



## **LONDON BOROUGH OF ENFIELD**

**AGENDA FOR THE COUNCIL MEETING  
TO BE HELD ON WEDNESDAY 25TH JANUARY  
2012 AT 7.00 PM**

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

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**Date:** 17 January 2012

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, 25th January, 2012 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 - 12)

To approve, as a correct record, the minutes of the Council meeting held on 9 November 2011.

5. **APOLOGIES**
6. **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.

**7. OPPOSITION BUSINESS - PORTAS REVIEW ON THE FUTURE OF OUR HIGH STREETS** (Pages 15 - 74)

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. FINAL REPORT FROM THE COUNCIL COMMISSION TO EXAMINE THE AUGUST 2011 DISTURBANCES IN ENFIELD** (Pages 75 - 102)

To receive the final report (No.181A) and recommendations from the Commission set up by Council in September 2011 to examine the August 2011 disturbances in Enfield.

Council is asked to note that this item is due to be considered by Cabinet on 18 January 2012 and an update on any decision made as a result will be provided for the Council meeting.

**9. NORTH LONDON WASTE AUTHORITY LEVY CHARGE & HOUSEHOLD WASTE & RECYCLING CENTRE TRANSFER** (Pages 103 - 126)

To receive a joint report from the Director of Environment & Director of Finance, Resources and Customer Services (No.162) setting out the background to the North London Waste Authority (NLWA), the current statutory default levy arrangements and the proposed changes pending repeal of the Refuse Disposal (Amenity) Act 1978.

The recommendations set out in the report were endorsed and recommended for approval to Council, at the Cabinet meeting held on 14 December 2011. **(Key Decision – Reference No.3414)**

**10. CONCESSIONARY TRAVEL POLICY** (Pages 127 - 130)

To receive a report from the Director of Finance, Resources & Customer Services (No.160A) seeking approval to the Concessionary Travel Policy.

The recommendations set out in the report were endorsed and recommended for approval to Council, at the Cabinet meeting held on 14 December 2011. **(Key Decision – Reference 3397)**

Please note the Policy document referred to in the report has already been circulated to all members as part of the Cabinet agenda for the meeting on 14 December 2011. The cover report considered by Cabinet has been included on this agenda with a copy of the full Policy document placed, for reference, in the Members Library and Group Offices. If required, additional

copies can also be obtained by contacting James Kinsella (Governance Team Manager).

**11. CORPORATE PROCUREMENT STRATEGY & SUSTAINABLE PROCUREMENT POLICY 2011-2015** (Pages 131 - 136)

To receive a report from the Director of Finance, Resources & Customer Services (No.179A) seeking approval to the adoption of a new Corporate Procurement Strategy 2011-2015.

Council is asked to note that this item is due to be considered by Cabinet on 18 January 2012 and an update on any decision made as a result will be provided for the Council meeting. **(Key Decision – Reference 3402)**

Please note the Strategy document referred to in the report has already been circulated to all members as part of the Cabinet agenda for the meeting on 18 January 2012. The cover report accompanying the Strategy has been included on this agenda with a copy of the full Strategy document placed, for reference, in the Members Library and Group Offices. If required, additional copies can also be obtained by contacting James Kinsella (Governance Team Manager).

**12. DELEGATED AUTHORITY WITHIN THE ENVIRONMENT DEPARTMENT AND ADOPTION OF SECTION 16 LONDON LOCAL AUTHORITIES AND TRANSPORT FOR LONDON ACT 2003** (Pages 137 - 162)

To receive a report from the Director of Environment (No.188) setting out and updating the delegated authority arrangements within the Environment Department, recommended as a consequence of changes in structures, posts and legislation. It also recommends that the Council adopts legislation to exercise powers to tackle unlawful vehicle crossovers.

**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.”

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) (Pages 163 - 184)

The list of thirty five questions received and their responses are attached to the agenda.

**14. MOTIONS**

14.1 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."

14.2 In the name of Councillor Rye

"This council welcomes the Mayor of London Boris Johnson's decision not to increase the GLA precept through each year he has been the Mayor.

This Council also welcomes the money from the Conservative-led government which is on offer to local authorities who choose not to increase council tax for the second year running. The council notes that not increasing taxation, benefits the largest number of people possible during this present recession."

14.3 In the name of Councillor Hamilton

"The Council notes with concern the cuts in the Metropolitan Police and is particularly concerned about the impact on Enfield Safer Neighbourhoods teams."

**15. MEMBERSHIPS**

To confirm any changes to committee memberships.

**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**

In accordance with the decision made by Council in November 2011, members are asked to note that the next meeting of the Council will be held on Wednesday 29 February 2012 at 7.00 p.m. at the Civic Centre.

**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).