



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 8TH JUNE, 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 officers are also included.

Name of Meeting	Date	Officer	Contact Telephone
North Central London Sector Joint Health Overview and Scrutiny Committee	13/05/16	Andy Ellis	020 8379 4884
Cabinet	18/05/16	Jacqui Hurst	020 8379 4096
Turkey Street Ward Forum	19/05/16	Clare Bryant	020 8379 5003
Councillor Conduct Committee	24/05/16	Penelope Williams	020 8379 4098
Planning Committee	24/05/16	Jane Creer/Metin Halil	020 8379 4039/ 020 8379 4091
Safer Neighbourhood Board	24/05/16	Clare Bryant	020 8379 5003
Conservation Advisory Group	1/06/16	Andy Higham	020 8379 3848
Licensing Sub-Committee	08/06/16	Jane Creer	020 8379 4039

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: 31 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, 8th June, 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 OF THE MEETING HELD ON 11 MAY 2016 (Pages 1 - 12)

To approve the minutes of the meeting held on 11 May 2016 as a correct record.

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. ADOPTION OF THE NORTH EAST ENFIELD AREA ACTION PLAN
(Pages 13 - 42)

To receive a report from the Director of Regeneration and Environment on the formal adoption of the North East Enfield Area Action Plan.

(Report No: 19)

(Key Decision - Reference No: KD 4218)

Members are asked to approve the formal adoption of the North East Enfield Area Action Plan, to form part of Enfield's Local Plan.

Members are asked to note that Annex 1 (referred to in the report) is attached. Annex 2 (also referred to in the report) can be viewed electronically and copies are available in the Members Lounge and the Group Offices.

8. APPOINTMENT OF MERIDIAN WATER DEVELOPERS

To receive, for noting and information only, the report of the Director of Regeneration and Environment presenting the outcome of the Meridian Water Master Developer Partner procurement process.

(Report No: 20)

(Key Decision – Reference number KD 4241)

TO FOLLOW

Members are asked to note that Cabinet, at the meeting held on 18 May 2016, approved the selection of the Council's Preferred Developer Partner for Meridian Water and delegated authority to agree the final terms of the Master Developer Framework Agreement and all associated contract and property documents/agreements.

9. REFERENCE FROM MEMBER & DEMOCRATIC SERVICES GROUP: STRUCTURE OF COUNCIL MEETINGS AND AMENDMENTS TO COUNCIL PROCEDURE RULES (Pages 43 - 78)

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.17) (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
(21 April 2016).

10. COUNCILLOR CONDUCT COMMITTEE ANNUAL REPORT 2015/16
(Pages 79 - 88)

To receive the annual report from the London Borough of Enfield's Councillor

Conduct Committee for 2015/16. The report sets out the key issues dealt with by the committee during the past year.

The report was approved and recommended on to Council by the Councillor Conduct Committee at a meeting held on 24 May 2016.

11. CHILD SEXUAL EXPLOITATION TASK GROUP ANNUAL REPORT 2015/16 (Pages 89 - 102)

To receive the Annual Report of the Child Sexual Exploitation Task Group updating Members on the work undertaken by the Group to date.
(Report No.18) (Non-Key)

Members are asked to note that the Task Group was established by Council on 25th February 2015 with a requirement to report back to Council on a bi annual basis regarding their work.

12. COUNCILLOR QUESTION TIME (TIME ALLOWED 30 MINUTES) (Pages 103 - 140)

9.1 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.

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

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

13. MOTIONS

13.1 In the name of Councillor Ahmet Oyken

“Homelessness is an issue that all councillors and MP’s should fight to

eradicate. Helping those less fortunate is a pillar of civic service that is of the utmost importance. The Council recognises that:

Homelessness comes in many forms from rough sleeping and street homelessness through to sofa surfing and those languishing in temporary accommodation.

Homelessness is predominantly a London problem, yet the government funding to support Councils in tackling this serious issue is based on a Communities and Local Government funding model that is 15 years old. Enfield has the fifth worst homelessness problem nationally yet only received £550K from central government while other boroughs receive sums up to £8m per annum.

The Council therefore agrees to:

1. Publish on its website and through other means the details of all homeless shelters and charities that can assist those that are homeless, in particular those that offer services during the winter months.
2. Lobby the Minister of State for Housing and Planning to fund London Borough of Enfield fairly so to prevent homelessness”.

13.2 In the name of Councillor Joanne Laban:

The Council notes the poor response to enquiries that many residents are experiencing when trying to contact the Council, in particular:

- Typical waiting times to the Council Call Centre taking between 10 and 20 minutes with many missed calls as a consequence.
- Failures in the Council’s website preventing residents readily accessing the service required.
- Lack of response to emails sent to specific Council officers.
- Failures to respond to members enquiries within 10 days.

These failings are unacceptable, and the Council resolves to refer them to the Overview and Scrutiny Committee to receive a report addressing: waiting times, staffing issues and missed calls at the Call Centre; statistics on usage of the Council website and incomplete transactions: a breakdown by directorate of how emails are dealt with and the timeliness of responses; statistics for members’ enquiries based upon the timing of the initial enquiry and promising a response within 10 days), instructing the committee to consider all available evidence, and make recommendations to Council about how these failings in customer services can be rectified.

13.3 In the name of Councillor Joanne Laban:

“The Council notes the need for a last minute report to the Cabinet on 18 May 2016 seeking authority and substantial finance to purchase land at Meridian Water which the current owner had threatened to sell to a third party, and condemns the dilatory and potentially costly approach to assembling for this “flagship development” shown by the administration over the past six years.”

13.4 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.”

13.5 In the name of Councillor Ayfer Orhan

“It is a grave concern of this Council that the Government has established Regional Schools Commissions to be responsible for making critical decisions and to take action in underperformance schools and yet they have no staff and no funding.

For example, the Regional Schools Commissioner for North-West London and South-Central is responsible for making decisions for 27 Local Authorities. Traditionally each Local Authority was responsible for school improvements. But this Council is gravely concerned that the current proposed RSC’ would be woefully lacking in the essential staff, localised expertise and funding to effectively support schools at a time they might need it the most.

We are fearful that the implications of this are that schools will be allowed to fail and so be exposed to a take-over by a large Academy chain.

This Council believes that this is a cross party concern and asks the Lead members of both party to write to the Government to change its mind on its proposal to centralise School Improvements by 2017 and to continue to fund Local Authorities, who are best placed, to continue to carry out this important and critical role.”

13.6 In the name of Councillor Doug Taylor:

“The Land Registry allows wide access to its data at cost reflective prices enabling access for local residents and businesses. This public service is being privatised by the Government and this will, in the long term, cost the public purse.

Enfield Council agrees to write to the Secretary of State to oppose the intention to privatise the service.”

13.7 In the name of Councillor Alan Sitkin

“Since 2010, Enfield's local economy has gone from a position of under-performing and below the London borough average, to one of out-performing other London boroughs. This is the result of the Administration's proactive, pro-enterprise interventions in the construction of an entrepreneurial state in Enfield. This Council resolves to continue with its successful policies and role to grow Enfield's economy further.”

13.8 In the name of Councillor Doug Taylor:

“Enfield Council congratulates Sadiq Kahn on his election as Mayor of London and we look forward to a close and productive relationship on the key areas of service delivery where our roles connect.”

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

Council is asked to note the details provided of decisions 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.

15. COMMITTEE MEMBERSHIPS

To confirm the following changes to the committee memberships:

- Green Belt Forum: Councillor Lee David Sanders to replace Councillor Jim Steven.
- Trent Park Working Group: Councillor Anne Marie Pearce to replace Councillor Joanne Laban

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

16. NOMINATIONS FOR OUTSIDE BODIES

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

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

17. CALLED IN DECISIONS

None received.

18. DATE OF FUTURE MEETINGS

To note that the next meeting of the Council will be held on Wednesday 13 July 2016 at 7pm at the Civic Centre.

19. 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.