

**MINUTES OF THE MEETING OF THE POLICY CABINET SUB-COMMITTEE
HELD ON MONDAY, 17 JUNE 2013**

COUNCILLORS

- PRESENT** Achilleas Georgiou (Deputy Leader) and Bambos Charalambous (Cabinet Member for Culture, Sport and Leisure)
- ABSENT** Christine Hamilton (Cabinet Member for Community Wellbeing and Public Health) and Doug Taylor (Leader of the Council)
- OFFICERS:** Rob Flynn (Corporate Policy and Research Manager, Communities, Communications, Policy and Performance), James Rolfe (Director of Finance, Resources and Customer Services), Neil Rousell (Director of Regeneration, Leisure & Culture), Mike Ahuja (Head of Corporate Scrutiny and Community Outreach), Claire Corbett (Transformation Manager), Jayne Middleton-Albooye (Principal Solicitor Corporate) (Items 4 and 5 only), Jane Creer (Secretary)

**1
APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Doug Taylor (Leader of the Council) and Councillor Christine Hamilton (Cabinet Member for Community Wellbeing and Public Health).

**2
DECLARATION OF INTERESTS**

There were no declarations of interest.

**3
URGENT ITEMS**

NOTED, that the reports listed on the agenda had been circulated in accordance with the requirements of the Council's Constitution and the Local Authorities (Executive Arrangements) (Access to Information and Meetings) (England) Regulations 2012. These requirements state that agendas and reports should be circulated at least 5 clear days in advance of meetings.

**4
QUEEN'S SPEECH**

RECEIVED a presentation from Rob Flynn (Corporate Policy and Research Manager) and Jayne Middleton-Albooye (Principal Solicitor Corporate) on the content and implications of the Queen's Speech.

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NOTED

1. The forthcoming legislation which would have a local authority impact, or an impact on Enfield was highlighted.
2. At this point there was very little detail about many of the Bills listed.
3. The Pensions Bill had potentially positive implications for older people in Enfield, but may increase the amount of national insurance that some public sector employees and employers will pay. James Rolfe agreed to provide further detail about the impact on Enfield.
ACTION: James Rolfe
4. The Care Bill was now at the second reading committee stage. There would be a new duty for councils to inform residents about the provision available. Impacts of the new cap on social care costs had been identified as a risk in the budget.
5. The Anti-Social Behaviour, Crime and Policing Bill was also at the second reading stage. Civil ASBOs would be replaced by a new Injunction to Prevent Nuisance and Disorder (IPNA).
6. The Local Audit and Accountability Bill would bring a more localist approach to audit. Local authorities would be given more power to appoint local auditors.

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POLICY GRID

NOTED

1. Members noted the Policy Grid, circulated with the agenda, from the Assistant Director Communities, Communications, Policy and Performance, providing an assessment of new legislation, strategies and programmes.
2. Members requested further information on Council responses to consultations, and on the progress of legislation and timetable for implementation. This information would be added to the Policy Grid.
ACTION: Rob Flynn/Jayne Middleton-Albooye
3. In relation to Crossrail 2, consultation would close on 2nd August. A response was being prepared, and Enfield was lobbying for the Stansted corridor route. Members asked to be notified of progress on this and on four tracking on the West Anglia route.
ACTION: Neil Rousell
4. It was clarified that the Lead Member for Local Audit and Accountability Bill would be Councillor Lemonides and for Defence Reform Bill would be Councillor Stafford.

6

ENFIELD POST 2014

RECEIVED a presentation from Rob Flynn (Corporate Policy and Research Manager) on Enfield post 2014.

NOTED

1. The presentation followed discussions at the previous Policy Cabinet Sub-Committee meeting, and covered the following areas:
 - Definition of the Coordinating Council, key features, and objectives
 - The three strands and draft workstreams identified:
 - (i) Innovative and enterprising approach – key elements
 - (ii) Democratic engagement
 - (iii) Collaboration and coordination
 - A mini-review was proposed to take forward each strand.
2. This work needs to be considered alongside any organisational changes.
3. Consideration of appropriate levels of consultation and engagement.
4. There was a need to continue developing an enterprising approach. Working with the business community, partnership working, and empowering local people were highlighted. Recent examples of success in this approach, and potential future enterprises, were discussed. It was suggested these should be given greater publicity and a higher profile.
5. Ways forward involving collaboration and coordination were discussed, and the role of the Council in bringing together services and ensuring they were delivered where they were needed and without duplication. A mapping exercise may be useful.
6. Mike Ahuja presented a diagram of how the Coordinating and Enterprising Council would work, focussing on community engagement, which was not limited to the Council.
7. Members wished to see the workstreams taken forward quickly and worked up by the end of 2013, in preparation for agreement early after May 2014. These issues would affect any incoming Council.
8. The workstreams would each be led by a Cabinet Member, and the suggested involvement of:
 - Innovative and Enterprising – Councillor Goddard / Councillor Sitkin / Neil Rousell
 - Democratic Engagement – Councillor Georgiou / James Rolfe / John Austin / Mike Ahuja

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- Collaboration and Coordination – Councillor Charalambous / Rob Flynn / Transformation Team
9. The groups would set up their own meetings and terms of reference.
 10. The groups would report back to the Policy Cabinet Sub-Committee.
 11. Once the vision was clear there would be engagement with all stakeholders and a report to Cabinet in the New Year.
 12. A scope of the work and the timeline would be drafted by Mike Ahuja and shared with member of the Sub-Committee.

ACTION: Mike Ahuja

7

MP'S BRIEFING

NOTED a verbal update from James Rolfe on issues raised in relation to the decentralised energy network by Andy Love MP. A meeting would be scheduled as soon as possible to discuss. Members asked to be provided with the 25.01.12 Council decision in respect of North London Waste Authority.

ACTION: Jane Creer

8

MINUTES

AGREED that the minutes of the meeting held on 6 March 2013 be agreed as a correct record.

9

MATTERS ARISING FROM THE MINUTES

There were no outstanding matters arising from the minutes.

10

DATES OF FUTURE MEETINGS

NOTED that future meetings of the Policy Cabinet Sub-Committee were scheduled to take place on:

Wednesday 2 October 2013
Wednesday 4 December 2013
Wednesday 5 March 2014