



## **LONDON BOROUGH OF ENFIELD**

**AGENDA FOR THE COUNCIL MEETING TO BE  
HELD ON WEDNESDAY, 19TH NOVEMBER 2014  
AT 7.00 PM**

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

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**Date:** 11 November 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, 19th November, 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 - 22)**

To approve, as a correct record, the minutes of the Council meeting held on Wednesday 8 October 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 - COUNCIL APPROACH TO THE DELIVERY OF NEW HOMES** (Pages 23 - 30)

An issues paper prepared by the Opposition Group is attached for the consideration of Council.

The Council Procedure Rules relating to Opposition Business are attached for information.

**8. BURY STREET WEST DEVELOPMENT OPTIONS FOR THE FORMER PARKS DEPOT SITE, N9** (Pages 31 - 52)

To receive a report from the Director of Finance, Resources & Customer Services and Director of Health, Housing & Adult Social Care setting out development options for this site. (Report No.115A)

**(Key Decision – Reference Number 3959)**

Please note Report No.116A on the Part 2 agenda also refers.

Members are asked to note:

- The attached report is due to be considered by Cabinet on 12<sup>th</sup> November 2014. Subject to Cabinet approval of any recommendation, Council is only being asked to approve the addition of the budget for the proposed scheme on the Capital Programme.
- The decision made by Cabinet on 12<sup>th</sup> November 2014 will be reported to Council on the amendment sheet tabled at the meeting.

**9. ENFIELD 2017 - TRANSFORMATION** (Pages 53 - 78)

To receive a report from the Chief Executive & Director of Finance, Resources & Customer Services detailing the investment package that will underpin the technology and delivery partnership to achieve the Enfield 2017 programme and seeking approval to the addition of funding on the Council's Capital Programme. (Report No.104A)

Please note Report No,105A on the Part 2 Agenda also refers

Council is asked to note that Cabinet agreed the report at its meeting on 30<sup>th</sup> October 2014. Council is therefore being asked to approve inclusion of the required investment on the Capital Programme. **(Key Decision – Reference Number 3979)**

**10. ADOPTION OF DEVELOPMENT MANAGEMENT DOCUMENT** (Pages 79 - 100)

To receive a report from the Director – Regeneration & Environment seeking

approval to formal adoption of the Development Management Document (DMD). (Report No.83A)

Members are asked to note:

- The Development Management Document was considered and recommended on to Council for formal adoption as part of Enfield's Local Plan by Cabinet on 22 October 2104. (Key Decision – Reference Number 3978)
- A copy of the full Development Management Document is available (for reference) in the Members Library, Group Offices and also with this agenda on the Democracy Page of the Council's website.

**11. PROPOSED SUBMISSION CENTRAL LEESIDE AREA ACTION PLAN**  
(Pages 101 - 106)

To receive a report from the Director – Regeneration & Environment seeking approval of the Proposed Submission Area Action Plan for public consultation and submission to the Secretary of State for public examination.  
(Report No.85A)

Members are asked to note:

- The Proposed Submission Document was considered and recommended on to Council for approval, publication and submission for public examination by Cabinet on 22 October 2104. **(Key Decision – Reference Number 3975)**
- A copy of the full Proposed Submission Document is available (for reference) in the Members Library, Group Offices and also with this agenda on the Democracy Page of the Council's website.

**12. HEALTH & WELL-BEING BOARD - AMENDMENT TO MEMBERSHIP & TERMS OF REFERENCE** (Pages 107 - 120)

To receive a report from the Director of Health, Housing & Adult Social Care seeking approval to changes in the membership and Terms of Reference of the Health & Well-Being Board.  
(Report No.121)

Members are asked to note that the proposed changes were approved by the Health & Well-Being Board on 16<sup>th</sup> October 2014 and have also been subject to consideration by the Members & Democratic Services Group on 4<sup>th</sup> November 2014.

**13. REFERENCE FROM THE MEMBERS & DEMOCRATIC SERVICES GROUP - ESTABLISHMENT OF REMUNERATION COMMITTEE** (Pages 121 - 126)

To receive a report from the Director of Finance Resources & Customer

Services seeking approval to the establishment of a Remuneration Committee. (Report No.122)

Members are asked to note that the proposed change was considered and approved for recommendation on to Council by the Members & Democratic Services Group on 4<sup>th</sup> November 2014.

#### 14. COUNCILLORS' QUESTION TIME (TIME ALLOWED - 30 MINUTES)

##### 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) (Pages 127 - 162)

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

#### 15. MOTIONS

##### 15.1 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 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 anxious 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

Trust to secure this much needed and long overdue redevelopment, for the benefit of Enfield residents.”

15.2 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.”

15.3 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.”

15.4 In the name of Councillor Alessandro Georgiou

“Enfield Council welcomes the Care Act 2014 and funding that the government has provided to support vulnerable people and mandates the Cabinet Member for Health and Adult Social Care to commission a report into the implications of the act and how we will support vulnerable adults in future years, This report must be published by May 2015.”

15.5 In the name of Councillor Alessandro Georgiou

“Whilst we recognise under paragraph 33 part 4 of the constitution filming is permitted at public council meetings, transparency is vital in a democracy.

We ask Enfield Council with this in mind to place at minimal cost cameras to record full Council Meetings and to publish the recording onto the Enfield Council website.”

15.6 In the name of Councillor Taylor:

“Between 2010/11 - 2015/16 London local government has had a real term reduction in core funding of a reduction of £2.6 billion. For the 3 years to 2018-19 core funding will fall by a further £1 billion in real terms.

Enfield has suffered its share of these pressures and cuts to support, exacerbated by the problems of dampening. This costs Enfield over £10 million per year and is programmed to continue. With fair funding

Enfield services would be much more insulated from Government cuts.

Residents in Enfield deserve better from central Government and Enfield Council will do all it can to:

- Secure a fairer distribution of resources
- Engage with residents on this injustice
- Encourage local MPs to support the 'Enfield case'
- Work with other authorities that suffer damping to challenge this unfairness"

15.7 In the names of Councillor Neville & Councillor Laban:

"The council deplores the decision of Cllr Bond Cabinet Member for Environment to authorise the borough's parks to remain unlocked at night without any proper consultation with Friends Groups, or more particularly the police, having regard to the obvious implications for criminal behaviour.

Whilst welcoming Cllr Bond's decision at the meeting of the Overview & Scrutiny Committee to delay the implementation so that proper consultation could take place, in the light of the public outcry, the council now instructs the Cabinet Member to abandon this senseless proposal."

## **16. COMMITTEE MEMBERSHIPS**

To confirm any changes notified to committee memberships.

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

## **17. 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.

## **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 28 January 2015 at 7.00 p.m. at the Civic Centre.

## **20. 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 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) as listed on the agenda.