



## **LONDON BOROUGH OF ENFIELD**

**AGENDA FOR THE ANNUAL COUNCIL  
MEETING TO BE HELD ON WEDNESDAY, 9TH  
MAY, 2012 AT 7.00 PM**

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

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**Date:** 27 April 2012

Dear Councillor,

You are summoned to attend the Annual meeting of the Council of the London Borough of Enfield to be held at the Civic Centre, Silver Street, Enfield on Wednesday, 9th May, 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. MAYOR'S CHAPLAIN TO GIVE A BLESSING**

The Mayor's Chaplain to give a blessing.

**2. DECLARATION OF INTERESTS (Pages 1 - 2)**

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.

**3. ELECTION OF MAYOR**

To elect the Mayor of the London Borough of Enfield for the Municipal Year 2012/2013.

**4. APPOINTMENTS**

**4.1 Appointment of Mayoress**

The Mayor to announce the appointment of the Mayoress for the Municipal

Year 2012/2013.

#### **4.2 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 2012/2013 and record the appointment.

#### **4.3 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 12.1 on the agenda.

### **5. 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 Christiana During and Mrs Doreen Lawrence.

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

### **7. MINUTES (Pages 3 - 18)**

To approve, as a correct record, the minutes of the Council meeting held on Wednesday 28 March 2012.

### **8. APOLOGIES (IF ANY)**

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

#### **9.1 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.

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

No questions have been received for written response.

**10. MOTIONS**

Members are asked to note that any motions received by the noon deadline on Tuesday 1 May 2012 will be circulated in advance of the meeting.

**11. MEMBERSHIP OF COMMITTEES AND PANELS**

To receive the report of the Director of Finance, Resources & Customer Services asking the Council to determine the constitution and political balance of the committees, joint committees and panels that have been set up for discharge of the Council's functions. (Report No.1)

**TO FOLLOW**

**12. APPOINTMENT OF COUNCIL BODIES FOR 2012/2013**

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

12.2 To confirm the Terms of Reference of those bodies set out in Part 2 of the Constitution (pages 2-11 to 2-16 for scrutiny) (pages 2-23 to 2-24 for cabinet) and (pages 2-25 to 2-67 for other committees and panels).

Members are asked to note that the Terms of Reference for the newly established Councillor Conduct Committee are due to be presented to Council in July 2012 for consideration and approval.

**13. REPRESENTATIONS ON OTHER BODIES AND ORGANISATIONS**

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

**14. 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.

**15. CALENDAR OF MEETINGS (Pages 19 - 20)**

15.1 To approve the calendar of Council meetings, including the next Council meetings on Thursday 24 May 2012 (Freedom of the Borough ceremony) & Wednesday 4 July 2012 (ordinary business meeting) at 7.00 p.m. at the Civic Centre. The calendar has been the subject of consultation with Council Departments and both political groups.

15.2 The Council is asked to approve the calendar subject to any further changes/additions being delegated to the Director of Finance, Resources & Customer Services, 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.

**16. CALLED IN DECISIONS**

None received.

**17. DATE OF NEXT MEETING**

Members are asked to note that the next meeting of the Council will be the Freedom of the Borough ceremony, which will take place at 7:00pm on Thursday 24 May 2012 in the Civic Centre.

The next normal business meeting of the Council will be held at 7:00pm on Wednesday 4 July 2012 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)