



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 23RD MARCH,
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.

Name of Meeting	Date	Officer	Contact Telephone
Palmers Green Ward Forum	25/02/16	Clare Bryant	020 8379 5003
Turkey Street Ward Forum	29/02/16	Clare Bryant	020 8379 5003
Licensing Sub-Committee	01/03/16	Jane Creer	020 8379 4093
Conservation Advisory Group	01/03/16	Andy Higham	020 8379 3848
Child Sexual Exploitation & Associated Risk to Children and Young People Task Group	01/03/16	Koulla Panaretou	020 8379 4835
Health & Wellbeing Board	02/03/16	Penelope Williams	020 8379 4098
Local Plan Cabinet Sub-Committee	03/03/16	Koulla Panaretou	020 8379 4835
Audit Committee	03/03/16	Metin Halil	020 8379 4091
Southgate Green Ward Forum	08/03/16	Clare Bryant	020 8379 5003
Overview & Scrutiny Committee Meeting	08/03/16	Jane Juby	020 8379 1223
Health Scrutiny Standing Work Stream	09/03/16	Susan Payne	020 8379 6151
Overview & Scrutiny Committee Meeting	09/03/16	Jane Juby	020 8379 1223
Deaf Community Forum	10/03/16	Stacey Gilmour	020 8379 4187
North Central London Sector Joint Health & Scrutiny Committee	11/03/16	Andy Ellis	020 8379 4884
Cabinet	14/03/16	Jacqui Hurst	020 8379 4096
Licensing Sub-Committee	15/03/16	Jane Creer	020 8379 4093
Enfield Highway Ward Forum	16/03/16	Clare Bryant	020 8379 5003
Housing Board	17/03/16	Elaine Huckell	020 8379 3530
Chase Ward Forum	17/03/16	Clare Bryant	020 8379 5003
Councillor Conduct Committee	21/03/16	Penelope Williams	020 8379 4098
Crime Scrutiny Work Stream	22/03/16	Susan Payne	020 8379 6151
Planning Committee	22/03/16	Metin Halil	020 8379 4091

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
Phone: (020) 8379 4041
Fax: (020) 8379 3177
Textphone: (020) 8379 4419
E-mail: James.Kinsella@enfield.gov.uk
My Ref: DST/JK

Date: 15 March 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, 23rd March, 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 OF CHAIR/DEPUTY CHAIR OF THE MEETING IF REQUIRED**
- 2. MAYOR'S CHAPLAIN TO GIVE A BLESSING**
- 3. MAYOR'S ANNOUNCEMENTS IN CONNECTION WITH ORDINARY COUNCIL BUSINESS**
- 4. MINUTES OF THE MEETING HELD ON 24 FEBRUARY 2016** (Pages 1 - 22)

To approve the minutes of the meeting held on 24 February 2016 as a correct record.

- 5. APOLOGIES**
- 6. DECLARATION OF INTERESTS**

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

7. OPPOSITION PRIORITY BUSINESS - THE FUTURE OF EDUCATIONAL ATTAINMENT AND CHILDREN'S SERVICES IN ENFIELD (Pages 23 - 32)

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

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

8. ADOPTION OF ENFIELD COMMUNITY INFRASTRUCTURE LEVY CHARGING SCHEDULE (Pages 33 - 80)

To receive a report from the Director of Regeneration and Environment seeking Council's formal approval of the adoption of the Council's Community Infrastructure Levy (CIL) Charging Schedule operational as of 1 April 2016.

(Report No.198A)

(Key decision – reference number 4247)

Members are asked to note that the recommendations in the report are due to be considered for endorsement and recommendation on to Council, at the Cabinet meeting to be held on 15 March 2016.

The decision made by Cabinet on 15 March 2016 will be reported to Council on the update sheet tabled at the meeting.

9. SMALL HOUSING SITES PHASE 2 DELIVERY (Pages 81 - 92)

To receive a report from the Director of Regeneration and Environment setting out a number of recommendations to progress the small housing sites phase 2 delivery.

(Report No.199A)

(Key decision – reference number 4161)

The report will need to be read in conjunction with Report No: 201A on the Part 2 Council agenda.

Members are asked to note that the attached report is due to be considered by Cabinet on 15 March 2016. Subject to Cabinet approval of the recommendations, Council is being asked to approve the inclusion of the capital budgets for the scheme, in the HRA Capital Programme, as detailed in the Part 2 report.

The decision made by Cabinet on 15 March 2016 will be reported to Council on the update sheet tabled at the meeting.

10. AUDIT COMMITTEE CHANGE OF NAME AND TERMS OF REFERENCE (Pages 93 - 98)

To receive a report from the Assistant Director of Legal and Governance asking for approval to change the name of the Audit Committee to Audit and

Risk Management Committee and detailing amendments to the committee's terms of reference. (Report No: 208A)

To note that these changes were agreed by the Audit Committee on 3 March 2016 and have been cleared through the Member and Democratic Services Group.

11. HOUSING BOARD - CHANGES TO TERMS OF REFERENCE (Pages 99 - 108)

To receive a report from the Director of Regeneration and Environment seeking approval to the following changes to the Housing Board Terms of Reference as set out in Appendix A to the report.

(Report No: 207)

Members are asked to note that these changes have been cleared by the Member and Democratic Services Group.

12. MEMBERS ALLOWANCE SCHEME 2016/17

The Members' Allowances Scheme forms Part 6 of the Constitution. Paragraph 6.3 (c) states that "Annual Increases in allowances will be linked to average earnings, for the period ending the previous March of each year. New rates will be effective from the new Municipal year."

When considering the Scheme for the 2015/2016 financial year, Council resolved: "That the current Members Allowances Scheme is re-approved and that the automatic increase in allowances by the average earnings as at March not be implemented for the 2015/16 financial year."

There is a need to consider the level of allowances payable under the scheme for 2016/17 with Council asked to consider the following recommendation.

RECOMMENDATION

Council is invited to confirm that the automatic increase in allowances by the average earnings as at March is again not implemented and to re-approve the current Members' Allowances Scheme for the 2016/2017 financial year, as set out in Part 6 of the Constitution, on that basis.

13. APPOINTMENT OF DEPUTY ELECTORAL REGISTRATION OFFICER

Members may be aware that the Head of Democratic and Registration Services (Peter Stanyon) has been Deputy Electoral Registration Officer since 2009. The Chief Executive is appointed as Electoral Registration Officer.

As a result of the departure of the Head of Democratic and Registration Services from the Council's service with effect from 4 April 2016, there is a

need to appoint a new Deputy Electoral Registration Officer in accordance with the provisions of section 52(2) of the Representation of the People Act 1983.

As this role requires a full time resource it is recommended that the Interim Head of Elections and Governance (James Kinsella) be appointed as Deputy Electoral Registration Officer.

RECOMMENDATION

That Council formally approve the change in Deputy Electoral Registration Officer arrangements with the Interim Head of Elections and Governance (James Kinsella) being appointed with effect from 4 April 2016.

14. COUNCILLORS QUESTION TIME (TIME ALLOWED 30 MINUTES) (Pages 109 - 140)

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)

The list of forty eight questions and their written responses are attached to the agenda.

15. MOTIONS

15.1 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.”

15.2 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.”

15.3 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.”

15.4 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”.

15.5 In the name of Councillor Alessandro Georgiou:

“Homelessness is an issue that all councillors should fight to eradicate. Helping those less fortunate is a pillar of civic service that is of the utmost importance. The Council therefore agrees to publish on its website and through other means the details of all homeless shelters in the borough and charities that can assist those that are homeless, in particular those that offer services during the winter months. This information will include contact details of homeless shelters and charities that are within the borough and other local authorities”

16. USE OF COUNCIL'S URGENCY PROVISION (Pages 141 - 142)

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 where necessary the 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.

17. 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.

18. NOMINATIONS FOR OUTSIDE BODIES

To confirm the following changes notified to the nominations on outside bodies:

1. Lee Valley Heat Network Ltd

The LVHN HoldCo Articles of Association provide for the appointment of up to three independent directors (Article 20). They may be appointed by ordinary resolution or by decision of the Board (Article 21).

By Article 21.3, the Council has the right to appoint the first two independent directors. Thereafter, the appointments are with the Board to make (based on a selection process it decides is appropriate).

Having been through a selection process, involving the Association of Decentralised Energy (ADE), and interviews with the LVHN Managing Director, Chair and LVHN HoldCo Board the following two candidates (who both have extensive experience in the operation of decentralised energy schemes) have been recommended for appointment:

Mr Michael King BSc MSc FRSA; and

Dr Tim Rotheray PhD, Bsc (Hons)

Council is therefore asked to agree the appointment of both candidates as Non Executive/ Independent Directors on the LVHN HoldCo Ltd Board.

The appointments will be for an initial 6 month term of office.

2. North London Waste Authority (NLWA)

Councillor N Cazimoglu to be replaced by Councillor Pite

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

19. CALLED IN DECISIONS

None received.

20. DATES OF FUTURE MEETINGS

To note that the next meeting of the Council will be Annual Council and will be held on Wednesday 11 May 2016 at 7pm at the Civic Centre.

21. 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.