



## **PUBLICATION OF DECISION LIST NUMBER 11/15-16**

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

Date Published: Friday 26<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 – 26<sup>th</sup> June 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
1/11/15-16	Council	Wednesday 24 <sup>th</sup> June 2015	Part 1	Opposition Business – The Current Aesthetics In The Borough, Wheeled Bins And Bulk Waste Collections	Non-Key	All	No	1
2/11/15-16	Council	Wednesday 24 <sup>th</sup> June 2015	Part 1	Approval of a New Strategy for Leisure & Culture Policy for the Council and its Partners	Key Decision KD 4015	All	No	2
3/11/15-16	Council	Wednesday 24 <sup>th</sup> June 2015	Part 1 & 2 (Para 3)	Alma Estate Regeneration - Programme Update (Including Dujardin Mews Project)	Key Decision KD 3967	Ponders End	No	3
4/11/15-16	Council	Wednesday 24 <sup>th</sup> June 2015	Part 1	Library Development Strategy 2015-2018	Key Decision KD 4043	All	No	4
5/11/15-16	Council	Wednesday 24 <sup>th</sup> June 2015	Part 1 & 2 (Para 3)	Mobilisation and Operation of Lee Valley Heat Network (LVHN)	Key Decision KD 4080	All	No	5
6/11/15-16	Council	Wednesday 24 <sup>th</sup> June 2015	Part 1 & 2 (Para 3)	Re-Provision Project – Construction Contract	Key Decision KD 4089	All	No	6
7/11/15-16	Council	Wednesday 24 <sup>th</sup> June 2015	Part 1	Councillor Conduct Committee Annual Report 2014/15	Non-Key	All	No	7
8/11/15-16	Council	Wednesday 24 <sup>th</sup> June 2015	Part 1	Amendments to the Constitution: Standing Orders Regulations 2015 – Changes to the Statutory Dismissal Procedures for Head of Paid Services, Monitoring Officer and Section 151 Finance Officer	Non-Key	All	No	8
9/11/15-16	Council	Wednesday 24 <sup>th</sup> June 2015	Part 1	Amendment to Members Allowances Scheme 2015/16	Non-Key	All	No	9

10/11/15-16	Council	Wednesday 24 <sup>th</sup> June 2015	Part 1	Enfield OFSTED Improvement Plan	Non-Key	All	No	10
11/11/15-16	Council	Wednesday 24 <sup>th</sup> June 2015	Part 1 & 2 (Para 3)	Housing Gateway Limited Annual Report	Non-Key	All	No	11
12/11/15-16	Council	Wednesday 24 <sup>th</sup> June 2015	Part 1	Motions	Non-Key	All	No	12-14
13/11/15-16	Council	Wednesday 24 <sup>th</sup> June 2015	Part 1	Memberships	Non-Key	All	No	15
14/11/15-16	Council	Wednesday 24 <sup>th</sup> June 2015	Part 1	Nominations to Outside Bodies	Non-Key	All	No	16-17

## DECISIONS

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

## COUNCIL DECISIONS - REASON FOR RECOMMENDATIONS & ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Council agenda for 24<sup>th</sup> June 2015 and relevant reports, which summarise the reasons for each recommendation and alternative action considered in relation to each decision.

## LIST REFERENCE: 1/11/15-16

SUBJECT TITLE OF THE REPORT							
OPPOSITION BUSINESS – THE CURRENT AESTHETICS IN THE BOROUGH, WHEELED BINS AND BULK WASTE COLLECTIONS							
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	Wednesday 24 <sup>th</sup> June 2015	None	Non-Key	James Kinsella 020 8379 4041	No
DECISION							
The recommendations in the Opposition Business Paper were not approved.							

### BACKGROUND:

Please refer to Item 7 on the Council Agenda for 24<sup>th</sup> June 2015.

## LIST REFERENCE: 2/11/15-16

SUBJECT TITLE OF THE REPORT							
APPROVAL OF A NEW STRATEGY FOR LEISURE & CULTURE POLICY FOR THE COUNCIL AND ITS PARTNERS							
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	Wednesday 24 <sup>th</sup> June 2015	None	Key Decision KD 4015	Jess Khanom 020 8379 3766	No
DECISION							
<b>AGREED</b> to approve and adopt the new Leisure and Culture Strategy: Active and Creative 2015-2020.							
BACKGROUND:							
Please refer to Item 8 on the Council Agenda for 24 <sup>th</sup> June 2015.							

### LIST REFERENCE: 3/11/15-16

SUBJECT TITLE OF THE REPORT							
ALMA ESTATE REGENERATION – PROGRAMME UPDATE (INCLUDING DUJARDIN MEWS PROJECT)							
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 & 2 (Para 3)	Ponders End	Council	Wednesday 24 <sup>th</sup> June 2015	None	Key Decision KD 3967	Bruce McRobie 020 8379 4321	No
DECISION							
<b>AGREED</b> <ol style="list-style-type: none"> <li>To note the decisions made by Cabinet on 29<sup>th</sup> April 15 in relation to both schemes, as detailed within the Part 1 &amp; Part 2 report</li> <li>Following on from 1. above, to approve (as recommended by Cabinet) the increase in the Capital Programme to cover the extra costs of Alma Estate and Dujardin schemes, on the basis detailed within the Part 2 report.</li> </ol>							
BACKGROUND:							
Please refer to Item 9 on the Part 1 and Item 1 on the Part 2 Council Agenda for 24 <sup>th</sup> June 2015. As the Part 2 report contains exempt information it will not be made available to the press or public.							

## LIST REFERENCE: 4/11/15-16

SUBJECT TITLE OF THE REPORT							
LIBRARY DEVELOPMENT STRATEGY 2015-2018							
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	Wednesday 24 <sup>th</sup> June 2015	None	Key Decision KD 4043	Kate Robertson 020 8379 6189	No
DECISION							
<p>AGREED</p> <ol style="list-style-type: none"> <li>1. To note that Cabinet had approved the report at its meeting on 17<sup>th</sup> June 2015.</li> <li>2. Following on from 1.above, to approve (as recommended by Cabinet) the Library Development Strategy, as detailed in Appendix C of the report, on the basis of delivering Option 1 from the consultation options (subject to the amendment to section 5.10 of the report tabled at the meeting).</li> <li>3. The capital works required to deliver the improvements to the Edmonton Green Library be approved, as detailed within the report (up to £5m) for inclusion on the Council's Capital programme with the Director of Finance, Resources and Customer Services and Cabinet Member for Finance Efficiency given delegated authority to start procurement and award contracts subject to further key decision notifications.</li> </ol>							
BACKGROUND:							
Please refer to Item 10 on the Council Agenda for 24 <sup>th</sup> June 2015.							

## LIST REFERENCE: 5/11/15-16

SUBJECT TITLE OF THE REPORT							
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 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 & 2 (Para 3)	All	Council	Wednesday 24 <sup>th</sup> June 2015	Cllrs Oykenner, Sitkin & Taylor (non-pecuniary interest)	Key Decision KD 4080	Jeff Laidler 020 8379 3410	No
DECISION							
<p>AGREED</p> <ol style="list-style-type: none"> <li>1. To note that Cabinet had approved the Part 1 and Part 2 report at its meeting on 17<sup>th</sup> June 2015.</li> <li>2. Following on from 1.above, to approve (as recommended by Cabinet) the inclusion of the £2.143m project development costs, as detailed within the report, on the Council's approved Capital Programme.</li> <li>3. To note the supporting information provided within the Part 2 report.</li> </ol>							

BACKGROUND:
Please refer to Item 11 on the Part 1 and Item 2 on the Part 2 Council Agenda for 24 <sup>th</sup> June 2015. As the Part 2 report contains exempt information it will not be made available to the press or public.



## LIST REFERENCE: 6/11/15-16

SUBJECT TITLE OF THE REPORT							
RE-PROVISION PROJECT – CONSTRUCTION CONTRACT							
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 & 2 (Para 3)	All	Council	Wednesday 24 <sup>th</sup> June 2015	None	Key Decision KD 4089	Peter Child 07710 327884	No
DECISION							
<p>AGREED</p> <ol style="list-style-type: none"> <li>To note that Cabinet had approved the Part 1 and Part 2 report at its meeting on 17<sup>th</sup> June 2015</li> <li>To note the supporting information provided within the Part 1 report.</li> <li>Following on from 2. above, to approve (as recommended by Cabinet) the inclusion of the additional capital costs for the scheme, as detailed within the Part 2 report, on the Council's Capital Programme having noted that the estimated running and capital financing costs can be contained within the Medium Term Financial Plan.</li> </ol>							
BACKGROUND:							
Please refer to Item 12 on the Part 1 and Item 3 on the Part 2 Council Agenda for 24 <sup>th</sup> June 2015. As the Part 2 report contains exempt information it will not be made available to the press or public.							

## LIST REFERENCE: 7/11/15-16

SUBJECT TITLE OF THE REPORT							
COUNCILLOR CONDUCT COMMITTEE ANNUAL REPORT 2014/15							
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	Wednesday 24 <sup>th</sup> June 2015	None	Non-Key	Asmat Hussain 020 8379 6438	No
DECISION							
AGREED to approve the Councillor Conduct Committee Annual Report 2014/15.							
BACKGROUND:							
Please refer to Item 13 on the Council Agenda for 24 <sup>th</sup> June 2015.							

## LIST REFERENCE: 8/11/15-16

SUBJECT TITLE OF THE REPORT							
AMENDMENTS TO THE CONSTITUTION: STANDING ORDERS REGULATIONS 2015 - CHANGES TO THE STATUTORY DISMISSAL PROCEDURES FOR THE HEAD OF PAID SERVICE, MONITORING OFFICER AND SECTION 151 FINANCE OFFICER							
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	Wednesday 24 <sup>th</sup> June 2015	None	Non-Key	Tony Gilling 020 8379 4141	No
DECISION							
<p>AGREED</p> <ol style="list-style-type: none"> <li>To approve the amendments to the Constitution, as set out in Appendix 1 of the report arising from the Local Authorities (Standing Orders) (England) Amendment Regulations 2015.</li> <li>To delegate authority to the Remuneration Committee to approve the introduction of the new detailed model dismissal procedure for the Head of Paid Service, Monitoring Officer and Section 151 Finance Officer, arising from the requirements within the Regulations.</li> </ol>							
BACKGROUND:							
Please refer to Item 14 on the Council Agenda for 24 <sup>th</sup> June 2015.							

## LIST REFERENCE: 9/11/15-16

SUBJECT TITLE OF THE REPORT							
AMENDMENTS TO THE MEMBERS ALLOWANCE SCHEME 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	Wednesday 24 <sup>th</sup> June 2015	None	Non-Key	Asmat Hussain 020 8379 6438	No
DECISION							
<p>AGREED to approve the following amendments to Schedule 1 of the Members Allowance Scheme in order to reflect the change in governance arrangements relating to administration of the Pension Fund:</p> <ol style="list-style-type: none"> <li>To replace reference to Chair of Pensions Board with Chair of Pension Policy &amp; Investment Committee and amend the level of Special Responsibility Allowance for that post to £1,000.</li> <li>To add the Chair of the Local Pension Board as a post to receive a Special Responsibility Allowance (if filled by a councillor) – with an allocation of £1,000</li> </ol>							
BACKGROUND:							
Please refer to Item 15 on the Council Agenda for 24 <sup>th</sup> June 2015.							

## LIST REFERENCE: 10/11/15-16

SUBJECT TITLE OF THE REPORT							
ENFIELD OFSTED IMPROVEMENT PLAN							
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	Wednesday 24 <sup>th</sup> June 2015	None	Non-Key	Anne Stoker 020 8379 4075	No
DECISION							
<p>AGREED (following referral of the report by Cabinet on 17<sup>th</sup> June 2015) to note:</p> <ol style="list-style-type: none"> <li>The following documents attached to the report: <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>The cross part support expressed for the work being undertaken by 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>The specific recommendations within the plan to improve the oversight and scrutiny functions of Senior Managers, the Enfield Safeguarding Children Board and elected members.</li> </ol>							
BACKGROUND:							
Please refer to Item 16 on the Council Agenda for 24 <sup>th</sup> June 2015.							

Publication of Decision List 10/11/15-16 – 26<sup>th</sup> June 2015

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

SUBJECT TITLE OF THE REPORT							
HOUSING GATEWAY LIMITED ANNUAL REPORT							
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 & 2 (Para 3)	All	Council	Wednesday 24 <sup>th</sup> June 2015	Cllrs Achilleas Georgiou, Oykener & Stafford (non- pecuniary interest) Cllr Laban (Disclosable Pecuniary Interest)	Non-Key	Hayley Coates 020 8379 3087	No
DECISION							
<p>AGREED to note (following its referral by Cabinet on 17<sup>th</sup> June 15) the contents of the Housing Gateway Limited 1<sup>st</sup> Annual Report and supporting information as detailed within the Part 1 and Part 2 report.</p>							
BACKGROUND:							
Please refer to Item 17 on the Council Agenda for 24 <sup>th</sup> June 2015.							

Publication of Decision List 11/11/15-16 –26<sup>th</sup> June 2015

## LIST REFERENCE: 12/11/15-16

SUBJECT TITLE OF THE REPORT							
MOTIONS							
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	Wednesday 24 <sup>th</sup> June 2015	None	Non-Key	Asmat Hussain 020 8379 6438	No
DECISION							
<p>AGREED to approve the following motions:</p> <p>1. Emergency Motion tabled in the name of Councillor Hamilton</p> <p>“Enfield Council believes that general practice is the solution to many of the current problems facing the NHS but general practice cannot achieve its full potential while being seriously damaged by:</p> <ul style="list-style-type: none"> <li>the continuing disinvestment in general practice;</li> <li>the lack of premises investment;</li> <li>the rapid reduction in the number of GPs due to government policies;</li> </ul> <p>We know that going forward between now and 2020, Enfield will have a real shortage of GPs and primary care provision. <b>The need in Enfield is more urgent given the closure of Chase Farm Hospital A&amp;E.</b></p> <p>On 19 June 2015 the Secretary of State for Health announced that 5,000 doctors were needed to fix the health crisis.</p>							

## DECISION (continued)

Both in terms of the number of GPs and practice surgery facilities the Government has made a commitment for 7 day NHS service. The same commitment made in 2010!

The number of GPs in Enfield is expected to have to rise by 84 from its current levels of 167 over the next five years — an increase of some 50%, and that just to get adequate cover by 2020. According to the Royal College of General Practitioners, that leaves Enfield the 17th worst hit Clinical Commissioning Group (CCG) out of 212 across the country.

Enfield Council is committed to doing all that we can to lobby government and work with the CCG to make adequate funding available **as a matter of urgency** to address the Primary Care service in Enfield in order to meet the health care needs for Enfield Residents.

The Cabinet Member for Health and Social Care is requested to create a campaign strategy and lobby approach to Government so that Enfield Council, with partners, are best placed as early as possible to pressurise the Government for extra resources for Enfield residents”

### 2. In the name of Councillor Neville:

“It has recently come to light that Councillor Nesimi Erbil was convicted of two fraud related offences in relation to his license to drive a London taxi (black cab), the convictions having occurred last September.

The council is of the view that these offences, being offences of dishonesty render Councillor Erbil unfit to serve on the council and accordingly calls upon him to resign his seat forthwith.”

### 3. In the name of Councillor Anderson:

“Fly tipping is endemic across the country costing taxpayers up to £850m each year. Earlier this year, the Communities and Local Government Select Committee accused the former coalition government of a “lack of vigor, if not complacency” on tackling this growing problem.



**DECISION (continued)**

Though Enfield Council has one of the best records in the country in tackling this scourge, we recognise that more needs to be done. This Council, therefore, agrees to send a joint letter from the Cabinet Member for Environment and the Shadow Cabinet Member for Environment to the Rt Hon Elizabeth Truss MP, Secretary of State for Environment, calling on the Government to heed the conclusions of the Select Committee report by creating a National Litter Strategy for England with a clear framework for action, underpinned with a coordinating role for local councils.

In addition we ask the Government:

- (1) to re-invest the millions from landfill tax receipts into tackling commercial fly-tipping;
- (2) to introduce a £1,000 fixed penalty notice for fly-tipping offences and make it easier for local authorities to enforce it; and
- (3) to address the outdated, slow and resource intensive process for dealing with waste on private land with a 7 day enforcement process along with higher fines for land owners who fail to comply.”

**BACKGROUND:**

Please refer to Item 19 on the Council Agenda for 24<sup>th</sup> June 2015.

## LIST REFERENCE: 13/11/15-16

SUBJECT TITLE OF THE REPORT							
MEMBERSHIPS							
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	Wednesday 24 <sup>th</sup> June 2015	None	Non-Key	James Kinsella 020 8379 4041	No
DECISION							
<p>AGREED the following membership changes:</p> <p>1. <u>Green Belt Forum</u></p> <p style="padding-left: 40px;">Councillor Steven to replace Councillor J.Charalambous</p> <p>2. <u>Members &amp; Democratic Services Group</u></p> <p style="padding-left: 40px;">To note that Councillor Simon had been appointed as Chair of the Group</p>							
t							
BACKGROUND:							
Please refer to Item 20 on the Council Agenda for 24 <sup>th</sup> June 2015.							

## LIST REFERENCE: 14/11/15-16

SUBJECT TITLE OF THE REPORT							
OUTSIDE BODIES							
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	Wednesday 24 <sup>th</sup> June 2015	None	Non-Key	James Kinsella 020 8379 4041	No
DECISION							
<p>AGREED the following changes in nominations to outside bodies:</p> <ol style="list-style-type: none"> <li>1. <u>Edmonton United Charities</u> Councillor Savva to be replaced by a vacancy</li> <li>2. <u>Enfield Racial Equality Council</u> Councillor J.Charalambous to be replaced by Councillor D.Pearce</li> <li>3. <u>Health &amp; Social Partnership Boards</u> <ol style="list-style-type: none"> <li>(a) <u>Older People</u> Councillor Pite to replace Councillor Jiagge</li> </ol> </li> </ol>							

**DECISION (continued)**

(b) Carers

Councillor Jiagge to fill vacancy

4. Safer Neighbourhood Board

Councillor Milne to be replaced by Councillor Dines.

**BACKGROUND:**

Please refer to Item 21 on the Council Agenda for 24<sup>th</sup> June 2015.