



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY 24TH
FEBRUARY 2016 AT 7.00 PM**

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

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Date: 17 February 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 Wednesday, 24th February, 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 (Pages 1 - 24)

To approve the minutes of the meeting held on 28 January 2016 as a correct record.

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. BUDGET REPORT 2016/17 AND MEDIUM TERM FINANCIAL PLAN
(Pages 25 - 186)

To receive the report of the Director of Finance, Resources & Customer Services presenting for approval the Budget for 2016/17 and Medium Term Financial Plan (General Fund). (Report No.171A)

(Key Decision – Reference No. 4175)

Members are asked to note that:

- Recommendations 2.1 – 2.14 were endorsed and recommended onto Council for formal approval by Cabinet on 10 February 2016.
- The report will need to be considered in conjunction with Report No.178A on the Part 2 Council agenda.

8. HOUSING REVENUE ACCOUNT - 30 YEAR BUSINESS PLAN BUDGET 2016/17 RENT SETTING AND SERVICE CHARGES AND TEMPORARY ACCOMMODATION RENTS (Pages 187 - 214)

To receive the joint report of the Director – Regeneration & Environment & Director of Finance, Resources and Customer Services presenting for approval the revenue estimates of the Housing Revenue Account (HRA) for 2016/17 and the updated position on the HRA 30 year business plan.

(Report No.172A)

(Key Decision – Reference No. 4174)

Members are asked to note that the recommendations in the report were endorsed and approved for recommendation onto Council by Cabinet on 10 February 2016.

9. REVIEW AND ADOPTION OF STATUTORY PAY POLICY STATEMENT
(Pages 215 - 230)

To receive the report of the Assistant Director Human Resources presenting the Council's Statutory Pay Policy Statement for consideration and approval.

(Report No: 188)

Members are asked to note that the Pay Policy Statement was considered and approved for recommendation onto Council, subject to the amendments identified, by the Remuneration Committee on 3 February 2016.

10. COUNCILLOR QUESTION TIME (TIME ALLOWED 30 MINUTES) (Pages 231 - 260)

10.1 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.

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

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

11. MOTIONS

11.1 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."

11.2 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, trade unions, 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."

11.3 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.”

11.4 In the name of Councillor Alessandro Georgiou:

“In view of the fact that the Council has not acquired the site at Chase Farm Hospital for which outline planning permission was given for a three form entry primary school, and the locally based Lime Trust is keen to develop a free school on the site, the Council instructs the Cabinet Member for Education and Children’s Services to write Department for Education to support the upcoming bid of the Lime Trust to open a primary free school with three forms of entry on the site”.

12. USE OF COUNCIL'S URGENCY PROVISION (Pages 261 - 262)

Council is asked to note the details provided of a decision taken under the Council’s urgency procedure relating to the waiver of call-in and requirement for notice on the Key Decision List along with the reasons for urgency. The decision has 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.

13. COMMITTEE MEMBERSHIPS

To confirm any changes notified to Committee Memberships

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

14. NOMINATIONS FOR OUTSIDE BODIES

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

Hate Crime Forum: Councillor Laban to replace Councillor Rye

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

15. CALLED IN DECISIONS

None received.

16. DATE OF FUTURE MEETINGS

To note that the next meeting of the Council will be held on Wednesday 23 March 2016 at 7pm at the Civic Centre.

17. 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.