



## **PUBLICATION OF DECISION LIST NUMBER 20/14-15**

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

Date Published: Friday 29<sup>th</sup> 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 – 29<sup>th</sup> 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
1/20/14-15	Enfield Residents Priority Fund Cabinet Sub-Committee	Monday 8 <sup>th</sup> September 2014	Part 1	Applications to the Enfield Residents Priority Fund	Non-Key	Bowes and Ponders End	Yes Friday 5 <sup>th</sup> Sept 2014	1
2/20/14-15	Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 8 <sup>th</sup> September 2014	Part 1	Submission of the Food Safety Service Plan 2014/15 for Approval	Non-Key	All	Yes Friday 5 <sup>th</sup> Sept 2014	2

#### DECISIONS

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

#### CALL – IN UPDATE

Please note that the following decision has been called in for review from the following List Nos.

**List No:18 issued on 15<sup>th</sup> August 2014 with a call in date of 22<sup>nd</sup> August 2014**

- KD3960 – Approval to enter into Short Term Lease – Minchenden School

No other decisions have been called in from this list.

**LIST REFERENCE: 1/20/14-15**

<b>SUBJECT TITLE OF THE REPORT</b>							
APPLICATIONS TO ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE							
<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	Bowes and Ponders End	Enfield Residents Priority Fund Cabinet Sub-Committee	Monday 8 <sup>th</sup> September 2014	Councillors Yasmin Brett declared a non-pecuniary interest in application number BOW052	Non-Key	Joanne Stacey 020 8379 3792	Yes Friday 5 <sup>th</sup> September 2014

**DECISION**

**AGREED** subject to no call-in being received, that the following decisions will come into effect on Monday 8<sup>th</sup> September 2014:

- That the following applications be approved under the Enfield Residents Priority Fund (as detailed in Appendix A of the report) for funding from the unallocated Enfield Residents Priority Fund 13/14:
  - Bowes Ward (BOW052) Evesham, Ollerton and Stanley Street Party - £200
  - Ponders End Ward (PE043) – Weekend Cricket Coaching - £15,070
- The following applications were approved subject to conditions:
  - Ponders End Ward (PE042) – Turkish Advocacy Café - £10,000 agreed subject to satisfactory details being provided in relation to the proposals for scheme insurance and web access.
  - Ponders End Ward (PE044)- Weekly CAB Advice Sessions for Alma Estate residents - £1,995 agreed subject to confirmation that their charitable trust bid to support the work in the longer term has been successful.
- To approve the project variation in relation to:
  - Chase Ward (CHAS008) – Fine @ The Vine to amend the original application transferring expenditure from revenue to capital subject to clarification of the terms of Capel Manor College’s obligations under their lease of Forty Hall Farm from the Council.
  - Confirmation from Forty Hall Community Vineyard that they have an agreement with Capel Manor College to occupy the building for at least five years.

**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 community engagement and will not allow residents the opportunity to further improve the local area in which they live or work.

**REASONS FOR RECOMMENDATIONS:**

The projects submitted have been proposed and developed by the local people of Enfield, to help improve the social, economic or environmental wellbeing by tackling local need and deprivation. The projects 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.

**BACKGROUND:**

Please refer to item 5 on the Cabinet Sub Committee agenda and item 1 on Cabinet Sub Committee Supplementary Agenda (Part 1), both for Wednesday 27<sup>th</sup> August 2014.

**LIST REFERENCE: 2/20/14-15**

<b>SUBJECT TITLE OF THE REPORT</b>							
SUBMISSION OF THE FOOD SAFETY SERVICE PLAN 2014/15 FOR APPROVAL							
<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	All	Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 8 <sup>th</sup> September 2014	None	Key Decision KD 3927	Esther Hughes 020 8379 8524	Yes Friday 5 <sup>th</sup> September 2014
<b>DECISION</b>							
<p><b>AGREED</b> subject to no call-in being received, that the following decisions will come into effect on Monday 8<sup>th</sup> September 2014:</p> <p>That the Cabinet Member for Environment &amp; Community Safety agrees the Consumer Protection Service Plan (Environmental Health) 2014/15 as is a requirement of the Framework Agreement on Local Authority Food Law Enforcement.</p>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
None. It is a requirement of the Framework Agreement on Local Authority Food Law Enforcement.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
Member approval of the Food Safety Service Plan is required by the Framework Agreement on Local Authority Food Law Enforcement.							
<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.							