



## **PUBLICATION OF DECISION LIST NUMBER 05/14-15**

### **MUNICIPAL YEAR 2014/2015**

Date Published: Friday 27<sup>th</sup> 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 – 27<sup>th</sup> June 2014

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
1/05/14-15	Cabinet	Monday 7 <sup>th</sup> July 2014	Part 1	Enfield's Re-accreditation as a Fairtrade Borough	Non-Key	All	Yes Friday 4 <sup>th</sup> July 2014	1
2/05/14-15	Cabinet	Monday 7 <sup>th</sup> July 2014	Part 1 & 2 (Para 3)	Public Health contracts that were transferred from NHS Enfield Primary Care Trust (PCT) to London Borough of Enfield (LBE) from 1 <sup>st</sup> April 2013	Key Decision KD 3908	All	Yes Friday 4 <sup>th</sup> July 2014	2
3/05/14-15	Cabinet	Monday 7 <sup>th</sup> July 2014	Part 1	The Electric Quarter – Towards Delivery	Key Decision KD 3922	Ponders End	Yes Friday 4 <sup>th</sup> July 2014	3
4/05/14-15	Cabinet	Monday 7 <sup>th</sup> July 2014	Part 1 & 2 (Para 3)	Meridian Water – Proposed Delivery Arrangements	Key Decision KD 3921	All	Yes Friday 4 <sup>th</sup> July 2014	4
5/05/14-15	Cabinet	Wednesday 25 June 2014	Part 1	Membership of Cabinet Sub-Committees – Municipal Year 2014-15	Non-Key	All	No	5
6/05/14-15	Cabinet Member of Finance (Councillor Stafford)	Monday 7 <sup>th</sup> July 2014	Part 1 & 2 (Para 3)	New Letting of Holly Hill Equestrian Centre, The Ridgeway, EN2 8AN	Key Decision KD 3930	Chase	Yes Friday 4 <sup>th</sup> July 2014	6
7/05/14-15	Cabinet Member of Finance (Councillor Stafford)	Monday 7 <sup>th</sup> July 2014	Part 1 & 2 (Para 3)	Purchase of Ridge House Clinic, Church Street, Bush Hill Park, N9 9JT	Key Decision KD 3722	Bush Hill Park	Yes Friday 4 <sup>th</sup> July 2014	7
8/05/14-15	Cabinet Member Finance (Cllr Stafford) & Cabinet Member for Education, Children's Services and Protection (Cllr Orhan)	Monday 7 <sup>th</sup> July 2014	Part 1 & 2 (Para 3)	Award of individual contract via framework suppliers for the Primary Expansion Programme Worcester Primary School	Key Decision KD 3597	Chase	Yes Friday 4 <sup>th</sup> July 2014	8-9

#### 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 list:

**List No.02 Issued on Tuesday 17<sup>th</sup> June 2014 with a Call In date of 24<sup>th</sup> June 2014.**

## LIST REFERENCE: 1/05/14-15

SUBJECT TITLE OF THE REPORT							
ENFIELD'S RE-ACCREDITATION AS A FAIRTRADE BOROUGH							
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	Monday 7 <sup>th</sup> July 2014	None	Non-Key	Mike Ahuja 0208 379 5044	Yes Friday 4 <sup>th</sup> July 2014
DECISION							
<p><b>AGREED</b> subject to no call-in being received, the following decision will come into effect on Monday 7<sup>th</sup> July 2014:</p> <p>Cabinet</p> <ol style="list-style-type: none"> <li>Noted and agreed the content of the report on the Council's intention to apply for re-accreditation to remain a Fairtrade Borough and noted the benefits Fairtrade provides.</li> <li>Agreed to change from Rainforest Alliance to Fairtrade teas and coffees for the Civic Centre Restaurant.</li> </ol> <p><b>RECOMMENDED TO COUNCIL</b> that the report be received for information and noting.</p>							
BACKGROUND:							
Please refer to Item 6 on the Cabinet Agenda for 25 <sup>th</sup> June 2014.							

## LIST REFERENCE: 2/05/14-15

SUBJECT TITLE OF THE REPORT							
PUBLIC HEALTH CONTRACTS THAT WERE TRANSFERRED FROM NHS ENFIELD PRIMARY CARE TRUST (PCT) TO LONDON BOROUGH OF ENFIELD FROM 1 APRIL 2013							
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 7 <sup>th</sup> July 2014	None	Key Decision KD 3908	Bindi Nagra Christine Williams 0208 379 5559	Yes Friday 4 <sup>th</sup> July 2014
DECISION							
<b>AGREED</b> subject to no call-in being received, the following decisions will come into effect on Monday 7 <sup>th</sup> July 2014: Cabinet agreed: 1. That the Council maintains associate status to contracts in relation to genitourinary medicine (GUM) services, School Nursing, Family Planning and Oral Health Promotion – (i) Barnet, Enfield & Haringey Mental Health Trust (BEH MHT) – GUM, School Nursing and Family Planning (para 3.3.2 of the report refers) (ii) NHS Whittington Trust – GUM and Oral Health Promotion (paras 3.3.6 & 3.3.7 of the report); and 2. To note the current contracts have been extended in accordance with the terms of the original contracts; and 3. To note the extension of the Council’s Pharmacy Emergency Hormonal Contraception (EHC) Advisor contract for another year with a variance to include training pharmacy staff re distribution of Chlamydia Test Kit: and 4. To waivers of the Contract Procedure Rules for the following new contracts that the Council must enter into in order to maintain stability in service delivery and to carry out its public health duties and to authorise the entering into of the following contracts that will be the subject of new contracts, being:							
			Service	Term			
1.	Pharmacy enhanced services (see para 3.3.9 of the report)	EHC Contraceptive services	1 + 1 years				
2.	GP community based services (see para 3.3.1.1 of the report)	Healthchecks, IUCD/IUS contraception Nexplanon contraception	1 + 1 years				
3.	Innovision Healthcare Limited (see para 3.3.5 of the report)	Smoking Cessation	1 year				
5. To note he Council maintains its statutory duty to fund these open access, confidential genitourinary medicine (GUM) services for public health without contracts; and 6. To note the Council is entering into a joint procurement project with Enfield Clinical Commissioning Group for Community Services, which includes the Council’s mandatory Sexual Health and School Nursing services – details of which are contained in the report.							
BACKGROUND:							
Please refer to Items 7 and 18 on the Cabinet Agenda for 25 <sup>th</sup> June 2014. As the Part 2 report contains exempt information it will not be available to the press or public.							

## LIST REFERENCE: 3/05/14-15

SUBJECT TITLE OF THE REPORT							
THE ELECTRIC QUARTER – TOWARDS DELIVERY							
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	Monday 7 <sup>th</sup> July 2014	None	Key Decision KD 3922	Marc Clark 0208-379-5537	Yes Friday 4 <sup>th</sup> July 2014
DECISION							
<p><b>AGREED</b> subject to no call-in being received, the following decisions will come into effect on Monday 7<sup>th</sup> July 2014:</p> <p>Cabinet agreed</p> <ol style="list-style-type: none"> <li>1. To approve the revised development site boundary detailed in Annex A of the report;</li> <li>2. To approve the revised Order Land for the Electric Quarter detailed in Annex B of the report;</li> <li>3. That the proposed Planning Compulsory Purchase Order be renamed: 'London Borough of Enfield (Ponders End Electric Quarter) Compulsory Purchase Order 2014'.</li> </ol>							
BACKGROUND:							
Please refer to Item 8 on the Cabinet Agenda for 25 <sup>th</sup> June 2014.							

## LIST REFERENCE: 4/05/14-15

SUBJECT TITLE OF THE REPORT							
MERIDIAN WATER – PROPOSED DELIVERY ARRANGEMENTS							
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 7 <sup>th</sup> July 2014	None	Key Decision KD 3921	Paul Walker 0208 379 3805 Marc Clark 0208 379 5537	Yes Friday 4 <sup>th</sup> July 2014
DECISION							
<p><b>AGREED</b> subject to no call-in being received, the following decisions will come into effect on Monday 7<sup>th</sup> July 2014:</p> <p>Cabinet</p> <ol style="list-style-type: none"> <li>1. Noted the background to the emerging Meridian Water proposed delivery arrangements:</li> <li>2. Agreed to delegate authority to the Cabinet Members for Housing and Estate Regeneration and Finance acting in consultation with the Directors of Regeneration and Environment and Finance, Resources &amp; Customer Services to finalise and agree appropriate delivery arrangements and associated legal agreements for Meridian Water.</li> <li>3. Noted the progress made in developing a housing zone and agrees that Meridian Water can be a “front runner”.</li> <li>4. Noted that the brief of Jones Lang LaSalle Limited, the Council’s external property advisor in this matter, is to be widened further support the Council’s delivery of Meridian Water in accordance with the existing provisions of Government Procurement Services Framework Agreement RM928 Estates Professional Services.</li> <li>5. Agreed the recommendations detailed in the part 2 report containing exempt information.</li> </ol>							
BACKGROUND:							
Please refer to Items 9 and 19 on the Cabinet Agenda for 25 <sup>th</sup> June 2014. As the Part 2 report contains exempt information it will not be available to the press or public.							

## LIST REFERENCE: 5/05/14-15

SUBJECT TITLE OF THE REPORT							
MEMBERSHIP OF CABINET SUB-COMMITTEES – MUNICIPAL YEAR 2014-2015							
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	Wednesday 25 <sup>th</sup> June 2014	None	Non-Key	Jacqui Hurst 0208 379 4096	Not Subject to Call-In
DECISION							
<p>Cabinet agreed to establish the following Cabinet Sub-Committees for the municipal year 2014/15:</p> <p>Local Plan Cabinet Sub-Committee</p> <p>Enfield Residents' Priority Fund Cabinet Sub-Committee</p> <p>Enfield Community Capacity Building Fund Cabinet Sub-Committee</p>							
BACKGROUND:							
Please refer to Item 10 on the Cabinet Agenda for 25 <sup>th</sup> June 2014.							

**LIST REFERENCE: 6/05/14-15**

<b>SUBJECT TITLE OF THE REPORT</b>							
NEW LETTING OF HOLLY HILL EQUESTRIAN CENTRE, THE RIDGEWAY, EN2 8AN							
<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)	Chase	Cabinet Member Finance (Councillor Stafford)	Monday 7 <sup>th</sup> July 2014	None	Key Decision KD 3930	Justin Caslake 0208 379 3130	Yes Friday 4 <sup>th</sup> July 2014
<b>DECISION</b>							
<b>AGREED:</b> subject to no call-in being received, that the following decision will come into effect on Monday 7 <sup>th</sup> July 2014: That the Director of Finance, Resources and Customer Services approves the terms of the new letting as detailed in the Part Two Report.							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<b>Do nothing and leave vacant</b> 1. This option is not recommended. The condition of this asset would deteriorate due to lack of investment; The Council would miss the opportunity to generate a significant income; the asset would be vulnerable to squatters and illegal encampments. 2. Should the Grade II farmhouse remain vacant there is a risk of it being placed on the Listed Buildings at Risk Register and the Council would have to pay for the works estimated at £300,000.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
1. The proposed new letting will generate significant additional long term income once the farmhouse is repaired. 2. It will bring back to use a Grade II listed farmhouse. 3. All future repairs for the building will vest solely with the tenant thereby taking away a financial burden to the Council. 4. It will provide a new business opportunity within the Borough and will enable the tenant to plan and build their business for the future.							
<b>BACKGROUND:</b>							
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: 7/05/14-15**

<b>SUBJECT TITLE OF THE REPORT</b>							
PURCHASE OF RIDGE HOUSE CLINIC, CHURCH STREET, BUSH HILL PARK, N9 9JT							
<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)	Bush Hill Park	Cabinet Member Finance (Councillor Stafford)	Monday 7 <sup>th</sup> July 2014	None	Key Decision KD 3722	Mohammed Lais 0208 379-4004 Detlev Munster 0208-379-3171	Yes Friday 4 <sup>th</sup> July 2014
<b>DECISION</b>							
<p><b>AGREED:</b> subject to no call-in being received, the following decision will come into effect on Monday 7<sup>th</sup> July 2014:</p> <p>That the Cabinet Member for Finance in consultation with the Director of Finance, Resources and Customer Services approve, as per the Property Procedure and the Finance Procedure Rules:</p> <ol style="list-style-type: none"> <li>1. The acquisition of the freehold interest in the Property by the Council on the terms as stated in Part 2 of this report.</li> <li>2. The release of General Fund capital resources to enable the acquisition as detailed in the Part 2 of this Report</li> <li>3. The Assistant Director, Property Services, is granted delegated authority to make the necessary arrangements to exchange contracts and to acquire the Property.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>1. Not trying to acquire The Property is considered a lost opportunity to the Council.</li> <li>2. Acquiring The Property for a corporate objective, storage, health use, decant and community use (D1/2).</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. This is a rare opportunity for the Council to acquire an asset that will assist in the improvement of the whole apex of this neighbourhood and streetscene.</li> <li>2. The Property is adjacent to the Ridge Avenue Library Site.</li> <li>3. The purchase of the Property will allow flexibility within the Council's portfolio at reasonable cost and could allow short term leasing for internal services, depending upon condition.</li> </ol>							
<b>BACKGROUND:</b>							
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: 8/05/14-15**

<b>SUBJECT TITLE OF THE REPORT</b>							
AWARD OF INDIVIDUAL CONTRACT VIA FRAMEWORK SUPPLIERS FOR THE PRIMARY EXPANSION PROGRAMME WORCESTERS PRIMARY SCHOOL							
<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)	Chase	Cabinet Member Finance (Cllr Stafford) & Cabinet Member for Education, Children's Services and Protection (Cllr Orhan)	Monday 7 <sup>th</sup> July 2014	None	Key Decision KD 3597	Michael Toyer 0208 379-5485	Yes Friday 4 <sup>th</sup> July 2014
<b>DECISION</b>							
<p><b>AGREED:</b> subject to no call-in being received, the following decision will come into effect on Monday 7<sup>th</sup> July 2014:</p> <ol style="list-style-type: none"> <li>1. The award of a NEC3 contract to Kier to deliver the works to support the expansion and improvement of Worcester's Primary School;</li> <li>2. Expenditure of £3,200,600 on the contracts for building works with Kier Constructions Limited to deliver the expansion and improvement works at Worcesters Primary School;</li> <li>3. An allocation of £912,500 for the scheme for client side costs (breakdown included at Appendix A of the Part Two Report), which includes an allowance to cover risk items and compensation events;</li> <li>4. That the Director of Schools and Children's Services or relevant managers (in line with the Schools and Children's Services scheme of delegation) allocate funding from the allowance for risk as contingency via operational decisions, as and when required.</li> <li>5. Note that Legal Services will process the contract documentation (Sealing) and Deed of Variation.</li> <li>6. Note that the total expenditure for the school is more than the current total budget of £3,542,000 approved as part of the Capital Programme. The Capital Programme is reported quarterly and the variation of the costs approved in this report will be managed through that process.</li> </ol>							

**ALTERNATIVE OPTIONS CONSIDERED:**

1. Enfield Council has a statutory responsibility to provide the necessary school places. The Primary Expansion Programme creates a mechanism to assist with delivery of extra capacity required. Not providing places cannot be considered an option.
2. The following proposals have been considered but rejected:
  - Increasing class sizes to over 30 pupils. Current legislation stipulates that Key Stage One classes cannot exceed 30 pupils with only one qualified teacher. This does not apply to Key Stage Two. However, school accommodation does not normally allow for more than 30 pupils in one class; and
  - The use of community halls as emergency class basis. This option has been explored with a number of head teachers in relation to the development of the Partner School initiative. However, the revised strategy seeks to deliver a programme of permanent expansions.
3. At this stage the only other option in contractual terms is not to enter into contract with Kier for completing the building works at Worcester's Primary School. This would mean the extra capacity required by the school could not be completed which in turn would mean the Council could not meet the statutory responsibility to provide enough school places to meet demand.

**REASONS FOR RECOMMENDATIONS:**

1. The Council has an overriding statutory duty to provide sufficient pupil places to meet anticipated demand. The strategy will deliver the additional places required in the areas of the highest demand over the short term, up to 2018. The expanded capacity is to provide a higher level of flexibility built in to counter sudden increases in demand and to provide an element of parental choice on an area by area basis.
2. Significant order for materials and initial site works have already commenced under the Scape framework terms. The detailed scope and designs are in the process of being signed off by the Council through the Design Acceptance Process. The Scape contractor has submitted their contractor's proposal which includes a contractor's sum for the building works they will undertake.
3. Contract documentation and the contract sum have reached a stage where it is clear we will be able to enter into contract. The contract sum has been reviewed by our independent Quantity Surveyors and have been recommended as representing value for money. The tender report is included in the Part Two of this Report.
4. The contract sum has been reviewed by our independent Quantity Surveyors and the recommendation made to proceed to formal contract (Memorandum of Agreement). A breakdown of the costs for this scheme is included at Appendix A, of this report. Additionally a tender report document for the scheme is appended to this report.

**BACKGROUND**

Please note that a copy of the part 1 report is available via the decision list link on the Council's democracy pages.