



LONDON BOROUGH OF ENFIELD

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

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

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Date: 19 November 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 November, 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 9 October 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 - ENFIELD: THE ENVIRONMENT IN WHICH WE ALL LIVE (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. REFERENCE FROM OVERVIEW & SCRUTINY COMMITTEE: DEEPHAMS SEWAGE PLANT - PETITION (Pages 19 - 28)

To receive a report from the Director of Finance, Resources & Customer Services outlining a reference made to Council by the Overview & Scrutiny Committee in relation to the receipt of a petition regarding Deephams Sewage Plant. (Report No.138)

9. REFURBISHMENT OF PALMERS GREEN LIBRARY (Pages 29 - 48)

To receive a report from the Director of Finance, Resources & Customer Services & Director of Regeneration, Leisure & Culture seeking approval to the inclusion of the refurbishment of Palmers Green Library within the Council's Council Programme. (Report No.96A)

Members are asked to note that:

- the recommendations in the report were approved by Cabinet on 16 October 2013.
- the Cabinet decision (16 October 13) was subject to a call-in considered by Overview & Scrutiny Committee on 5 November 2013. As a result of the call-in, an outline of the options considered and further detail on the associated financial implications have also been included as supplementary detail within this report, for Council's information.

Council is being asked to approve the addition of the scheme to the Council's Capital Programme. **(Key decision – Reference 3791)**

10. FUTURE PROVISION OF SECONDARY TUITION SERVICES (Pages 49 - 58)

To receive a report from the Director of Schools & Children's Services seeking approval to the addition of the scheme for the re-provision of the Secondary Tuition Services (also known as the Pupil Referral Unit) to the Capital Programme. (Report No.98A)

Please note Report No.102 on the Part 2 agenda also refers.

Members are asked to note that the recommendations in the report were approved by Cabinet on 16 October 2013. Council is only being asked to approve the addition of the scheme to the Council's Capital Programme. **(Key Decision – Reference 3799)**

11. UPDATED PROPERTY PROCEDURE RULES (Pages 59 - 82)

To receive a report from the Director of Finance, Resources & Customer Services seeking approval to adoption of the revised Property Procedure Rules, as detailed within the report. (Report No.114A)

Members are asked to note that the revised Property Procedure Rules were approved for recommendation on to Council by Audit Committee on 7 November 13 and Cabinet on 13 November 2013.

12. REFERENCE FROM THE MEMBERS & DEMOCRATIC SERVICES GROUP - AMENDMENTS TO THE CONSTITUTION: LOCAL AUTHORITIES (FUNCTIONS & RESPONSIBILITIES) ORDER 2000 - ESTABLISHMENT OF COMPANIES (Pages 83 - 86)

To receive a report from the Director of Finance Resources & Customer Services seeking approval to a change to the Council's Constitution relating to the way decisions regarding the establishing of companies and trusts and acquisition of share capital are agreed. (Report No.135A)

Members are asked to note that the recommended change in the report was considered and approved for reference on to Council by the Members & Democratic Services Group (12 November 2013).

13. REFERENCE FROM COUNCILLOR CONDUCT COMMITTEE: REVIEW OF PROCEDURE FOR DEALING WITH COMPLAINTS AGAINST COUNCILLORS & CO-OPTED MEMBERS (Pages 87 - 104)

To receive a report from the Director of Finance, Resources & Customer Services seeking approval to amendments made to the procedure for handling complaints against Members. (Report No.139)

Members are asked to note that the revised procedure was considered and recommended on to Council for formal approval by the Councillor Conduct Committee on 22 October 2013.

14. COUNCILLORS' QUESTION TIME (TIME ALLOWED - 30 MINUTES)
(Pages 105 - 128)

14.1 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.

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

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

15. MOTIONS

15.1 In the name of Councillor Headley:

This Council notes the recent announcements made by Public Health Minister, Jane Ellison MP of planned measures to combat the threat of Female Genital Mutilation (FGM).

In light of these announcements and comments made by the Minister in a recent London Evening Standard interview regarding her “determination to prevent child abuse that was leaving victims to face life-long physical and mental pain”

This Council instructs the Cabinet Members for Children & Young People and Community Well Being and Public Health to do the following:

1. Support the Minister’s position on FGM
2. Publicly declare that FGM will not be tolerated
3. Find out the extent of this problem in Enfield.

This council agrees to work in a non-adversarial and collaborative manner to investigate FGM in Enfield and how it is affecting our community and instructs the Cabinet Members for Community Well Being and Public Health and Children & Young People to work collectively with the Health and Wellbeing Board, the opposition lead on Health and Education and the Elders and Leaders in the affected communities, to find a mechanism to better understand the issue and how we can prevent any Enfield child enduring the procedure.

15.2 In the name of Councillor Hamilton:

We ask this Council to note that 25th November was white ribbon day and that Enfield Council was the first London Borough to be awarded white ribbon status.

There will be a range of events during the week to call for the end of violence against women and girls; and we Enfield Council call on the coalition government to introduce statutory provisions to make personal, social and health education include a zero tolerance approach to violence and abuse in relationships.

15.3 In the name of Councillor Charalambous:

This Council acknowledges with pride Chickenshed's contribution to arts, community and education in the London Borough of Enfield over the last 40 years and restates the Council's commitment to a continued partnership which has benefited so many of the borough's residents.

15.4 In the name of Councillor Hamilton:

I call on Enfield Council to urge the Government, and in particular the Ministry of Justice, to think again about their proposals for the privatisation of the probation service where they are proposing G4S and the like running the probation service.

We oppose the government's plan to privatise the probation service to make cost savings from centrally managing more offenders in the community and closing prisons. This will increase risk to Enfield residents.

16. USE OF THE COUNCIL'S URGENCY PROCEDURES (Pages 129 - 130)

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, notice on the Key Decision List 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.

17. MEMBERSHIPS

To confirm any changes notified to committee memberships.

18. NOMINATIONS TO OUTSIDE BODIES

To confirm any changes notified to nominations on outside bodies.

19. CALLED IN DECISIONS

None received.

20. DATE OF NEXT MEETING

To note that the next meeting of the Council will be held on Wednesday 29 January 2014 at 7.00 p.m. at the Civic Centre.

21. 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 part 2 of the agenda on the grounds that it involves the likely disclosure of exempt information as defined in those paragraph(s) of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006), as listed.