



## **LONDON BOROUGH OF ENFIELD**

**AGENDA FOR THE COUNCIL MEETING  
TO BE HELD ON WEDNESDAY, 2ND APRIL,  
2014 AT 7.00 PM**

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

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**Date:** 25 March 2014

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, 2nd April, 2014 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 - 18)**

To approve, as a correct record, the minutes of the Council meeting held on Wednesday 26 February 2014.

**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 - GLA & MAYORAL FUNDING: MINI HOLLAND PROPOSALS** (Pages 19 - 22)

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 NORTH EAST AREA ACTION PLAN** (Pages 23 - 30)

To receive a report from the Director of Regeneration & Environment seeking approval of the proposed submission North East Area Action Plan and supporting documents.  
(Report No. 208A)

**(Key decision – reference number 3866)**

Members are asked to note:

- the recommendations within the report were endorsed and approved for referral onto Council by Cabinet on 12 March 2014.
- 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 following link on Democracy page of the Councils website:  
<http://governance.enfield.gov.uk/ieListDocuments.aspx?CId=108&MId=8222&Ver=4>
- If required hard copies will be available by contacting James Kinsella (Governance Team Manager).

**9. SMALL HOUSING SITES - FUNDING REQUIREMENT** (Pages 31 - 38)

To receive the joint report from the Director of Health, Housing & Adult Social Care and Director of Finance, Resources & Customer Services seeking formal approval to the funding requirements for the Small Housing Sites.  
(Report No.206A)

**(Key decision – reference number 3780)**

Members are asked to note:

- the recommendations within the report were endorsed and approved for referral onto Council by Cabinet on 12 March 2014.
- Council is only being asked to approve the addition of the scheme to the Capital Programme

**10. ASSETS OF COMMUNITY VALUE** (Pages 39 - 64)

To receive, for information only, a report from the Director of Finance,

Resources and Customer Services setting out a process to ensure that the Council complies with its responsibilities as set out in the Localism Act 2011.

(Report No.207A)

**(Key decision – reference number 3850)**

Members are asked to note that the process for dealing with Assets of Community Value outlined in the report was approved by Cabinet (12 March 2014). In approving the process, Cabinet requested that the report be referred on to Council, for information only.

**11. COUNCILLOR QUESTION TIME (TIME ALLOWED 30 MINUTES) (Pages 65 - 110)**

**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 fifty three questions received and their written responses are attached to the agenda.

**12. MOTIONS**

**12.1 In the name of Councillor Sitkin:**

“This Council notes how reduced central government funding of Enfield, including the 7% grant damping, has diminished the resources available to local residents. It asserts that there are alternative sources that central government could mobilise, specifically a Financial Transaction Tax (FTT) on the speculative activities that have accelerated the enrichment of the few to the detriment of the many. It therefore calls upon the government to levy the

FTT and use the proceeds to increase central grants to local authorities like Enfield.”

#### 12.2 In the name of Councillor Waterhouse:

"Enfield Council welcomes the cross-party campaign on blacklisting organised by Stephen McPartland MP and Kelvin Hopkins MP, supported by the GMB union.

This Council deplores the illegal practice of 'blacklisting' within the construction industry and will ensure that any company known to have been involved in blacklisting practices and not to have indemnified their victims will not be invited to tender contracts by Enfield Council.

This Council encourages Enfield residents who may have been affected to visit [www.stoptheblacklisting.com](http://www.stoptheblacklisting.com)".

#### 12.3 In the name of Councillor Hamilton:

“This Council believes that the safety and security of Enfield residents is being put at risk by the Mayor of London and the Tory led Coalition Government as a result of cuts to the key emergency services – the Metropolitan Police Service, the London Fire Brigade, the London Ambulance Service and the Accident & Emergency Departments.

The Council believes that the cuts are too far and too fast and that the many millions of pounds being taken from the budgets of the NHS, the Metropolitan Police Service and the London Fire Brigade will inevitably endanger families and communities in Enfield.

The closures of Met police station front desks, fire stations and A & E departments alongside cuts to the London ambulance service means that the safety of Enfield residents is threatened by longer response times.

This Council calls on the Mayor of London and the Coalition Government to reconsider and abandon the draconian cuts to the emergency services on which we rely to keep Enfield residents and Londoners safe.”

#### 12.4 In the name of Councillor Orhan

“Increasingly this Council is having to support families whose immigration status has not been resolved by Government. Currently, the Council is supporting 105 families, an increase on last year.

Undoubtedly this is a difficult position for these families as they are in a state of limbo. Some have been in this position for almost 5 years. As their immigration status remains unresolved, this Council is obliged under legislation to provide, social care, housing and education for these families and their children.

There is an estimated cost to the Council of £1,037,408.00 for the financial year 2013/2014.

The Council agrees that the Leader of the Council should pursue this with the objective of resolving the situation for these families, and gaining reimbursement from the Government for costs the Council has incurred.”

12.5 In the name of Councillor Neville:

"The Council welcomes the Chancellor's Budget which will benefit all sections of our community, incentivise investment and help to create much needed new jobs."

12.6 In the name of Councillor Laban:

“Enfield Council acknowledges the concern of local residents with regard to the increasing numbers of Betting Shops, Pawn Brokers and Pay Day Loan Companies and will act to implement local measures to stop the proliferation of these establishments on the High Streets of Enfield.”

### **13. MEMBERSHIPS**

To confirm any changes notified to committee memberships.

### **14. NOMINATIONS TO OUTSIDE BODIES**

To confirm any changes notified to the nominations on outside bodies:

### **15. CALLED IN DECISIONS**

None received.

### **16. DATE OF NEXT MEETING**

To note that the next meeting of the Council will be held on Wednesday 11 June 2014 at 7.00 p.m. at the Civic Centre. This will be the Annual Council Meeting & Mayor Making Ceremony.

### **17. EXCLUSION OF THE PRESS AND PUBLIC**

To consider, if necessary, 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).

No Part 2 items have currently been identified for consideration.