 4.6 (Access to Information) of the Council's Constitution.

14. MEMBERSHIPS

To confirm any changes to committee memberships. The following changes had been notified at the time of agenda dispatch:

- (a) To confirm the appointment of Mr Anthony Murphy as the Education Statutory Co-Optee nominated by the Catholic Diocesan on the following bodies:
 - Overview & Scrutiny Committee
 - Children & Young People Scrutiny Panel
 - Member Governor Forum

15. NOMINATIONS TO OUTSIDE BODIES

To confirm any changes to nominations to outside bodies. The following changes had been notified at the time of agenda dispatch:

- (a) London Borough of Enfield/Enfield Racial Equality Council: Councillor Anwar Chaudhury to replace Councillor Ingrid Cranfield.
- (b) London Councils Grants Committee: Councillor Christine Hamilton to be appointed as the Council's main representative with Councillor Andrew Stafford as deputy.

16. CALLED IN DECISIONS

None received.

17. DATE OF NEXT MEETING

The next meeting of the Council will be held on Wednesday 9 November 2011 at 7.00 p.m. at the Civic Centre.

18. 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).

(Please note there is no Part 2 Agenda).