



## **LONDON BOROUGH OF ENFIELD**

**AGENDA FOR THE COUNCIL MEETING  
TO BE HELD ON WEDNESDAY, 30TH  
JANUARY, 2013 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:** 22 January 2013

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, 30th January, 2013 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 - 14)**

To approve, as a correct record, the minutes of the Council meeting held on Wednesday 7 November 2012.

**5. APOLOGIES**

**6. DECLARATION OF INTERESTS**

Members of the Council are invited to identify any disclosable pecuniary

other pecuniary or non pecuniary interests relevant to items on the agenda.

**7. OPPOSITION BUSINESS - FINANCIAL PLANNING AND PERFORMANCE AND THE 2015 FISCAL CLIFF** (Pages 15 - 18)

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. COUNCIL TAX SUPPORT LOCAL SCHEME, TECHNICAL CHANGES, COUNCIL TAX AND BUSINESS RATE TAXBASE**

To receive a report from the Director of Finance, Resources & Customer Services presenting the Council and Business Rate Tax Base for approval and updating members on proposals for Local Council Tax support scheme.

**TO FOLLOW**  
(Report No.138A)  
**(Key Decision – Reference No.3588)**

Members are asked to note that Cabinet are also due to receive an update on the scheme on Wednesday 23 January 2013. Any comments made as a result of this will be reported to the Council, in order to inform consideration of the above item.

**9. A TENANCY STRATEGY FOR ENFIELD** (Pages 19 - 60)

To receive a report from the Director of Health, Housing & Adult Social Care presenting Enfield Council's Tenancy Strategy 2013-2018 for approval.

(Report No.139A)  
**(Key decision – reference number 3527)**

Members are asked to note that the report is due to be considered by Cabinet on Wednesday 23 January 2013. Details of the decision made by Cabinet will be reported at the Council meeting.

**10. ENFIELD JOINT CARERS STRATEGY 2013-2016** (Pages 61 - 70)

To receive a report from the Director of Health, Housing & Adult Social Care seeking agreement to a Joint Enfield Carers Strategy between Enfield Council and NHS Enfield.

(Report No.141A)  
**(Key Decision – Reference No.3591)**

Members are asked to note that:

- the report is due to be considered by Cabinet on Wednesday 23 January 2013. Details of the decision made by Cabinet will be reported at the Council meeting; and
- a copy of the full Strategy will be available (for reference) in the Members Library, Group Offices and also with this agenda via the

Democracy page of the Council's website. If required, additional copies will also be available by contacting James Kinsella (Governance Team Manager).

**11. ENFIELD 2020 SUSTAINABILITY PROGRAMME AND ACTION PLAN**  
(Pages 71 - 84)

To receive a report from the Director - Environment seeking approval to the Enfield 2020 Sustainability Programme and Action Plan. (Report No.142A)  
**(Key Decision – Reference No.3562)**

Members are asked to note that:

- the report is due to be considered by Cabinet on Wednesday 23 January 2013. Details of the decision made by Cabinet will be reported at the Council meeting; and
- a copy of the full Programme and Action Plan will be available (for reference) in the Members Library, Group Offices and also with this agenda via the Democracy page of the Council's website. If required, additional copies will also be available by contacting James Kinsella (Governance Team Manager).

**12. GAMBLING ACT 2005 - ENFIELD'S LICENSING POLICY** (Pages 85 - 110)

To receive a report from the Director – Environment seeking approval to the Statement of Principles and Licensing Policy under the requirements of the Gambling Act 2000. (Report No.150)

**(Key decision – reference number 3644)**

Members are asked to note that the recommendations in the report were considered and approved for reference onto Council by the Licensing Committee on 10 December 2012.

**13. CHANGES TO CONTRACT PROCEDURE RULES** (Pages 111 - 150)

To receive a report from the Director of Finance, Resources & Customer Services detailing the outcome of a review of the Council's Contract Procedure Rules and changes being proposed as a result.

(Report No.108A)

**(Non-Key)**

Members are asked to note that the review and recommendations in the report were considered and approved for reference onto Council by Audit Committee on 20 November 2012.

**14. ANNUAL PUBLIC HEALTH REPORT** (Pages 151 - 156)

To receive a report from the Director of Public Health presenting the Annual Public Health report. (Report No.121)

**(Non Key)**

Members are asked to note that:

- the report was considered by Cabinet on 5 December 2012 and recommended onto Council for information and noting.
- the Annual Report has already been circulated to members. A copy has not, therefore, been included with the Council agenda but will be available in the Members Library, Group Offices and also with the agenda via the Democracy page of the Council's website. If required, additional copies will also be available by contacting James Kinsella (Governance Team Manager).

## **15. NEW STANDARDS REGIME: APPOINTMENT OF INDEPENDENT PERSON**

At the Council meeting (4 July 2012) approval was given for the Councillor Conduct Committee to commence recruitment of the 2 Independent Persons, required under the new standards framework introduced by the Localism Act 2011.

Following a selection process, Council (7 November 2012) agreed to appoint Lawrence Greenberg as the first Independent Person for a term of office to expire on 30 June 2013.

Another recruitment process was undertaken following this appointment and as a result of the final interviews held on 16 January 2013, the Councillor Conduct Committee has recommended the appointment of Christine Chamberlain to the second of the Independent Person positions. This appointment will be for a term of office to expire on 30 June 2015.

### **Recommendation:**

Council is asked to approve and confirm the appointment of Christine Chamberlain as an Independent Person for a term of office to expire on 30 June 2015

## **16. COUNCILLORS' QUESTION TIME (TIME ALLOWED - 30 MINUTES)** (Pages 157 - 188)

### **16.1 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.

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

The list of fifty questions and their written responses are attached to the agenda.

**17. MOTIONS**

17.1 In the name of Councillor Hamilton

“This Council believes that the safety and security of Enfield residents and Londoners generally and the residents of our borough is being put at risk as a result of cuts to emergency services being pushed through by the Mayor and the Conservative led government to our key emergency services – the Metropolitan Police Service, the London Fire Brigade alongside the London Ambulance Service and the city’s Accident & Emergency Departments.

This Council believes that the cuts are going too far and too fast and that the many millions of pounds being cut from the budgets of the NHS, the Metropolitan Police Service and the London Fire Brigade will inevitably endanger families and communities across the capital.

This Council believes that the cuts are being carried out without consideration of the impact on Enfield residents and Londoners’ safety. The closures of police front desks, fire stations and A & E departments will mean various pockets of London could see the safety of residents threatened by longer response times.

This Council is opposed to the Mayor’s position that the scale of the cuts are necessary and acceptable. This Council calls on the Mayor to stand up for Enfield residents and Londoners against the cuts being imposed by the Conservative-led government and to think again about his own draconian cuts to the emergency services on which we rely to keep Enfield residents and Londoners safe.”

17.2 In the name of Councillor Goddard

“This Council believes that the recent report, No Stone Unturned - In pursuit of Growth - by the Right Honourable Lord Heseltine, provides a possible framework for sustainable growth not only in the UK but in Enfield and our region and sub region.

This Council endorses the general principle within the report that Local Government (Local and Regional) has the capability to generate growth if only it was supported by Government.

Whilst there may be issues regarding some of the 89 recommendations which may be open to debate, Council calls upon the Government and The Mayor to begin the process of considering and implementing the proposals and therefore suggests to the LGA a range of regional seminars to discuss the report.”

## **18. MEMBERSHIPS**

To confirm the following changes to committee memberships:

(a) Conservation Advisory Group

Councillor Laban to replace Councillor Lavender

(b) Edmonton Partnership Working Party

Councillor Chamberlain to replace Councillor Lavender

## **19. NOMINATIONS TO OUTSIDE BODIES**

To confirm any changes to nominations to outside bodies.

## **20. CALLED IN DECISIONS**

None received.

## **21. DATE OF NEXT MEETING**

To note that the next meeting of the Council will be held on Wednesday 27 February 2013 at 7.00 p.m. at the Civic Centre.

## **22. 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 they involve 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).

No Part 2 items have currently been identified for consideration.