



## **LONDON BOROUGH OF ENFIELD**

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

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

**Please Reply to:** James Kinsella  
**Phone:** (020) 8379 4041  
**Fax:** (020) 8379 3177  
**Textphone:** (020) 8379 4419  
**E-mail:** James.Kinsella@enfield.gov.uk  
**My Ref:** DST/JK

**Date:** 19 March 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 March, 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 27 February 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.

**7. OPPOSITION BUSINESS - LACK OF CORPORATE GOVERNANCE AT ENFIELD COUNCIL** (Pages 15 - 58)

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. PROPOSED SUBMISSION DEVELOPMENT MANAGEMENT DOCUMENT** (Pages 59 - 64)

To receive a report from the Director of Regeneration, Leisure and Culture seeking approval of the Proposed Submission Development Management Document and the subsequent consultation and submission, together with the necessary supporting documents to the Secretary of State for independent examination.

(Report No.179)

**(Key decision – reference number 3612)**

Members are asked to note:

- The report is also due to be considered by Cabinet on Wednesday 20 March 2013. The decision made by Cabinet will be reported to Council.
- A copy of the Proposed Submission Development Document will be available (for reference purposes) in the Members Library, Group Offices and also with this agenda via the Democracy page on the Council's website. If required, additional copies will be available by contacting James Kinsella (Governance Team Manager).

**9. REVIEW & ADOPTION OF A STATUTORY PAY POLICY STATEMENT** (Pages 65 - 92)

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

(Report No.171A)

Members are asked to note that the draft Pay Policy Statement was subject to review and recommendation onto Council, at the Remuneration Sub Committee on 19 March 2013.

**10. ESTABLISHMENT OF HEALTH & WEALTH BEING BOARD ENFIELD** (Pages 93 - 110)

To receive a report from the Director of Health, Housing & Adult Social Care seeking approval to the establishment of a Health and Wellbeing Board and the specific proposals for Enfield.

(Report No.200)

**11. COUNCILLORS' QUESTION TIME (TIME ALLOWED - 30 MINUTES)**  
(Pages 111 - 136)

11.1 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.

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

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

**12. MOTIONS**

12.1 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.

Whilst there may be issues regarding some of the 89 recommendations which may be open to debate, Council calls upon the Government, the Mayor of London and the London LEP to begin substantial discussions with London Councils and the sub regions of London regarding the announced implementation of the report.”

12.2 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.”

#### 12.3 In the name of Councillor Rye

“Enfield Council congratulates the Chancellor of the Exchequer The Rt Hon George Osborne on his recent Budget – as the Conservative led Government reduces the huge deficit left by the last Labour Government, this will help promote growth and benefit Enfield residents.”

#### 12.4 In the name of Councillor Neville

“The Council is concerned to retain and improve the appearance of the borough’s street scene and instructs the Environment Cabinet Member to ensure that repairs to footways are carried out on a like for like basis i.e. replacing broken pavings with paving/blocks unless a change to tarmac is favoured by the majority of residents of a road in a consultation exercise.”

#### 12.5 In the name of Councillor Levy

“Contrary to popular belief, the number of licensed betting shops currently operating in Enfield is approximately the same as it was in 2007.

But even were there to have been the kind of proliferation locally that is perceived to be the case, local authorities such as Enfield Borough Council are almost powerless to exert effective controls of the spread of such premises under current legislation and guidance. In the case of the Gambling Act 2005, councils are explicitly prevented from even considering cumulative impact as a policy option.

In a political climate where the concept of localism is given primacy, and where local government is continually being told to assume more responsibilities and keep its house in order, it is a major anomaly that national law places unworkable constraints on councils and other authorities in addressing the concerns of a wide constituency of local public opinion as to the trend towards increasing numbers of licensed betting shops.

Central Government is clearly more influenced by the powerful lobbying force of the Association of British Bookmakers and the extensive tax revenues generated through the betting industry than responding to the ever more vocal opposition from local residents, local businesses, their representatives and advocates, concerned by issues such as community safety, public protection, and imbalanced high street offerings.

Council is therefore asked to agree it that it is essential to be given the opportunity to restrict and limit betting shops, where appropriate, by:-

- a) Supporting intensified efforts by the Administration in its lobbying of the Department of Culture Media and Sport for reform of the Gambling Act 2005 such that cumulative impact may be written into local licensing policy and the scope for making representations is widened.
- b) Supporting similar pressure upon the Department for Communities and Local Government, and working with the Local Government Association and others, in seeking to achieve a distinctive usage classification for betting shops under the planning regime.
- c) Uniting with London Councils to explore parallel ways of securing more powers of control of betting shops through the provisions of the London Local Authorities Act 2012.”

**13. USE OF URGENCY PROCEDURES - MONITORING UPDATE** (Pages 137 - 138)

Council is asked to note the details provided of decisions taken under the Council's urgency procedure relating to the waiving of call-in and, where necessary, the requirements in relation to notice of key decisions. These decisions have been made in accordance with the urgency procedures set out in para 17.3 of Chapter 4.2 (scrutiny) and para 16 of Chapter 4.6 (Access to Information) of the Council's Constitution.

**14. MEMBERSHIPS**

To confirm any changes to committee memberships:

**15. NOMINATIONS TO OUTSIDE BODIES**

To confirm any changes to outside body membership.

**16. CALLED IN DECISIONS**

None received.

**17. DATE OF NEXT MEETING**

To note that the next meeting of the Council will be held on Wednesday 8 May 2013 at 7.00 p.m. at the Civic Centre. This will be the Annual Council Meeting & Mayor Making Ceremony.

**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 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.