



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 8TH OCTOBER,
2014 AT 7.00 PM**

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

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Date: 30 September 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, 8th October, 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 - 24)

To approve, as a correct record, the minutes of the Council meeting held on Wednesday 16 July 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. STRATEGY & APPROACH TO DELIVERING PUPIL PLACES (Pages 25 - 46)

To receive a report from the Director of Schools & Children's Services and Director of Finance, Resources & Customer Services setting out the Council's approach and updating the Council's strategy towards the provision of school places in Enfield. (Report No.15A)

Members are asked to note that the updated strategy was agreed by Cabinet on 23 July 2014. Council is only being asked to approve the changes identified in relation to the overall scheme allocation within the Capital Programme. **(Key Decision – Reference Number 3943)**

8. LEE VALLEY HEAT NETWORK BUSINESS PLAN (Pages 47 - 84)

To receive a report from the Director of Regeneration & Environment detailing progress on development of the Lee Valley Heat Network Business Plan and seeking approval to the inclusion of funding for the scheme in the capital programme. (Report No.25A)

Please note Report No.27A on the Part 2 agenda also refers.

Members are asked to note:

- The Phase I Business Plan was approved by Cabinet on 23 July 2014. Council is only being asked to approve the addition of funding on the Council's Capital Programme to support development costs through to financial close in September 2015. **(Key Decision – Reference Number 3706)**
- The additional appendices referred to in the report have previously been made available for members with the Cabinet agenda. A reference copy will be available in the Members Library, Group Offices and with this agenda as a supplemental pack on the Democracy page of the Council's website. If required additional copies can be obtained by contacting James Kinsella (Governance Team).

9. ADOPTION OF NORTH CIRCULAR AREA ACTION PLAN (Pages 85 - 102)

To receive a report from the Director of Regeneration and Environment seeking approval to the formal adoption of the North Circular Area Action Plan. (Report No.40A)

Members are asked to note:

- The Area Action Plan was considered and recommended on to Council for formal adoption as part of Enfield's Local Plan by Cabinet on 12

August 2014. **(Key decision – reference number 3918)**

- 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 Democracy page of the Councils website. If required additional copies will be available by contacting James Kinsella (Governance Team Manager).

10. COMMUNITY INFRASTRUCTURE LEVY (Pages 103 - 132)

To receive a report from the Director of Regeneration and Environment (No.51) summarising the work undertaken to date towards the introduction of a Community Infrastructure Levy (CIL) for Enfield and seeking approval of the Enfield Community Infrastructure Levy Draft Charging Schedule, for consultation and submission to the Secretary of State for public examination.
(Report No.51A)

Members are asked to note that the Community Infrastructure Levy Draft Charging Schedule was considered and recommended on to Council for formal approval by Cabinet on 17 September 2014. **(Key decision – reference number 3844)**

11. SCRUTINY ANNUAL WORKPROGRAMME & WORKSTREAMS 2014/15
(Pages 133 - 146)

To receive a report from Overview & Scrutiny Committee setting out the Scrutiny Annual Work Programme including the potential workstreams identified for 2014/15.
(Report No.77)

Members are asked to note that the report has been referred on to Council for formal approval following consideration by Overview & Scrutiny Committee (24 July 14) & consultation with Cabinet (12 August 14).

12. REFERENCE FROM THE MEMBERS & DEMOCRATIC SERVICES GROUP - AMENDMENTS TO COUNCIL PROCEDURE RULES: COUNCIL QUESTIONS (Pages 147 - 152)

To receive a report from the Director of Finance Resources & Customer Services seeking approval of an amendment to the Council Procedure Rules enabling the Associate Cabinet Members to be included under Councillor Questions.
(Report No.78)

Members are asked to note that the proposed change was considered and approved for reference on to Council by the Members & Democratic Services Group (16 September 2014).

13. THE CARE ACT 2014 (Pages 153 - 164)

To receive a report from the Director of Health, Housing & Adult Social Care setting out the key requirements of the Care Act, its potential impact on the

Council and progress made locally to implement it. (Report No.20A)

Members are asked to note that Cabinet considered and approved the report on 23 July 2014. In approving the report, Cabinet requested that it also be referred on to Council for information. **(Key Decision – Reference Number 3933)**

14. APPOINTMENT OF MONITORING OFFICER

Members will be aware that the Assistant Director of Corporate Governance (John Austin) has been Monitoring Officer since 2004. As a result of the Assistant Director taking flexible retirement from the Council's service with effect from 1 October 2014, there is a need to appoint a new Monitoring Officer in accordance with the requirements in Section 5 of the Local Government and Housing Act 1989.

As this role requires a full time resource it is recommended that the new Assistant Director Legal and Governance (Asmat Hussain) be appointed as Monitoring Officer with John Austin and the Principal Lawyers/Head of Legal taking on the role of Deputy Monitoring Officers.

RECOMMENDATION

That Council formally approve the change in Monitoring Officer arrangements with the Assistant Director Legal and Governance (Asmat Hussain) being appointed as Monitoring Officer with effect from 9 October 2014 and John Austin together with the Principal Lawyers/Head of Legal taking on the role of Deputy Monitoring Officers.

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

15.1 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.

15.2 Councillors' Questions (Part 4 – Paragraph 9.2(a) of Constitution – Page 4 - 8) (Pages 165 - 194)

The list of fifty three questions and the written responses received are attached to the agenda.

16. MOTIONS

16.1 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.”

16.2 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.

It is therefore important that due to the NHS crisis caused by the Tory led coalitions shambolic Health and Social Care Act, that the residents of Enfield can be reassured that the takeover by the Royal Free NHS Foundation Trust of Barnet and Chase Farm NHS Trust will be scrutinised to ensure that any additional funding will be used to improve and redevelop Chase Farm NHS Trust.

We also call upon the three Enfield MPs and the London MEPs to support the call for the NHS to be removed from the Transatlantic

Trade and Investment Partnership (TTIP) and for the Prime Minister to veto health from the TTIP agreement. TTIP is a proposed “free trade” deal between the European Union and USA, including the ability for companies to sue governments.

The NHS must be excluded from the trade deal. The Tory led government’s Health & Social Care Act 2012 accelerated the sell-off of the NHS to private health firms, the Transatlantic Trade and Investment Partnership (TTIP) now threatens to make this sell off irreversible as it will undermine government freedom to change policy on private provision in the NHS.”

16.3 In the name of Councillor Oykenor:

“The Council welcomes the establishment of a local authority company to develop own and manage a portfolio of properties to be made available for private rent.”

16.4 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.”

16.5 In the name of Councillor Neville:

“The Council calls upon the Cabinet to implement Labour’s election pledge “to encourage residents to shop locally” by firstly implementing a 20 minute free parking at Pay and Display bays in town centres, and secondly ensuring that in designing the Cycle Enfield project existing on-street parking spaces are not reduced.”

16.6 In the name of Councillor Taylor:

“Enfield Council welcomes

- An increase in nurses
- Better access to housing
- Fairer taxation

- An increase in the minimum wage
- A freeze of gas and electricity bills until 2017

Enfield residents will benefit from changing the economic conditions currently creating a fall in incomes. Enfield residents will benefit from the safeguarding of the NHS promised by a change of Government.”

16.7 In the name of Councillor Stewart:

“Enfield Council is extremely concerned about the Government’s mismanagement of Employment and Support Allowance. Large backlogs, an increasing number of sanctions and poorly administered Work Capability Assessments are having a devastating effect on the most vulnerable in Enfield. The Leader of the Council is requested to write to the Secretary of State for Work and Pensions, Iain Duncan Smith, to raise our concerns.”

17. REVIEW OF PROPORTIONALITY ARRANGEMENTS & COMMITTEE MEMBERSHIPS (Pages 195 - 196)

17.1 Review of Council Proportionality Arrangements, following a change in political balance on the Council

To receive a briefing paper from the Director of Finance, Resources & Customer Services advising members of a change in the political balance of the Council and associated review of the proportionality arrangements relating to the allocation of seats on the committees, joint committees and panels that have been set up for discharge of the Council’s functions.

17.2 Committee Memberships

To confirm the following changes to committee memberships:

(a) Electoral Review Panel

Cllr Bond to replace Cllr Charalambous

(b) Deaf Forum

To establish the following membership:

Labour Group: Cllr Georgiou (Chair), Bond, Cazimoglu, McGowan, & Simbodyal.

Conservative Group: Cllr Fallart & A.M.Pearce

(c) Public Transport Consultative Group

Councillor Chibah to be replaced by a vacancy

(d) Staff Appeals Panel

Councillor Dogan to be replaced by a vacancy

Please note any additional changes notified once the agenda has been dispatched will be tabled on the Council amendment sheet at the meeting.

18. NOMINATIONS TO OUTSIDE BODIES

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

Please note any changes notified once the agenda has been dispatched will be tabled on the Council amendment sheet at the meeting.

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 19 November 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 items of business listed on the part 2 of 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) as listed on the agenda.