



PUBLICATION OF DECISION LIST NUMBER 04/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 29th 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 Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Scrutiny Team.

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

INDEX OF PUBLISHED DECISIONS – 29th May 2015

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
1/04/15-16	Cabinet Member for Environment (Cllr Anderson)	Monday 8 th June 2015	Part 1 & 2 (Para 3)	Minor Amendment, Contract Award Passenger Transport, Vehicles & Ancillary Transport Services	Non-Key	All	Yes Friday 5 th June 2015	1
2/04/15-16	Cabinet Member for Finance Efficiency (Cllr Stafford)	Monday 8 th June 2015	Part 1 & 2 (Para 3)	Civic Centre Leasing	Key Decision KD 4095	All	Yes Friday 5 th June 2015	2
3/04/15-16	Cabinet Member for Environment (Cllr Anderson)	Monday 8 th June 2015	Part 1	Local Implementation Plan Programme and Borough Cycle Programme 2015/16 – Amendments to Proposed Schemes and Measures	Key Decision KD 4107	All	Yes Friday 5 th June 2015	3
4/04/15-16	Cabinet Member for Economic Regeneration and Business Development (Cllr Sitkin)	Monday 8 th June 2015	Part 1	North East Enfield Area Action Plan – ‘Schedule of Main Modifications’	Key Decision KD 3866	Enfield Highway, Enfield Lock, Ponders End, Southbury (part), Turkey Street	Yes Friday 5 th June 2015	4

DECISIONS

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

CALL – IN UPDATE

Please note no Decisions have been called in for review from the following lists:

List No.1 Issued on Friday 15th May 2015 with a Call In date of Friday 22nd May 2015.

List No.2 Issued on Tuesday 19th May 2015 with a Call In date of Wednesday 27th May 2015.

LIST REFERENCE: 1/04/15-16

SUBJECT TITLE OF THE REPORT							
MINOR AMENDMENT, CONTRACT AWARD PASSENGER TRANSPORT, VEHICLES & ANCILLARY TRANSPORT SERVICES							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision to come into 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 & 2 (Para 3)	All	Cabinet Member for Environment (Cllr Anderson)	Monday 8 th June 2015	None	Non-Key	Jacqui Smith 020 8379 2012	Yes Friday 5 th June 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 8th June 2015 that:</p> <ol style="list-style-type: none"> 1. That the administrative errors in the previous delegated authority report be noted, and; 2. The administrative errors be addressed by amending the decision such that the award is made in favour of the correct legal entity, as detailed in the part two report. 							
ALTERNATIVE OPTIONS CONSIDERED:							
There were no alternative options.							
REASONS FOR RECOMMENDATIONS:							
The award of contracts for the provision of the service is essential to complete the procurement process. Contracts need to be in place to ensure the service can continue to operate efficiently.							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages. As the Part 2 report contains exempt information it will not be available to the press or public.							

LIST REFERENCE: 2/04/15-16

SUBJECT TITLE OF THE REPORT							
CIVIC CENTRE LEASING							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision to come into 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 & 2 (Para 3)	All	Cabinet Member for Finance Efficiency (Cllr Stafford)	Monday 8 th June 2015	None	Key Decision KD 4095	Mohammed Lais 020 8379 4004	Yes Friday 5 th June 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 8th June 2015:</p> <p>To approve the grant of a 10 year lease to the lessee noted in the Part Two Report.</p>							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>Not to grant a lease to the Health Body will be a missed opportunity for both organisations as it undoubtedly will lead to greater efficiencies on both sides of the fence and a closer collaborative working approach to solve the Borough's needs.</p>							
REASONS FOR RECOMMENDATIONS:							
<p>It is recommended that the lease be granted to the Lessee for a term of ten years for the reasons stated within the body of this report.</p>							
BACKGROUND:							
<p>Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages. As the Part 2 report contains exempt information it will not be available to the press or public.</p>							

LIST REFERENCE: 3/04/15-16

SUBJECT TITLE OF THE REPORT							
LOCAL IMPLEMENTATION PLAN PROGRAMME AND BOROUGH CYCLE PROGRAMME 2015/16 – AMENDMENTS TO PROPOSED SCHEMES AND MEASURES							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision to come into 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	All	Cabinet Member for Environment (Cllr Anderson)	Monday 8 th June 2015	None	Key Decision KD 4107	Liam Mulrooney 020 8379 3550	Yes Friday 5 th June 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 8th June 2015:</p> <ol style="list-style-type: none"> To agree the revised Corridors, Neighbourhoods & Supporting Measures and Local Transport Programmes and Ponders End Major Scheme detailed in appendix A of the Report. To also agree the Borough Cycle Programme (BCP) detailed in Appendix B of the Report. To agree that any further minor changes to the 2015/16 LIP or BCP programmes, amounting to less than 10% of the overall allocation, can be approved by officers in consultation with the Cabinet Member for Environment. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>Do nothing – If the programme agreed in the September 2014 report is not amended it will result in the funding allocation from Transport for London being poorly used, and Enfield Council failing to realise the benefit of the schemes listed in Appendices A & B of the report.</p>							
REASONS FOR RECOMMENDATIONS:							
<p>Approving the amendment of these programmes will allow the Council to realise the benefit of the schemes listed in Appendices A & B of the report.</p>							
BACKGROUND:							
<p>Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.</p>							

Publication of Decision List 3/04/15-16 – 29th May 2015

LIST REFERENCE: 4/04/15-16

SUBJECT TITLE OF THE REPORT

NORTH EAST ENFIELD AREA ACTION PLAN – ‘SCHEDULE OF MAIN MODIFICATIONS’

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision to come into 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	Enfield Highway, Enfield Lock, Ponders End, Southbury (part), Turkey Street	Cabinet Member for Economic Regeneration and Business Development (Cllr Sitkin)	Monday 8 th June 2015	None	Key Decision KD 3866	Joanne Woodward 020 8379 3881	Yes Friday 5 th June 2015

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Monday 8th June 2015:

That the Cabinet Member for Economic Regeneration and Business Development, in consultation with the Director of Regeneration and Environment, approves the North East Enfield Area Action Plan (NEEAAP) ‘Schedule of Main Modifications’ as set out in Annex 1 (for submission to the Planning Inspector appointed to undertake the independent examination of the submitted NEEAAP).

ALTERNATIVE OPTIONS CONSIDERED:

No alternatives have been considered, the Main Modifications are necessary to ensure the NEEAAP is considered to be a sound Local Plan document.

REASONS FOR RECOMMENDATIONS:

To ensure that the NEEAAP is found sound at examination.

BACKGROUND:

Please note that a copy of the Part 1 report is available via the Decision list link on the Council’s Democracy pages.