



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON WEDNESDAY, 21ST
SEPTEMBER, 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 included.

Name of Meeting	Date	Officer	Contact Telephone
Overview and Scrutiny Committee	14/07/16	Andy Ellis	0208 379 4884
Strategic Leadership Forum	18/07/16	Jacqui Hurst	0208 379 4096
Highlands & Town Ward Forum	18/07/16	Clare Bryant	0208 379 5003
Green Belt Forum	19/07/16	Stacey Gilmour	0208 379 4187
Planning Committee	19/07/16	Metin Halil/Jane Creer	0208 379 4091/ 0208 379 4093
Local Pension Board	20/07/16	Paul Reddaway	0208 379 4730
Southbury Ward Forum	20/07/16	Clare Bryant	0208 379 5003
Bowes Ward Forum	20/07/16	Clare Bryant	0208 379 5003
Safer Neighbourhood Board	21/07/16	Clare Bryant	0208 379 5003
Housing Repairs Scrutiny Workstream	25/07/16	Susan Payne	0208 379 6151
Licensing Sub-Committee	27/07/16	Jane Creer	0208 379 4093
Planning Committee	27/07/16	Metin Halil/Jane Creer	0208 379 4091/ 0208 379 4093
London Borough of Enfield/Enfield Racial Equality Council	28/07/16	Elaine Huckell	0208 379 3530
Appointment Panel	09/08/16	Metin Halil	0208 379 4091
Conservation Advisory Group	09/08/16	Andy Higham	0208 379 3848
Licensing Sub-Committee	10/08/16	Jane Creer	0208 379 4093
Member & Democratic Services Group	10/08/16	Jane Creer	0208 379 4093
Cabinet	16/08/16	Jacqui Hurst	0208 379 4096
Enfield Lock & Turkey Street Ward Forum	23/08/16	Clare Bryant	0208 379 5003
Planning Committee	30/08/16	Metin Halil/Jane Creer	0208 379 4091/ 0208 379 4093

Audit & Risk Management Committee	01/09/16	Metin Halil	0208 379 4091
Health & Wellbeing Board	06/09/16	Clare Bryant	0208 379 5003
Conservation Advisory Group	06/09/16	Andy Higham	0208 379 3848
Cabinet	06/09/16	Jacqui Hurst	0208 379 4096
Deaf Community Forum	08/09/16	Stacey Gilmour	0208 379 4187
Overview and Scrutiny Committee	08/09/16	Stacey Gilmour	0208 379 4187
Jubilee Ward Forum	13/09/16	Clare Bryant	0208 379 5003
Planning Committee	13/09/16	Metin Halil/Jane Creer	0208 379 4091/ 0208 379 4093
Overview and Scrutiny Committee	15/09/16	Stacey Gilmour	0208 379 4187
Chase Ward Forum	15/09/16	Clare Bryant	0208 379 5003
Housing Board	20/09/16	Elaine Huckell	0208 379 3530
Southgate Ward Forum	20/09/16	Clare Bryant	0208 379 5003
Lower Edmonton Ward Forum	20/09/16	Clare Bryant	0208 379 5003
Planning Committee	20/09/16	Metin Halil/Jane Creer	0208 379 4091/ 0208 379 4093

Members can obtain the minutes 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: 13 September 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, 21st September, 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. **ELECTION IF REQUIRED OF THE CHAIR/DEPUTY CHAIR OF THE MEETING**
2. **MAYOR'S RECOGNITION OF THE UNITED NATIONS INTERNATIONAL DAY OF PEACE**

The Council Choir will sing a song in recognition of the United Nations International Day of Peace.

3. **MAYOR'S ANNOUNCEMENTS IN CONNECTION WITH THE ORDINARY COUNCIL BUSINESS**
4. **MINUTES OF THE MEETING HELD ON 13 JULY 2016** (Pages 1 - 20)

To approve the minutes of the meeting held on 13 July 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. PETITION (Pages 21 - 24)

To receive pursuant to Section 100B(4) of the Local Government Act 1972 (as amended) a report from the Director of Finance, Resources & Customer Services including details of a petition that has been received which meets the criteria (in terms of the number of signatures) for debate at Council.

(Report No: 85)

This report should be read in conjunction with Report No: 86 on the Part 2 agenda.

8. OPPOSITION BUSINESS - DEMOCRATIC DEFICIT (Pages 25 - 30)

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

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

9. BOUNDARY COMMISSION FOR ENGLAND PARLIAMENTARY CONSTITUENCY REVIEW 2018 (To Follow)

To receive a report from Director of Finance, Resources and Customer Services providing an update on the Boundary Commission for England's 2018 review of Parliamentary constituency boundaries as they affect Enfield.

10. MONTAGU ESTATE ASSET MANAGEMENT (Pages 31 - 52)

To receive a report from the Director of Finance, Resources and Customer Services setting out the preferred option for the Montagu Estate's redevelopment.

(Report No.69)

(Key decision – reference number 4357)

The report will need to be read in conjunction with Report No.74, on the Part 2 agenda.

Council is being asked to approve the additions to the Council's capital programme for as set out in recommendations 2.7 and 2.11 with further details in the Part 2 report and to note the other recommendations agreed by Cabinet at the meeting held on 6 September 2016.

11. OVERVIEW AND SCRUTINY ANNUAL WORK PROGRAMME AND WORKSTREAMS FOR 2016/17 AND DESIGNATION OF COUNCIL'S STATUTORY SCRUTINY OFFICER (Pages 53 - 66)

To receive a report from Overview & Scrutiny Committee setting out the Scrutiny Annual Work Programme and Workstreams identified for 2016/17.

Council is being asked to approve the report and to agree that the Head of Governance and Electoral Services be designated as the Council's Statutory Scrutiny Officer as detailed in section 6 of the report.

(Report No: 61)

12. RE-PROVISION 2 – CARE HOME CAPITAL FUNDING AND PROCUREMENT (Pages 67 - 80)

To receive a report from the Director of Health, Housing and Adult Social Care and Director of Finance, Resources and Customer Services summarising the need to secure additional high quality nursing supply for Enfield residents which is affordable and compliant with Care Quality Commission standards.

(Report No: 67)

(Key decision – reference number 4337)

The report will need to be read in conjunction with Report No.72 on the Part two agenda.

Members are asked to note that Council is being asked to note the recommendations approved by Cabinet at their meeting on 6 September 2016 and to approve the inclusion of the capital budgets for the scheme as in recommendation 2.2 and as detailed further in the Part 2 report.

13. ANNUAL TREASURY OUTTURN REPORT 2015/16 (Pages 81 - 90)

To receive a report from the Director of Finance, Resources and Customer Services to present the Council's Annual Treasury Outturn Report for 2015-16 in accordance with Treasury Management Practices. It is a regulatory requirement for Council to receive this report by 30 September each year.

(Report No: 29)

This report was accepted by Cabinet on 7 July 2016.

14. UPDATE FROM TRENT PARK WORKING GROUP (Pages 91 - 98)

To receive and note the report from the Trent Park Working Group setting out the work carried out by the Group since its first meeting.

(Report No: 81)

Members are asked to note that the working group was established by Council on 25 March 2015 with a requirement to report back to Council when the work was complete.

Members are asked to note that the report has been approved by the working group members, following their last meeting held on 23 August 2016.

15. AUDIT AND RISK MANAGEMENT COMMITTEE ANNUAL REPORT 2015/16 (Pages 99 - 110)

To receive the annual report from the London Borough of Enfield Audit and Risk Management Committee for 2015/16, covering the key issues dealt with by the Committee over the past year.

Members are asked to note that the report was approved for referral on to Council by the Audit and Risk Management Committee on 4 July 2016.

16. HOUSING GATEWAY LIMITED PROPERTY ACQUISITION (To Follow)

To receive a report from the Director of Finance, Resources and Customer Services seeking approval for an additional loan from London Borough of Enfield in order for Housing Gateway Limited to purchase a large property block.

(Report No: 83)

(Key decision – reference number 4326)

The report will need to be read in conjunction with the Report No: 84 on the Part 2 agenda.

17. MOTIONS

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.”

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.”

In the name of Councillor Taylor

“The Council notes the importance of motivated and properly supported junior doctors to the health of Enfield residents.

The Council calls upon the Secretary of State to negotiate with the BMA, in good faith, to ensure we have a safe NHS and for the Government to properly fund the NHS to meet public need.”

In the name of Councillor Delman

“This Council is very concerned that the majority of our libraries are being effectively downsized and their management handed over to volunteers and community groups. This is likely to lead to reductions in stock and poor service to our customers. Whilst we acknowledge that some changes are inevitable, we believe that it is possible to retain professional management at our libraries. We therefore call upon this Labour Administration to re-examine the available management options in order to establish if full professional management is feasible.”

In the name of Councillor Pite

“It is widely reported that an update to the Department of Education’s (DfE) Design in Fire Safety in Schools BB100 states that “Building Regulations do not require the installation of fire sprinkler suppression systems in school buildings for life safety”. All fire service professionals, the Chief Fire Officers Association, the Fire Brigades Union, the Fire Sector Federation, have condemned this bewildering, inexplicable and retrograde change to the regulations.

In recent years many children in Enfield have had the opportunity to learn in brand new buildings protected from the risk of fire by the appropriate installation of fire sprinklers under the guidance of BB100. There are many new schools to come and in future young people may not be afforded the same protection.

This Council believes that this is a cross party concern that affects many young people in Enfield and asks the Lead members of both parties to write to the Government requesting an explanation of the change and the reinstatement of the 2007 guidance in BB100 “Designs in Fire Safety in Schools” that established the “expectation that all new schools will have fire sprinklers fitted”.

In the name of Councillor Laban

“The Council resolves to hear the petition apparently containing approximately 3500 plus signatures relating to lease of 11 Mottingham Road, London, N9 8DX.”

18. COUNCILLOR QUESTION TIME

16.1 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.

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

The list of 37 questions will follow and the responses will be published on Tuesday 20 September 2016, the day before the meeting.

19. USE OF COUNCIL'S URGENCY PROCESS (Pages 111 - 112)

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.

20. COMMITTEE MEMBERSHIPS

To confirm the following changes to the committee memberships.

Public Transport Consultative Group:

The membership, following the revisions to the group’s terms of reference at the last Council meeting, to be confirmed as follows:

Councillor Daniel Anderson
Councillor Dinah Barry
Councillor Chris Bond
Councillor Erin Celebi
Councillor Christiana During
Councillor Peter Fallart
Councillor Eric Jukes

Councillor Vicki Pite

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

21. NOMINATIONS TO OUTSIDE BODIES

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

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

22. CALLED IN DECISIONS

None received.

23. 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.