



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING TO BE
HELD ON WEDNESDAY, 27TH FEBRUARY, 2013
AT 7.00 PM**

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

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Date: 19 February 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, 27th February, 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 - 16)

To approve, as a correct record, the minutes of the Council meeting held on Wednesday 30 January 2013.

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.

Council is asked to note that the Councillor Conduct Committee (14 February 2013) agreed to grant a general dispensation under section 31 (4) (c) of the Councillor Code of Conduct allowing all members to participate in the debate and vote on decisions relating to the setting of the Council Tax, Housing Rents and Members Allowance Scheme.

7. BUDGET 2013/14 AND MEDIUM TERM FINANCIAL PLAN (GENERAL FUND) (Pages 17 - 208)

To receive the report of the Director of Finance, Resources & Customer Services presenting for approval the Budget for 2013/14 and Medium Term Financial Plan (General Fund). (Report No.151A)

(Key Decision – Reference No.3620)

Members are asked to note that:

- The report was considered by Cabinet on 13 February 2013 and recommended onto Council for formal approval.
- The report will need to be considered in conjunction with Report No.158 on the Part 2 Council agenda

8. HOUSING REVENUE ACCOUNT ESTIMATES 2013/14 AND RENT SETTING (HRA & TEMPORARY ACCOMMODATION) (Pages 209 - 232)

To receive the joint report of the Directors of Health, Housing & Adult Social Care & Finance, Resources and Customer Services presenting for approval the revenue estimates of the Housing Revenue Account (HRA) for 2013/14 and the updated position on the HRA 30 year business plan.

(Report No.152A)

(Key Decision – Reference No.3621)

Members are asked to note that the recommendations in the report were endorsed and approved for recommendation onto Council by Cabinet on 13 February 2013.

9. NORTH CIRCULAR AREA ACTION PLAN PROPOSED SUBMISSION STAGE (Pages 233 - 240)

To receive a report from the Director of Regeneration Leisure & Culture seeking approval of the proposed submission North Circular Area Action Plan and the subsequent consultation and submission, together with the necessary supporting documents to the Secretary of State for independent examination.

(Report No. 155A)

(Key decision – reference number 3609)

Members are asked to note:

- the recommendations within the report were endorsed and approved for referral onto Council by Cabinet on 13 February 2013.
- A copy of the detailed Action Plan will be available (for reference) in the

Members Library, Group Offices and also with this agenda via the Democracy page of the Councils website. If required additional copies will be available by contacting James Kinsella (Governance Team Manager).

10. REVIEW & ADOPTION OF A STATUTORY PAY POLICY STATEMENT
(Pages 241 - 264)

To receive the report of the Chief Executive presenting the Council's Statutory Pay Policy Statement for consideration and approval.

(Report No.171)
(Non-Key)

Members are asked to note that the draft Policy Statement was considered and approved for recommendation onto Council, at the Remuneration Sub Committee on 12 February 2013.

11. FAIRNESS FOR ALL - EQUALITY & DIVERSITY ANNUAL REPORT 2012
(Pages 265 - 330)

To receive the report of the Director of Finance, Resources & Customer Services presenting Enfield Council's Equality and Diversity Scheme Annual Report 2012.

(Report No.153)
(Non-Key)

Members are asked to note that the report was considered and approved by Cabinet on 13 February 2013 and recommended onto Council for information and noting.

12. COUNCILLORS' QUESTION TIME (TIME ALLOWED - 30 MINUTES)

12.1 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.

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

No questions have been submitted for written response at the meeting.

13. MOTIONS

13.1 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.”

13.2 In the name of Councillor Hamilton

“We ask this Council to note the One Billion Rising Campaign, and the call to end violence against women and girls; and we call on Enfield Council to support the call to introduce statutory provisions to make personal, social and health education, include a zero tolerance approach to violence and abuse in relationships.

We call on this Council to invite a speaker from the national campaign to address the Council meeting in November to mark White Ribbon Day, in recognition that Enfield Council was the first London Authority to be awarded white ribbon status for its work on raising awareness and tackling violence against women and girls.”

14. MEMBERSHIP OF COMMITTEES AND PANELS

To receive the report of the Director of Finance, Resources & Customer Services asking Council to re determine the constitution and political balance of the committees, joint committees and panels that have been set up for the discharge of the Council's functions, following a recent change in the political makeup of the Council.

(Report No.172)

TO FOLLOW)

15. MEMBERSHIPS

To confirm any changes to committee memberships.

16. NOMINATIONS TO OUTSIDE BODIES

To confirm any changes to outside body memberships.

17. USE OF URGENCY PROCEDURES - MONITORING UPDATE (Pages 331 - 332)

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.

18. CALLED IN DECISIONS

None received.

19. DATE OF NEXT MEETING

Members are asked to note that the next meeting of the Council will be held on Wednesday 27 March 2013 at 7.00 p.m. at the Civic Centre.

20. 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) as listed on the agenda.