



## **LONDON BOROUGH OF ENFIELD**

**AGENDA FOR THE COUNCIL MEETING  
TO BE HELD ON THURSDAY 28TH JANUARY  
2016 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.

<b>Name of Meeting</b>	<b>Date</b>	<b>Officer</b>	<b>Contact Telephone</b>
Overview & Scrutiny Committee	12/11/15	Jane Juby	020 8379 1223
Turkey Street Ward Forum	17/11/15	Claire Johnson	020 8379 4239
Cockfosters Ward Forum	18/11/15	Claire Johnson	020 8379 4239
Highlands Ward Forum	18/11/15	Claire Johnson	020 8379 4239
Town Ward Forum	18/11/15	Claire Johnson	020 8379 4239
Cabinet	18/11/15	Jacqui Hurst	020 8379 4096
Safer Neighbourhoods Board	19/11/15	Jane Juby	020 8379 1223
Schools Forum	20/11/15	Sangeeta Brown	020 8379 3109
School Places Scrutiny Workstream	23/11/15	Susan Payne	020 8379 6151
Planning Committee	24/11/15	Metin Halil	020 8379 4091
Licensing Sub-Committee	25/11/15	Jane Creer	020 8379 4093
Overview & Scrutiny Committee	26/11/15	Jane Juby	020 8379 1223
North Central London Sector Joint Health & Scrutiny Committee	27/11/15	Andy Ellis	020 8379 4884
Adoption Scrutiny Workstream	30/11/15	Elaine Huckell	020 8379 3530
Conservation Advisory Group	01/12/15	Andy Higham	020 8379 3848
Child Sexual Exploitation & Associated Risk to Children and Young People task Group	01/12/15	Koulla Panaretou	020 8379 4835
Southgate Ward Forum	01/12/15	Claire Johnson	020 8379 4239
Licensing Sub-Committee	02/12/15	Jane Creer	020 8379 4093
Councillor Conduct Committee	02/12/15	Penelope Williams	020 8379 4098
Deaf Community Forum	03/12/15	Stacey Gilmour	020 8379 4187
Extraordinary Council	07/12/15	James Kinsella	020 8379 4041
Southgate Green Ward Forum	08/12/15	Claire Johnson	020 8379 4239
Schools Forum	09/12/15	Sangeeta Brown	020 8379 3109
Enfield Highway Ward Forum	09/12/15	Claire Johnson	020 8379 4239
Health & Wellbeing Board	10/12/15	Penelope Williams	020 8379 4098
Public Transport Consultative Group	10/12/15	David Taylor	020 8379 3576
Local Plan Cabinet Sub-Committee	14/12/15	Koulla Panaretou	020 8379 4835
Overview & Scrutiny Committee	14/12/15	Jane Juby	020 8379 1223
Housing Board	15/12/15	Elaine Huckell	020 8379 3530
Enfield Lock Ward Forum	15/12/15	Claire Johnson	020 8379 4239
Licensing Sub-Committee	16/12/15	Jane Creer	020 8379 4093
Enfield Community Support Fund Cabinet Sub-Committee	16/12/15	Koulla Panaretou	020 8379 4835
Cabinet	16/12/15	Jacqui Hurst	020 8379 4096
Planning Committee	17/12/15	Metin Halil	020 8379 4091
Conservation Advisory Group	05/01/16	Andy Higham	020 8379 3848
Crime Scrutiny Standing Workstream	12/01/16	Stacey Gilmour	020 8379 4187
Jubilee Ward Forum	12/01/16	Claire Johnson	020 8379 4239
Southbury Ward Forum	13/01/16	Claire Johnson	020 8379 4239
Bush Hill Park Ward Forum	14/01/16	Claire Johnson	020 8379 4239
Lower Edmonton Ward Forum	19/01/16	Claire Johnson	020 8379 4239
Winchmore Hill Ward Forum	19/01/16	Claire Johnson	020 8379 4239
Ponders End Ward Forum	19/01/16	Claire Johnson	020 8379 4239

<b>Name of Meeting</b>	<b>Date</b>	<b>Officer</b>	<b>Contact Telephone</b>
<b>Audit Committee</b>	<b>19/01/16</b>	<b>Metin Halil</b>	<b>020 8379 4091</b>
<b>Schools Forum</b>	<b>20/01/16</b>	<b>Sangeeta Brown</b>	<b>020 8379 3109</b>
<b>Cabinet</b>	<b>20/01/16</b>	<b>Jacqui Hurst</b>	<b>020 8379 4096</b>
<b>Planning Committee</b>	<b>26/01/16</b>	<b>Jane Creer</b>	<b>020 8379 4093</b>
<b>Health Scrutiny Standing Workstream</b>	<b>26/01/16</b>	<b>Susan Payne</b>	<b>020 8379 6151</b>

Members can obtain the minutes of the meetings through either the Council's web site ([www.enfield.gov.uk](http://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  
**Phone:** (020) 8379 4041  
**Fax:** (020) 8379 3177  
**Textphone:** (020) 8379 4419  
**E-mail:** James.Kinsella@enfield.gov.uk  
**My Ref:** DST/JK

**Date:** 20 January 2016

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 Thursday, 28th January, 2016 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

*Armat Hussain*

Assistant Director Legal & Corporate Governance

- 1. ELECTION (IF REQUIRED) OF THE CHAIR/DEPUTY CHAIR OF THE MEETING**
- 2. MAYOR'S CHAPLAIN TO GIVE A BLESSING**  
  
The Mayor's Chaplain to give a blessing.
- 3. MAYOR'S ANNOUNCEMENTS IN CONNECTION WITH THE ORDINARY COUNCIL BUSINESS**
- 4. MINUTES**

To approve, as a correct record the minutes of the following Council meetings:

4.1 Council - Wednesday 11 November 2015 (Pages 1 - 28)

4.2 Extraordinary Council – Monday 7 December 2015 (Pages 29 – 32)

**5. APOLOGIES**

**6. DECLARATION OF INTERESTS**

Members of the Council are invited to identify any disclosable pecuniary interests, other pecuniary or non-pecuniary interests relevant to items on the agenda.

**7. OPPOSITION BUSINESS - CYCLE ENFIELD (Pages 33 - 40)**

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

The Council rules relating to Opposition Business are attached for information.

**8. COUNCIL TAX SUPPORT SCHEME FOR 2016/2017 AND 2017/18 AND COUNCIL AND BUSINESS RATE TAX BASES 2016/17 (Pages 41 - 242)**

To receive a report from the Director of Finance, Resources & Customer Services reviewing and seeking approval to changes in the local Council Tax Support Scheme for 2016/17, which the Council is required to produce under section 13A(1)(a) and meeting 1A of the Local Government Finance Act 1992.

The report also recommends the 2016/17 council tax and business rate bases (Appendices D and E). (Report No.168)

**(Key Decision – Reference No. 4255)**

Members are asked to note that the NNDR 1 DCLG Business Rate Base Return (Appendix E) has been marked as “To Follow”.

**9. UPPER SECONDARY AUTISM PROVISION (Pages 243 - 268)**

To receive a report from the Director of Finance, Resources and Customer Services and the Chief Education Officer providing a strategy and solution to the rising need in school places for the Autistic Spectrum Disorder cohort of pupils within the Borough. (Report No.154)

**(Key Decision – Reference No. 4209)**

Please note Report No. 156 on the Part 2 agenda also refers.

Members are asked to note:

- The attached report is due to be considered by Cabinet on the 20 January 2016. Subject to Cabinet approval of the recommendations, Council is being asked to formally approve the addition of funds to the Capital Programme (as detailed within the Part 2 report) for the various elements of the scheme.

- The decision made by Cabinet on 20 January 2016 will be reported to Council on the update sheet tabled at the meeting.

**10. REFERENCE FROM MEMBER & DEMOCRATIC SERVICES GROUP: STRUCTURE OF COUNCIL MEETINGS AND AMENDMENTS TO COUNCIL PROCEDURE RULES (Pages 269 - 300)**

To receive a report from the Director of Finance Resources and Customer Services detailing the outcome of a review into the structure and operation of Council meetings and proposing a range of amendments to the Council Procedure Rules.  
(Report No.169)  
(Non-Key)

Members are asked to note that the proposed amendments were referred on to Council for consideration by the Member and Democratic Services Group (13 January 2016).

**11. REFERENCE FROM MEMBER & DEMOCRATIC SERVICES GROUP: ENFIELD'S CORPORATE PARENTING BOARD FOR LOOKED AFTER CHILDREN - CHANGES TO TERMS OF REFERENCE (Pages 301 - 306)**

To receive a report from the Interim Director of Children's Services seeking agreement to the proposal to increase the representation of elected members on the Council's Corporate Parenting Group and deputy chairing arrangements.  
(Report No.170)  
(Non-Key)

Members are asked to note that the proposed changes to the Terms of Reference were considered and recommended to Council by the Member and Democratic Services Group (13 January 2016).

**12. COUNCILLORS QUESTION TIME (TIME ALLOWED 30 MINUTES)**

**12.1 Urgent Questions (Part 4 - Paragraph 9.2b 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.

## **12.2 Councillors' Questions (Part 4 – Paragraph 9.2 (a) of Constitution – Page 4-8) (Pages 307 – 346)**

The list of seventy nine questions and their written responses are attached to the agenda.

## **13. MOTIONS**

13.1 In the name of Councillor Barry:

“If the Transatlantic Trade and Investment Partnership (TTIP) is agreed, the people of Enfield will lose many of the regulations that protect their environment, their food and their rights as workers.

A report commissioned by the Government concluded that TTIP offers “few or no benefits to the UK while having meaningful economic and political costs.”

This Council resolves:

- To call on the Government to put the national interests of our people above those of big businesses and to reject this agreement.
- To write to the Secretary of State for Communities and Local Government, local MPs, MLAs, and all London MEPs raising our serious concerns about the impact of TTIP on local authorities and the secrecy of the negotiating process.
- To write to the Local Government Association to raise our serious concerns about the impact of TTIP on local authorities and ask them to raise these with Government on our behalf.
- To call for an impact assessment on the impact of TTIP on local authorities.
- To publicise the Council’s concerns about TTIP; join with other local authorities which are opposed to TTIP across Europe and work with local campaigners to raise awareness about the problems of TTIP.
- To contact the local authorities of municipalities twinned with Enfield asking them to consider passing a similar motion on TTIP.”

13.2 In the name of Councillor Alessandro Georgiou:

“This Council recognises that the Union Flag of the United Kingdom of Great Britain and Northern Ireland is a symbol of Freedom and represents all that is great about the United Kingdom.

The Council will therefore have the Union Flag of the United Kingdom of Great Britain and Northern Ireland present in all full Council meetings. The flag will have a prominent place either hanging behind the Mayor of Enfield's chair or on a flagpole to the right of the Mayor."

13.3 In the name of Councillor Maguire:

"This council is appalled that the services that our local communities rely on continue to face deep cuts in Government funding. Enfield Council has already shouldered £118m of cuts since 2010 and is faced with further cuts in excess of £50m by 2020.

This Labour Administration, in partnership with officers, has worked hard to find innovative ways to save money, to continue to deliver services and to give best value to the people of Enfield. This Council thanks officers and members for their dedication and commitment in dealing with those cuts in a sensitive and constructive manner.

However, further cuts to funding will leave this Council struggling to deliver the services that the people of Enfield need and deserve.

This Council resolves to work with the Local Government Association, politicians, community organisations, the charity and voluntary sector, to expose the damaging and dangerous nature of these cuts and impress on the Government the need to reverse them and to fund local government properly."

13.4 In the name of Councillor Nesil Cazimoglu:

"The country, particularly London, is facing a housing crisis and residents in Enfield are feeling the effects. This Council believes that the government's Housing and Planning Bill will only make the situation worse; and that the only real solution is to build more homes.

House building is at its lowest since the 1920's; private rents have increased by 37% in the past five years and the government continue to use billions of pounds of public money to subsidise private landlords through housing benefit.

The Housing and Planning Bill would:

- Forces 'high-value' council homes to be sold on the open market;
- Extend the right-to-buy to housing association tenants and
- Undermine section 106 requirements on private developers to provide affordable homes

There is no commitment in the Bill that affordable homes will be replaced

like-for-like in the local area.

This Council resolves that the Bill undermines localism by granting the Secretary of State the power to override local plans, to mandate rents for social tenants and to impose a levy on stock-holding councils, violating the terms of the Housing Revenue Account self-financing deal.

This Council calls on the government to grant local authorities the powers and financial ability to increase the supply of housing for our residents. Councils must be given the financial flexibilities they need to be able to scale up housing development, both in partnership and directly.”

#### **14. COMMITTEE MEMBERSHIPS**

To confirm the following change to committee memberships:

Conservation Advisory Group: Councillor Kepez to be replaced by Councillor Hurman.

Please note any more changes, notified once the final agenda has been published, will be tabled on the Council update sheet at the meeting.

#### **15. NOMINATIONS TO OUTSIDE BODIES**

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

Please note any changes, notified once the final agenda has been published, will be tabled on the Council update sheet at the meeting.

#### **16. CALLED IN DECISIONS**

None received.

#### **17. DATE OF NEXT MEETING**

To note that the next meeting of the Council will be held on Wednesday 24 February 2016 at 7.00pm at the Civic Centre.

#### **18. EXCLUSION OF 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 item 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.