



PUBLICATION OF DECISION LIST NUMBER 17/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Thursday 14th August 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 – 14th August 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
1/17/14-15	Cabinet	Wednesday 8 th October 2014 – following Council meeting	Part 1	Adoption of North Circular Area Action Plan Part of Enfield's Local Plan	Key Decision 3918	Bowes, Palmers Green and Southgate Green	No Recommendation to Council	2
2/17/14-15	Cabinet	Friday 22 nd August 2014	Part 1 & 2 (Para 3)	Disposal of Chase Farmstead (Part)	Key Decision 3970	N/A –in Hertsmere Borough	Yes Thursday 21 st August 2014	3
3/17/14-15	Cabinet	Friday 22 nd August 2014	Part 1	Associate Cabinet Members	Non-Key	All	Yes Thursday 21 st August 2014	4

DECISIONS

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

CABINET INFORMATION ITEMS

Cabinet (12th August 2014) agreed to note the following items:

Quarterly Corporate Performance Report (Report No.39)

This item was for information and it is therefore not open to call-in.

LIST REFERENCE: 1/17/14-15

SUBJECT TITLE OF THE REPORT							
ADOPTION OF NORTH CIRCULAR AREA ACTION PLAN PART OF ENFIELD'S LOCAL 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	Bowes, Palmers Green and Southgate Green	Cabinet	Wednesday 8 th October 2014 – following Council meeting	None	Key Decision KD 3918	Neeru Kareer 0208 379 1634	No Recommendation to Council
DECISION							
Cabinet noted receipt of the Planning Inspector's final report, attached as Appendix 1 of the report that concluded the North Circular Area Action Plan is 'sound' and legally compliant.							
RECOMMENDED TO COUNCIL the formal adoption of the North Circular Area Action Plan to form part of Enfield's Local Plan.							
BACKGROUND:							
Please refer to Item 7 on the Cabinet Agenda for 12 th August 2014.							

LIST REFERENCE: 2/17/14-15

SUBJECT TITLE OF THE REPORT							
DISPOSAL OF CHASE FARMSTEAD (PART)							
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 and Part 2 (para 3)	N/A - In Hertsmere Borough	Cabinet	Friday 22 nd August 2014	None	Key Decision KD 3970	Keith Crocombe 0208 379 3020 Doug Ashworth 0208 379 3184	Yes Thursday 21 st August 2014
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Friday 22nd August 2014: Cabinet agreed</p> <ol style="list-style-type: none"> 1. To conclude the sale of Chase Farmstead in accordance with the Cabinet authority previously given. 2. To the construction of a Reed Bed within the tenancy of Chase and Slopers Farm and the grant of appropriate rights thereto for the purchaser of Chase Farmstead and successors in title. 3. To the repairing terms negotiated in the event of certain conditions being met in respect of the southern access way. 4. The recommendations detailed in the part two report containing exempt information. 							
BACKGROUND:							
Please refer to Items 8 and 18 on the Cabinet Agenda for 12 th August 2014. As the part two report contains exempt information, it will not be released to the press or public.							

LIST REFERENCE: 3/17/14-15

SUBJECT TITLE OF THE REPORT							
ASSOCIATE CABINET MEMBERS							
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	Friday 22 nd August 2014	None	Non-Key	John Austin 0208-379 4094	Yes Thursday 21 st August 2014
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Friday 22nd August 2014: Cabinet agreed that</p> <ol style="list-style-type: none"> 1. The role and responsibilities of Associate Cabinet Members as set out in detail in the report is approved. 2. The means of assessing the effectiveness of Associate Cabinet Members is approved. 3. The recommendation to commence a formal evaluation of the Associate Cabinet Members approach in January 2016 is approved. 							
BACKGROUND:							
Please refer to Item 9 on the Cabinet Agenda for 12 th August 2014.							