



## **LONDON BOROUGH OF ENFIELD**

**AGENDA FOR THE COUNCIL MEETING  
TO BE HELD ON WEDNESDAY, 13TH JULY,  
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.

<b>Name of Meeting</b>	<b>Date</b>	<b>Officer</b>	<b>Contact Telephone</b>
Southgate Ward Forum	14/06/16	Clare Bryant	0208 379 5003
Cabinet	15/06/16	Jacqui Hurst	0208 379 4096
Cockfosters Ward Forum	16/06/16	Clare Bryant	020 8379 5003
Winchmore Hill Ward Forum	21/06/16	Clare Bryant	020 8379 5003
Lower Edmonton Ward Forum	21/06/16	Clare Bryant	020 8379 5003
Southgate Ward Forum	21/06/16	Clare Bryant	020 8379 5003
Enfield Lock Ward Forum	21/06/16	Clare Bryant	020 8379 5003
Chase Ward Forum	21/06/16	Clare Bryant	0208 379 5003
Licensing Sub-Committee	22/06/16	Jane Creer	0208 379 4093
Jubilee Ward Forum	21/06/16	Clare Bryant	020 8379 5003
Palmers Green Ward Forum	21/06/16	Clare Bryant	020 8379 5003
Planning Committee	28/06/16	Jane Creer	0208 379 4093
Child Sexual Exploitation & Associated Risk to Children & Young People Task Group	29/06/16	Koulla Panaretou	0208 379 4835
Enfield Highway Ward Forum	29/06/16	Clare Bryant	020 8379 5003
Bush Hill Park Ward Forum	30/06/16	Clare Bryant	020 8379 5003
Overview and Scrutiny Committee	30/06/16	Andy Ellis	0208 379 4884
Audit and Risk Management Committee	04/07/16	Metin Halil	0208 379 4091
Conservation Advisory Group	05/07/16	Andy Higham	0208 379 3848
Crime Scrutiny Workstream	05/07/16	Susan Payne	0208 379 6151
Licensing Sub-Committee	06/07/16	Jane Creer	0208 379 4093
Schools Forum	06/07/16	Sangeeta Brown	0208 379 3109
Grange Park Ward	06/07/16	Clare Bryant	020 8379 5003

Forum			
Local Plan Cabinet Sub-Committee	06/07/16	Koulla Panaretou	0208 379 4835
Cabinet	07/07/16	Jacqui Hurst	0208 379 4096
Health and Wellbeing Board	12/07/16	Koulla Panaretou	0208 379 4835
Ponders End Ward Forum	12/07/16	Clare Bryant	020 8379 5003

Members can obtain the minutes of the meetings through either the Council's website ([www.enfield.gov.uk](http://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:** 07 July 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, 13th July, 2016 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

*Armat Hussain*

Assistant Director Legal & Corporate Governance

**ITEMS 1,2,3,4,5 AND 6 (7:00-7:20PM)**

**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 8 JUNE 2016 (Pages 1 - 18)**

To approve the minutes of the meeting held on 8 June 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. OPPOSITION BUSINESS - CUSTOMER SERVICE (7:20-8:05PM) (Pages 19 - 22)**

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. MOTIONS (8:05-9:15PM) - MAY INCLUDE A 10 MINUTE COMFORT BREAK.**

### **8.1 In the name of Councillor Ahmet Oyken**

“Homelessness is unacceptable and all central and local government bodies have a duty to eradicate it.

This Council recognises that:

Homelessness comes in many forms, from rough sleeping and street homelessness through to sofa surfing and those languishing in temporary accommodation. The loss of Council housing has added greatly to the desperate need for greater social housing.

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.
3. Support the expansion and building of new council and social housing.”

### **8.2 In the name of Councillor Terry Neville:**

“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 land for this “flagship development” shown by the administration over the past six years.”

### **8.3 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.”

### **8.4 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.”

### **8.5 In the name of Councillor Anne Marie Pearce**

This Council is very concerned to learn of the failings identified in the recent Care Quality Commission Report on the Accident and Emergency Department at North Middlesex Hospital, particularly as it is the second finding of failure at the hospital in four years.

The Council believes that the residents are entitled to a better level of service from the Accident and Emergency Department and calls upon the North Middlesex University Hospital Trust to take firm action to restore public confidence in the services provided.

### **8.6 In the name of Councillor Terry Neville**

This Council condemns the recent rise in “Hate Crime” which has no place in civilised society. In this connection the Council welcomes the recent statement from Commander Mak Chishty, Metropolitan Police outlining their plans for giving reassurance to communities and dealing firmly with those who commit these despicable offences.

### **8.7 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 Regional Schools Commission 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.”

#### **8.8 In the name of Councillor Alessandro Georgiou**

60,481 residents from across the London Borough of Enfield have voted to leave the European Union. They are joined by 17,410,472 or 52% of votes cast of the British electorate in leaving the European Union. As the country has voted to leave the European Union, this Council therefore will write to all three of the Borough’s Members of Parliament asking them to respect the democratic will of the British people.

#### **8.9 In the name of Councillor Yasemin Brett**

Enfield is one of the most diverse boroughs in London and we very much value community cohesion which has been achieved through the public, statutory bodies like the council and police and non-statutory sector working together for a harmonious community. Racism, xenophobia and hate crimes have no place in our borough and we condemn these unequivocally. We will not allow hate to become acceptable.

We reassure all people living in this area that they are valued members of our community.

### **9. COUNCILLOR QUESTION TIME (9:15-9:35PM) (Pages 23 - 30)**

#### **9.1 Urgent Questions (Part 4 - Paragraph 10.2.(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.

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

The list of 35 questions will follow and the responses will be published on Tuesday 12 July 2016, the day before the meeting.

**10. HEALTH AND WELLBEING BOARD TERMS OF REFERENCE (9:35-9:50PM) (Pages 31 - 50)**

To receive a report from the Chief Executive seeking approval for changes to Health and Wellbeing Board terms of reference. (Report No: 47)

To note that the changes were approved by the Health and Wellbeing Board at their meeting held on 21 April 2016 and have also been considered by members of the Member and Democratic Services Group.

**11. PUBLIC TRANSPORT CONSULTATIVE GROUP TERMS OF REFERENCE (9:50-10:10PM) (Pages 51 - 58)**

To receive a report from the Director of Regeneration and Environment, seeking Council approval for changes to the remit and membership of the Public Transport Consultative Group. (Report No: 46)

To note that the report has been considered by members of the Member and Democratic Services Group.

**ITEMS 12,13,14,15,16,17 (10:10-10:15PM)**

**12. USE OF COUNCIL'S URGENCY PROVISION (Pages 59 - 62)**

Council is asked to note the details provided of decisions taken under the Council’s urgency procedures relating to decisions taken by the Leader under the Council’s urgent action procedure, waiver of call in and waiver of the requirement for notice on the Key Decision List, along with the reasons for urgency.

The decisions have 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 the following changes to the committee memberships:

- Councillor Ekechi to replace Councillor Brett on the Child Sexual Exploitation and Associated Risks to Children and Young People Task Group.

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.

### **14. NOMINATIONS TO OUTSIDE BODIES**

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

Please note any 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 date of the next meeting of the Council will be held on Wednesday 21 September 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 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.