



LONDON BOROUGH OF ENFIELD

**AGENDA FOR THE COUNCIL MEETING
TO BE HELD ON TUESDAY, 28TH FEBRUARY,
2017 AT 7.00 PM**

MEETINGS THAT HAVE TAKEN PLACE SINCE THE LAST COUNCIL (25 January 2017)

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
Bush Hill Park Ward Forum	26 January 2017	Clare Bryant	020 8379 5003
Remuneration Committee	31 January 2017	Clare Bryant	020 8379 5003
Grange Ward Forum	1 February 2017	Clare Bryant	020 8379 5003
Safer Neighbourhood Board	2 February 2017	Clare Bryant	020 8379 5003
Conservation Advisory Group	7 February 2017	Andy Higham	020 8379 3848
Enfield Highway Ward Forum	8 February 2017	Clare Bryant	020 8379 5003
Cabinet	8 February 2017	Jacqui Hurst	020 8379 4096
Health and Wellbeing Board	9 February 2017	Jane Creer	020 8379 4093
Edmonton Green, Haselbury, Lower Edmonton and Upper Edmonton Ward Forum	9 February 2017	Clare Bryant	020 8379 5003
Planning Committee	21 February 2017	Jane Creer / Metin Halil	020 8379 4093 / 020 8379 4091
Enfield Lock	21 February 2017	Clare Bryant	020 8379 5003
Overview and Scrutiny Committee	23 February 2017	Stacey Gilmour	020 8379 4187
Turkey Street Ward Forum	23 February 2017	Clare Bryant	020 8379 5003

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

**Please
Reply to:** Penelope Williams

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Textphone: (020) 8379 4419

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

My Ref: DST/PW

Date: 20 February 2017

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 Tuesday, 28th February, 2017 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. THE MAYOR'S CHAPLAIN TO GIVE A BLESSING**
- 3. MAYOR'S ANNOUNCEMENTS IN CONNECTION WITH THE ORDINARY BUSINESS OF THE COUNCIL**
- 4. MINUTES OF THE MEETING HELD ON 25 JANUARY 2017** (Pages 1 - 28)

To approve the minutes of the meeting held on 25 January 2017 as a correct record.

5. DECLARATION OF INTERESTS

Members of the Council are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relating to items on the agenda.

6. BUDGET REPORT 2017/18 AND MEDIUM TERM FINANCIAL PLAN 2017/18 TO 2020/21 (Pages 29 - 214)

To receive the report of the Executive Director of Finance, Resources & Customer Services presenting for approval the Budget for 2017/18 and Medium Term Financial Plan (General Fund). (Report No: 194A)

(Key Decision – Reference No: 4371)

Members are asked to note that:

- Recommendations 2.1 – 2.12 were endorsed and recommended onto Council for formal approval by Cabinet on 8 February 2017.
- The report will need to be considered in conjunction with Report No: 204A on the Part 2 Council agenda.

7. HOUSING REVENUE ACCOUNT (HRA) 30 YEAR BUSINESS PLAN, BUDGET 2017/18, RENT SETTING AND SERVICE CHARGES (Pages 215 - 246)

To receive the joint report of the Executive Director of Finance, Resources and Customer Services and Executive Director of Regeneration and Environment presenting for approval the revenue estimates of the Housing Revenue Account (HRA) for 2017/18 and the updated position on the HRA 30 year business plan. (Report No: 195)

(Key Decision – Reference No: 4451)

Members are asked to note that the recommendations in the report were endorsed and approved for recommendation onto Council by Cabinet on 8 February 2017.

8. REVIEW AND ADOPTION OF STATUTORY PAY POLICY STATEMENT (Pages 247 - 264)

To receive the report of the Assistant Director Human Resources presenting the Council's Statutory Pay Policy Statement for consideration and approval. (Report No: 212)

Members are asked to note that the Pay Policy Statement was considered and approved for recommendation onto Council, subject to the amendments identified, by the Remuneration Committee on 31 January 2017.

9. ICT CAPITAL INVESTMENT 2017-2020 (Pages 265 - 278)

To receive a report from the Chief Executive and Executive Director of Finance, Resources and Customer Services outlining the proposed next phase of ICT investment.

The report seeks Council approval for the addition of £32m to the Council's capital programme for ICT capital requirements over 3 years: 2017/18,

Please note that Cabinet (14 December 2016) agreed to recommend that Council approve this addition to the Capital Programme.

10. MOTIONS

Motion 10.1 In the name of Councillor Alessandro Georgiou

“The people of the United Kingdom have voted to leave the European Union. Therefore the Council resolves that the flag of the EU should be removed from the flag pole on the civic centre premises and replaced with the Union Flag of the United Kingdom of Great Britain and Northern Ireland.”

Motion 10.2 In the name of Councillor Alessandro Georgiou

“This Council resolves that the National Anthem of the United Kingdom of Great Britain and Northern Ireland should have time reserved to be sung during the beginning of each Full Council Meeting.”

Motion 10.3 In the name of Councillor Terry Neville

“Borough residents were once again exposed to an unnecessary and pointless 24 hour strike on the London Underground in January, including the Piccadilly Line locally, which brought chaos to our capital and put extra pressure on other transport services. As with previous disputes this strike served only to inflict the maximum inconvenience and misery on hard working Londoners trying to get to and from their place of work.

The Council condemns the actions of the Transport Unions involved, and calls upon the Government to fully implement the relevant provisions of the Trade Union Act 2016 to further restrict the ability to take industrial action in the public transport sector.”

Motion 10.4 In the name of Councillor Alan Sitkin

“Enfield Council calls on the Department for Work and Pensions (DWP) to immediately reverse its decision to close the Upper Edmonton Job Centre Plus (JCP) and commit to collaborating with the Council in providing residents in this part of the borough with the employability services that they merit and require. Enfield Council prioritises the regeneration of this deprived area, including through the excellent local career opportunities we have engineered through the Meridian Water project. JCP is a key partner in this effort and must maintain its high street presence.”

Motions 10.5 In the name of Councillor Ahmet Oykenner

“The White Paper helpfully returns to an emphasis on affordable housing of all tenures, both rented and affordable homeownership. The government

does now accept that the housing market is “broken” and so in this regard we are disappointed that the Paper did not go further. Whilst the Paper recognises the great role that Local Authorities can play in meeting the serious housing demand challenge it could and should have gone further. In particular we continue to ask for the government to allow councils to borrow against our assets which is the one measure which will truly enable a renaissance in housing building. There are different ways to do this so what I propose is we work together, meet the Minister, and agree a new deal which is right for the people of Enfield”.

11. COUNCILLOR QUESTION TIME

13.1 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.

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

The list of 41 questions is attached and the responses will be published, in accordance with the Council procedure rules, on Monday 27 February 2017, the day before the Council meeting.

12. COMMITTEE MEMBERSHIP

To confirm any changes to the committee memberships.

Please note no changes have been identified to date. Any received once the agenda has been published will be tabled on the Council update sheet at the meeting.

13. NOMINATIONS TO OUTSIDE BODIES

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

Please note no changes have been identified to date. Any received once the agenda has been published will be tabled on the Council update sheet at the meeting.

14. CALLED IN DECISIONS

None received.

15. DATE OF NEXT MEETING

Members are asked to agree to move the date of the next ordinary meeting of the Council from Wednesday 29 March to Thursday 6 April 2017 at 7pm at Enfield Civic Centre.

This is to enable the Council to agree the appointment of a new Chief Executive.

16. EXCLUSION OF PRESS AND PUBLIC

To pass a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for the item of business moved to the part 2 on the grounds that it involves 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.

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