



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE ANNUAL COUNCIL
MEETING TO BE HELD ON WEDNESDAY, 11TH
JUNE, 2014 AT 7.00 PM**

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

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Date: 03 June 2014

Dear Councillor,

You are summoned to attend the Annual Meeting of the Council of the London Borough of Enfield to be held at the Civic Centre, Silver Street, Enfield on Wednesday, 11th June, 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. 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.

2. ELECTION OF MAYOR

To elect the Mayor of the London Borough of Enfield for the Municipal Year 2014/2015.

3. APPOINTMENTS

3.1 Appointment of Mayoress

The Mayor to announce the appointment of the Mayoress for the Municipal Year 2014/2015.

3.2 Appointment of Deputy Mayor

To receive the Mayor's written notice of the appointment of a Councillor of

the London Borough of Enfield to be Deputy Mayor for the Municipal Year 2014/2015 and record the appointment.

3.3 Election of Leader of the Council

To elect the Leader of the Council for a four-year term of office.

3.4 Appointment of Deputy Leader and Cabinet

To note the appointment by the Leader of the Council of the Deputy Leader and the Cabinet, as detailed under item 12.1 on the agenda.

4. PRESENTATION OF THE PAST MAYOR AND MAYORESS' BADGES

On behalf of the Council, the Mayor will present past Mayor's and past Mayoress' badges to Councillor Chaudhury Anwar MBE and Quamrun Anwar.

5. MAYORS ANNOUNCEMENTS (IF ANY) IN CONNECTION WITH THE ORDINARY COUNCIL BUSINESS

6. MINUTES (Pages 1 - 22)

To approve, as a correct record, the minutes of the Council meeting held on Wednesday 2 April 2014.

7. APOLOGIES (IF ANY)

8. AMENDMENTS TO THE CONSTITUTION: CHANGES TO THE POLITICAL MANAGEMENT & MEMBER ENGAGEMENT STRUCTURE

To receive a report from the Director of Finance, Resources & Customer Services proposing changes to the Council's decision making and Member engagement structure.

(Report No.1)

TO FOLLOW

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

9.1 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.

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

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

10. MOTIONS

None received.

11. MEMBERSHIP OF COMMITTEES AND PANELS

To receive the report of the Director of Finance, Resources & Customer Services asking the Council to determine the constitution and political balance of the committees, joint committees and panels that have been set up for discharge of the Council’s functions.

(Report No.2)
TO FOLLOW

12. APPOINTMENT OF COUNCIL BODIES FOR 2014/2015

12.1 To establish Council bodies for the coming Municipal Year and to appoint memberships to these (see list on yellow). **TO FOLLOW**

12.2 To confirm the Terms of Reference of those bodies set out in Part 2 of the Constitution.

13. REPRESENTATIONS ON OTHER BODIES AND ORGANISATIONS

To consider the Council’s representation on other bodies and organisations as required (see list on green). **TO FOLLOW**

14. COUNCIL SCHEME OF DELEGATION

The Council is asked to agree the authority’s Scheme of Delegation as set out in Part 3 (pages 3.2 to 3-12) of the Constitution.

15. CALENDAR OF MEETINGS

15.1 To approve the calendar of Council meetings, including the proposed date for the next Council Meeting on Wednesday 16 July 2014 at 7.00 p.m. at the Civic Centre. The calendar has been the subject of

consultation with officers and both political groups. **TO FOLLOW**

15.2 The Council is asked to approve the calendar, subject to any further changes/additions being delegated to the Director of Finance, Resources & Customer Services in consultation with both party groups.

16. CALLED IN DECISIONS

None received.

17. DATE OF NEXT MEETING

Members are asked to note that subject to Item 16 above, the next meeting of the Council will be held on Wednesday 16 July 2014 at 7:00pm in the Civic Centre.

18. 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 the Part 2 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).

(Please note there is currently no Part 2 Agenda)