



## **LONDON BOROUGH OF ENFIELD**

**AGENDA FOR THE COUNCIL MEETING  
TO BE HELD ON WEDNESDAY, 9TH  
NOVEMBER, 2011 AT 7.00 PM**

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

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**My Ref:** DST/JK

**Date:** 1 November 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, 9th November, 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 - 10)**

To approve, as a correct record, the minutes of the Council meeting held on 21 September 2011.

- 5. APOLOGIES**
- 6. DECLARATION OF INTERESTS (Pages 11 - 12)**

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 - SUPPORTING THE FORMATION OF FREE SCHOOLS IN ENFIELD** (Pages 13 - 16)

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

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

**8. IMPLEMENTING THE ENFIELD FOOD STRATEGY** (Pages 17 - 32)

To receive a report from the Director of Regeneration, Leisure and Culture (No.102) seeking approval to the development of the Enfield Food Strategy 3 Year Action Plan.

The recommendations set out in the report were endorsed and recommended for approval to Council, at the Cabinet meeting held on 12 October 2011. **(Key Decision – Reference No.3346)**

**9. THE ENFIELD DECLARATION ON BECOMING A "GLOBAL BOROUGH"** (Pages 33 - 36)

To receive a report from the Director of Schools and Children's Services (No.104) seeking agreement to the Enfield Declaration on becoming a "Global Borough".

The recommendations set out in the report were endorsed and recommended for approval to Council, at the Cabinet meeting held on 12 October 2011. **(Non-Key Decision)**

**10. REVIEW OF PARLIAMENTARY POLLING DISTRICTS & PLACES** (Pages 37 - 48)

To receive a report from the Chief Executive (No.130) seeking approval to the final recommendations arising from the statutory review of Polling Districts and Polling Stations undertaken by the Electoral Review Panel in order to comply with the requirements of the Representation of the People Act 1983.

Council is being asked to approve the recommendations arising from the review for adoption with effect from 1 December 2011.

**11. REVIEW OF PARLIAMENTARY CONSTITUENCY BOUNDARIES** (Pages 49 - 54)

To receive a report from the Chief Executive (No.131) asking the Council to consider whether it wishes to submit the representations recommended by

the Electoral Review Panel on 11 October 2011 to the Boundary Commission for England, in response to their initial proposals for review of Parliamentary constituency boundaries.

**12. CHANGES TO THE COUNCIL'S CONSTITUTION** (Pages 55 - 60)

To receive a report from the Director of Finance, Resources & Customer Services (No.132) recommending a number of changes to the Council's Constitution, agreed following consideration by the Governance Review Group on 1 September & 17 October 2011.

**13. COUNCILLORS' QUESTION TIME (TIME ALLOWED - 30 MINUTES)**  
(Pages 61 - 94)

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.”

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.

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

The forty eight questions are attached to the agenda.

**14. MOTIONS**

14.1 In the name of Councillor Goddard

“Evidence of the sources of odour emanating from the different parts of the Deephams site have been provided to the Council and all Councillors by Thames Water. Council therefore reaffirms its objective to ensure that the odour from Deephams works is thoroughly addressed in the current and future development of the site.

Council will continue to make representations to Thames Water about the issue through the forthcoming consultation process and public meetings that Thames Water have to organise as part of the planning process.

To ensure that resident views are equally heard, Council will work with Thames Water to get maximum public participation at these events and in the consultation processes.”

14.2 In the name of Councillor Taylor

“This Council notes the Secretary of States decision on Chase Farm Hospital and agrees a course of action.”

14.3 In the name of Councillor Hamilton

“This Council deplores the decrease in sergeant numbers in Safer Neighbourhood teams in Enfield as a result of a decision taken by the Conservative lead Metropolitan Police Authority (MPA). This at a time when local intelligence is of immense importance as evidenced by the unfortunate events of August.”

14.4 In the name of Councillor Lavender

"This council congratulates the Government on its plans to include 16 and 17 year olds in legislation for mandatory custodial sentences for people who use a knife to threaten or endanger a person. This council further notes the crucial role played in securing this change in the law by Enfield North MP Nick de Bois who led the campaign in Parliament, the Enfield Independent newspaper that promoted the petition signed by hundreds of residents calling for 16 and 17 year olds to be included in the legislation, anti-knife crime groups such as STOP, TAGS, Anti-knife UK and the Enfield-based Nelson-Williams Foundation, and the borough's two other MPs David Burrowes and Andy Love".

## 15. MEMBERSHIPS

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

(a) Planning Committee

Councillor Cranfield to replace Councillor Buckland.

(b) Children & Young People Scrutiny Panel

Councillor Cranfield to be replaced by vacancy (name to be notified)

(c) Conservation Advisory Group

Councillor Cranfield to be replaced by vacancy (name to be notified)

- (d) Enfield Council Working Group on the Olympic & Paralympics Games  
Councillor Cranfield to be replaced by vacancy (name to be notified)

**16. NOMINATIONS TO OUTSIDE BODIES**

To confirm any changes to nominations to outside bodies.

**17. CALLED IN DECISIONS**

None received.

**18. DATE OF NEXT MEETING**

18.1 The next meeting of the Council will be held on Wednesday 25 January 2012 at 7.00 p.m. at the Civic Centre.

18.2 Council is asked to note that a date for the Council (budget setting) meeting in February 2012 is currently being considered, as part of a process being co-ordinated across London, through London Councils.

Once this approach has been agreed, approval is being sought to delegate authority to the Assistant Director Corporate Governance in order to set a final date for the Council (budget setting) meeting in February 2012, in consultation with the Mayor, Leader of the Council and Leader of the Opposition Group.

**19. 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).