



PUBLICATION OF DECISION LIST NUMBER 1/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 13th June 2014

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 Governance Secretariat in writing within 5 working days of the date of publication of the decision:

- by at least 7 Members of the Council; or
- by formal resolution of a Scrutiny Panel; or
- where it is not possible (given the call-in deadline) to put the issue to a Panel meeting, by the Chairman of a Scrutiny Panel.

Additional copies of the call-in request form are available from the Governance Secretariat.

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 – 13th June 2014

| List Ref | Decision Made by | Date of Decision | 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 |
|-----------|------------------|----------------------------|-------------|---|----------------------|----------------|---|-------------|
| 1/1/14-15 | Council | 11 th June 2014 | Part 1 | Election of Mayor | Non-Key | All | No | 1 |
| 2/1/14-15 | Council | 11 th June 2014 | Part 1 | Appointments | Non-Key | All | No | 2 |
| 3/1/14-15 | Council | 11 th June 2014 | Part 1 | Amendments to the Constitution: Changes to the Political Management & Member Engagement Structure | Non-Key | All | No | 4 |
| 4/1/14-15 | Council | 11 th June 2014 | Part 1 | Membership of Committees and Panels | Non-Key | All | No | 6 |
| 5/1/14-15 | Council | 11 th June 2014 | Part 1 | Appointment of Council Bodies 2013/14 | Non-Key | All | No | 7 |
| 6/1/14-15 | Council | 11 th June 2014 | Part 1 | Representations on other Bodies & Organisations | Non-Key | All | No | 8 |
| 7/1/14-15 | Council | 11 th June 2014 | Part 1 | Council Scheme of Delegation | Non-Key | All | No | 9 |
| 8/1/14-15 | Council | 11 th June 2014 | Part 1 | Calendar of Meetings | Non-Key | All | No | 10 |

DECISIONS

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

LIST REFERENCE: 1/1/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|----------------------------------|----------------------|----------------------------|---|--|------------------------------|---|
| ELECTION OF MAYOR | | | | | | | |
| 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 | 11 th June 2014 | None | Non-Key | John Austin 020 8379 4094 | No |

| DECISION |
|--|
| AGREED to elect Councillor Ali Bakir as Mayor of the London Borough of Enfield for the 2014/15 Municipal Year. |

| BACKGROUND |
|---|
| Please refer to Item 2 on the Council agenda for 11 th June 2014 |

LIST REFERENCE: 2/1/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|----------------------------------|----------------------|-------------------------------|---|--|------------------------------|---|
| APPOINTMENTS | | | | | | | |
| 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 | 11 th June 2014 | None | Non Key | John Austin 020 8379 4094 | No |

| DECISION | |
|--|----------------------|
| AGREED | |
| (1) the following appointments for the 2014/15 Municipal Year: | |
| (a) Mayors Consort – Berdan Bakir | |
| (b) Deputy Mayor – Councillor Patricia Ekechi | |
| (c) Deputy Mayor Consort – Dr Christine Ekechi | |
| (2) To elect Councillor Doug Taylor as the Leader of the Council for a 4 year term of office to expire at the Annual Council meeting in 2018. | |
| (3) To note the appointment by the Leader of the Council of the Deputy Leader (Councillor Achilleas Georgiou) and Cabinet (as detailed below): | |
| Community Organisations | Councillor Brett |
| Culture, Sport, Youth & Public Health | Councillor Simbodyal |
| Economic Development | Councillor Sitkin |
| Education, Children’s Services & Protection | Councillor Orhan |

DECISION (continued)

Environment & Community Safety
Finance
Health & Adult Social Care
Housing & Estate Regeneration

Councillor Bond
Councillor Stafford
Councillor McGowan
Councillor Oykenner

BACKGROUND

Please refer to Item 3 on the Council agenda for 11th June 2014

LIST REFERENCE: 3/1/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|----------------------------------|----------------------|----------------------------|---|--|------------------------------|---|
| AMENDMENTS TO THE CONSITUTION: CHANGES TO THE POLITICAL MANAGEMENT & MEMBER ENGAGEMENT | | | | | | | |
| 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 | 11 th June 2014 | None | Non-Key | John Austin 020 8379 4094 | No |

| DECISION |
|---|
| <p>AGREED</p> <p>(1) That a single standing Overview & Scrutiny Committee (OSC) supported by timed commissions across a range of work streams is approved, with a further report to be provided for Council on the associated changes to the Council's Constitution and Scrutiny Procedure Rules (as detailed in section 3.4 of the report).</p> <p>(2) To approved the recommendations arising form the first stage review of wider standing committees, as follows:</p> <p>(a) To reduce the membership of the Planning Committee from 15 to 12 Members.</p> <p>(b) To amend the Planning Code of Practice to take account of the Planning Advisory Service review recommendations (as detailed in section 3.5.1 of the report).</p> <p>(c) To amend the Terms of Reference for the Members & Democratic Services Group to remove the requirement for the Chair of Overview & Scrutiny Committee to also Chair Members & Democratic Services Group (as detailed in section 3.5.2 of the report).</p> <p>(d) To amend the Terms of Reference for the Tourism & Town Twinning Working Group by reducing the membership from 6 to 5 and allocating according to the principles of political proportionality (as detailed in section 3.5.1 of the report).</p> <p>(e) To incorporate the remit for the remuneration Sub Committee within the Terms of Reference for the Audit Committee (as detailed in section 3.5.1 of the report).</p> <p>(3) That the refreshed approach to Members engaging with their communities at ward level be approved (as detailed in section 3.6 of the report).</p> |

| DECISION (continued) |
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| <p>AGREED</p> <p>(4) To approve the creation of 3 new Associate Cabinet Member roles to support the strategic delivery of Council objectives and enhance Member involvement, with a further review after 18 months (as detailed in section 3.7 of the report).</p> <p>(5) To approve the proposed changes to Members Allowances for 2014/15, as detailed in section 3.8 of the report.</p> <p>(6) To approve the change in deadline for submission of written motions to Council, from 8 to 12 calendar days, as detailed in section 3.9 of the report.</p> <p>(7) That the Assistance Director Corporate Governance be given delegated authority to approve any subsequent amendments to the Constitution arising as a consequence of the above recommendations.</p> |
| BACKGROUND |
| Please refer to Item 8 on the Council agenda for 11 th June 2014 |

LIST REFERENCE: 4/1/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|----------------------------------|----------------------|----------------------------|---|--|------------------------------|---|
| MEMBERSHIP OF COMMITTEES AND PANELS | | | | | | | |
| 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 | 11 th June 2014 | None | Non-Key | John Austin 020 8379 4094 | No |

| DECISION |
|---|
| <p>AGREED</p> <p>(1) That the seats allocated to each political party, on the committees and boards to which Section 15 of the Local Government and Housing Act 1989 apply, be approved as set out in Appendix A of the report.</p> <p>(2) In accordance with paragraph 3.3 of the report, Council resolves without dissent that the rules of political proportionality should not apply to those bodies marked with an asterisk on Appendix A of the report.</p> <p>(3) To note that the rules on political proportionality have been disapplied in relation to the allocation of seats on the Health & Wellbeing Board.</p> |

| BACKGROUND |
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| Please refer to Item 11 on the Council agenda for 11 th June 2014 |

LIST REFERENCE: 5/1/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|----------------------------------|----------------------|----------------------------|---|--|------------------------------|---|
| APPOINTMENT OF COUNCIL BODIES FOR 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 | 11 th June 2014 | None | Non-Key | John Austin 020 8379 4094 | No |

| DECISION |
|---|
| <p>AGREED</p> <p>(1). To establish the Council bodies for the Municipal Year 2014-15 and to appoint memberships as detailed on the list tabled at the meeting, which can be accessed via the following web link (also included on the covering email):</p> <p>Membership List</p> <p>(2) To confirm the Terms of Reference of those bodies set out in Part 2 of the Constitution.</p> |

| BACKGROUND |
|--|
| Please refer to Item 12 on the Council agenda for 11 th June 2014 |

LIST REFERENCE: 6/1/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|----------------------------------|----------------------|----------------------------|---|--|------------------------------|---|
| REPRESENTATION ON OTHER BODIES AND ORGANISATIONS | | | | | | | |
| 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 | 11 th June 2014 | None | Non-Key | John Austin 020 8379 4094 | No |

| DECISION |
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| AGREED to confirm the Council's representation on other bodies and organisations as detailed on the on the attached web link, which has also been included on the covering email: Outside Bodies List |

| BACKGROUND |
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| Please refer to Item 13 on the Council agenda for 11 th June 2014 |

LIST REFERENCE: 7/1/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|----------------------------------|----------------------|----------------------------|---|--|------------------------------|---|
| COUNCIL SCHEME OF DELEGATION | | | | | | | |
| 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 | 11 th June 2014 | None | Non-Key | John Austin 020 8379 4094 | No |

| DECISION |
|---|
| AGREED the authority's Scheme of Delegation as set out in Part 3 (pages 3-3 to 3-12) of the Constitution. |

| BACKGROUND |
|--|
| Please refer to Item 14 on the Council agenda for 11 th June 2014 |

LIST REFERENCE: 8/1/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|----------------------------------|----------------------|----------------------------|---|--|------------------------------|---|
| CALENDAR OF MEETINGS | | | | | | | |
| 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 | 11 th June 2014 | None | Non-Key | John Austin 020 8379 4094 | No |

| DECISION |
|---|
| <p>AGREED</p> <p>(1) The calendar of Council meetings, including the next Council Meeting on Wednesday 16th July 2014 at 7.00 p.m. at the Civic Centre. The calendar can be accessed via the following link:</p> <p>Calendar of Meetings</p> <p>(2) That any further changes/additions to the calendar be delegated to the Director of Finance, Resources and Customer Services, in consultation with both party groups.</p> |

| BACKGROUND |
|--|
| Please refer to Item 15 on the Council agenda for 11 th June 2014 |