



## **LONDON BOROUGH OF ENFIELD**

**AGENDA FOR THE COUNCIL MEETING  
TO BE HELD ON THURSDAY, 6TH APRIL, 2017  
AT 7.00 PM**



## MEETINGS THAT HAVE TAKEN PLACE SINCE THE LAST COUNCIL (28 February 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.

| <b>Name of Meeting</b>  | <b>Date</b>   | <b>Officer</b>                | <b>Contact Telephone</b>     |
|---|---------------|-------------------------------|------------------------------|
| Child Sexual Exploitation & Associated Risk to Children and Young People Task Group | 1 March 2017  | Clare Bryant                  | 020 8379 5003                |
| Member and Democratic Services Group  | 1 March 2017  | Jane Creer                    | 020 8379 4093                |
| Overview and Scrutiny Committee   | 1 March 2017  | Stacey Gilmour/Elaine Huckell | 020 8379 4187/ 020 8379 3530 |
| Chase Ward Forum  | 1 March 2017  | Clare Bryant                  | 020 8379 5003                |
| Councillor Conduct Committee  | 2 March 2017  | Penelope Williams             | 020 8379 4098                |
| Property Services Scrutiny Workstream   | 2 March 2017  | Andy Ellis                    | 020 8379 4884                |
| Jubilee Ward Forum  | 6 March 2017  | Clare Bryant                  | 020 8379 5003                |
| Conservation Advisory Group   | 7 March 2017  | Andy Higham                   | 020 8379 3848                |
| Audit and Risk Management Committee   | 7 March 2017  | Metin Halil                   | 020 8379 4091                |
| Licensing Sub-Committee   | 8 March 2017  | Metin Halil                   | 020 8379 4091                |
| Schools Forum   | 8 March 2017  | Sangeeta Brown                | 020 8379 3109                |
| Electoral Review Panel  | 8 March 2017  | Clare Bryant                  | 020 8379 5003                |
| Town & Highlands Ward Forum   | 8 March 2017  | Clare Bryant                  | 020 8379 5003                |
| Housing Board   | 14 March 2017 | Elaine Huckell                | 020 8379 3530                |
| Southgate Green Ward Forum  | 14 March 2017 | Clare Bryant                  | 020 8379 5003                |
| Cabinet   | 15 March 2017 | Jacqui Hurst                  | 020 8379 4096                |
| Shortlist – CEX Appointment Panel   | 16 March 2017 | Jane Creer                    | 020 8379 4093                |
| Overview and Scrutiny Committee   | 21 March 2017 | Stacey Gilmour/Elaine Huckell | 020 8379 4187/ 020 8379 3530 |
| Crime Scrutiny Standing Workstream  | 22 March 2017 | Stacey Gilmour                | 020 8379 4187                |
| Southgate Ward Forum  | 22 March 2017 | Clare Bryant                  | 020 8379 5003                |
| Health Scrutiny Standing Workstream   | 22 March 2017 | Elaine Huckell                | 020 8379 3530                |
| Enfield 2017 Scrutiny Workstream  | 28 March 2017 | Susan O'Connell               | 020 8379 6151                |

|  |               |                        |                             |
|--|---------------|------------------------|-----------------------------|
| Planning Committee                                   | 28 March 2017 | Metin Halil/Jane Creer | 020 8379 4091/020 8379 4093 |
| Licensing Sub-Committee                              | 29 March 2017 | Jane Creer             | 020 8379 4093               |
| Enfield Community Support Fund Cabinet Sub Committee | 29 March 2017 | Jacqui Hurst           | 020 8379 4096               |
| Final Interviews – CEX Appointment Panel             | 30 March 2017 | Jane Creer             | 020 8379 4093               |
| Local Pension Board                                  | 30 March 2017 | Paul Reddaway          | 020 8379 4730               |
| Green Belt Forum                                     | 30 March 2017 | Stacey Gilmour         | 020 8379 4187               |
| Deaf Community Forum                                 | 4 April 2017  | Stacey Gilmour         | 020 8379 4187               |
| Safer Neighbourhood Board                            | 5 April 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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**E-mail:** Penelope.Williams@enfield.gov.uk

**My Ref:** DST/PW

**Date:** 29 March 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 Thursday, 6th April, 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 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. APOLOGIES**
- 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. MINUTES OF THE MEETING HELD ON 28 FEBRUARY 2017 (Pages 1 - 24)**

To approve the minutes of the meeting held on 28 February 2017 as a correct record.

**7. OPPOSITION BUSINESS - "THE COUNCIL'S LABOUR ADMINISTRATION ISN'T LISTENING" (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 also attached for information.

**8. APPOINTMENT OF CHIEF EXECUTIVE**

To receive a report from the Assistant Director Human Resources setting out the recommendation from the Council's Appointment Panel for the appointment of the new Chief Executive.

**TO FOLLOW**  
(Report No: 248)

Council is asked to note that Appointment Panel is due to undertake the final interviews for this position on Thursday 30<sup>th</sup> March 2017. The report has therefore been marked as "To Follow" pending the outcome of the recruitment process.

**9. CHANGES TO COUNCIL CONSTITUTION (Pages 31 - 44)**

To receive the report of the Executive Director Finance, Resources and Customer Services setting out changes to the Council Constitution following recommendation from the Members and Democratic Services Group (1 March 2017).

(Report No: 249)

Council is asked to approve the recommended changes.

**10. MOTIONS**

**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."

**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."

**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.”

#### **10.4 In the name of Councillor Ahmet Oyken:**

“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”.

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

“The Council is aware that the management of the Cycle Enfield proposals post implementation has aroused considerable concerns amongst residents which have not been satisfactorily addressed, coupled with the failure to provide in this year’s capital budget (2017/18) adequate funding for highways maintenance, and other matters leads the Council to conclude that it has no confidence in Councillor Daniel Anderson as the Cabinet Member for the Environment.”

#### **10.6 In the name of Councillor Joanne Laban:**

“Enfield Council believes that air quality is an important issue in our borough. However the Mayor of London’s proposal to extend the Ultra-Low Emission Zone to the North Circular is not the solution that Enfield requires. Enfield Council agrees to seek a meeting with the Mayor to discuss his proposals and put forward alternative measures that will make a real difference to Enfield residents.”

#### **10.7 In the name of Councillor Joanne Laban:**

“The terrorist attack in Westminster on 22nd March 2017 was an attack on British democracy and our values. Enfield Council gives its upmost praise to our partners London’s Emergency Services for their professionalism on the day and continued work to keep London safe. Enfield Council stands united with the Prime Minister and Opposition Party leaders in defiance against terrorism and those who seek to destroy our way of life.”

#### **10.8 In the name of Councillor Alessandro Georgiou:**

“This Council agrees that Enfield's Schools should receive fair funding from central Government compared to every other school in the U.K.

The Council therefore calls upon the Cabinet and Shadow Cabinet Members for Education, Children's Services and Protection to sign a joint letter to the Secretary of State for Education highlighting that Enfield Schools deserve fair funding.”

#### **10.9 In the name of Councillor Yasmin Brett:**

“The cut to Housing Benefit for 18 to 21 year olds in Enfield is one cut too many by this Government. The young have been attacked on many fronts.

This Council urges the Secretary of State for the Department of Work and Pensions, the Rt Hon. Damien Green, to withdraw this cut as soon as possible.”

#### **10.10 In the name of Councillor Ayfer Orhan:**

“The Government has embarked on a schools funding formulae which if implemented will mean a real terms funding cut of £3 billion a year by 2020. In Enfield, schools will lose £28,839,090 by 2020 coming on the back of £3 million already deleted for schools improvements and government cuts to SEND funding.

The Government should recognise the strength of public feeling as parents, local Authorities and MPs up and down the country have expressed their concerns about the consequences of the funding gap in their schools.

Given the loss in funding to schools across the country, and specifically in Enfield, this Council calls upon the Government to listen to the demands of Enfield's schools, teachers and parents, to rethink its position and provide fair funding for all schools in the borough.”

### **11. COUNCILLOR QUESTION TIME**

#### **12.1 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.

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

The list of 35 questions and the responses will be published, in accordance with the Council procedure rules, on Wednesday 5 April 2017, the day before the Council meeting.

## **12. COMMITTEE MEMBERSHIP**

To confirm any changes to the committee memberships.

Please note no changes have been notified 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 notified 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**

To note that the next meeting of the Council will be Annual Council and will be held on Wednesday 10 May 2017 at 7pm at the Civic Centre.

## **16. 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.

