



PUBLICATION OF DECISION LIST NUMBER 12/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 25th July 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 – 25th July 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
1/12/14-15	Cabinet	Monday 4 th August 2014	Part 1	Strategy and Approach to Delivering Pupil Places	Key Decision KD 3943	All	Yes Friday 1 st August 2014 No- for the recommendation to Council	1
2/12/14-15	Cabinet	Monday 4 th August 2014	Part 1	Revenue Outturn 2013-14 and 2015/16- 2018/19 Medium Term Financial Strategy	Key Decision KD 3946	All	Yes Friday 1 st August 2014	2
3/12/14-15	Cabinet	Monday 4 th August 2014	Part 1	Capital Outturn 2013-14	Key Decision KD 3947	All	Yes Friday 1 st August 2014	3
4/12/14-15	Cabinet	Monday 4 th August 2014	Part 1	Annual Treasury Management Outturn Report 2013-14	Non- Key	All	Yes Friday 1 st August 2014	4
5/12/14-15	Cabinet	Monday 4 th August 2014	Part 1	The Care Act 2014	Key Decision KD 3933	All	Yes, Friday 1 st August 2014	5
6/12/14-15	Cabinet	Monday 4 th August 2014	Part 1	Special Purpose Vehicle for new Build Council Homes	Key Decision KD 3890	All	Yes Friday 1 st August 2014	6
7/12/14-15	Cabinet	Monday 4 th August 2014	Part 1	Almo Re-Integration	Key Decision KD 3911	All	Yes Friday 1 st August 2014	7
8/12/14-15	Cabinet	Monday 4 th August 2014	Part 1 & 2 (Para 3)	Re-Provision Project	Key Decision KD 3963	All	Yes Friday 1 st August 2014	8
9/12/14-15	Cabinet	Monday 4 th August 2014	Part 1 & 2 (Para 3)	Lee Valley Heat Network – Business Plan	Key Decision KD 3706	All	Yes Friday 1 st August 2014 No - for the recommendation to Council	9-10
10/12/14-15	Cabinet Member for Culture, Sport, Youth and Public Health (Cllr Simbodyal)	Monday 4 th August 2014	Part 1&2 (Para 3)	Millicent Grove Cherry Blossom Close Open Space	Key Decision KD 3884	Bowes	Yes Friday 1 st August 2014	11

11/12/14-15	Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 4 th August 2014	Part 1	Chase Green & Cenotaph Gardens Centenary Fields Application	Non-Key	Town	Yes Friday 1 st August 2014	12
12/12/14-15	Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 4 th August 2014	Part 1	Programme of Enforcement of Illegal Footway Crossings	Non-Key	All	Yes Friday 1 st August 2014	13
13/12/14-15	Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 4 th August 2014	Part 1	Winter Maintenance – Options for Future Service Delivery	Key Decision KD 3936	All	Yes Friday 1 st August 2014	14
14/12/14-15	Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 4 th August 2014	Part 1 & 2 (Para 3)	London Highways Alliance Contract (LoHAC)	Key Decision KD 3937	All	Yes Friday 1 st August 2014	15-16
15/12/14-15	Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 4 th August 2014	Part 1	Local Implementation Plan Programme 2014/15 – Amendments to Proposed Schemes and Measures	Key Decision KD 3964	All	Yes Friday 1 st August 2014	17

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. 8 Issued on Tuesday 8th July 2014 with a Call In date of 15th July 2014.

List No 9 Issued on Friday 11th July 2014 with a Call in date of 18th July 2014.

List No.10 Issued on Tuesday 15th June 2014 with a Call In date of 22nd July 2014.

LIST REFERENCE: 1/12/14-15

SUBJECT TITLE OF THE REPORT							
STRATEGY AND APPROACH TO DELIVERING PUPIL PLACES							
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 4 th August 2014	None	Key Decision No 3943	Michael Toyer 0208 379 5485	Yes Friday 1 st August 2014 No- for the recommendation to Council
DECISION							
<p>AGREED subject to no call-in being received, the following decision will come into effect on Monday 4th August 2014: Cabinet agreed to approve:</p> <ol style="list-style-type: none"> 1. The updated strategy to provide the additional school places required up to 2018 and the continuation of the school expansion programme with an expanded scope to cover the expansion of capacity for special need provision up to 2018; 2. The project cost estimates generated for the 2013-14 Capital Programme are increased by 26% to take account of changes in construction market cost indexes and current market conditions; 3. That the overall programme allocation is increased from £63.4 million to £64.9 million to allow for changes in market conditions. This reflects the 26% increase on projects but has been minimised by re-allocating the remaining £10 million from the proposed Brimsdown rebuild that is currently not required to meet demand for places in the North East area. Project level budgets will be updated through the Capital Monitor process and given the pressures on the Council budget, as set out in the Medium Term Financial Strategy, the allocation for school expansions will be managed within the overall Capital Programme agreed in February 2014; 4. Additional capacity is created to deliver educational services to pupils with special need, with the priority in the short term being Autism – subsequent reports will seek decisions on scheme and cost proposals; 5. Delegating authority to the Cabinet Member for Education, Children’s Services and Protection and the Cabinet Member for Finance in consultation with the Directors of Schools and Children’s Services and Finance, Resources and Customer Services, or the Assistant Director of Strategic Property Services, to take relevant decisions on: <ul style="list-style-type: none"> • the individual schools and sites that can be expanded, and decisions on statutory expansions, to meet the need for extra pupil places, both mainstream and special, up to 2018; • Entering in to contractual arrangements and placing orders for any capital works required for the projects; • Conducting any land appropriations as required for schemes to be developed; and • Conducting any necessary land transactions, including acquisitions by way of freehold or leasehold, as individual schemes are developed. 6. Delegating authority to the Directors of Schools and Children’s Services and Finance, Resources and Customer Services to take decisions on the: <ul style="list-style-type: none"> • Programme management arrangements and operational resourcing, including procurement of any required support services; • Cost estimates, budgets and spend for projects in advance of updates to the Capital Programme; • Submission of planning applications; and • The appropriate procurement routes for individual schemes. <p>RECOMMENDED TO COUNCIL to approve and adopt the proposed changes to the Council’s Capital Programme.</p>							
BACKGROUND:							
Please refer to Item 6 on the Cabinet Agenda for 23 rd July 2014.							

LIST REFERENCE: 2/12/14-15

SUBJECT TITLE OF THE REPORT							
REVENUE OUTTURN 2013/14 AND 2015/16 – 2018/19 MEDIUM TERM FINANCIAL STRATEGY							
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 4 th August 2014	None	Key Decision KD 3946	Isabel Brittain 0208-379-4744	Yes Friday 1 st August 2014
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Monday 4th August 2014: Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note the General Fund and Housing Revenue Account (HRA) outturn for 2013-14. 2. The project carry forwards (PCFs) summarised in paragraph 4.3 of the report and the reserves committed to the Council Transformation Programme (paragraph 4.5 of the report) and detailed in the service appendices appended to the report. 3. Specific changes to reserves as set out in paragraph 4.6 of the report and detailed in the service appendices appended to the report. 4. To note the latest position regarding the 2015/16 MTFS and budget outlook as reported in Section 6 of the report as well as the approach to be adopted for the budget consultation (paragraph 6.7 of the report). 							
BACKGROUND:							
Please refer to Item 7 on the Cabinet Agenda for 23 rd July 2014.							

LIST REFERENCE: 3/12/14-15

SUBJECT TITLE OF THE REPORT							
CAPITAL OUTTURN 2013-14							
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 4 th August 2014	None	Key Decision KD 3947	Isabel Brittain 0208-379- 4744 Ian Slater 0208- 379-4034	Yes Friday 1 st August 2014
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Monday 4th August 2014: Cabinet agreed</p> <ol style="list-style-type: none"> 1. That the achievements and improved outcomes resulting from the Council's investments in capital projects are noted. 2. That the funding of the Council's capital expenditure as set out in this report be agreed (paragraph 5.3 of the report). 3. That the outturn for the Council's prudential indicators be noted (Section 6 of the report). 							
BACKGROUND:							
Please refer to Item 8 on the Cabinet Agenda for 23 rd July 2014.							

LIST REFERENCE: 4/12/14-15

SUBJECT TITLE OF THE REPORT							
ANNUAL TREASURY MANAGEMENT OUTTURN REPORT 2013-14							
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 4 th August 2014	None	Non-Key	Paul Reddaway 0208-379-4730	Yes Friday 1 st August 2014
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Monday 4th August 2014:</p> <p>Cabinet agreed to accept the Treasury Outturn reports.</p>							
BACKGROUND:							
Please refer to Item 9 on the Cabinet Agenda for 23 rd July 2014.							

LIST REFERENCE: 5/12/14-15

SUBJECT TITLE OF THE REPORT							
THE CARE ACT 2014							
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 4 th August 2014	None	Key Decision KD 3933	Keezia Obi 0208-379-5010	Yes Friday 1 st August 2014
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Monday 4th August 2014:</p> <p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note that the Care Bill received Royal Assent in May and is now an Act of Parliament. 2. To note that the consultation on the draft regulations and guidance for Part 1 of the Care Act has been published; and agree the delegation of the Council's response to the Cabinet Member for Health and Adult Social Care, Cllr Don McGowan; and 3. To note the implications of the Care Act on local authorities, and approve progress made locally to prepare for the implementation (paragraph 6 of the report) and the funding allocations attached (paragraph 7 of the report); and 4. To agree the progression to a full impact assessment and gap analysis being produced on the basis of the key milestones set out in legislation for 2015 and 2016; and 5. To note the potential impact of the Act locally, including key financial risks. 6. That the Council demand that Central Government fully fund the cost of new burdens to Local Authorities. 							
BACKGROUND:							
Please refer to Item 10 on the Cabinet Agenda for 23 rd July 2014.							

LIST REFERENCE: 6/12/14-15

SUBJECT TITLE OF THE REPORT							
SPECIAL PURPOSE VEHICLE FOR NEW BUILD COUNCIL HOMES							
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 4 th August 2014	None	Key Decision KD 3890	Geoffrey Richards 0208-379-2179	Yes Friday 1 st August 2014
DECISION							
<p>AGREED: subject to no call-in being received, that the following decision will come into effect on Monday 4th August 2014: Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To use its powers to set up a limited liability company (SPV) for the purposes of developing, owning and managing property. 2. To delegate to the Company Management Board approval via a Portfolio Decision to finalise the Terms of Reference and Company Memorandum and Articles of Association of the local authority company proposed and other such matters necessary to (i) incorporate and register the company and (ii) facilitate the objectives identified in this report. 3. Note that the investment model proposed was approved by Cabinet and Full Council March/April 2014 respectively and that there are no additional costs to the Council from the approval to reallocate money from the Investment in Private Rented Sector Homes to Small Housing Sites project. This borrowing has already been factored into the Council borrowing requirement. 4. To note that the Council has sought independent expert legal advice/support on forming a wholly owned SPV subsidiary and on drafting an arms-length development finance facility agreement. To include Memorandum and Articles of Association, shareholder issues and overview tax advice, and due diligence on development and construction arrangements, full suite of development covenants and formation and administration of conditions precedent respectively. 5. Note that the Council is proposing to add the redevelopment of the Ordnance Road site to the Small Housing Sites (Phase 1) project and to bring forward a Small Housing Site Phase 2 (project), along the same principals as Small Sites (Phase 1). Both proposals will be the subject of a separate report, to be submitted for consideration at a future meeting of Cabinet. 6. Note that the company structure being proposed could be used to hold other property assets, such as the housing to be developed as part of the proposed Bury Street project and the Small Housing Sites Phase 2 project, or simply be amended as required. 7. Delegates the final decision on the management of the private rented units held by the SPV to the Cabinet Member for Housing and Estate regeneration and the Director of Health Housing & Adult Social Care. 8. To note the final decision on the name of the New Build company will be taken by the Cabinet Member for Housing and Estate Regeneration. 							
BACKGROUND:							
Please refer to Item11 on the Cabinet Agenda for 23 rd July 2014							

LIST REFERENCE: 7/12/14-15

SUBJECT TITLE OF THE REPORT							
ALMO RE-INTEGRATION							
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 4 th August 2014	None	Key Decision KD 3911	Hayley Coates 0208-379-3087	Yes Friday 1 st August 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 4th August 2014:</p> <p>Cabinet agreed:</p> <ol style="list-style-type: none"> To note the earlier decision by Cabinet in 2012 (KD 3531) approved by Council, regarding the extension of the Management Agreement until March 2015 with a number of recommendations to ensure a smooth transition back to the Council, subject to a further review in 2014. To confirm and progress the plans to reintegrate Enfield Homes back into the Council formally on 1st April 2015, following the expiry of the Management Agreement. To dissolve Enfield homes as a legal entity from 1st April 2015 onwards. To endorse plans to streamline functions and reintegrate elements of Enfield Homes prior to April 2015 where appropriate and legally permissible. 							
BACKGROUND:							
Please refer to Item 12 on the Cabinet Agenda for 23 rd July 2014.							

LIST REFERENCE: 8/12/14-15

SUBJECT TITLE OF THE REPORT							
RE-PROVISION PROJECT							
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 4 th August 2014	None	Key Decision KD 3963	Peter Child 07710 327 884	Yes Friday 1 st August 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 4th August 2014: Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note the contents of this report. 2. To appoint the preferred contractor at a contract sum as detailed in the accompanying Part 2 report (containing exempt information), following a procurement process undertaken utilising the iESE framework to undertake: <ul style="list-style-type: none"> • Pre-construction stage of the new Reprovision Project residential nursing and care home and, subject to satisfactorily undertaking this work, to • Construction of the new care home facility. 							
BACKGROUND							
Please refer to Item 13 on the Cabinet Agenda for 23 rd July 2014. As the Part 2 report contains exempt information it will not be available to the press or public.							

LIST REFERENCE: 9/12/14-15

SUBJECT TITLE OF THE REPORT							
LEE VALLEY HEAT NETWORK – BUSINESS 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 & 2 (Para 3)	All	Cabinet	Monday 4 th August 2014	None	Key Decision KD 3706	Jeff Laidler 0208-379-3410	Yes Friday 1 st August 2014 No- for the recommendation to Council

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Monday 4th August 2014:
Cabinet agreed:

1. Approve the Phase 1 Business Plan and Summary Programme for Tranche 1 (Ladderswood, Alma Road and New Avenue Satellite Schemes) and Tranche 2 (Meridian Water Phase, as the first stage of the strategic heat network)
2. Approve, for recommendation to Full Council an addition to the Capital Programme, capital funding of £1.285m to fund development costs through to financial close in September 2015.

Noted that:

- The Summary Programme shows financial close in September 2015, in order to supply heat to the first phases of homes at Meridian Water;
 - £1.285m is the Council's total 'at risk' investment at this stage;
 - The Council has recently submitted an application for match-funding to the Department of Energy and Climate Change's Heat Network Delivery Unit (HNDU), to recover as much as possible of these development costs. HNDU grant funding could meet up to 67% of the estimated eligible external costs of heat mapping, energy master planning, feasibility studies and detailed project development work such as technical design, financial modelling, exploration of commercial models and contracts. Local authorities are required to secure the remaining proportion of match funding which cannot be provided 'in-kind,' such as staff time, office space and catering. A funding decision is expected around August 2014;
3. Approve the estimated £85k revenue cost related to borrowing £1.189m, to cover interest payments and repayment of principal, with the remaining investment coming from existing budgets.
 4. Authorise the Directors of Regeneration & Environment, and Finance, Resources & Customer Services, to procure and appoint legal advisors to support the construction of Tranche 1 and 2 of the network by 2018. [This is estimated to cost up to £300k to September 2015 and with a positive investment decision by Cabinet, an additional £450k to maintain this legal contract to 2018.]
 5. Agree an "in principle" commitment to invest approximately £24 million in the strategic network located in Enfield in Tranche 2, including a loan of around £12 million plus £2 million contingency. Exact values will be confirmed at financial close.

LIST REFERENCE: 9/12/14-15

Noted that:

- The final investment decision isn't required until summer 2015, since the capital investment isn't required until demand has been confirmed and the various procurement exercises have been completed. In July 2014 Cabinet is committing to £1.285m development costs, with a further year available to reflect on the full investment;
- The loan is indicatively able to be financed by a range of lenders, including the Public Works Loan Board, the London Energy Efficiency Fund (LEEF), the European Investment Bank (EIB) and the Green Investment Bank (GIB);
- With the provision of £1.285m development costs for Tranche 1 & 2, the 3 satellite schemes require no further upfront CAPEX investment by the Borough. The investment in the energy systems will instead be covered by the appointed development partner under requirements set-out in the Development Agreements for the respective sites. LVHN Ltd is forgoing the connection charges and paying for the assets out of cash flow, according to a formula validated by the GLA and to be agreed with Council (HRA), which calculates their commercial value.

6. Authorise the Leader of the Council and the Chief Executive to approve the governance arrangements for the LVHN Ltd Board, the borough specific Portfolio Energy Agreement (Appendix A.2.1, LVHN Business Plan containing exempt information) and the Shareholders Agreement for all participating boroughs (Appendix A.1.3, LVHN Business Plan containing exempt information).

Noted that:

- The Council will bring forward a separate Cabinet report to seek authority to enter into the Portfolio Energy Agreement on behalf of the Council (HRA), in due course.

7. Adopts and includes the following principles within the Shareholders Agreement:

- For other boroughs to realise the benefits of joining an expanded network, and not simply funding the extension to it, a proportionate financial contribution will be required to cover the cost and risk of Enfield developing, building, operating and maintaining the kick-start Lee Valley Heat Network;
- To develop an incentive to encourage other boroughs early and active participation in expanding the heat network, by accepting the associated risks and benefits of joining LVHN Ltd's newly established Board.

8. To delegate agreement for the staff appointments within LVHN Ltd to the Director for Regeneration and Environment.

9. To agree to the tender for the legal work being progressed and delegates authority to the Director for Regeneration & Environment to award the final contract.

RECOMMENDED TO COUNCIL to approve an addition to the Capital Programme, capital funding of £1.285m to fund development costs through to financial close in September 2015 (as detailed in 2 above).

10. To approve the recommendations detailed in the part 2 report (No. 27), containing exempt information.

BACKGROUND

Please refer to Item 14 on the Cabinet Agenda for 23rd July 2014. As the Part 2 report contains exempt information it will not be available to the press or public.

LIST REFERENCE: 10/12/14-15

SUBJECT TITLE OF THE REPORT							
MILLICENT GROVE CHERRY BLOSSOM CLOSE OPEN SPACE							
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)	Bowes	Cabinet Member for Culture, Sport, Youth and Public Health [Cllr Rohini Simbodyal]	Monday 4 th August 2014	None	Key Decision KD 3884	Simon Gardner 0208-379-3783	Yes Friday 1 st August 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 4th August 2014:</p> <ol style="list-style-type: none"> 1. That the proposal to change the use of the green space at Millicent Grove/Cherry Blossom Close from a synthetic grass pitch to a multi-use games area, play facility and green unstructured park space is approved. 2. That the land that Fairview will transfer to the Councils ownership is accepted. 3. That the Council accepts the funding from Fairview identified in Part 2 of this report. 4. That the Council uses the funding identified in Part 2 to allow the Parks Department to deliver the play facilities and multi-use games area. 5. That the remaining funds are used to maintain the park space. 6. To accept the proposals defined in paragraph 3.1 – 3-3 of the Part 2 report. 							
ALTERNATIVE OPTIONS CONSIDERED:							
This is the alternative to the original proposal							
REASONS FOR RECOMMENDATIONS:							
These recommendations deliver what the residents have expressed as their wishes in the consultation.							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the Decision List link on the Council's Democracy page. As the Part 2 report contains exempt information it will not be available to the press or public.							

LIST REFERENCE: 11/12/14-15

SUBJECT TITLE OF THE REPORT							
CHASE GREEN & CENOTAPH GARDENS CENTENARY FIELDS APPLICATION							
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	Town	Cabinet Member for Environment and Community Safety [Cllr Chris Bond]	Monday 4 th August 2014	None	Key Decision KD 3453	Matthew Watts 0208-379-5430	Yes Friday 1 st August 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 4th August 2014:</p> <ol style="list-style-type: none"> 1. Approval is given for the Parks Service to apply to Fields in Trust for Centenary Fields status for Chase Green and Cenotaph Gardens. 2. Authority is given to apply for, and accept any future funding that becomes available for sites registered as Fields in Trust Centenary Fields. 							
ALTERNATIVE OPTIONS CONSIDERED							
Chase Green and Cenotaph Gardens are not put forward and we do not sign up to support his nationwide drive with Royal patronage to protect open green space.							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. Protecting these significant and locally important green spaces is in line with the Parks & Open Spaces Strategy and clearly something that the Council should rate as a priority. 2. If successful in their application, the Council would be eligible for any future improvement grants made available for Centenary Fields. 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the Decision List link on the Council's Democracy page.							

LIST REFERENCE: 12/12/14-15

SUBJECT TITLE OF THE REPORT							
PROGRAMME OF ENFORCEMENT OF ILLEGAL FOOTWAY CROSSINGS							
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 Member for Environment and Community Safety [Cllr Chris Bond]	Monday 4 th August 2014	None	Non- Key	Stephen Skinner 0208-379-3480	Yes Friday 1 st August 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 4th August 2014:</p> <p>1. A recommendation that enforcement action be taken against illegal footway crossings comprising of three work streams as follows:</p> <ul style="list-style-type: none"> • As part of the Capital Footway Renewal Programme. • A proactive approach on classified roads in the borough – phase 1 of the enforcement programme as set out in this report. • On other roads in the borough, where high risk situations are identified. 							
ALTERNATIVE OPTIONS CONSIDERED							
The implementation of a footway crossing enforcement policy across the whole borough without setting priorities would be unmanageable.							
REASONS FOR RECOMMENDATIONS:							
The agreed enforcement policy identifies classified roads as one of the highest risk categories for which enforcement action should be prioritised. This programme deals with the highest risk situations within phase 1 first in order to safeguard public safety and the Council's assets.							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the Decision List link on the Council's Democracy page.							

LIST REFERENCE: 13/12/14-15

SUBJECT TITLE OF THE REPORT							
WINTER MAINTENANCE – OPTIONS FOR FUTURE SERVICE 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 Member for Environment and Community Safety [Cllr Chris Bond]	Monday 4 th August 2014	None	Key Decision KD 3936	John Grimes 0208-379-2220	Yes Friday 1 st August 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 4th August 2014:</p> <ol style="list-style-type: none"> To agree the revised Priority 1 carriageway treated network for winter maintenance. To maintain the existing resilience network that will only be implemented if salt shortages occur and a London “Salt Cell” is implemented. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> To retain the existing treated priority 1 network. To reduce the existing priority 1 network to the resilience network already established (170km). This network only treats a minority of the main business areas within the borough and its focus was on the bus network and major links. 							
REASONS FOR RECOMMENDATIONS:							
<p>To establish a network for carriageway winter gritting that aligns with the recommendations of the code of practice within budget requirements. The proposed Priority 1 network focuses on providing reliable access to emergency service facilities, public transport routes and main industrial and business areas and access for Council critical service provision.</p>							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the Decision List link on the Council’s Democracy page.							

LIST REFERENCE: 14/12/14-15

SUBJECT TITLE OF THE REPORT							
LONDON HIGHWAYS ALLIANCE CONTRACT (LoHAC)							
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 Member for Environment and Community Safety [Cllr Chris Bond]	Monday 4 th August 2014	None	Key Decision KD 3937	Stephen Skinner 0208-379-3480	Yes Friday 1 st August 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 4th August 2014:</p> <ol style="list-style-type: none"> 1. To give notice to EM Highway Services, Enfield's current Highways and Engineering Works Contractor, to terminate their contract on 5th November 2014, ie in accordance with the 3-year break clause. 2. To form a Call-off Contract, under the London Highways Alliance Contract (LoHAC), with Ringway Jacobs, who is the successful contractor for the North East London region, to become effective as soon as possible, but no later than 6 November 2014, until 31 March 2021. 3. To use the call-off contract for the delivery of highway maintenance, improvement and engineering works, design and consultancy, and any other services from the schedule in appendix 1 as appropriate, as soon as the contract becomes effective, to align with the termination of the current contract with EM Highway Services. The services available through the contract are listed in Appendix 1 of this report. 4. To use the call-off contract to delivery engineering and associated works for other service areas within the Council and, where appropriate, for external clients. 5. For the Head of Highway Services to be the Service manager of the Contract. The Service Manager will delegate contractual functions in accordance with the Conditions of Contract. 6. For officers to work collaboratively with Ringway Jacobs, under the terms of the LoHAC framework, to develop and agree lump sums and target cost pricing models, where they deliver improved value for money. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. Not signing up to LoHAC will require Enfield to undertake a comprehensive procurement exercise, in accordance with OJEU rules. This exercise would need to start within the next few months, in order to achieve a contract start of 6 November 2015. 2. A separate procurement exercise will mean that Enfield will not benefit from the collaboration and joint working already undertaken on a pan-London basis. 3. A separate procurement exercise may not necessarily achieve the same level of savings achieved through LoHAC, although this will only be known if a tender exercise is undertaken. 							

REASONS FOR RECOMMENDATIONS:

1. The LoHAC framework agreements are the product of a rigorous and collaborative procurement process based on extensive engagement with the supply chain and an evaluation model based on quality and price.
2. Ringway Jacobs have already been awarded a framework contract for the north east region of London, allowing Enfield to enter a call-off contract with them without the need for a further tendering exercise.
3. The formation of a contract with Ringway Jacobs will ensure that the Council has the ability to fulfil its obligations under the Highways Act, in maintaining the Borough's highway infrastructure through to the end of the framework period, ie, 31 March 2021. The contract also provides a delivery mechanism for a range of other Council projects and programmes.
4. Financial evaluation, based on a suite of highway programmes and projects typically undertaken during a 12 month period, has shown Ringway Jacobs' costs to be lower overall than Enfield's current contract with EM Highway Services. Details of the financial evaluation are contained within the Part 2 report.
5. Terminating the current contract with EM Highway Services with effect from 5 November 2014, will allow Enfield to achieve the benefits from delivering highway maintenance through the LoHAC contract sooner, rather than waiting for the current 4 year term to expire.

BACKGROUND:

Please note that a copy of the Part 1 report is available via the Decision List link on the Council's Democracy page. As the Part 2 report contains exempt information it will not be available to the press or public.

LIST REFERENCE: 15/12/14-15

SUBJECT TITLE OF THE REPORT							
LOCAL IMPLEMENTATION PLAN PROGRAMME 2014/15 – AMENDMENTS TO PROPOSED SCHEMES AND MEASURES							
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 Member for Environment and Community Safety [Cllr Chris Bond]	Monday 4 th August 2014	None	Key Decision KD 3964	Liam Mulrooney 0208-379-3550	Yes Friday 1 st August 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 4th August 2014:</p> <ol style="list-style-type: none"> To agree the revised Corridors, Neighbourhoods & Supporting Measures and Local Transport programmes and Ponders End Major Scheme detailed in Appendix A of this report. To agree that any future minor changes to the 2014/15 LIP programme, amounting to less than 10% of the overall LIP allocation, can be approved by officers in consultation with the Cabinet Member for Environment and Community Safety. 							
ALTERNATIVE OPTIONS CONSIDERED							
Do Nothing – If the programme agreed in the March 2014 report is not amended it will result in the funding allocation from Transport for London being poorly used, and Enfield Council failing to realise the benefit of the schemes listed in Appendix A.							
REASONS FOR RECOMMENDATIONS:							
Approving the amendment of these programmes will allow the Council to realise the benefit of the schemes listed in Appendix A.							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the Decision List link on the Council’s Democracy page.							