



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE
ANNUAL COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 11TH MAY, 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 |
|---|-------------|-------------------|--------------------------|
| Local Pension Board | 24/03/16 | Paul Reddaway | 020 8379 4730 |
| Land Planning at Meridian Water Scrutiny Workstream | 5/04/16 | Sue Payne | 020 8379 6151 |
| Jubilee Ward Forum | 06/04/16 | Clare Bryant | 020 8379 5003 |
| Licensing Sub Committee | 06/04/16 | Koulla Panaretou | 020 8379 4835 |
| Overview and Scrutiny Committee | 07/04/16 | Elaine Huckell | 020 8379 3530 |
| Schools Forum | 11/04/16 | Edith Mooney | 020 8379 3326 |
| Highlands Ward Forum | 12/04/16 | Clare Bryant | 020 8379 5003 |
| Town Ward Forum | 12/04/16 | Clare Bryant | 020 8379 5003 |
| Ponders End Ward Forum | 12/04/16 | Clare Bryant | 020 8379 5003 |
| Southbury Ward Forum | 13/03/16 | Clare Bryant | 020 8379 5003 |
| Green Belt Forum | 14/04/16 | Stacey Gilmour | 020 8379 4187 |
| Edmonton Ward Forum | 14/04/16 | Clare Bryant | 020 8379 5003 |
| Upper Edmonton Ward Forum | 14/04/16 | Clare Bryant | 020 8379 5003 |
| Haselbury Ward Forum | 19/04/16 | Clare Bryant | 020 8379 5003 |
| Enfield Lock Ward Forum | 14/03/16 | Clare Bryant | 020 8379 5003 |
| Licensing Sub-Committee | 20/04/16 | Jane Creer | 020 8379 4093 |
| Winchmore Hill Ward Forum | 20/04/16 | Clare Bryant | 020 8379 5003 |
| Health and Wellbeing Board | 21/04/16 | Penelope Williams | 020 8379 4098 |
| Bush Hill Park Ward Forum | 21/04/16 | Clare Bryant | 020 8379 5003 |
| Overview and Scrutiny Committee | 25/04/16 | Stacey Gilmour | 020 8379 4187 |
| Planning Committee | 26/04/16 | Metin Halil | 020 8379 4091 |
| Palmers Green Ward Forum | 26/04/16 | Clare Bryant | 020 8379 5003 |
| Southgate Ward Forum | 26/04/16 | Clare Bryant | 020 8379 5003 |
| Licensing Sub Committee | 27/04/16 | Jane Creer | 020 8379 4093 |
| Cabinet | 27/04/16 | Jacqui Hurst | 020 8379 4096 |
| Cockfosters Ward Forum | 28/04/16 | Clare Bryant | 020 8379 5003 |
| Conservation Advisory Group | 03/05/16 | Bridget Pereira | 020 8379 2103 |
| Appointment Panel | 10/05/16 | Jane Creer | 020 8379 4093 |

Members can obtain the minutes of the meetings through either the Council's website (www.enfield.gov.uk) or the Democratic Services Team.

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

**Please
Reply to:** Penelope Williams

Phone: (020) 8379 4098

Textphone: (020) 8379 4419

E-mail: Penelope.Williams@enfield.gov.uk

My Ref: DST/PW

Date: 03 May 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, 11th May, 2016 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

Asmat Hussain

Assistant Director Legal & Corporate Governance

1. MAYOR'S CHAPLAIN TO GIVE A BLESSING

The Mayor's Chaplain to give a blessing.

2. APOLOGIES (IF ANY)

3. 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.

4. ELECTION OF MAYOR

To elect the Mayor of the London Borough of Enfield for the Municipal Year 2016/17.

5. APPOINTMENTS

5.1 Appointment of Mayor's Consort

The Mayor to announce the appointment of her consort for the Municipal Year 2016/2017.

5.2 Appointment of Deputy Mayor

To receive the Mayor's written notice of the appointment of a Councillor of the London Borough of Enfield to be Deputy Mayor for the Municipal Year 2016/2017 and record the appointment.

5.3 Appointment of Deputy Mayor's Consort

The Deputy Mayor to announce the appointment of her consort for the Municipal Year 2016/17.

5.3 Appointment of Deputy Leader and Cabinet

To note the appointment by the Leader of the Council of the Deputy Leader and the Cabinet, as detailed under item 10.1 on the agenda.

6. PRESENTATION OF THE PAST MAYOR AND MAYORESS' BADGES

On behalf of the Council, the Mayor will present past Mayor's and past Mayor's consort badges to Councillor Patricia Ekechi and Dr Christine Ekechi.

7. MAYORS ANNOUNCEMENTS (IF ANY) IN CONNECTION WITH THE ORDINARY COUNCIL BUSINESS

8. MINUTES (Pages 1 - 26)

To approve as a correct record, the minutes of the Council meeting held on Wednesday 23 March 2016.

9. MEMBERSHIP OF COMMITTEES AND PANELS (Pages 27 - 32)

To receive the report of the Director of Finance, Resources and Customer Services asking the Council to determine the consultation and political balance of the committees, joint committees and panels that have been set up for discharge of the Council's functions. (Report No:1)

10. APPOINTMENT OF COUNCIL BODIES FOR 2016/17 (To Follow)

10.1 To establish the Council bodies for the coming Municipal Year and to appoint memberships to these (see list on yellow).

10.2 To confirm the Terms of Reference of those bodies set out in Part 2 of the constitution.

[Link to Part 2 of the Constitution](#)

11. REPRESENTATIONS ON OTHER BODIES AND ORGANISATIONS FOR 2016/17 (To Follow)

To consider the Council's representation on other bodies and organisations as required (see list on green).

12. COUNCIL SCHEME OF DELEGATION

The Council is asked to agree the authority's Scheme of Delegation as set out in Part 3 (pages 3.2 - 3.13) of the Constitution.

[Link to Part 3 of the Constitution](#)

13. COUNCILLOR'S QUESTION TIME

13.1 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.

13.2 Councillors' Questions (Part 4 – Paragraph 9.2(a) of Constitution – Page 4 - 8)

None.

14. MOTIONS

None.

15. CALENDAR OF MEETINGS (Pages 33 - 34)

15.1 To approve the calendar of Council meetings, including the proposed date for the next Council meeting on Wednesday 8 June 2015 at 7.00pm at the Civic Centre. The calendar has been subject of consultation with officers and both political groups.

15.2 The Council is asked to approve the calendar, subject to any further changes/additions being delegated to the Director of Finance, Resources and Customer Services, in consultation with both party groups.

16. CALLED IN DECISIONS

None received.

17. DATE OF NEXT MEETING

Members are asked to note that subject to Item 15 above, the next meeting of the Council will be held on Wednesday 8 June 2016 at 7.00pm in 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 any items of business moved to the part 2 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.

Please note that there is currently no Part 2 agenda.