



## **PUBLICATION OF DECISION LIST NUMBER 09/15-16**

### **MUNICIPAL YEAR 2015/2016**

Date Published: Friday 19<sup>th</sup> June 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 – Friday 19<sup>th</sup> June 2015**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision to come into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page Number</b>
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3/09/15-16	Cabinet	Following the Council meeting on 24 June 2015	Part 1	Library Development Strategy 2015-2018	Key Decision KD 4043	All	No - Recommendation to Council	3
4/09/15-16	Cabinet	Monday 29 <sup>th</sup> June 2015	Part 1	Revised Terms Of Reference For Local Plan Cabinet Sub-Committee	Non-Key	All	Yes Friday 26 <sup>th</sup> June 2015	4
5/09/15-16	Cabinet	Monday 29 <sup>th</sup> June 2015	Part 1	Small Housing Sites: Compulsory Purchase Orders	Key Decision KD 4120	Cockfosters, Enfield Lock & Haselbury	Yes Friday 26 <sup>th</sup> June 2015	5-6
6/09/15-16	Cabinet	Monday 29 <sup>th</sup> June 2015	Part 1 & 2 (Para 3)	Housing Gateway Limited Annual Report	Non-Key	All	Yes Friday 26 <sup>th</sup> June 2015	7
7/09/15-16	Cabinet	Monday 29 <sup>th</sup> June 2015 and following the Council meeting	Part 1 & 2 (Para 3)	Mobilisation And Operation Of Lee Valley Heat Network (LVHN)	Key Decision KD 4080	All	Yes Friday 26 <sup>th</sup> June 2015 No - for the recommendation to Council	8-9

8/09/15-16	Cabinet	Monday 29 <sup>th</sup> June 2015 and following the Council meeting	Part 1 & 2 (Para 3)	Re-Provision Project – Construction Contract	Key Decision KD 4089	All	Yes Friday 26 <sup>th</sup> June 2015 No - for the recommendation to Council	10
9/09/15-16	Cabinet	Monday 29 <sup>th</sup> June 2015	Part 1 & 2 (Para 3)	Ponders End 'Electric Quarter' Compulsory Purchase Order	Key Decision KD 4076	All	Yes Friday 26 <sup>th</sup> June 2015	11-12
10/09/15-16	Cabinet	Following the Cabinet meeting	Part 1	Cabinet Sub-Committees for the New Municipal Year 2015/16	Non-Key	All	No	13
11/09/15-16	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Monday 29 <sup>th</sup> June 2015	Part 1	Restructure Of The Play Development Team	Key Decision KD 4142	All	Yes Friday 26 <sup>th</sup> June 2015	14-15
12/09/15-16	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Monday 29 <sup>th</sup> June 2015	Part 1	Adoption of the Football Foundation General Terms and Conditions	Non-Key	Upper Edmonton	Yes Friday 26 <sup>th</sup> June 2015	16-17
13/09/15-16	Cabinet Member for Health and Adult Social Care (Cllr Cazimoglu)	Monday 29 <sup>th</sup> June 2015	Part 1	Section 75 Agreement: Approval of Revisions for 15/16	Key Decision KD 4090	All	Yes Friday 26 <sup>th</sup> June 2015	18-19

**CABINET AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED**

Please refer to the Cabinet agenda for 17<sup>th</sup> June 2015, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

**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.07 Issued on Tuesday 9<sup>th</sup> June with a Call-In date of Tuesday 16<sup>th</sup> June 2015**

## LIST REFERENCE: 1/09/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
ENFIELD OFSTED IMPROVEMENT PLAN							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Cabinet	Monday 29 <sup>th</sup> June 2015	None	Non Key	Anne Stoker 020 8379 4075	Yes Friday 26 <sup>th</sup> June 2015
<b>DECISION</b>							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. To note the following reports: <ul style="list-style-type: none"> <li>• Enfield Improvement Plan</li> <li>• Inspection of services for children in need of help and protection, children looked after and care leavers and review of the effectiveness of the Local Safeguarding Children Board</li> <li>• Annual Report of the Independent Reviewing Officer – 2014/15.</li> </ul> </li> <li>2. To support the Schools and Children’s Services Department and the Enfield Safeguarding Board to implement and achieve the actions relating to the 15 recommendations outlined in the Improvement Plan.</li> <li>3. To note the specific recommendations within the plan to improve the oversight and scrutiny functions of Senior Managers, the Enfield Safeguarding Children Board and elected members. The events in Rotherham and related published reports highlight the level and nature of risks faced should oversight and scrutiny be unsystematic or lack effective challenge.</li> </ol> <p>RECOMMENDED TO COUNCIL that the report be considered for information.</p>							

<b>BACKGROUND:</b>
Please refer to Item 6 on the Cabinet Agenda for 17 <sup>th</sup> June 2015.

## LIST REFERENCE: 2/09/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
REVIEW OF CONSERVATION AREA CHARACTER APPRAISALS AND MANAGEMENT PROPOSALS: PHASE 2							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call- in &amp; Date to be called in by</b>
Part 1	All	Cabinet	Monday 29 <sup>th</sup> June 2015	None	Key Decision KD 4092	Christine White 020 8379 3852 Harriet Bell 020 8379 4700	Yes Friday 26 <sup>th</sup> June 2015
<b>DECISION</b>							
<p>Cabinet agreed to approve: The revised Appraisals and Management Proposals for the following conservation areas:</p> <ul style="list-style-type: none"> <li>• Abbotshall Avenue</li> <li>• Grange Park</li> <li>• Meadway</li> <li>• Southgate Circus</li> <li>• The Crescent</li> <li>• The Lakes</li> </ul>							

<b>BACKGROUND:</b>
Please refer to Item 7 on the Cabinet Agenda for 17 <sup>th</sup> June 2015.

### LIST REFERENCE: 3/09/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
LIBRARY DEVELOPMENT STRATEGY 2015-2018							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Cabinet	Following the Council meeting on 24 <sup>th</sup> June 2015	None	Key Decision KD 4043	Kate Robertson 020 8379 6189	No - Recommendation to Council
<b>DECISION</b>							
<p><b>RECOMMENDED TO COUNCIL:</b></p> <ol style="list-style-type: none"> <li>1. The Library Development Strategy as set out in Appendix C of this report be approved. This proposes delivering option 1 of the consultation options with some amendments to reflect the views expressed.</li> <li>2. To note that the 7 day a week opening for the four flagship libraries will be piloted for one year and then reviewed.</li> <li>3. That the Director of Finance, Resources and Customer Services and Cabinet Member for Education, Children's Services and Protection is delegated authority to approve co-location partnerships for the community libraries.</li> <li>4. That the capital works required to deliver the improvements to the Edmonton Green Library set out in section 12.a of the report (up to £5m) is added to the Council's Capital programme with the Director of Finance, Resources and Customer Services and Cabinet Member for Finance Efficiency being given delegated authority to start procurement and award contracts subject to further key decision notifications.</li> </ol>							

<b>BACKGROUND:</b>
Please refer to Item 8 on the Cabinet Agenda for 17 <sup>th</sup> June 2015.

## LIST REFERENCE: 4/09/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
REVISED TERMS OF REFERENCE FOR LOCAL PLAN CABINET SUB-COMMITTEE							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call- in &amp; Date to be called in by</b>
Part 1	All	Cabinet	Monday 29 <sup>th</sup> June 2015	None	Non-Key	Gerry Ansell 020 8379 3865 Natalie Broughton 020 8379 1451	Yes Friday 26 <sup>th</sup> June 2015

### **DECISION**

Cabinet agreed to approve the revised terms of reference for the Local Plan Cabinet Sub-Committee as set out in the report.

### **BACKGROUND:**

Please refer to Item 9 on the Cabinet Agenda for 17<sup>th</sup> June 2015.

## LIST REFERENCE: 5/09/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
SMALL HOUSING SITES: COMPULSORY PURCHASE ORDERS							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	Cockfosters, Enfield Lock & Haselbury	Cabinet	Monday 29 <sup>th</sup> June 2015	None	Key Decision KD 4120	Nick Fletcher 020 8379 1781	Yes Friday 26 <sup>th</sup> June 2015
<b>DECISION</b>							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. to resolve to use Compulsory Purchase Order powers under section 226 1 (a) of the Town and Country Planning Act 1990 (as amended) and Section 13 of the Local Government (Miscellaneous Provisions) Act 1976 (if required) to make the following Compulsory Purchase Orders: <ul style="list-style-type: none"> <li>• The London Borough of Enfield (Gatward Green Development) Compulsory Purchase Order 2015</li> <li>• The London Borough of Enfield (Cedars Court Development) Compulsory Purchase Order 2015</li> <li>• The London Borough of Enfield (Ordnance Road Development) Compulsory Purchase Order 2015</li> <li>• The London Borough of Enfield (Lousada Lodge Development) Compulsory Purchase Order 2015</li> </ul> <p>as detailed in the report, in respect of the land shown on the Plans in Appendices 2, 3, 4, and 5 of the report to effect acquisition of land and new rights within the areas on each site described in the report and shown on the Plans “The Order Land”</p> </li> <li>2. To note the generic draft Statement of Reasons (Appendix 1 of the report) which sets out the justification for making the Compulsory Purchase Orders in relation to the Order Land referred to in Appendices 2, 3, 4, and 5 of the report.</li> <li>3. To delegate authority to the Director of Regeneration and Environment, acting in consultation with the Director of Finance, Resources and Customer Services, to take all the necessary steps consequent to the making of any Compulsory Purchase Order, on the basis that there is a compelling case in the public interest to make the Order, including: <ol style="list-style-type: none"> <li>a) To publish the draft Compulsory Purchase Orders, referred to within this report, to seek confirmation of the Secretary of State and if confirmed, implement the Order;</li> </ol> </li> </ol>							



- b) To modify the draft Statement of Reasons and the Order Plan and effect any other procedural requirements including (but not limited to) the publication and service of all notices and the presentation of the Council's case at any public inquiry;
- c) To acquire any interests in land within the Order Land by agreement and the making of payments equivalent to the market value of the property interest being acquired plus any statutory payments and disturbance compensation of the provision of property or services in lieu of the market value of the property interest being acquired and any statutory payments and disturbance compensation or the provision of property or services in lieu of the market value of the property interest being acquired and any statutory payments and disturbance compensation, in contemplation of the Order being made; and
- d) If and when the Order is confirmed then to acquire by compulsion and make payments of statutory compensation, if voluntary agreements cannot be reached.

**BACKGROUND:**

Please refer to Item 10 on the Cabinet Agenda for 17<sup>th</sup> June 2015.

### LIST REFERENCE: 6/09/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
HOUSING GATEWAY LIMITED ANNUAL REPORT							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call- in &amp; Date to be called in by</b>
Part 1 & 2 (Para 3)	All	Cabinet	Monday 29 <sup>th</sup> June 2015	None	Non - Key	Hayley Coates 020 8379 3087	Yes Friday 26 <sup>th</sup> June 2015
<b>DECISION</b>							
Cabinet agreed to note the contents of the Housing Gateway Limited First Annual Report.							
RECOMMENDED TO COUNCIL that the report be considered for information.							

<b>BACKGROUND:</b>
Please refer to Items 11 and 23 on the Cabinet Agenda for 17 <sup>th</sup> June 2015. As the part two report contains exempt information it will not be made available to the press or public.

## LIST REFERENCE: 7/09/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
MOBILISATION AND OPERATION OF LEE VALLEY HEAT NETWORK (LVHN)							
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	Monday 29 <sup>th</sup> June 2015 and following the Council meeting	None	Key Decision KD 4080	Jeff Laidler 020 8379 3410	Yes Friday 26 <sup>th</sup> June 2015  No – for the recommendation to Council
<b>DECISION</b>							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. To confirm Lee Valley Heat Network (LVHN) Ltd as the Holding Company (HoldCo) (and of which Enfield is the sole shareholder) and approve the setting up of a wholly owned subsidiary company (OpCo) to undertake project delivery, as the method of governance and delivery for the LVHN business.</li> <li>2. To approve the amended Articles of Association (including establishment of an Audit Committee) for HoldCo (Appendix 3 of the report referred), and to authorise that these be adopted as the revised Articles for the existing Council owned company (LVHN Ltd).</li> <li>3. To approve the delegation arrangements described in Section 3.7.15 of the report.</li> <li>4. To approve the procurement of insurance to indemnify Council officers and members acting as directors under the Local Authorities (Indemnities for Members and Officers) Order 2004.</li> <li>5. To approve the drawdown of a total of £2.143 million from the Council's indicative capital programme, consisting of: <ul style="list-style-type: none"> <li>• £1.096 million forecast costs for the six months from September 2015 to March 2016.</li> <li>• £1.047 million forecast operational costs for the six months from April 2016 to September 2016, the drawdown of which will need to be specifically authorised by both the Director of Regeneration and Environment, and the Director of Finance, Resources and Customer Services.</li> </ul> </li> </ol> <p>This will increase the Council's project investment to £4.256 million to September 2016, as detailed in Table 1 of the Part two report.</p>							

6. Approve the estimated £170k revenue cost related to borrowing an additional £2.143m, to cover interest payments and repayment of principal, with the remaining investment coming from existing budgets.
7. Recommend to full Council that the £2.143m project development costs be added to the Council's approved Capital Programme.
8. To approve the principle of the On-Lending Agreement, to enable LVHN Ltd to operate at the level envisaged in the Business Plan, and a working capital facility of up to £0.5 million to cover operating expenditure within the Business Plan but not covered by the On-Lending Agreement.
9. Following evaluation of the tenders and appointment of preferred bidders, the Council authorises HoldCo to enter into contract with:
  - The Design, Build and Operate contractor to commence necessary design work for the Strategic Heat Network and District Heating Energy Centre, to enable submission of the associated planning application by June 2016.
  - The Operations and Maintenance contractors for the Satellite Schemes, including an interim arrangement for the satellite scheme at Ladderswood until build out is complete.
  - The Customer Services contractor, initially for Ladderswood and as required for further stages of the project.
10. Authorise the Director of Regeneration and Environment to agree the entering into by the Council of any necessary ancillary agreements required to give effect to these contracts.  
RECOMMENDED TO COUNCIL that the £2.143m project development costs be added to the Council's approved capital programme.

**BACKGROUND:**

Please refer to Items 12 and 24 on the Cabinet Agenda for 17<sup>th</sup> June 2015. As the part two report contains exempt information it will not be made available to the press or public.

## LIST REFERENCE: 8/09/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
RE-PROVISION PROJECT – CONSTRUCTION CONTRACT							
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	Monday 29 <sup>th</sup> June 2015 and following the Council meeting	None	Key Decision KD 4089	Peter Child 07710 327884	Yes Friday 26 <sup>th</sup> June 2015  No – for the recommendation to Council
<b>DECISION</b>							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. To enter into Stage 2 Building Contract for the construction of the building consistent with the previous Cabinet Decision.</li> <li>2. To note that detailed recommendations are included in the part two report.</li> <li>3. To note that further financial information is contained in the part two report.</li> <li>4. The recommendations within the part two report containing exempt information.</li> </ol> <p>RECOMMENDED TO COUNCIL the approval of the additional capital cost detailed in the part two report and for Council to note the estimated running and capital financing costs can be contained within the Medium Term Financial Plan provision.</p>							

<b>BACKGROUND:</b>
Please refer to Items 13 and 25 on the Cabinet Agenda for 17 <sup>th</sup> June 2015. As the part two report contains exempt information it will not be made available to the press or public.

## LIST REFERENCE: 9/09/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
PONDERERS END 'ELECTRIC QUARTER' COMPULSORY PURCHASE ORDER							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & 2 (Para 3)	Ponders End	Cabinet	Monday 29 <sup>th</sup> June 2015	None	Key Decision KD 4076	Marc Clark 020 8379 5537	Yes Friday 26 <sup>th</sup> June 2015
<b>DECISION</b>							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. To resolve to make a Compulsory Purchase Order under section 226(1)(a) of the Town and Country Planning Act 1990 (“the 1990 Act”) (as amended) for the acquisition of land and new rights within the area described in the report and shown on the plan attached at Annex A of this report. The Council being of the view that the proposed acquisition of the Order Land will:               <ol style="list-style-type: none"> <li>a) Facilitate the carrying out of the development/redevelopment or improvement on or in relation to the Order Land; and</li> <li>b) Will contribute to the promotion or improvement of the economic, social and environmental well-being of the Borough.</li> </ol> </li> <li>2. To delegate authority to the Director Regeneration and Environment, acting in consultation with the Director of Finance, Resources and Customer Services, to:               <ol style="list-style-type: none"> <li>a) Take all necessary steps to make the order, including the finalisation of the Statement of Reasons and the draft order and carry out all subsequent work following submission to the Secretary of State (public inquiry (if called), through to confirmation and implementation of the Planning Compulsory Purchase Order (PCPO).</li> <li>b) Acquire all necessary interests in land within the area subject to the PCPO either by agreement or compulsorily, (supported by Urban Vision Partnership Limited as necessary and appropriate).</li> <li>c) Complete agreements with landowners and others having an interest in the area to be the subject of the PCPO including where appropriate seeking agreements affecting the delivery of any part of the development and making arrangements for the relocation of occupiers.</li> <li>d) Following confirmation of the PCPO to pay compensation and statutory interest entitlement to former landowners.</li> </ol> </li> </ol>							

e) Institute and defend any proceedings (as appropriate) which may be necessary as a consequence of the Council's exercise of its PCPO powers.

3. To agree that the Order be named:  
'London Borough of Enfield (Ponders End Electric Quarter) Compulsory Purchase Order 2015'.

4. To note the contents of the part two report containing exempt information.

**BACKGROUND:**

Please refer to Items 14 and 26 on the Cabinet Agenda for 17<sup>th</sup> June 2015. As the part two report contains exempt information it will not be made available to the press or public.

**LIST REFERENCE: 10/09/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
CABINET SUB-COMMITTEES FOR THE NEW MUNICIPAL YEAR 2015/16							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call- in &amp; Date to be called in by</b>
Part 1	All	Cabinet	Following the Cabinet meeting	None	Non-Key	Jacqui Hurst 020 8379 4096	No – decision of Cabinet
<b>DECISION</b>							
Cabinet agreed to establish the following Sub-Committees for the municipal year 2015/16: Local Plan Cabinet Sub-Committee – Cllrs Sitkin, Ahmet Oykener, Ayfer Orhan and Daniel Anderson Enfield Residents' Priority Fund Cabinet Sub-Committee – Cllrs Yasemin Brett, Ahmet Oykener and Achilleas Georgiou Enfield Community Support Fund Cabinet Sub-Committee – Cllrs Yasemin Brett, Achilleas Georgiou and Ahmet Oykener							

<b>BACKGROUND:</b>
Please refer to Item 15 on the Cabinet Agenda for 17 <sup>th</sup> June 2015.



## LIST REFERENCE: 11/09/15-16

SUBJECT TITLE OF THE REPORT							
RESTRUCTURE OF THE PLAY DEVELOPMENT TEAM							
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 Education, Children's Services & Protection (Cllr Orhan)	Monday 29 <sup>th</sup> June 2015	None	Key Decision KD 4142	Jenny Tosh 020 8379 3284	Yes Friday 26 <sup>th</sup> June 2015

### DECISION

**AGREED:** subject to no call-in being received, the following decision will come into effect on Monday 29<sup>th</sup> June 2015 that:

1. The new service will operate open access play from Florence Hayes and during School holidays from Jubilee Park.
2. The restructure of the play development service (PDT) and the activities the team currently operate, as follows:
  - Reduce the Council subsidy and seek alternative arrangements/providers for the 3 After School Clubs. Hazelwood, Carterhatch and Prince of Wales. This will impact on the permanent staff currently employed by the PDT.
  - Reduce the number of Council operated closed access play schemes from 3 to 1 in 2015/16 with a view to developing further closed access schemes in the future through sourcing external funding. The remaining play scheme will be fully inclusive and accessible to children with disabilities.
  - Reduction and restructuring of all Council operated open access play provision across the borough. There will be 2 Open access schemes that will continue to be subsidised within the new structure. Florence Hayes and Jubilee Park. In addition, alternative funding will be sought for the Open access facility at the Four Hills Estate.
  - Sponsorship and alternative means of funding will be identified to continue running the National Playday.
3. To the restructure of the core team to form the new service, as detailed within the report.

## LIST REFERENCE: 11/09/15-16

### ALTERNATIVE OPTIONS CONSIDERED:

Other options considered were:

- Maintain the Status Quo – This option is not viable as it is a non-statutory service and therefore does not meet the Council's funding priorities.
- Change to a 100% fee-paying service – Vulnerable families would not be able to access this service and the private sector can provide these services more cost effectively.
- Close down the PDT completely – This does not meet the Council's early intervention and prevention strategy as vulnerable families would not be identified and supported.
- To restructure the service so that the Play development manager plays a purely commissioning role and close down Florence Hayes (contemporary flagship site) and Churchfields. – Both sites have potential for income generation and as they are Council owned, this can be used to meet our 2 year old statutory places target.

### REASONS FOR RECOMMENDATIONS:

The proposed changes to the PDT will enable the Council to:

- Contribute to its required savings targets
- Maintain a targeted play offer for its most vulnerable children
- Make best use of state-of-the-art Florence Hayes Play Centre
- Offer high quality advice, training and support to other providers
- Allow the Play services to target Children and Young People currently living in poverty and enable them to access high quality play services.

### BACKGROUND:

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

**LIST REFERENCE: 12/09/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
ADOPTION OF THE FOOTBALL FOUNDATION GENERAL TERMS AND CONDITIONS							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	Upper Edmonton	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Monday 29 <sup>th</sup> June 2015	None	Non-Key	Sharon Huwen 020 8379 4905 Keith Rowley 020 8379 2459	Yes Friday 26 <sup>th</sup> June 2015
<b>DECISION</b>							
<p><b>AGREED:</b> subject to no call-in being received, the following decision will come into effect on Monday 29<sup>th</sup> June 2015; That authority is delegated to the Director of Schools &amp; Children's Services to approve and enter into the Variation and the Governing Body Agreement (GBA).</p>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<p>Other options considered were:</p> <ol style="list-style-type: none"> <li>1. The Grant Agreement, without the General Terms and Conditions (GTC's), does not require the School or the Council to seek consent. One option was therefore not to seek consent from the Football Foundation before changing the use of the Changing Rooms. If this option was taken, there is a risk of breach of the GTCs was it later discovered that they were properly incorporated into the Grant Agreement. In any event, to take this route would likely undermine the Council's future relationship with the Football Foundation.</li> <li>2. To do nothing and leave the Changing Rooms in a state of under-use; thus inhibiting early years education for up to 60 x 2 year olds in the Upper Edmonton ward, an area where data indicate there will be the highest number of eligible children with limited capacity to accommodate them. This option is not viable as this would contribute to the Council failing to meet its statutory requirements as well as being contrary to the Council's Aims of Fairness for All, Growth and Sustainability, and Strong Communities.</li> </ol>							

**REASONS FOR RECOMMENDATIONS:**

1. The decision is necessary because it will facilitate refurbishment of the Changing Rooms to provide two year old accommodation and therefore assist the Council in achieving its Government target for two year old free funded places.
2. Without a consent to change of use, the Changing Rooms could potentially remain unused until September 2026 when the GTCs' claw-back period expires.
3. The Football Foundation has accommodated the School's request to release the two Changing Rooms from the Grant Agreement; if the Council did not agree to the requests made by the Football Foundation in exchange, it could have a negative impact on any future relationship between the Council and the Football Foundation with other funding bids.
4. Neither the GTCs, nor the additional obligations, are unusual or onerous. Indeed, although not clearly incorporated, the School is of the view that it has been complying with the GTCs since the date of the Grant Agreement. The additional obligations set out that: the Council will, or will procure that the School will, liaise and seek to agree with Middlesex County FA:
  - The continued use of the School by local community football clubs ("Community Football Plan"); and
  - An appropriate update of the Council's football development plan.
  - When in agreed form, the Council will, or will procure that the School will, implement the terms of the Community Football Plan.

**BACKGROUND:**

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

**LIST REFERENCE: 13/09/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>SECTION 75 AGREEMENT: APPROVAL OF REVISIONS FOR 15/16</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Cabinet Member for Health and Adult Social Care (Cllr Cazimoglu)	Monday 29 <sup>th</sup> June 2015	None	Key Decision KD 4090	Jemma Gumble 020 8379 2380	Yes Friday 26 <sup>th</sup> June 2015
<b>DECISION</b>							
<p><b>AGREED:</b> subject to no call-in being received, the following decision will come into effect on Monday 29<sup>th</sup> June 2015;</p> <ol style="list-style-type: none"> <li>To approve changes to the Section 75 Agreement for 2015-16 be approved, with the exception of the Better Care Fund schedule.</li> <li>To approval of the inclusion of the Better Care Fund pooled budget into the Section 75 agreement, as required by NHS England, while noting that the pooled budget is governed by the Health and Wellbeing Board.</li> <li>To delegate, with the exception of the Better Care Fund schedule, to the Assistant Director of Strategy and Resources, responsibility for varying the schedules in line with joint working arrangements between the Council and NHS Enfield Clinical Commissioning Group (subject to the Council's Scheme of Delegation).</li> <li>To seal the Section 75 Agreement following formal approval from NHS Enfield Clinical Commissioning Group for a period of one year with the option to extend the contract period for a further period of up to one year at a time.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>A number of options were considered about the most appropriate partnership arrangements prior to the production of the Section 75 Agreement. The consensus was that a Section 75 Agreement was the most suitable arrangement.</li> <li>NHS England guidance requires the pooling of the Better Care Fund to be via a Section 75 Agreement.</li> </ol>							

**REASONS FOR RECOMMENDATIONS:**

1. The existing Section 75 Agreement requires amendment to reflect changes that have occurred due to the introduction of the Better Care Fund.
2. Both Enfield Council and Enfield Clinical Commissioning Group have endorsed the amendments to the Section 75 Agreement, and the recommendations to re-issue and re-seal the document.
3. The revised Section 75 Agreement will further consolidate and improve collaborative working between Enfield Council and Enfield Clinical Commissioning Group, providing stability to existing local services and supporting the transformation and integration of health and social care services.

**BACKGROUND:**

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

## SECTION 2: Notice of forthcoming Key Decisions for which it has not been possible to provide notice

This section lists the Key Decisions that are proposed to be taken by the Council, which require publication in accordance with the Local Government Act 2000. The decisions listed are those for which it has not been possible to provide 28 days' notice and need to comply with the Council's urgency procedure. There are two routes that can be followed in this instance to enable a decision to be taken.

### 1. Rule 15 – General Exceptions

This procedure is used in cases when:

- it is not possible to provide the required 28 days' notice of a key decision; but
- it is possible to provide a minimum of 5 working days' notice prior to the decision being taken;

### 2. Rule 16 – Special Urgency

This procedure should only be used in exceptional circumstances where it is not possible to:

- provide the required 28 days' notice prior of a key decision; and
- provide a minimum of 5 working days' notice prior to the decision needing to be taken.

**Rule 16 decisions will not be eligible for call-in.**

If you have any queries or wish to obtain further report information or information on a decision please refer to: James Kinsella 020 8379 4041

Date Decision to be Taken	Ref	Part ½	Decision Taken by	Decision Proposed under Rule 15 or 16	Proposed Key Decision	Affected Wards	Page No.
29 <sup>th</sup> June 2015	KD 4186/U192	Part 1 & 2 (Para 3)	Director of Finance, Resources & Customer Services	Rule 15	To approve the procurement of SAP Basis and Functional Support Services and to enter into a two year contract with the option to extend for a further two years.	Not Ward Specific	1



## DETAILS OF KEY DECISION

Part 1/2* and reason	Date Decision Planned	Decision of	Proposed Key Decision	Ward/s affected by the decision	Contact Name and Number
Part 1 & 2	29.6.15	Director of Finance, Resources & Customer Services	To approve the procurement of SAP Basis and Functional Support Services and to enter into a two year contract with the option to extend for a further two years.	Not ward specific	Stephen Addison 020 8379 4097

### Reasons for Urgency:

The Council has a requirement to upgrade the Budget Planning and Control SAP module and the incumbent supplier is unable to meet the Council's delivery timescales.

Additionally the Council will need to give notice to the existing supplier, any delay in implementing the transition will extend the period of time that the Council's support and security requirements are not being met in full and this will prolong the period of potential risk to service delivery.

It was not possible to give the required 28 day notice and include the decision on the Council's Key Decision List because the need to change supplier was only confirmed following the completion of the recent Service Integration and Management (SIAM) annual review, the requirement to upgrade BPC to support the Enfield 2017 requirements for Finance and the preliminary findings of the PwC feasibility assessment confirming that the Council is not ready to implement the alternative option of SAP HANA.

### Background Papers:

No.	Description of Background Papers	Name and Telephone No. of Document Holder	Location/e-mail address
	None		