



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 24TH JUNE,
2015 AT 7.00 PM**

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

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Date: 16 June 2015

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 June, 2015 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 (IF ANY) IN CONNECTION WITH THE ORDINARY COUNCIL BUSINESS

4. MINUTES (Pages 1 - 14)

To approve, as a correct record, the minutes of the Council meeting held on Wednesday 13th May 2015.

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 - THE CURRENT AESTHETICS IN THE BOROUGH, WHEELED BINS AND BULK WASTE COLLECTIONS (Pages 15 - 26)

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

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

8. APPROVAL OF A NEW STRATEGY FOR LEISURE AND CULTURE POLICY FOR THE COUNCIL AND ITS PARTNERS (Pages 27 - 66)

To receive a report from the Director of Finance, Resources and Customer Services seeking approval of the new Leisure & Culture Strategy: Active & Creative 2015-2020. (Report No.220A)

(Key Decision – Reference Number 4015)

Members are asked to note that the Strategy and Action Plan were approved (as amended) for recommendation onto Council, by Cabinet on 29 April 2015.

9. ALMA ESTATE REGENERATION - PROGRAMME UPDATE (INCLUDING DUJARDIN MEWS PROJECT) (Pages 67 - 82)

To receive a report from the Director - Regeneration & Environment & Director of Finance, Resources and Customer Services providing an update on the development of both schemes. (Report No.225A)

(Key Decision – Reference Number 3967)

Please note Item 1 (Report No.227A) on the Part 2 agenda also refers.

Members are asked to note the report was approved by Cabinet on 29th April 2015. Council is only being asked to approve the increase of funding within the Capital Programme to cover the additional costs of the schemes.

10. LIBRARY DEVELOPMENT STRATEGY 2015-2018 (Pages 83 - 122)

To receive a report from the Director of Finance, Resources & Customer Services seeking approval to the Library Development Strategy 2015-2018. (Report No.7)

(Key Decision – Reference Number 4043)

Members are asked to note:

- The attached report is due to be considered by Cabinet on 17th June 2015. Subject to Cabinet approval of the report, Council is being asked to formally approve and adopt the Library Development Strategy 2015-

2018 and to the addition of the additional budget provision identified within the Capital Programme. **The recommendations for consideration by Council have been highlighted in bold within the report.**

- The decision made by Cabinet on 17th June 2015 will be reported to Council as part of the Council amendment sheet tabled at the meeting.

11. MOBILISATION AND OPERATION OF LEE VALLEY HEAT NETWORK (LVHN) (Pages 123 - 170)

To receive a report from the Director – Regeneration & Environment seeking a number of approvals relating to the mobilisation and operation of Lee Valley Heat Network (LVHN). (Report No.11)

(Key Decision – Reference Number 4080)

Please note Item 2 (Report No.16) on the Part 2 agenda also refers.

Members are asked to note:

- The attached report is due to be considered by Cabinet on 17th June 2015. Subject to Cabinet approval of the report, Council is only being asked to approve the addition of the project development costs identified within the Capital Programme. **The specific recommendation for consideration by Council has been highlighted in bold within the report.**
- The decision made by Cabinet on 17th June 2015 will be reported to Council as part of the Council amendment sheet tabled at the meeting.

12. RE-PROVISION PROJECT - CONSTRUCTION CONTRACT (Pages 171 - 180)

To receive a report from the Director of Health, Housing & Adult Social Care seeking approval to commission the design and construction of a dual registered care home and the approach towards procurement of the service delivery aspect for the project. (Report No.12)

(Key Decision – Reference Number 4089)

Please note Item 3 (Report No.17) on the Part 2 agenda also refers.

Members are asked to note:

- The attached report is due to be considered by Cabinet on 17th June 2015. Subject to Cabinet approval of the recommendations, Council is being asked to note this report in support of the approval being sought to the addition of the costs identified for the scheme within the Capital Programme.
- The decision made by Cabinet on 17th June 2015 will be reported to

Council as part of the Council amendment sheet tabled at the meeting.

13. COUNCILLOR CONDUCT COMMITTEE ANNUAL REPORT 2014/15
(Pages 181 - 186)

To receive the annual report from the London Borough of Enfield's Councillor Conduct Committee for 2014/15. The report sets out the key issues dealt with by the committee during the past year.

The report was agreed at the Councillor Conduct Committee meeting held on 30th April 2015.

14. AMENDMENTS TO THE CONSTITUTION: STANDING ORDERS REGULATIONS 2015 - CHANGES TO THE STATUTORY DISMISSAL PROCEDURES FOR HEADS OF PAID SERVICE, MONITORING OFFICERS AND SECTION 151 FINANCE OFFICERS (Pages 187 - 192)

To receive a report from the Assistant Director Human Resources detailing changes to the Council's Constitution required as a result of changes proposed under the Local Authorities (Standing Orders) (England) Amendment Regulations 2015, which came into force on 11 May 2015.

(Report No.21)
(Non-Key)

The amended Regulations require that new provisions in respect of taking disciplinary action against the Head of Paid Service, the Monitoring Officer and Section 151 Finance Officer are incorporated into the Council's Constitution, with the report seeking approval to the changes required.

15. MEMBERS ALLOWANCES SCHEME 2015/16

At the Council meeting on 25 March 2015 members received a report from the Director of Finance, Resources & Customer Services (No.207) detailing a number of new governance requirements introduced under the Public Service Pension Act 2013 relating to public service (including Local Government) pension schemes. These changes included the establishment of a Local Pension Board with a role to assist in securing compliance with the new regulations and other legislation and ensure efficient and effective administration of the Pension Fund. In order to distinguish between the role of the newly created Local Pension Board and that of the existing Pension Board (whose role is to make decisions on behalf of the Council as Administering Authority for the LBE Pension Fund) it was agreed that the Pension Board should be renamed as the Pension Policy and Investment Committee, with that body combining the role of the previous Pension Board and Investment Sub Committee.

Under the Members Allowance Scheme, as set out in Part 6 of the Council's Constitution, the Chair of the previous titled Pension Board receives a Special Responsibility Allowance (SRA) of £2,000 per year. Given the change in governance arrangements introduced as a result of the Act and

role of the newly established Local Pension Board, it is recommended that this allowance now be divided between the Chairs of both the Pension Policy & Investment Committee and the Local Pension Board on the basis of £1000 per position.

The payment of the additional SRA proposed is permissible within the guidance accompanying the regulations relating to the Members Allowance Scheme and will be funded from within existing resources. Payment of the allowance for the Local Pension Board will only be eligible to a councillor.

Recommendation:

In order to reflect the change in governance arrangements relating to administration of the Pension Fund, Council is asked to amend Schedule 1 of the Members Allowance Scheme, as follows:

- (1) replace reference to Chair of Pensions Board with Chair of Pension Policy & Investment Committee and amend the level of SRA for that post to £1000.
- (2) Add the Chair of the Local Pension Board as a post to receive an SRA – with an allocation of £1000.

16. ENFIELD OFSTED IMPROVEMENT PLAN (Pages 193 - 284)

To receive a report from the Director of Schools and Children's Services presenting the Enfield Ofsted Improvement Plan following the inspection in Enfield from 20 January to 11 February 2015. (Report No.5)
(Non key)

Members are asked to note that Cabinet are due to consider the report on 17th June 2015. As part of this process it has been recommended that the report also be referred on to Council for information. The decision made by Cabinet on 17th June 2015 will be reported to Council on the amendment sheet tabled at the meeting.

17. HOUSING GATEWAY LIMITED ANNUAL REPORT (Pages 285 - 306)

To receive a report from the Director of Finance, Resources and Customer Services presenting the Housing Gateway Limited First Annual Report. (Report No.10)
(Non-Key)

Please note Item 4 (Report No.15) on the Part 2 agenda also refers.

Members are asked to note that Cabinet are due to consider the report on 17th June 2015. As part of this process it has been recommended that the report also be referred on to Council for information. The decision made by Cabinet on 17th June 2015 will be reported to Council as part of the amendment sheet tabled at the meeting.

18. COUNCILLORS' QUESTION TIME (TIME ALLOWED - 30 MINUTES)
(Pages 307 - 340)

18.1 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.

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

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

19. MOTIONS

19.1 In the name of Councillor Neville:

“It has recently come to light that Councillor Nesimi Erbil was convicted of two fraud related offences in relation to his license to drive a London taxi (black cab), the convictions having occurred last September.

The council is of the view that these offences, being offences of dishonesty render Councillor Erbil unfit to serve on the council and accordingly calls upon him to resign his seat forthwith.”

19.2 In the name of Councillor Neville:

“Enfield Council congratulates the Conservative Party on winning the General Election on 7th May 2015, thus providing the United Kingdom with stable majority party government independent of the whims and fantasies of minor parties, and welcomes the referendum to be held in 2017 on Britain`s future relationship with the European Union. Enfield Council will seek to work in a

constructive manner with the new Conservative Government for the benefit of the Enfield community.”

19.3 In the name of Councillor Sitkin:

“Under this pro-enterprise Labour Administration, Enfield Council commits to remaining open for business.”

19.4 In the name of Councillor Anderson:

“Fly tipping is endemic across the country costing taxpayers up to £850m each year. Earlier this year, the Communities and Local Government Select Committee accused Westminster of a “lack of vigor, if not complacency” on tackling this growing problem.

Though Enfield Council has one of the best records in the country in tackling this scourge, we recognise that more needs to be done. This Council, therefore, calls on the Government to heed the conclusions of the Select Committee report by creating a National Litter Strategy for England with a clear framework for action, underpinned with a coordinating role for local councils.

In addition we ask the Government:

- (1) to re-invest the millions from landfill tax receipts into tackling commercial fly-tipping;
- (2) to introduce a £1,000 fixed penalty notice for fly-tipping offences and make it easier for local authorities to enforce it; and
- (3) to address the outdated, slow and resource intensive process for dealing with waste on private land with a 7 day enforcement process along with higher fines for land owners who fail to comply.”

20. MEMBERSHIPS

To confirm the following changes to committee memberships:

- (a) Green Belt Forum

Councillor Steven to replace Councillor J. Charalambous

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

21. NOMINATIONS TO OUTSIDE BODIES

To confirm the following change to nominations on outside bodies:

- (a) Safer Neighbourhood Board

Councillor Milne to be replaced by Councillor Dines

(b) Enfield Racial Equality Council

Councillor J.Charalambous to be replaced by Councillor D.Pearce

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

22. DATE OF NEXT MEETING

To note that the next meeting of the Council will be held on Thursday 24 September 2015 at 7.00 p.m. at the Civic Centre.

23. 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 part 2 of the 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).

(Members are asked to refer to the part two agenda).