



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 17TH JULY,
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: 09 July 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, 17th July, 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 - 8)

To approve, as a correct record, the minutes of the Council meeting held on Wednesday 8 May 2013 (Annual Council meeting)

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 - PLANNING PERFORMANCE (Pages 9 - 12)

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. NO STONE UNTURNED IN PURSUIT OF GROWTH: (Pages 13 - 24)

To receive a report from the Director of Regeneration, Leisure & Culture outlining the key recommendations within the report "No stone unturned in the pursuit of growth" produced by Lord Heseltine and response published by HM Treasury and the Department for Business Innovation and Skills. Council is being asked to consider the case for a cross-party response to the national growth Strategy. (Report No.44)

9. GARFIELD SCHOOL REPROVISION OF A 3FE SCHOOL (Pages 25 - 32)

To receive a report from the Director of Schools & Children's Services seeking approval to the inclusion of the re-provision of Garfield Primary School within the Council's Council Programme. (Report No.207A)

Please note Report No.210 on the Part 2 agenda also refers.

Members are asked to note that the recommendations in the report were approved by Cabinet on 24 April 2013. Council is only being asked to approve the addition of the scheme to the Council's Capital Programme. **(Key decision – Reference 3698)**

10. SCHOOL EXPANSION PROGRAMME PHASE 2 2013/14 - 2017/18 (Pages 33 - 54)

To receive a joint report from the Director of Schools & Children's Services and Director of Finance, Resources & Customer Services (No.13) seeking approval to the inclusion of Phase 2 of the strategy for the provision of pupil places 2013/14 – 2017/18 within the Council's Capital Programme. (Report No.13A)

Members are asked to note that the recommendations in the report were approved by Cabinet on 19 June 2013. Council is only being asked to approve the addition of the scheme to the Council's Capital Programme. **(Key decision – Reference 3719)**

11. SECTION 16 OF THE LONDON LOCAL AUTHORITIES AND TRANSPORT FOR LONDON ACT 2003 (FOR THE MANAGEMENT OF ILLEGAL FOOTWAY CROSSOVERS) (Pages 55 - 98)

To receive a report from the Director –Environment seeking approval for the date upon which a Section 16 notice to be served under the London Local Authorities and Transport for London Act 2003, will come into effect.
(Report No.45)

Members are asked to note the report follows on from Cabinet approval of the Footway Crossover and Enforcement Policy on 24 April 2013 (attached for information). **(Key Decision – Reference 3664)**

12. REPROVISION PROJECT - NEXT STEPS (Pages 99 - 102)

To receive a report from the Director of Health, Housing and Adult Social Care proposing a way forward in terms of Next Steps in the development and delivery of the Re-provision.
(Report No.29)

Please note Report No.31 on the Part 2 agenda also refers.

Members are asked to note that the report is due to be considered by Cabinet on 10 July 2013. Subject to the decision by Cabinet (which will be reported at the meeting), Council is only being asked to approve the addition of the scheme to the Council's Capital Programme, which has been included as an issue within the Part 2 report referred to above. The Part 1 report has been attached for information, as background to the proposed recommendation to Council.**(Key Decision – Reference 3593)**

13. 2014-18 MEDIUM TERM FINANCIAL PLAN UPDATE & 2013 SPENDING ROUND (Pages 103 - 110)

To receive a report from the Director of Finance, Resources & Customer Services regarding the outcome of the 2013 Spending Review and Medium Term financial planning position of the Council.
(Report No.46)

14. IMPLEMENTING HEALTHWATCH IN ENFIELD - DELIVERY OF THE HEALTHWATCH FUNCTIONS (Pages 111 - 118)

To receive a report from the Director of Health, Housing & Adult Social Care updating on progress with the development of Healthwatch in Enfield and seeking formal approval (under the terms of the Council's Constitution) to the creation of a Community Interest Company to deliver the Healthwatch function and associated grant funding.
(Report No.47)
(Key Decision – Reference KD3665)

15. REFERENCE FROM THE MEMBERS & DEMOCRATIC SERVICES GROUP - AMENDMENTS TO THE CONSTITUTION: COUNCILLOR CONDUCT COMMITTEE & MEMBERS CODE OF CONDUCT (Pages 119 - 122)

To receive a report from the Director of Finance Resources & Customer Services seeking approval to the amendment of the Terms of Reference for the Councillor Conduct Committee and to the Member Code of Conduct.

Members are asked to note that the changes recommended in the report were considered and approved for reference on to Council by the Councillor Conduct Committee (2 May 2013) and Members & Democratic Services Group (8 July 2013).

16. COUNCILLOR CONDUCT COMMITTEE ANNUAL REPORT 2012/13
(Pages 123 - 130)

To receive the first annual report from the London Borough of Enfield's Councillor Conduct Committee for 2012/13. The report sets out the key issues dealt with by the committee during the past year.

The report was agreed at the Councillor Conduct Committee meeting held on 25 June 2013.

17. SCRUTINY ANNUAL REPORT 2012/13 (Pages 131 - 160)

To receive the Scrutiny Annual Report detailing the work undertaken by the Council's scrutiny function over the 2012/13 municipal year. (Report No.49)

Members are asked to note that the report was agreed at the Overview & Scrutiny Committee held on 12 March 2013.

18. AUDIT COMMITTEE ANNUAL REPORT 2012/13 (Pages 161 - 170)

To receive the annual report of the London Borough of Enfield's Audit Committee for 2012/13. The report sets out the key issues dealt with by the committee during the past year.

Members are asked to note that the report is due to be considered by the Audit Committee on 9 July 2013. An update will be provided for Council on the decision made by the Audit Committee.

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

19.1 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.

19.2 Councillors’ Questions (Part 4 – Paragraph 9.2(a) of Constitution – Page 4 - 8) (Pages 171 - 194)

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

20. MOTIONS

20.1 In the name of Councillor Smith:

“This council agrees to put in place as soon as possible a transfer system itself or in collaboration with other housing organisations to assist social housing tenants in Enfield affected by the reduction of housing benefit who are under occupying their homes to enable them to swap with households that are entitled to social housing that are currently overcrowded, those transfer arrangements to include financial assistance to cover moving expenses where appropriate.”

20.2 In the name of Councillor McGowan:

“We recently celebrated the 65th birthday of our beloved National Health Service.

Labour created the NHS in 1948, and it is one of our proudest achievements. It’s 65th birthday is an opportunity to celebrate. However, if we are going to commemorate further milestones then we need to make sure our NHS is strengthened and protected for the future.

Will the Council do everything it can do to protect this most important public service to Enfield residents, and make sure on this important anniversary we stay true to the values that have made it the envy of the world.”

20.3 In the name of Councillor Sitkin:

“Enfield Council’s 2020 Action Plan seeks a 40% reduction in the borough’s CO2 emissions by 2020 vs a 2005 baseline, reflecting our conviction that it is a public responsibility to help incentivise eco-investment. In Enfield, this approach is contributing to the creation of new career opportunities in the construction and manufacturing sectors; our workforce is being equipped with useful, high value skills;

even as we are doing what we can to fight global warning.

This Council invites representatives from the Department of Energy & Climate Change (DECC), Department of Environment, Food & Rural Affairs (DEFRA) and Department for Business, Innovation & Skills (BIS) to Enfield in the hope that they may benefit from the work we are doing in this area and use it to inform policy.”

21. USE OF THE COUNCIL'S URGENCY PROCEDURES (Pages 195 - 196)

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.

22. MEMBERSHIPS

To confirm the following changes to committee memberships:

(a) Sustainability and the Living Environment Scrutiny Panel

Councillor Bakir to replace Councillor Murphy

(b) Edmonton Partnership Working Group

Membership of Working Group to be increased from 5 to 7 members with an additional position to be allocated to each Group. Councillor Ekechi and Councillor Hall to fill additional vacancies and Councillor Chamberlain to replace Councillor Laban.

23. NOMINATIONS TO OUTSIDE BODIES

To confirm the following changes to nominations to outside bodies:

(a) Enfield Homes Board

Councillor Murphy to replace Councillor Bakir

(b) Lee Valley Regional Park Authority

Councillor Taylor to be appointed as deputy

24. CALLED IN DECISIONS

None received.

25. DATE OF NEXT MEETING

To note that the next meeting of the Council will be held on Wednesday 9 October 2013 at 7.00 p.m. at the Civic Centre.

26. 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 items 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).