

**MINUTES OF THE MEETING OF THE COUNCIL
HELD ON THURSDAY, 20 SEPTEMBER 2018**

COUNCILLORS

PRESENT Saray Karakus (Mayor), Kate Anolue (Deputy Mayor), Huseyin Akpinar, Mahmut Aksanoglu, Maria Alexandrou, Daniel Anderson, Ian Barnes, Dinah Barry, Mahym Bedekova, Chris Bond, Yasemin Brett, Anne Brown, Alev Cazimoglu, Nesil Caliskan, Mustafa Cetinkaya, Katherine Chibah, Will Coleshill, Jon Daniels, Lee David-Sanders, Birsen Demirel, Clare De Silva, Chris Dey, Guney Dogan, Elif Erbil, Ergin Erbil, Susan Erbil, Ergun Eren, Achilleas Georgiou, Alessandro Georgiou, Margaret Greer, Charith Gunawardena, Christine Hamilton, Ahmet Hasan, Elaine Hayward, Rick Jewell, Nneka Keazor, Joanne Laban, Bernadette Lappage, Dino Lemonides, Tim Leaver, Derek Levy, Mary Maguire, Andy Milne, Gina Needs, Terence Neville OBE JP, Ayfer Orhan, Sabri Ozaydin, Lindsay Rawlings, Michael Rye OBE, George Savva MBE, Edward Smith, Jim Steven, Claire Stewart, Doug Taylor, Mahtab Uddin and Hass Yusuf

ABSENT Tolga Aramaz, Guner Aydin, Sinan Boztas, Stephanos Ioannou, Ahmet Oykenner, Vicki Pite and Glynis Vince

**1
ELECTION IF REQUIRED OF THE CHAIR/DEPUTY CHAIR OF THE
MEETING**

Not required.

**2
THE MAYOR'S CHAPLAIN TO GIVE A BLESSING**

The Mayor's Chaplain, Rabbi Daniel Epstein, from the Cockfosters and New Southgate Synagogue gave the blessing.

**3
MAYOR'S ANNOUNCEMENTS IN CONNECTION WITH THE ORDINARY
BUSINESS OF THE COUNCIL**

The Mayor said good evening and welcomed everyone to the meeting. She said that she had continued to embrace her mayoral duties with great pride.

1. Engagements since the last meeting

- EPRA Leadership & Entrepreneurial Awards 2018 c/o Fancy TV Channel UK
- Bangla Mela Festival

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- Platinum Performing Arts Performance
- Christian Action Housing Summer Event
- Kip McGrath Education Centre Open Day
- Broomfield House Exhibition at Dugdale Centre
- Opening of Krispy Kreme Doughnuts
- Grange Park Annual Horticultural Show
- Spirit of the Ukraine 5th Annual event @ Forty Hall
- SACRE Faith Forum and Networking Event
- Foodbank Celebration at Jubilee Central
- Launch of the Dagenham Council Mayoral Charity
- Mayors Charity Fun Run
- Battle of Britain Ceremony
- Face Front production of "Its my Move"
- BMI Kings Oak Official Opening of new Paediatric Unit
- CAFOD Catholic Church Event, Oakwood

2. Citizenship Ceremonies

The Mayor said that the Citizenship ceremonies had been a joy to her and that meeting new people from varying backgrounds amazing. It had been an honour to receive the people attending each week, and it was truly rewarding to see the excitement and happiness on their faces at the ceremony.

3. Gladbeck Town Twinning Visit

The Mayor had visited Gladbeck in Germany with fellow Councillor Chris Dey, and Paul Everitt (Head of Arts and Culture). Having heard a lot about it from others, she had been humbled by the warm reception that they had received from the dignitaries there. The hospitality had been first class. Town twinings were good opportunities to share experiences and exchange ideas. She was planning to invite representatives from Gladbeck back to Enfield and was hopeful of confirming a visit in March 2019, at a time when they could enjoy the lambing festival at Forty Hall.

4. Visit to Theobalds Farm House

It had been a pleasure for the Mayor to join Ann Cable (Deputy Lieutenant) and His Royal Highness, the Earl of Wessex, for a tour of the gardens at Theobalds Farm House on the 4th September 2018.

5. Standing Advisory Council on Religious Education and Faith Forum

The Mayor had been impressed with the Standing Advisory Council on Religious Education and Faith Forum networking event last week where she had met and shared experiences with many faith leaders. The aim had been to promote mutual understanding, collaboration and good relations between faith communities and the wider society. She said that the borough was very diverse and she had believed that that makes Enfield very special.

6. Mayor's Charity Fun Run

On Sunday 16th September 2018, the Mayor had hosted the Mayor's Charity Fun Run at Forty Hall. This event really helped to promote healthy lifestyles and she believed that it would motivate more people, both young and old, to get involved in healthy activities.

7. Thank you

The Mayor thanked Kate Anolue (Deputy Mayor), Koulla Panaretou (Mayor's Secretary), Gordon, Bill and Paresh, (Mayoral Chauffeurs), Jeremy Chambers (Director of Law and Governance) and Claire Johnson (Head of Governance and Scrutiny) for their support and working so hard to get things going in the Mayor's Office.

She said that she was very sad that Kathy Constantinou (Superintendent Registrar) would be leaving at the end of October and offered her best wishes for the future.

The Mayor also thanked James Rolfe (Executive Director of Resources and the Council's Chief Finance Officer) for his dedication to Enfield Council over the last 10 years. James would be leaving at the end of September, to take up a new post as the Chief Operating Officer at Anglia Ruskin University. She asked members to join her in wishing James well in his new role.

Finally the Mayor wished everyone a pleasant evening and looked forward to receiving as many as possible in the Mayor's parlour, after the meeting, for refreshments.

4 MINUTES OF THE MEETING HELD ON 19 JULY 2018

The minutes of the meeting held on 19 July 2018 were agreed as a correct record.

5 APOLOGIES

Apologies for absence were received from Councillors Aramaz, Aydin, Eren, Ioannou, Oykener, Pite and Vince and for lateness from Councillors Akpinar, Alexandrou, Achilleas Georgiou and Keazor.

6 DECLARATION OF INTERESTS

Councillors Dey, Alessandro Georgiou and David Sanders declared a disclosable pecuniary interest in item 7 Opposition Business on empty shops as they worked in shops.

7

OPPOSITION PRIORITY BUSINESS - EMPTY SHOPS

Councillor Laban introduced the issues paper, prepared by the Opposition Group.

1. Issues highlighted by Councillor Laban were as follows:
 - Acknowledging the difficult external circumstances within which the traders in Enfield Town were operating, it was felt that the problem should not be ignored by the Council: the shops were struggling.
 - The health of the high street was very important to the community and it was an issue that had been raised on the doorstep, during the recent local government elections.
 - The new Palace Exchange development had led to many of the previously existing shops moving to other premises in the new development, rather than bringing new shops to the area and increasing the offer, as had been hoped.
 - The 2011 riots had had an impact on the town's reputation. Funding provided by the Mayor, that could have been used to improve the high street, had been spent by the administration on a market gardening project instead.
 - The night time economy had declined over the past 20 years: much of it had shifted to the retail parks, with the building of the Southbury Leisure Centre where there was free parking. The Dugdale Centre was one of the very few places providing evening entertainment in the town.
 - In July 2018, the Opposition had raised concern about the increases to parking charges. They had felt that the administration had not taken enough account of the impact that this could have on footfall. Especially as there were other places nearby where parking was either free or less expensive. The Opposition had argued in the past for a 3 hour free parking window on Sundays to boost shopping, but this had not been accepted.
 - Other areas had been given much more regeneration funding than Enfield. Edmonton Green had also been offered rate relief which had not been available to retailers in Enfield Town.
 - Although there were proposals to improve the high street, in the Enfield Town Masterplan, it was felt that more needed to be done more quickly to boost the shopping and leisure activities in the town. Councillor Laban hoped that the majority group would accept the recommendations in the paper.
2. Councillor Caliskan, the Leader of the Council, responded on behalf of the Majority Group highlighting:
 - Councillor Caliskan had initially welcomed the topic for opposition business but had been disappointed by the content of the paper and its sole focus on Enfield Town, ignoring other key shopping areas such as Palmers Green, Southgate, the Angel Edmonton and Edmonton Green.

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- The current administration was keen to serve the whole borough, all the town centres and high streets. They were looking at the overall strategic approach, to deliver improvement, whilst also allowing for bespoke place making for particular areas.
- The administration was in the process of developing a town centres action plan and would be consulting with traders, business leaders, councillors and everyone with an interest, on their priorities.
- A number of meetings had already been held.
- The National context was grim. One hundred thousand retail jobs had been lost since 2015. Real wages had stagnated and a weak government with its flawed Brexit negotiations had hit consumer and business confidence hard.
- The 2018 Master Planning Framework had already set out the vision for the future of Enfield Town. Stating the need “to preserve and enhance Enfield Town’s historic market town identity while helping to develop a town centre that meets future needs”. The town needed more people, more jobs, more, better connected liveable spaces, more diversity (markets and street life), and crucially more evening activity. An area it was felt had been neglected by the Opposition when in power.
- Increasing footfall was a key to improving the town centres. Current spending habits indicated that people were looking for experiences other than shopping. Research indicated that spending on leisure and recreation was increasing therefore the town centres had to evolve to meet these needs.
- The Labour administration was committed to building a local economy based on experiences.
- The Leader would be meeting Deutsche Bank, the new owners of Palace Gardens and Exchange, as well as other business leaders and trader associations across the borough, to discuss how to work together to improve the retail offer and the evening economy.
- The new local plan would include a number of policies to support the development of the town centres including more residential development, to encourage a wider range of uses such as leisure, culture and entertainment and to bring in high value knowledge based industries.
- The administration would continue to invest in public realm improvements and was working on a £3m liveable neighbourhoods bid to fund these.
- Officers were encouraging landlords to actively market their properties and to consider developing small businesses and co-working spaces, discussing meanwhile use options for vacant shops.
- Since December 2017, fifteen properties that had been issued with enforcement warning letters had now been filled and 9 properties were being renovated. Another 9 had been issued with warning letters to help persuade them to improve their shop fronts.
- There was a lot going on, but more to be done. Christmas lights, as proposed by the Opposition, were not enough – although it was to be noted that the Council was contributing half the cost of these this year.

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- Town centres thrived when people were brought together. They were full of potential, and the Council would work to make them more vibrant.
3. Other issues highlighted during the debate were as follows:
- a. The need highlighted by the members of the Opposition Group:
- To acknowledge the frustration felt by local residents about the number of empty shops and the perception that the Council had taken too long to do anything about it.
 - To appreciate that other shopping areas, often along ribbon developments, had fewer empty properties. This was thought to be because of lower business rates. That the Council should consider offering business rate relief for Enfield Town businesses.
 - To resolve public realm issues, such as the recent problems with the lights on the library green, more quickly.
 - To write to the owners of all the empty shops raising the possibility of converting planning permissions from A1 to A3 uses.
 - To look at what other boroughs, such as Islington, had achieved in the development of their night time economy.
 - To acknowledge the problems caused by more people shopping online and the lack of free parking.
 - To set up a new task force involving retailers to encourage short term solutions, to attract specialist retailers and pop-up start-ups.
 - To recognise that increasing residential properties by building more tall buildings would detract from the traditional character of the market town.
 - To acknowledge that recent decisions on parking matters such as the loss of the Genotin Road Car Park and the increase in parking fees should be re-considered.
 - To acknowledge the shortage of large anchor stores, the over dependence on chain stores and the lack of independent/specialist shops in the town.
- b. The need highlighted by members of the Majority Group:
- To recognise the issues caused by Government policies which had led to the problems on the high street, including reduced business confidence, the flat lining of the economy, the rising cost of living, low wages, the rising wealth of the richest 1% at the cost of everyone else. The high street could not be fixed until the economy was fixed.
 - To understand that introducing a decent living wage and allowing strong trade unions would go some way to improving matters.
 - To welcome the setting up by the Overview and Scrutiny Committee of a workstream to look at the problem. It was hoped that the Opposition would work with members on the majority side, on a non-political basis to put together some good

recommendations on how to increase footfall; including the possibility of creating restaurant hubs and improving the night time economy. In Enfield Town there was currently only one cappuccino outlet open in the evening.

- To recognise that more provision for children was needed and more work had to be done to make shopping more pleasurable; to attract people away from on line shopping. There were many different ideas and solutions to be investigated.

4. At the end of the debate Councillor Laban summed up on behalf of the Opposition Group as follows:

Councillor Laban said that she would not apologise for focussing on Enfield Town, as this was the borough's primary shopping centre and where many of the empty shop units were. The opposition cared about the town centre and felt that action needed to be taken now. It could not wait for the Master Plan to be agreed. She hoped that the new administration would vote in favour of the opposition's recommendations.

4. Councillor Caliskan then summed up on behalf of the majority group responding to the recommendations in the Opposition Priority Business Paper:

Councillor Caliskan concluded by saying that some of the recommendations were fine and some were already being carried out. However she felt that this was not the best of the opposition business papers, as it had no real depth.

She felt that there was a lack of commitment from the Government over the redistribution of business rates. She was willing to respond positively to the ideas in the paper and the Council would be doing much more than the Opposition proposed, including funding half the cost of the Christmas lights. She felt that increasing the density of housing in the area was part of the solution, as it would bring in more people.

The debate ended without a vote.

8

CORPORATE PLAN 2018/22

Councillor Caliskan moved and Councillor Anderson seconded the report of the Chief Executive (Report No: 59) seeking approval for the Council's new Corporate Plan (2018-2022).

NOTED

1. That Cabinet had approved the plan at their meeting on 12 September 2018 and recommended Council approval.
2. The Leader's view that the plan sets the course for the next 4 years, building on the achievements of the previous administration. She thought that the challenges faced by the Council were significant, in the

light of the current Government's ideological attack on local government.

3. The administration was looking to achieve positive outcomes. The plan was ambitious and forward looking, not merely retrenchment and retreat, creating a life time of opportunities for Enfield residents. The plan had captured the priorities and would ensure that Enfield worked and delivered for everyone, creating good homes, strong and healthy communities and a thriving local economy. It set the context for future action.
4. The administration wanted to make rapid progress with affordable housing, to grow potential and to make Enfield a great place to do great things, attracting private sector investment. The action plans, arising from the plan, would be robust, transparent and measurable, providing clear links between what was being said and what was to be done.
5. The view of the Opposition Leader that she had no problems with the aims of the plan, however was concerned that there were no milestones in the document, the department plans had yet to be produced and that the plan had not been presented to Council earlier in the year.
6. The Opposition could not support the plan because of the failed governance processes and the lack of targets and objectives.
7. Concern was also expressed about the failure of previous Labour administrations to deliver on projects such as Housing Gateway and the small housing sites.
8. The response of the Deputy Leader that the detail would be mapped out in future documents. He felt that the Housing Gateway scheme had been a tremendous success saving the Council £2.5m.
9. The Corporate Plan was ambitious, with a vision incorporating 3 strategic priorities setting the framework for the next 4 years. The milestones would be included in the action plan.

Following the debate, a vote was taken on the report with the following result:

For: 37

Against: 15

Abstentions: 0

AGREED that Council approve the Corporate Plan 2018-22 as set out in the appendix to the report.

9

CHANGE IN THE ORDER OF BUSINESS

Councillor Erbil moved and Councillor Ozaydin seconded a proposal under paragraph 2.2(B) of the Council procedure rules to change the order of items on the agenda so that items 9, 11 and 12 be taken after item 13 motions and that item 10 be moved to the end of the agenda.

The change in the order was agreed after a vote with the following result:

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For: 37
Against: 15
Abstentions: 0

Councillor Erbil then moved and Councillor Ozaydin seconded a proposal under paragraph 2.2(B) of the Council procedure rules to change to order of items on the agenda and to take the following motions in the following order:

- 13.6 Motion in the name of Councillor Maguire
- 13.7 Motion in the name of Councillor Susan Erbil
- 13.10 Motion in the name of Councillor Brett
- 13.8 Motion in the name of Councillor Orhan

Followed by the remaining motions as set out on the agenda.

The change in the order was agreed after a vote with the following result:

For: 37
Against: 15
Abstentions: 0

The minutes reflect the order of the meeting.

10 MOTIONS

Motion 13.6

Councillor Maguire moved and Councillor Chibah seconded the following motion:

“The LGA has estimated that councils face a funding gap of £7.8 billion by 2025 – just to maintain current service levels. By 2020, the Government will have cut a staggering £16 billion from core funding since 2010. Here in Enfield, the Government has cut £161 million from our funding since 2010 with yet more to come.

These massive cuts threaten Enfield Council’s ability to deliver the services that the people of Enfield, whether residents or running businesses, expect and deserve.

This Council believes that this punitive action by this Government against local authorities shows a callous disregard for the young, sick, elderly and vulnerable who rely on council services to have a decent quality of life.

This Council supports the LGA campaign – Moving the Conversation On – to build the case for long-term, sustained investment in local government as the way forward to restore Enfield and other councils to a strong and stable financial footing.”

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Councillor Hayward moved and Councillor Laban seconded the following amendment:

To remove the words crossed through below:

~~“The LGA has estimated that councils face a funding gap of £7.8 billion by 2025 – just to maintain current service levels. By 2020, the Government will have cut a staggering £16 billion from core funding since 2010. Here in Enfield, the Government has cut £161 million from our funding since 2010 with yet more to come.~~

~~These massive cuts threaten Enfield Council’s ability to deliver the services that the people of Enfield, whether residents or running businesses, expect and deserve.~~

~~This Council believes that this punitive action by this Government against local authorities shows a callous disregard for the young, sick, elderly and vulnerable who rely on council services to have a decent quality of life.~~

~~This Council supports the LGA campaign – Moving the Conversation On – to build the case for long-term, sustained investment in local government as the way forward to restore Enfield and other councils to a strong and stable financial footing.”~~

Following the debate on the motion and the amendment, the amendment was put to the vote and not agreed with the following result:

For: 14
Against: 37
Abstentions: 0

The substantive motion was then put to the vote and agreed with the following result:

For: 37
Against: 15
Abstentions: 0

Motion 13.7

Councillor Susan Erbil moved and Councillor Yusuf seconded the following motion:

“As schools prepare to return after the summer, Enfield Council continues to be concerned about the immense pressure on our schools as a result of the Conservative government’s policies and austerity agenda.

The latest analysis by the Institute for Fiscal studies has shown that schools in England have been cut in real terms by 8% per pupil since 2010. Rising pupil

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numbers - and cuts to local authorities and sixth form funding - have seen a real-term reduction in school spending.

England's schools are also facing a 'severe shortage' of teachers. According to the Education Policy Institute (EPI), bigger class sizes and more subjects taught by staff without a relevant degree is now the norm.

Our schools are in a vulnerable state. Whilst teachers and all staff are working hard to support our young people, the Conservative government is doing everything it can to make it as difficult as possible.

The real effect of budget cuts on education goes beyond and extends to the life of younger people after school. That is why Enfield Council calls on the government to reverse policies which are causing pressure on our schools; to invest adequately; and provide the support our schools need to teach our young people."

Discussion on this motion was interrupted due to strong objection from members to a comment made by opposition member, Councillor Coleshill. The Mayor suspended the Council meeting for 10 minutes. Councillor Coleshill did not return to the chamber when the meeting resumed.

When the meeting reconvened Councillor Erbil moved and Councillor Ozaydin seconded a procedural motion 13 (i) to move directly to Motion 13.9.

Motion 13.9

Councillor Keazor moved and Councillor Savva seconded the following motion:

"We are proud of our diverse and tolerant society. Racism, xenophobia and hate crimes have no place in our country and in our borough.

Enfield council condemns and stand against racism, xenophobia and hate crimes unequivocally. We will not allow hate to become acceptable.

We will support initiatives that fight and prevent racism and xenophobia.

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

As we approach National Hate Crime Week 14th-21st October 2018, I propose that the Council continue to work in partnership with the Hate Forum Panel to ensure a robust response to Hate Crime in our Borough.

#NHCAW or #westandtogether during that week. (stophateuk.org)"

Duration of the time allowed for motions.

The Mayor advised, at this stage of the meeting, half way through the debate on the above motion, that the time available for motions had now elapsed, so Council Procedure Rule 9 would apply.

No vote was taken on Motion 13.9.

Motions 13.1, 13.2, 13.3, 13.4, 13.5, 13.8 and 13.10 lapsed under the guillotine.

11

CHANGE IN THE ORDER OF BUSINESS

Councillor Erbil moved and Councillor Ozaydin seconded a proposal under paragraph 2.2(B) of the Council procedure rules to change the order of items on the agenda so that item 12 be taken as the next item of business.

The change in the order was agreed without a vote.

12

ROLE OF CHIEF FINANCE OFFICER

Councillor Caliskan moved and Councillor Laban seconded the report of the Director of Law and Governance on the designation of the Chief Finance Officer (Section 151 Officer) role. (Report No: 73)

NOTED

1. That James Rolfe, the current holder of the role of chief finance officer was leaving the Council on Friday 28 September 2018.
2. It was proposed that Fay Hammond, his deputy, would be designated as the Section 151 officer until after a new permanent appointment was made.
3. The Leader took the opportunity to offer her personal thanks to James Rolfe. He had been one of the first officers to welcome her as a new backbencher and had always been generous with his time, support and understanding.
4. James Rolfe had joined the Council in 2007. He had made an immense contribution and provided excellent public service as depended upon by members.
5. His remit had included finance, legal, democratic and cultural services and he had been responsible for setting up the council companies, Housing Gateway and Enfield Innovations.
6. The Leader put on record the Council's thanks and wished James luck in his new role at Anglia Ruskin University.
7. Councillor Laban also thanked James for this great contribution and noted that he had been appointed by a Conservative administration. He had had cross party support. His initiatives had included making sure that more women were included at a senior level and that the Council kept a balanced budget every year. She thanked him for his hard work, commitment and dedication.

AGREED to designate the Head of Finance as the Chief Finance Officer (Section 151 Officer) until such time as a permanent appointment be made to the post of Executive Director of Resources and a further report was brought to Council.

13

ANNUAL TREASURY MANAGEMENT REPORT 2017/18

Councillor Maguire moved and Councillor Levy seconded a report of the Executive Director of Resources on the Annual Treasury Management Outturn 2017/18. (Report No: 25)

NOTED

1. This was a statutory requirement, detailing how much the Council had spent, from where, interest paid and investments made over the past year.
2. It reflected the excellent work of James Rolfe and Fay Hammond in their stewardship of the Council's finances.
3. The concern of opposition members about the significant increase in the amount of borrowing that had taken place over the past 8 years of past Labour administrations. Concern about the increase in interest payable to service the borrowing. Concern about the viability of projects such as the Lee Valley Heat Network and the Meridian Water Station which were being funded with borrowed money.
4. The response from the majority group that borrowing was not a crime, but an investment in the future. It was sensible to borrow to invest when money was cheap. Enfield has invested in the local economy to create jobs and provide homes for local people.
5. The need to acknowledge that all Councils were facing financial problems as a result of the Government's austerity agenda. Several Conservative Councils were in crisis including Northamptonshire, Surrey, Somerset and Norfolk. In contrast Labour Council's such as Enfield were very well run.
6. Concern that net borrowing had increased from £258m to £683m in 17-18 an increase of 165% and a fear that this was unsustainable. Interest payments had also increased to £12.5m a year which meant less money for front line services.
7. Concern about the Housing Gateway Project and the view that the money would have been better spent on building new homes, rather than buying up existing homes.
8. The response that Housing Gateway had been a great success and had enabled the Council to house hundreds of families and to save £2.5m. The project had also attracted a lot of attention from other local authorities, seeking to copy it.
9. The Council had also invested in successful projects such as Energetik, helping to fight fuel poverty, the redevelopment of Ponders End, the Ladderswood Estate and in Meridian Water which would bring much needed jobs for Enfield.

AGREED that Council approve the 2017/18 Treasury Outturn Report.

14

DURATION OF TIME ALLOWED FOR THE COUNCIL MEETING

The Mayor advised, at this stage of the meeting, that the time available to complete the agenda had now elapsed so Council Procedure Rule 9 would apply. No further contribution or replies were permitted.

NOTED that in accordance with Council Procedure Rule 9 (page 4-8 – Part 4), the remaining items of business on the Council agenda were considered without debate.

15

REARDON COURT EXTRA CARE HOUSING

RECEIVED a report of the Executive Director of Resources and the Director of Adult Social Care recommending that Council approve the addition of £17.5m to the Council's Capital Programme for the Reardon Court Extra Care Housing Scheme. (Report No: 31.

NOTED

1. Cabinet had approved the Reardon Court Extra Care Housing Scheme at their meeting on 25 July 2018 and had recommended that Council approve the addition to the Capital Programme. .
2. This report was considered in conjunction with report number 36 on the part 2 agenda.

AGREED that Council approves the addition to the Council's Capital Programme as detailed in the Part 2 report and as recommended by Cabinet at their meeting on 25 July 2018.

Councillor Laban indicated that the Opposition would have voted against this decision if there had been a vote.

16

OVERVIEW AND SCRUTINY WORK PROGRAMME 2018/19

RECEIVED the report of the Director of Law and Governance setting out the Scrutiny Annual Work Programme and workstreams for 2018/19. (Report 65)

NOTED

1. Cabinet considered the report at their meeting on 12 September 2018 and recommended it to Council.

AGREED to approve the scrutiny work programme and work streams for 2018/19.

17

COUNCILLOR QUESTION TIME

1. Urgent Questions

There were no urgent questions.

2. Questions by Councillors

NOTED the thirty five questions on the Council agenda and the written responses provided by the relevant Cabinet Members.

18

COMMITTEE MEMBERSHIP

AGREED to confirm the following changes to Committee memberships:

- Licensing Committee – Councillor Anne Brown to replace Councillor Ahmet Hasan and Councillor Savva to be appointed as a vice chair.
- Electoral Review Panel – To increase the number of councillors on the panel from 7 to 9. Councillors Nesil Caliskan, Daniel Anderson and Ergin Erbil and Elaine Hayward to be appointed. Councillors Tolga Aramaz, and Anne Brown to be removed.
- Joint Consultative Group for Teachers and Staff Forum – Councillor Stephanos Ioannou to be replaced by Councillor Mike Rye
- Member Governor Forum – Councillor Stephanos Ioannou to be replaced by Councillor Glynis Vince
- Public Transport Consultative Group – Councillor Stephanos Ioannou to be removed.

19

NOMINATIONS TO OUTSIDE BODIES

AGREED to confirm the following changes to nominations to outside bodies:

1. Council Companies

To note that the following councillors have been nominated to represent the Council on the Council Company Boards:

- Housing Gateway: Councillor Tim Leaver
- Enfield Innovations: Councillor Sabri Ozaydin
- Independence and Wellbeing Enfield (IWE): Councillor Hass Yusuf
- Energetik: Councillor Doug Taylor
- Enfield Norse: Councillor Charith Gunawardena
- Red Lion Homes: Councillor Anne Brown
- Montagu Regeneration: Councillor Tolga Aramaz

2. Edmonton United Charities

To nominate Councillor Mahym Bedekova as the Council's third representative on Edmonton United Charities.

**20
CALLED IN DECISIONS**

None received.

**21
DATE OF NEXT MEETINGS**

NOTED that the next ordinary meeting of the Council would take place on Wednesday 21 November 2018 at 7pm.

There would also be an extraordinary council meeting on Tuesday 30 October 2018 to consider the Council's submission to the Boundary Commission.

**22
REARDON COURT EXTRA CARE HOUSING**

RECEIVED a report of the Executive Director of Resources and the Director of Adult Social Care recommending that Council approve the addition of £17.5m to the Council's Capital Programme for the Reardon Court Extra Care Housing Scheme. (Report No: 36).

NOTED

1. Cabinet had approved the Reardon Court Extra Care Housing Scheme at their meeting on 25 July 2018 and had recommended that Council approve the addition to the Capital Programme. .
2. This report was considered in conjunction with report number 31 on the part 1 agenda.

AGREED that Council approves the addition to the Council's Capital Programme as detailed in the Part 2 report and as recommended by Cabinet at their meeting on 25 July 2018.

Councillor Laban indicated that the Opposition would have voted against this decision, if there had been a vote.