



PUBLICATION OF DECISION LIST NUMBER 14/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Tuesday 7th July 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 – Tuesday 7th July 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
1/14/15-16	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Wednesday 15 th July 2015	Part 1	To establish a Temporary Governing Body for Eldon Infants School at Eldon Road Edmonton, N9	Non-Key	Lower Edmonton	Yes Tuesday 14 th July 2015	1-2
2/14/15-16	Cabinet Member for Environment (Cllr Anderson)	Wednesday 15 th July 2015	Part 1	Corporate Repair and Maintenance and Disability Discrimination Programmes – 2015/16	Key Decision KD 4101	All	Yes Tuesday 14 th July 2015	3-4

DECISIONS

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

LIST REFERENCE: 1/14/15-16

SUBJECT TITLE OF THE REPORT							
TO ESTABLISH A TEMPORARY GOVERNING BODY FOR ELDON INFANTS SCHOOL AT ELDON ROAD EDMONTON, N9							
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	Lower Edmonton	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Wednesday 15 th July 2015	None	Non-Key	Theresa Palmer 020 8379 3321	Yes Tuesday 14 th July 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Wednesday 15th July 2015 that:</p> <ol style="list-style-type: none"> 1. Arrangements for the Governance of the School be adopted for the Temporary Governing Body in line with the proposed Instrument of Governing for Eldon Infants School; 2. Ingrid Cranfield, Judy Ellerby and Paul Sceeny be appointed to the Temporary Governing Body as Temporary LEA Governors; 3. Judith Abuwa, Nadine O'Donnell, Daniel Donaghy and Amir Syed be appointed to the Temporary Governing Body as Temporary Parent Governors. 4. Carolyn Bathija and Gill Newbury be appointed to the Temporary Governing Body as Temporary Staff Governors; 5. The substantive Headteacher of the Infant School becomes the Headteacher Governor on the Temporary Governing Body; 6. Robert Eves, Neil Murphy and Vivian Giladi be appointed to the Temporary Governing Body as Temporary Community Governors; 7. On the date of dissolution, the Temporary Governing Body of the de-federated school shall be incorporated as the Governing Body of the Eldon Primary School as given in a new Instrument of government which the Local Authority shall issue effective from 1st September 2015. 							
ALTERNATIVE OPTIONS CONSIDERED:							
The process for establishing a temporary governing body is dictated by legislation, therefore there are no alternative options available.							

REASONS FOR RECOMMENDATIONS:

1. The School Governing (Federations) (England) regulations 2012 makes provision for the dissolution of federation on discontinuance of federated Schools (regulation 41 and 42);
2. In line with regulations where one (or more) federated schools are to be discontinued and only one federated school in the federation is not to be discontinued the Local Authority must before discontinuance date
 - a) Establish a temporary governing body in respect of the school that is not to be discontinued (“ the de-federated school”) in accordance with Part 3 & 4 of the New Schools Regulation and;
 - b) Issue a new instrument of government for the school in accordance with Part 5 of the Constitution Regulations;
3. On the date of dissolution, the temporary governing body of the de-federated school is incorporated as the governing body of the expanded Eldon Infant School under a new instrument of government and shall be named the Eldon Primary School;
4. The School Governance Constitution Regulations 2012 require that the LA must determine the size of the Temporary Governing Body and that this must include at least 9 temporary Governors;
5. The LA therefore, on notification from the Governing Body of the Eldon Federation of its decision to de-federate following its meeting on 18th June 2015, seeks to establish a Temporary Governing Body, the size of which shall be 14 to include:
 - 5 Temporary Parent Governors to be appointed by the LA
 - 3 Temporary Staff Governors
 - 3 Temporary LA Governors to be appointed by the LA
 - 3 Community Governors to be appointed by the LA

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: 2/14/15-16

SUBJECT TITLE OF THE REPORT							
CORPORATE REPAIR AND MAINTENANCE AND DISABILITY DISCRIMINATION PROGRAMMES – 2015/16							
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	All	Cabinet Member for Environment (Cllr Anderson)	Wednesday 15 th July 2015	None	Key Decision KD 4101	Matthew Mulvaney 020 8379 6800	Yes Tuesday 14 th July 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Wednesday 15th July 2015:</p> <ol style="list-style-type: none"> 1. That the financial position pertaining to the Corporate Repair and Maintenance and Disability Discrimination Programmes be noted. 2. That Programmes for 2015-16 as detailed in the Appendix, of the report, be carried out, subject to available funding. 3. That the approval to extend three existing minor maintenance/service contracts be delegated to Assistant Director – Planning Highways & Transportation. 4. That approval be confirmed for three high priority projects within the programme at John Wilkes House – air conditioning replacement, 58/60 Silver Street – roof repairs and making good, and Civic Centre – replace chilled water pumps. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>The Council could rely on reactive maintenance only, but this is not a cost effective or planned way to manage property, and would have detrimental effect on the corporate buildings portfolio in the medium to longer term.</p>							

REASONS FOR RECOMMENDATIONS:

1. Planned Maintenance comprises the careful attention to buildings, their structure, engineering services and hard landscaped surroundings necessary to retain them, or help restore them, to an acceptable condition. These measures are required to enable their continued function, preserve value, integrity, and to meet the continued expectations of the occupier.
2. All of the works will be procured in line with the Council's Constitution in order to deliver value for money.
3. The types of projects undertaken under planned maintenance secure the longer term condition of buildings, maintain their capital value and reduce the need for repeated reactive repairs.

BACKGROUND

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