



PUBLICATION OF DECISION LIST NUMBER 15/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 10th 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 – Friday 10th 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
1/15/15-16	Local Plan Cabinet Sub-Committee	Monday 20 th July 2015	Part 1	Designation of (a) Hadley Wood Neighbourhood Planning Forum and (b) Hadley Wood Neighbourhood Planning Area	Key Decision KD 4075	All	Yes Friday 17 th July 2015	1
2/15/15-16	Local Plan Cabinet Sub-Committee	Monday 20 th July 2015	Part 1	Memorandum of Understanding Between the North London Waste Plan Boroughs and the London Legacy Development Corporation	Key Decision KD 4146	All	Yes Friday 17 th July 2015	2
3/15/15-16	Local Plan Cabinet Sub-Committee	Monday 20 th July 2015	Part 1	Revisions to Memorandum of Understanding Between the North London Boroughs Preparing the North London Waste Plan	Key Decision KD 4147	All	Yes Friday 17 th July 2015	3
4/15/15-16	Local Plan Cabinet Sub-Committee	Monday 20 th July 2015	Part 1	Draft North London Waste Plan – Agreement for Consultation	Key Decision KD 4071	All	Yes Friday 17 th July 2015	4
5/15/15-16	Enfield Community Support Fund Cabinet Sub-Committee	Monday 20 th July 2015	Part 1	Enfield Community Support Fund Cabinet Sub-Committee	Non-Key	All	Yes Friday 17 th July 2015	5-6
6/15/15-16	Cabinet Member for Community Organisations & Culture (Cllr Brett)	Monday 20 th July 2015	Part 1 & 2 (Para 3)	Approval For The Council To Enter Into An Access Agreement In Relation To A CCCTV & Other Security Systems Services Framework, And To Call-Off Services Under That Framework	Key Decision KD 3983	All	Yes Friday 17 th July 2015	7-8

7/15/15-16	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan) & Cabinet Member for Finance & Efficiency (Cllr Stafford)	Monday 20 th July 2015	Part 1 & 2 (Para 3)	Chase Farm Temporary School @Suffolks – Provision of Teaching Accommodation and Associated Works – Tender Acceptance Report	Key Decision KD 3599	Highlands & Southbury	Yes Friday 17 th July 2015	9-10
8/15/15-16	Cabinet Member for Environment (Cllr Anderson)	Monday 20 th July 2015	Part 1	Third Generation Artificial Grass Pitch	Key Decision KD 4127	Southbury	Yes Friday 17 th July 2015	11

DECISIONS

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

LOCAL PLAN CABINET SUB-COMMITTEE AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Local Plan Cabinet Sub-Committee agenda for 7th July 2015, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

CALL – IN UPDATE

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

List No.12 Issued on Tuesday 30th June 2015 with a Call In date of Tuesday 7th July 2015.

LIST REFERENCE: 1/15/15-16

SUBJECT TITLE OF THE REPORT							
DESIGNATION OF (A) HADLEY WOOD NEIGHBOURHOOD PLANNING FORUM AND (B) HADLEY WOOD NEIGHBOURHOOD PLANNING AREA							
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	Local Plan Cabinet Sub-Committee	Monday 20 th July 2015	None	Key Decision KD 4075	Gerry Ansell 020 8379 3865	Yes Friday 17 th July 2015
DECISION							
<p>The Local Plan Cabinet Sub-Committee agreed:</p> <p>a) to approve the application for the Hadley Wood Neighbourhood Planning Forum;</p> <p>b) to refuse the application for the Hadley Wood Neighbourhood Planning Area as submitted for the following reason: The boundaries encompassing the West Lodge Park Hotel and grounds, Slopers Pond Farm and an area to the east of Cockfosters Road (south of Ferny Hill) would encroach into farm land and open green belt and do not include boundaries that have a clear relationship with the main settlement at Hadley Wood. Moreover, insufficient justification has been provided to support these areas being included within the neighbourhood area. Such arrangements will result in harm to the interests of providing an appropriate planning framework for the area and the delivery of sustainable development;</p> <p>c) to approve the parts of the neighbourhood area as depicted in Drawing 6697B at Appendix 1 of the report.</p>							
BACKGROUND:							
Please refer to Item 4 on the Local Plan Cabinet Sub-Committee Agenda for 7 th July 2015.							

LIST REFERENCE: 2/15/15-16

SUBJECT TITLE OF THE REPORT							
MEMORANDUM OF UNDERSTANDING BETWEEN THE NORTH LONDON WASTE PLAN BOROUGHES AND THE LONDON LEGACY DEVELOPMENT CORPORATION							
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	Local Plan Cabinet Sub-Committee	Monday 20 th July 2015	None	Key Decision KD 4146	Joanne Woodward 020 8379 3881 Lauren Laviniere 020 8379 1452	Yes Friday 17 th July 2015
DECISION							
<p>The Local Plan Cabinet Sub-Committee agreed:</p> <p>to approve the Memorandum of Understanding with the London Legacy Development Corporation (as set out in Appendix 1 of the report).</p>							
BACKGROUND:							
Please refer to Item 6 on the Local Plan Cabinet Sub-Committee Agenda for 7 th July 2015.							

LIST REFERENCE: 3/15/15-16

SUBJECT TITLE OF THE REPORT							
REVISIONS TO MEMORANDUM OF UNDERSTANDING BETWEEN THE NORTH LONDON BOROUGHES PREPARING THE NORTH LONDON WASTE PLAN							
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	Local Plan Cabinet Sub-Committee	Monday 20 th July 2015	None	Key Decision KD 4147	Joanne Woodward 020 8379 3881 Lauren Laviniere 020 8379 1452	Yes Friday 17 th July 2015
DECISION							
The Local Plan Cabinet Sub-Committee agreed:							
a) to approve the Revised Memorandum of Understanding between the north London boroughs (set out in Appendix 1 of the report); b) that any further changes be approved by the Cabinet Member for Economic Regeneration & Business Development.							
BACKGROUND:							
Please refer to Item 5 on the Local Plan Cabinet Sub-Committee Agenda for 7 th July 2015.							

LIST REFERENCE: 4/15/15-16

SUBJECT TITLE OF THE REPORT							
DRAFT NORTH LONDON WASTE PLAN – AGREEMENT FOR CONSULTATION							
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	Local Plan Cabinet Sub-Committee	Monday 20 th July 2015	None	Key Decision KD 4071	Joanne Woodward 020 8379 3881 Lauren Laviniere 020 8379 1452	Yes Friday 17 th July 2015
DECISION							
<p>The Local Plan Cabinet Sub-Committee agreed:</p> <p>a) the draft North London Waste Plan (set out in Appendix 1 of the report) for public consultation.</p> <p>b) that any further minor changes to the draft North London Waste Plan can be approved by the Cabinet Member for Economic Regeneration & Business Development.</p>							
BACKGROUND:							
Please refer to Item 7 on the Local Plan Cabinet Sub-Committee Agenda for 7 th July 2015.							

LIST REFERENCE: 5/15/15-16

SUBJECT TITLE OF THE REPORT							
ENFIELD COMMUNITY SUPPORT FUND CABINET SUB-COMMITTEE DEFERRED APPLICATIONS FROM 26 MARCH 2015							
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	Enfield Community Support Fund Cabinet Sub-Committee	Monday 20 th July 2015	None	Non-Key	Niki Nicolaou 020 8379 3114	Yes Friday 17 th July 2015

DECISION

AGREED: subject to no call-in being received, the following decisions will come into effect on Monday 20th July 2015:

1. To agree that funding be provided, for the following applications to the Enfield Community Support Fund:

- Enfield Carers Centre (ECSF012) - £9,917.68 - one to one and group advocacy to unpaid carers living or caring for someone in Enfield
- Radio Enfield (ECSF016) - £6,800 – Extension of service to North Middlesex Hospital – purchase of equipment
- Turkish Youths of London (ECSF017) - £6,800 – Outreach and capacity building for vulnerable Turkish Speaking families 30+ families
- Tamil Relief Centre (ECSF046) - £10,000 – Elders project

That the following application be deferred:

- Enfield Citizens Advice Bureau (ECSF006) and Enfield Turkish Cypriot Association (ECSF019) - £10,000 – a joint bid submitted requesting funding for advice and information running costs and volunteers.

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 the stated aim of building greater capacity and resilience within our communities.

REASONS FOR RECOMMENDATIONS:

The projects submitted have been proposed and developed by the voluntary and community sector organisations and community groups of Enfield, to help provide greater support to our communities and so improve the social, economic or environmental wellbeing by tackling local need and deprivation. The projects shortlisted 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. They have been assessed by an officer team to determine their eligibility for consideration by the Cabinet Sub Committee.

BACKGROUND

Please refer to item 5 on the Cabinet Sub Committee agenda for Thursday 9th July 2015

LIST REFERENCE: 6/15/15-16

SUBJECT TITLE OF THE REPORT							
APPROVAL FOR THE COUNCIL TO ENTER INTO AN ACCESS AGREEMENT IN RELATION TO A CCTV & OTHER SECURITY SYSTEMS SERVICES FRAMEWORK, AND TO CALL-OFF SERVICES UNDER THAT FRAMEWORK							
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 & 2 (Para 3)	All	Cabinet Member for Community Organisations & Culture (Cllr Brett)	Monday 20 th July 2015	None	Key Decision KD 3983	Alan Gardner 020 8379 8888	Yes Friday 17 th July 2015

DECISION

AGREED: subject to no call-in being received, the following decisions will come into effect on Monday 20th July 2015:

1. That procurement of the framework by London Borough of Waltham Forest (LBWF), under which the Council may call-off the Services, and appointment of the Provider, is noted and approved.
2. The Cabinet Member agrees to the Council entering into the Access Arrangement with London Borough of Waltham Forest;
3. The Cabinet Member approves the call-off, on the basis of a Call-Off Contract, to the initial maintenance contracts for the four year term of the Framework for the Enfield Public Safety Centre in the sum of £960,676.98 as quoted by the Provider.
4. Approval for the Director to be able to “Call-Off contracts or services”, by entering into Call-Off Contracts, up to a value of £2.5m per annum. Call-Off Contracts in excess of this annual amount will be subject to the Council’s normal decision making arrangements and approved funding streams for the services at that time.

ALTERNATIVE OPTIONS CONSIDERED:

1. **Option 1** – Do nothing
2. **Option 2** – Re-tender the Existing Maintenance Contract.
3. **Option 3** – Use framework agreements already in place setup by other local authorities.
4. **Option 4** – Make use of the Framework as outlined in Section 3 of the Report.

Further details are outlined in Section 4 in the Part One of the Report.

REASONS FOR RECOMMENDATIONS:

1. The Framework covers CCTV equipment supply and maintenance, and other services such as door entry/access control, building management, ANPRA, project management, system design and management of networks.
2. The tender process includes an open book and benchmarking clause to achieve best value.
3. The framework allows for all forms of security systems to be procured and installed and maintained saving administration costs and times of tendering out. In addition, the pricing on CCTV elements show a reduction in costs over the previous contract.

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: 7/15/15-16

SUBJECT TITLE OF THE REPORT							
CHASE FARM TEMPORARY SCHOOL @SUFFOLKS – PROVISION OF TEACHING ACCOMMODATION AND ASSOCIATED WORKS – TENDER ACCEPTANCE REPORT							
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 & 2 (Para 3)	Highlands & Southbury	Cabinet Member Education, Children’s Services & Protection (Cllr Orhan) Cabinet Member for Finance & Efficiency (Cllr Stafford)	Monday 20 th July 2015	None	Key Decision KD 3599	Sue Watson 020 8379 3222	Yes Friday 17 th July 2015

DECISION

AGREED: subject to no call-in being received, the following decisions will come into effect on Monday 20th July 2015:

1. That the contents of the Report are noted.
2. To approve the award of contract for works at both Suffolks Primary and Bishop Stopford’s Church of England Schools, as detailed in the Part Two of the Report.
3. To note that the Governing Body of Bishop Stopford’s CE School will accept the tender from Contractor “A” for works required to accommodate services normally provided at Suffolks Primary School together with professional and technical expenses and VAT, details of which are given in the Part Two of the Report.
4. To authorise entering into a formal funding agreement with the London Diocesan Board for Schools (LDBS) for the works required at Bishop Stopford’s CE School.
5. To negotiate and draft the heads of terms of a lease/rental agreement with Bishop Stopford’s for use of the rooms required to enable provision of the Chase Farm Temporary School arrangement at Suffolks Primary School.
6. To note the outcome of the quote procedure/details undertaken by Suffolks Primary School as set out further in and Appendix 1 attached in the Part Two Report and approve the expenditure totalling £263,537.11.

ALTERNATIVE OPTIONS CONSIDERED:

1. The current phase of the Council's strategy to address the forecast shortfall in school places in the North Central area of the Borough includes provision of a 3Form Entry free school as part of the Chase Farm Hospital development as set out in the Cabinet Report No.15 considered on 23rd July 2014;
2. A temporary school in modular accommodation was originally proposed on part of the Chase Farm Hospital site. Significant risk was identified for the start of term date of September 2015 as the temporary primary school was due to be sited on Green Belt land. In addition, the original proposed site for the temporary school on the Chase Farm Hospital site is further hindered by a "Critical Drainage Area" identified by AECOM who undertook a desktop environmental assessment of the area on behalf of the Royal Free London N(HS)Foundation Trust. The wider area contributes to an off-site surface water flooding problem to the South of the main Chase Farm Hospital Site. The area would need to be constructed with an enhanced Sustainable Urban Drainage system (SUDs) whose mechanism allows run off water to be taken into channels and filtered through onto SUDs area. The site also has a degree of contamination associated with hospital use over the previous decades. However the contamination will require remedying and this would need to be costed and allowed for in any land transaction.
3. Tenders were let for Temporary school and returned in April 2015.
4. Formal instruction was issued on 14th April 2015 to stop all work on the modular option of a temporary school on Chase Farm Hospital as a decision was taken to proceed with the more cost-effective solution at Suffolks Primary and Bishop Stopford's Church of England Schools.

REASONS FOR RECOMMENDATIONS:

1. The Council has a statutory duty to ensure the supply of school places. In view of the forecast demand for school places and the financial context in which the Council is operating, options for providing additional places that avoid placing additional demands on the Council's Capital Programme are desirable.
2. The majority of other schools in the North Central planning area full to capacity or have already been expanded. There is therefore no other realistic alternative but to provide additional pupil places at Chase Farm Temporary School @Suffolks pending completion of the permanent school on the Chase Farm Hospital site (subject to appropriate approvals).
3. As part of the planning application for the temporary school at Chase Farm, an "Educational Needs and Site Justification Statement" was compiled by Tibbalds. This document demonstrated the consideration of three categories of alternative sites to accommodate the school on a permanent basis within the North Central area: Existing School Sites, other LBE-Owned Sites and Non LBE-Owned sites. The assessment concluded that there are no sites capable of meeting the needs of the school due to constraints arising from the site of size/configuration, availability, accessibility and/or planning policy.
4. It is proposed that pupils will be drawn from the Chase Farm/North Central pupil planning area/catchment area and this will need to be managed very carefully. Pupils will be transported to/from the Chase Farm Temporary School @Suffolks from a designated point yet be arranged.
5. This proposal will not only enhance existing teaching facilities for pupils and staff at both Suffolks and Bishop Stopford's School but it will also be more cost-effective for the Council.

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: 8/15/15-16

SUBJECT TITLE OF THE REPORT							
THIRD GENERATION ARTIFICIAL GRASS PITCH							
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	Southbury	Cabinet Member for Environment (Cllr Anderson)	Monday 20 th July 2015	None	Key Decision KD 4127	Matthew Watts 020 8379 5430	Yes Friday 17 th July 2015
DECISION							
AGREED: subject to no call-in being received, the following decisions will come into effect on Monday 20 th July 2015:							
<ol style="list-style-type: none"> 1. Authority given to undertake a feasibility study with the FA to determine an appropriate location at Enfield Playing Fields. 2. To approve the borrowing if up to £150,000 from the Council's Leasing Fund that will provide the match funding to release the FA's proposed grant of up to £450,000. 3. Authority given for the Parks Service to concentrate fund raising efforts with the FA on the Enfield Playing Fields Artificial Grass Pitches (AGP) over other potential sites. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. Don't pursue an AGP at any location. 2. Assess the suitability of other park sites. 3. Source the match funding from other sources. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. The site appraisal has identified that Enfield Playing Fields is the most suitable location for the installation of a 3rd generation AGP. This is backed up by the FA's own assessment that has identified the site as a hub football site. 2. An AGP would generate an income for the Council that would be used to support the investment in the sports pitch service. 3. An AGP would not only support grass roots football within the borough, but could be utilised by a range of groups to improve public health and support young people into sport. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							