



PUBLICATION OF DECISION LIST NUMBER 26/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 26th September 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 – 26th September 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 No.
1/26/14-15	Cabinet Member for Environment and Community Safety (Cllr Chris Bond)	Monday 6 th October 2014	Part 1	Raleigh Road, Sydney Road, Essex Road & Tiptree Close – Proposed Amendments to Enfield Town Controlled Parking Zone	Non-Key Decision	Town	Yes Friday 3 rd October 2014	1
2/26/14-15	Cabinet Member for Housing and Estate Regeneration (Cllr Ahmet Oykenner) and the Cabinet Member for Finance (Cllr Andrew Stafford)	Monday 6 th October 2014	Part 1 & 2 (Para 3)	Meridian Water – Project Delivery	Key Decision Number KD3931	Upper Edmonton & Edmonton Green	Yes Friday 3 rd October 2014	2-3

DECISIONS

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

CALL – IN UPDATE

Please note that the following decisions have been called in for review from the following List:

List No: 24 issued on 19th September 2014 with a call in date of 26th September 2014

- KD3970 – Application to Change the Penalty Charge Notice Banding
- Non-Key - Amendment to Waste and Recycling Fees & Charges

LIST REFERENCE: 1/26/14-15

SUBJECT TITLE OF THE REPORT

RALEIGH ROAD, SYDNEY ROAD, ESSEX ROAD & TIPTREE CLOSE – PROPOSED AMENDMENTS TO ENFIELD TOWN CONTROLLED PARKING ZONE (CPZ)

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 Bond)	Monday 6 th October 2014	None	Non-Key	Dave Oxley Tel: 0208 379 3553	Yes Friday 3 rd October 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Monday 6th October 2014:

- To implement the proposed extension to the operating hours of the Enfield Town CPZ in the area of Raleigh Road, Sydney Road, Essex Road, and Tiptree Drive, through the introduction of a separate sub-zone, and to make changes to the layout of the parking controls in these streets as per the plan distributed to residents in October 2013 (shown in Appendix A of the report), that includes:
 - The introduction of additional double yellow line junction protection at each end of Raleigh Road;
 - The introduction of additional double yellow lines at the western end of Essex Road; and
 - The conversion of an existing “free” parking bay on Essex Road into a residents’ parking bay.

ALTERNATIVE OPTIONS CONSIDERED:

- Do nothing – this option would mean that residents and their visitors would continue to experience parking problems in Raleigh Road, Sydney Road, Essex Road, and Tiptree Drive on Sundays.
- Extend CPZ hours to include Sundays and evenings (8am to 8pm) – the initial consultation analysis indicated that there was insufficient support from local residents for the extension of the CPZ operating hours in the evenings.

REASONS FOR RECOMMENDATIONS:

The proposed extension to the operation hours of the existing Enfield Town CPZ in Raleigh Road, Sydney Road, Essex Road, and Tiptree Drive will benefit the residents of the area by deterring non- residents from parking in their streets on Sundays, and has the support of the majority of residents within the proposed extension area.

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: 2/26/14-15

SUBJECT TITLE OF THE REPORT							
MERIDIAN WATER – PROJECT 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 & 2 (Para 3)	Upper Edmonton & Edmonton Green	Cabinet Member for Housing and Estate Regeneration (Cllr Oykenor) and the Cabinet Member for Finance (Cllr Stafford)	Monday 6 th October 2014	None	Key Decision Number KD3931	Marc Clark Tel: 020 8379 3537	Yes Friday 3 rd October 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Monday 6th October 2014:

1. That the Heads of Terms, as annexed to the Part 2 report, for the acquisition of the sites, are deemed to be satisfactory to the Council;
2. The Scope of Works, as annexed to the Part 2 report, for further site investigation is acceptable to the Council;
3. The Council is authorised to enter into the Exclusivity Agreement, as annexed to Part 2 of this report;
4. That in order to enter into the Exclusivity Agreement, that the Council makes available from existing capital resources, the total amount as stated in the Part 2 report (if required), for the Initial Contribution;
5. That the Council makes a further amount as stated in the Part 2 report, available from existing capital resources, for future Exclusivity Agreement Contributions, if required, to undertake further site investigations should the initial investigations suggest that further site investigation work is needed to satisfy the Heads of Terms;
6. That the Council underwrites the amount as stated in the Part 2 report of costs, in relation to the Sellers legal drafting of the Sale and Purchase Contracts in accordance with the Heads of Terms, by putting the Council’s Solicitors “in funds”;
7. That the Commitment Fee as stated in the Part 2 report is authorised for payment from the Neighbourhood Regeneration revenue budget to OAMPS (UK) Limited to secure their on-going brokerage service as Environmental Liability Insurance Policy wording is finalised.

ALTERNATIVE OPTIONS CONSIDERED:

1. Declining the possible purchase of the land potentially available to the Council has been considered, but rejected due to the uncertain timescales associated with their owner bringing the land to market and securing development and consequent benefits for the community.
2. The use of compulsory purchase powers to acquire the land that comprises the opportunity, either as a package or individually has been considered, but this is not the Council’s first preference given the negotiations that are currently taking place with the land-owner. This should perhaps be best regarded as a reserve power to be used if the land-owner in question were to, for example, put forward unreasonable (or unduly onerous) terms, such that the purchase proposition would be unlikely to be taken-up in the market.
3. Progress without an Exclusivity Agreement was discounted because it is necessary that time is taken to properly investigate the sites.

LIST REFERENCE: 2/26/14-15 (Continued)

REASONS FOR RECOMMENDATIONS:

1. To provide a greater level of certainty over the timescales associated with the development of three early start sites in Meridian Water and their relationship with significant rail and education infrastructure, and to increase developer and stakeholder confidence in the delivery of the Masterplan.
2. Acquisition and therefore the control of land within the Meridian Water Masterplan area will help accelerate housing delivery.

BACKGROUND:

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.