



PUBLICATION OF DECISION LIST NUMBER 1/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 15th May 2015

This document lists the decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers key, non-key, Council and urgent decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Governance Secretariat in writing within 5 working days of the date of publication of the decision:

- by at least 7 Members of the Council; or
- by formal resolution of a Scrutiny Panel; or
- where it is not possible (given the call-in deadline) to put the issue to a Panel meeting, by the Chairman of a Scrutiny Panel.

Additional copies of the call-in request form are available from the Governance Secretariat.

If you have any queries or wish to obtain further report information or information on a decision please refer to:
– James Kinsella (ext.4041)

Phone 020 8379 then extension number indicated

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9/1/15-16	Council	13 th May 2015	Part 1	Calendar of Meetings	Non-Key	All	No	10

List Ref	Decision Made by	Date Decision to come into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
10/1/15-16	Enfield Residents Priority Fund Cabinet Sub-Committee	Tuesday 26th May 2015	Part 1	Applications to the Enfield Residents Priority Fund	Non-Key	Bowes, Bush Hill Park, Chase, Cockfosters, Enfield Highway, Enfield Lock, Grange, Jubilee, Lower Edmonton, Ponders End, Southbury, Turkey Street, Winchmore Hill	Yes Friday 22 nd May 2015	11-12

DECISIONS

For additional copies or further details please contact James Kinsella (020 8379 4041), Governance Team.

LIST REFERENCE: 1/1/15-16

SUBJECT TITLE OF THE REPORT							
ELECTION OF MAYOR							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non- Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Council	13 th May 2015	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION

AGREED to elect Councillor Patricia Ekechi as Mayor of the London Borough of Enfield for the 2015/16 Municipal Year.

BACKGROUND

Please refer to Item 3 on the Council agenda for 13th May 2015

LIST REFERENCE: 2/1/15-16

SUBJECT TITLE OF THE REPORT							
APPOINTMENTS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Council	13 th May 2015	None	Non Key	Asmat Hussain 020 8379 6438	No

DECISION						
<p>AGREED</p> <p>(1) the following appointments for the 2015/16 Municipal Year:</p> <p>(a) Mayors Consort – Dr Christine Ekechi</p> <p>(b) Deputy Mayor – Councillor Bernie Lappage</p> <p>(c) Deputy Mayor Consort – Andrew Lappage</p> <p>(2) To note the appointment by the Leader of the Council of the Deputy Leader (Councillor Achilleas Georgiou) and Cabinet (as detailed below):</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Community Organisations & Culture</td> <td style="width: 50%;">Councillor Brett</td> </tr> <tr> <td>Economic Regeneration & Business Development</td> <td>Councillor Sitkin</td> </tr> <tr> <td>Education, Children’s Services & Protection</td> <td>Councillor Orhan</td> </tr> </table>	Community Organisations & Culture	Councillor Brett	Economic Regeneration & Business Development	Councillor Sitkin	Education, Children’s Services & Protection	Councillor Orhan
Community Organisations & Culture	Councillor Brett					
Economic Regeneration & Business Development	Councillor Sitkin					
Education, Children’s Services & Protection	Councillor Orhan					

DECISION (continued)

Environment	Councillor Anderson
Finance Efficiency	Councillor Stafford
Health & Social Care	Councillor A. Cazimoglu
Housing & Housing Regeneration	Councillor Oykenner
Public Health & Sport	Councillor Keazor

BACKGROUND

Please refer to Item 4 on the Council agenda for 13th May 2015

LIST REFERENCE: 3/1/15-16

SUBJECT TITLE OF THE REPORT							
MEMBERSHIP OF COMMITTEES AND PANELS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non- Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Council	13 th May 2015	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
<p>AGREED</p> <p>(1) That the seats allocated to each political party, on the committees and boards to which Section 15 of the Local Government and Housing Act 1989 apply, be approved as set out in Appendix A of the report.</p> <p>(2) In accordance with paragraph 3.3 of the report, Council resolves without dissent that the rules of political proportionality should not apply to those bodies marked with an asterisk on Appendix A of the report.</p>

BACKGROUND
Please refer to Item 9 on the Council agenda for 13 th May 2015

LIST REFERENCE: 4/1/15-16

SUBJECT TITLE OF THE REPORT							
APPOINTMENT OF COUNCIL BODIES FOR 2015/16							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non- Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Council	13 th May 2015	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
<p>AGREED</p> <p>(1). To establish the Council bodies for the Municipal Year 2015-16 and to appoint the memberships, subject to the following changes, as detailed on the list tabled at the meeting (a copy of which has been circulated as a separate attachment with the covering email to the decision list):</p> <ul style="list-style-type: none"> • Green Belt Forum – Councillor B.Charalambous to fill vacancy • Member Governor Forum - Councillor B.Charalambous to fill vacancy <p>(2) To confirm the Terms of Reference of those bodies set out in Part 2 of the Constitution.</p>

BACKGROUND
Please refer to Item 10 on the Council agenda for 13 th May 2015

LIST REFERENCE: 5/1/15-16

SUBJECT TITLE OF THE REPORT							
REPRESENTATION ON OTHER BODIES AND ORGANISATIONS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non- Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Council	13 th May 2015	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
<p>AGREED to confirm the Council's representation on other bodies and organisations as detailed on the list tabled at the meeting (a copy of which has been circulated as a separate attachment with the covering email to the decision list), subject to the following changes:</p> <ul style="list-style-type: none"> • London Councils: Pensions Common Investment Vehicle (CIV) Sectoral Joint Committee: Councillor Simon to fill vacancy • North London Waste Planning Members Group: Councillor Simon to replace Councillor Anderson

BACKGROUND
Please refer to Item 13 on the Council agenda for 13 th May 2015

LIST REFERENCE: 6/1/15-16

SUBJECT TITLE OF THE REPORT							
COUNCIL SCHEME OF DELEGATION							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non- Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Council	13 th May 2015	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION

AGREED the authority's Scheme of Delegation as set out in Part 3 (pages 3-2 to 3-13) of the Constitution.

BACKGROUND

Please refer to Item 12 on the Council agenda for 13th May 2015.

LIST REFERENCE: 7/1/15-16

SUBJECT TITLE OF THE REPORT							
MEMBERS STANDARDS FRAMEWORK – EXTENSION OF TERM OF OFFICE OF AN INDEPENDENT PERSON							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non- Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Council	13 th May 2015	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
AGREED to approve the extension of the term of office for Christine Chamberlain as an Independent Person for a further two year period to expire on 30 June 2017.

BACKGROUND
Please refer to Item 16 on the Council agenda for 13 th May 2015

LIST REFERENCE: 8/1/15-16

SUBJECT TITLE OF THE REPORT							
USE OF COUNCIL URGENCY PROCEDURE							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non- Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Council	13 th May 2015	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
AGREED to note the decision taken by the Leader of the Council under the Council's Urgency Procedure (4 th May 2015) to approve the Scheme of Delegation in relation to the newly formed Council Housing and Strategic Services Division within Regeneration & Environment.

BACKGROUND
Please refer to Item 17 on the Council agenda for 13 th May 2015

LIST REFERENCE: 9/1/15-16

SUBJECT TITLE OF THE REPORT							
CALENDAR OF MEETINGS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non- Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Council	13 th May 2015	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
<p>AGREED</p> <p>(1) The calendar of Council meetings, including the next Council Meeting on Wednesday 24th June 2015 at 7.00 p.m. at the Civic Centre.</p> <p>(2) That any further changes/additions to the calendar be delegated to the Director of Finance, Resources and Customer Services, in consultation with both party groups.</p>

BACKGROUND
Please refer to Item 18 on the Council agenda for 11 th May 2015

LIST REFERENCE: 10/1/15-16

SUBJECT TITLE OF THE REPORT							
APPLICATIONS TO ENFIELD RESIDENTS PRIORITY FUND							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	Bowes, Bush Hill Park, Chase, Cockfosters, Enfield Highway, Enfield Lock, Grange, Jubilee, Lower Edmonton, Ponders End, Turkey Street, Winchmore Hill	Enfield Residents Priority Fund Cabinet Sub Committee	Tuesday 26th May 2015	Councillors Brett and Georgou declared a non-pecuniary interest in applications BOW059	Non-Key	Joanne Stacey 020 8379 3792	Yes Friday 22 nd May 2015
DECISION							
<p>AGREED subject to no call-in being received, that the following decisions will come into effect on Tuesday 26th May 2015:</p> <p>(1) That the following applications be approved under the Enfield Residents Priority Fund (as detailed in Appendix A of the report)</p> <ul style="list-style-type: none"> • Bowes Ward (BOW059) – Refuse Freighter Pilot - £4,664 • Bush Hill Park Ward (BUSH031), Winchmore Hill Ward (WMH032) – Friends of Firs Farm Park Equipment - £1,000 • Chase Ward (CHAS034) – Think Before you Park - £1,529 • Cockfosters Ward (CF023) – Car Park Security* - £4,500 • Enfield Lock Ward (ENFL031) – Gobonimo Cup - £3,700 • Enfield Lock Ward (ENFL040) & Enfield Highway Ward (HIWAY046) – African & Caribbean Supplementary School* - £5,000 • Grange Ward (GRA015) – Landscaping Improvements to Station Approach* - £5,000 • Highway Ward (HIWAY044) – Pathway to Employment - £4,998 • Highway Ward (HIWAY045), Turkey Street Ward (TST065) – Transition to Employment - £4,992 per Ward • Jubilee Ward (JUB042), Lower Edmonton Ward (LOED067) – Information & Advice for Turkish Speakers - £2,182 (Jubilee) & £3,390 (Lower Edmonton) • Jubilee Ward (JUB044) – Nightingale Outdoor Gym - £5,000 • Jubilee Ward (JUB047) – Boundary Bank Open - £3,000 • Ponders End Ward (PE048) – Two Brewers Memorial Garden - £5,000 							

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- Ponders End Ward (PE049) – IT Skills Training for Elderly People - £5,000
- Southbury Ward (SOUB038) – Zebra Children’s Club - £2,400
- Turkey Street Ward (TST060) – Elsinge Football Club - £5,000
- Winchmore Hill Ward (WMH028) – Public Notice Boards* - £2,662
- Winchmore Hill Ward (WMH032) – Equipment for Friends Groups - £1,680

2. *The following applications be approved subject to conditions:

- Cockfosters (CF023) – Car Park Security £4,500 subject to a lawful development certificate/planning permission.
- Enfield Lock (ENFL040) and Enfield Highway (HIWAY046) - African and Caribbean Supplementary School, £5,000 per ward subject to a full breakdown of the costs and information on the number of people that will be attending the school.
- Grange (GRA015) - Landscaping Improvements to Station Approach, £5,000 subject to planning permission and comments from the safer Communities Team.
- Winchmore Hill (WMH028) Public Notice Boards £2,662 subject to planning permission and conservation consent.

3. The Chair of the Sub Committee be given delegated authority to provide approval in cases where applications are agreed in principle, subject to certain conditions, and these conditions have been met.

ALTERNATIVE OPTIONS CONSIDERED:

That the projects are not considered and the funding is not allocated, this would not be recommended as this will not support community engagement and will not allow residents the opportunity to further improve the local area in which they live or work.

REASONS FOR RECOMMENDATIONS:

The projects submitted have been proposed and developed by the local people of Enfield, to help improve the social, economic or environmental wellbeing by tackling local need and deprivation. The projects all support the Council’s vision of making Enfield a better place to live and work, delivering fairness for all, growth and sustainability and strong communities.

BACKGROUND

Please refer to item 4 on the Cabinet Sub Committee agenda for Tuesday 12th May 2015