



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 16TH JULY,
2014 AT 7.00 PM**

MEETINGS THAT HAVE TAKEN PLACE SINCE THE LAST COUNCIL

Set out below is a list of meetings that have taken place since the last Council meeting. The contact names for the relevant officer are also included.

Name of Meeting	Date	Officer	Contact Telephone
Planning Committee	24/06/14	Jane Creer	020 8379 4093
Cabinet	25/06/14	Jacqui Hurst	020 8379 4096
Conservation Advisory Group	26/06/14	Andy Higham	020 8379 3848
Councillor Conduct Committee	01/07/14	Penelope Williams	020 8379 4098
Licensing Sub-Committee	09/07/14	Jane Creer	020 8379 4093
Licensing Committee	09/07/14	Jane Creer	020 8379 4093
Schools Forum	09/07/14	Sangeeta Browne	020 8379 3109
Tourism & Town Twinning Working Group	09/07/14	Elaine Huckell	020 8379 3530
Audit Committee	09/07/14	Metin Halil	020 8379 4091
Local Plan Cabinet Sub-Committee	15/07/14	Koulla Panaretou	020 8379 4835

Members can obtain the minutes of the meetings through either the Council's web site (www.enfield.gov.uk) or the **Governance Team**.

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

Please Reply to: James Kinsella
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My Ref: DST/JK

Date: 08 July 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, 16th July, 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 - 14)

To approve, as a correct record, the minutes of the Annual Council meeting held on Wednesday 11 June 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 - TACKLING ABUSE IN THE PRIVATE RENTED SECTOR (Pages 15 - 20)

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. AMENDMENTS TO CONSTITUTION - CHANGE TO POLITICAL MANAGEMENT AND MEMBER ENGAGEMENT STRUCTURE

To receive a report from the Director of Finance, Resources & Customer Services outlining changes to the Council's Constitution following review of the Council's political management and member engagement structure agreed at the Annual Council Meeting (11 June 14). (Report No.34)

TO FOLLOW

9. ENFIELD'S RE-ACCREDITATION AS A FAIRTRADE BOROUGH (Pages 21 - 26)

To receive a report from the Director of Finance, Resources and Customer Services detailing the Council's application to continue accreditation as a Fairtrade Borough. (Report No.4A)

Members are asked to note that the intention to apply for re-accreditation as a Fairtrade Borough was approved by Cabinet (25 June 2014). In approving the recommendations, Cabinet requested that the report also be referred on to Council for information.

10. COUNCILLOR CONDUCT COMMITTEE ANNUAL REPORT 2013/14 (Pages 27 - 32)

To receive the annual report from the London Borough of Enfield's Councillor Conduct Committee for 2013/14. 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 30 April June 2014.

11. SCRUTINY ANNUAL REPORT 2013/14 (Pages 33 - 58)

To receive the Annual Report detailing the work undertaken by the Council's scrutiny function over the 2013/14 municipal year.

Members are asked to note that the report was agreed at the Overview & Scrutiny Committee held on 27 March 2014.

12. AUDIT COMMITTEE ANNUAL REPORT 2013/14 & AMENDMENT TO TERMS OF REFERENCE (Pages 59 - 74)

12.1 Audit Committee Annual Report 2013/14

To receive the annual report of the London Borough of Enfield's Audit Committee for 2013/14. 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 2014. An update will be provided for Council on any comments made by the Audit Committee in relation to approval of the Annual Report.

12.2 Audit Committee – Terms of Reference

Council is asked to consider and agree, subject to any comments made by Audit Committee, the changes highlighted within the internal audit section of the Audit Committee's Terms of Reference, which have been designed to reflect the current role of the Committee and Internal Audit service. These have been highlighted as "tracked changes" and are due to be considered by Audit Committee on 9th July 2014. Any comments made by Audit Committee in relation to the proposed changes will be reported to Council, at the meeting.

Members are asked to note that the Terms of Reference also include the functions previously undertaken by the Remuneration Sub Committee, following the change in political management arrangements agreed by Council on 11 June 14.

13. COUNCILLORS' QUESTION TIME (TIME ALLOWED - 30 MINUTES) (Pages 75 - 110)

13.1 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.

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

The list of sixty three questions and their written responses are attached to the agenda.

14. MOTIONS

14.1 In the name of Councillor Rye:

“Enfield Council congratulates the officers supporting the scrutiny function over the past 10 years and achieving the CFPS award for excellence in 2010 and the MJ award in 2012 and the Association of Public Services Award also in 2012. Enfield Council undertakes to review the effectiveness of any new Scrutiny arrangements by commissioning an independent peer review to report by June 2015.”

14.2 In the name of Councillor Neville:

“The Council welcomes the completion of the purchase of the Barnet and Chase Farm Hospitals NHS Trust by the Royal Free London NHS Foundation Trust. The Council notes that this is the first piece of potentially positive news in the chequered history of Chase Farm for a very long time!

The Council shares both, the Royal Free’s assessment that the site needs to be redeveloped and it’s acknowledgement that parts of the site are “no longer suitable for the delivery of modern health care”. The council is concerned however to see that the £100million of government investment in the site is **actually delivered**, and as quickly as possible. It looks forward to working with the Royal Free to secure this much needed and long overdue redevelopment, for the benefit of Enfield residents.”

14.3 In the name of Councillor Stewart:

“This Council recognises the distress and costs brought on to Enfield residents because of the Home Secretary’s crisis at the Passport Office. This Council calls on the Passport Office to refund all those residents who had to incur extra fees and costs because of the Home Secretary’s poor management of the agency. The Leader of the Council should write to the Home Secretary to pass on our view.”

14.4 In the name of Councillor B.Charalambous:

“This Council notes the decision of the Department for Education to

refuse to fund a primary school at Ashmole Academy and the impact this decision will have on school places in the borough of Enfield. This Council further notes the efforts of the Council to provide school places for the projected increase in population over the next decade and beyond and calls upon the Conservative led coalition Government to fully explain why it failed to fund Ashmole school, disappointing so many Enfield families with this decision.”

14.5 In the name of Councillor Hamilton:

“This Council is calling on the three Enfield MPs to support the private members bill by MP Clive Efford to repeal the competition provisions in the coalition’s Health and Social Care Act. The bill will tackle Section 75 rules which force CCGs (Clinical Commissioning Groups) to put services out to market even if they do not want to.

This Council is dismayed by the fact that private providers have won the majority of tenders for services since the Health and Social Care Act came into force in April 2013, this shows that the Tory pledge that the NHS is not being privatised is untrue.

Therefore, we call on the three Enfield MPs to demand that the Tory led coalition government repeals the competitive tendering legislation in the Health and Social Care Act so that:

- CCGs are free to commission in the best interest of patients, as was promised before the passing of the Act and
- Scant NHS resources are used for front line patient services.”

15. USE OF THE COUNCIL'S URGENCY PROCEDURES (Pages 111 - 112)

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.

16. MEMBERSHIPS

To confirm the following changes to committee memberships:

(a) Councillor Conduct Committee

The following to be appointed as substitute members:

Labour Group: Councillor B. Charalambous & Councillor Pite

Conservative Group: Councillor Lavender & Councillor A.M.Pearce

- (b) Conservation Advisory Group
Councillor B.Charalambous to be replaced by Councillor Pite.
- (c) Health & Well Being Board
Councillor Orhan and Councillor Taylor to fill vacancies
- (d) Public Transport Consultative Group
Councillor Chibah to fill Labour Group vacancy
- (e) Staff Appeals Panel
Councillor Erbil to be appointed as Chair and Councillor Jiagge as Vice-Chair.
Cllr Abdullahi to fill vacancy
- (f) Joint Consultative Group for Teachers & Staff Forum
Councillor Kepez to fill vacancy
- (g) Schools Forum
Councillor Keazor to fill vacancy

17. NOMINATIONS TO OUTSIDE BODIES

To confirm the following changes to nominations to outside bodies:

- (a) Enfield Homes Board
Councillor Fallart to replace Councillor Chamberlain
- (b) LBE/Enfield Racial Equality Council
Councillor Jukes to replace Councillor Chamberlain
- (c) London Councils – Greater London Employment Forum
Councillor Taylor to replace Councillor Stafford
- (d) Safer & Stronger Communities Board
Councillor Bond to be confirmed as Council representative
- (e) Reserve Forces & Cadets Association for Greater London

Councillor Jemal to fill vacancy

(f) North London Ltd

To delete from the list as body no longer in existence.

18. CALLED IN DECISIONS

None received.

19. DATE OF NEXT MEETING

To note that the next meeting of the Council will be held on Wednesday 8 October 2014 at 7.00 p.m. at the Civic Centre.

20. 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 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).

No part 2 items have currently been identified for consideration.