



PUBLICATION OF DECISION LIST NUMBER 33/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 24th October 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

10/33/14 -15	Enfield Residents Priority Fund Cabinet Sub-Committee	Monday 3 rd November 2014	Part 1	2014/15 Enfield Residents' Priority Fund – review of Processes	Non-Key	All	Yes Friday 31 st October 2014	10
11/33/14 -15	Enfield Residents Priority Fund Cabinet Sub-Committee	Monday 3 rd November 2014	Part 1	Internal Audit Recommendations: review of 2013/14 Funding Round	Non-Key	All	Yes Friday 31 st October 2014	11
12/33/14 -15	Enfield Residents Priority Fund Cabinet Sub-Committee	Monday 3 rd November 2014	Part 1	Applications to the Enfield Residents Priority Fund	Non-Key	Bowes, Bush Hill Park, Chase, Cockfosters, Enfield Highway, Enfield Lock, Haselbury, Jubilee, Lower Edmonton, Palmers Green, Southbury, Southgate Green, Town, Upper Edmonton, Winchmore Hill	Yes Friday 31 st October 2014	12-13
13/33/14 -15	Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 3 rd November 2014	Part 1	Morley Hill and Kilvinton Drive 5t Weight Restriction	Non-Key	Chase	Yes Friday 31 st October 2014	14-15
14/33/14 -15	Director of Finance, Resources & Customer Services (James Rolfe)	Monday 3 rd November 2014	Part 1 & 2 (Para 3)	Lease of Land at 18-20 First Avenue Montagu Industrial Estate, Edmonton	Key Decision KD 3940	Edmonton Green	Yes Friday 31 st October 2014	16
15/33/14 -15	Cabinet Member for Finance (Cllr Stafford)	Monday 3 rd November 2014	Part 1 & 2 (Para 3)	Internal Audit Contract - Procurement	Key Decision KD 3860	All	Yes Friday 31 st October 2014	17
16/33/14 -15	Director of Finance, Resources & Customer Services (James Rolfe)	Monday 3 rd November 2014	Part 1 & 2 (Para 3)	Lease Renewal of 424 & 426 Hertford Road, EN3 5QS to A Miah, t/a Mehek Indian Restaurant & Takeaway	Key Decision KD 3962	Turkey Street	Yes Friday 31 st October 2014	18
17/33/14 -15	Director of Finance, Resources & Customer Services (James Rolfe)	Monday 3 rd November 2014	Part 1 & 2 (Para 3)	Lease Renewal of 76 Main Avenue, Enfield EN1 1DH to Habib Tekagac	Key Decision KD 3987	Southbury	Yes Friday 31 st October 2014	19
18/33/14 -15	Cabinet Member for Economic Development (Cllr Sitkin)	Monday 3 rd November 2014	Part 1	Enfield Town Centres – A Management Framework	Key Decision KD 3784	All	Yes Friday 31 st October 2014	20

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.29 Issued on Tuesday 7th October 2014 with a Call In date of Tuesday 14th October 2014.

List No.30 Issued on Friday 10th October 2014 with a Call In date of Friday 17th October 2014.

List No.31 Issued on Tuesday 14th October 2014 with a Call In date of Tuesday 21st October 2014.

CABINET INFORMATION ITEMS

Cabinet (22nd October 2014) agreed to note the following items:

Report No.79 – Safeguarding Children Board and Safeguarding Adults Board – Annual Reports 2013-14

Report No.81 – Quarterly Corporate Performance Report

These items were for information and are therefore not open to call-in.

LIST REFERENCE: 1/33/14-15

SUBJECT TITLE OF THE REPORT							
REVENUE MONITORING REPORT 2014/15: AUGUST 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 3 rd November 2014	None	Key Decision KD 3949	Isabel Brittain 0208 379 4732	Yes Friday 31 st October 2014
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Monday 3rd November 2014: Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note the £2.4m overspend revenue outturn projection. 2. That departments' reporting pressures should formulate and implement action plans to ensure that they remain within budget in 2014/15. 							
BACKGROUND:							
Please refer to Item 7 on the Cabinet Agenda for 22 nd October 2014.							

LIST REFERENCE: 2/33/14-15

SUBJECT TITLE OF THE REPORT							
PROMOTION OF LONDON BOROUGH OF ENFIELD 50 TH ANNIVERSARY							
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 3 rd November 2014	None	Non-Key	John Austin 0208 379 4094	Yes Friday 31 st October 2014
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Monday 3rd November 2014: Cabinet agreed to endorse the outline London Borough of Enfield 50th Anniversary campaign and action plan.</p>							
BACKGROUND:							
Please refer to Item 9 on the Cabinet Agenda for 22 nd October 2014.							

LIST REFERENCE: 3/33/14-15

SUBJECT TITLE OF THE REPORT							
ADOPTION OF DEVELOPMENT MANAGEMENT DOCUMENT (DMD)							
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 3 rd November 2014 and following the Council meeting	None	Key Decision KD 3978	Neeru Kareer 0208 379 1634	Yes Friday 31 st October 2014 No – for the recommendation to Council
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Monday 3rd November 2014:</p> <p>Cabinet agreed:</p> <ol style="list-style-type: none"> To note receipt of the Planning Inspector's final report, attached as Appendix 1 of this report, this concludes the Development Management Document to be 'sound' and legally compliant, in accordance with Government legislation. <p>RECOMMENDED TO COUNCIL formal adoption of the Development Management Document to form part of Enfield's Local Plan.</p>							
BACKGROUND:							
Please refer to Item 10 on the Cabinet Agenda for 22 nd October 2014.							

LIST REFERENCE: 4/33/14-15

SUBJECT TITLE OF THE REPORT							
HOUSING DEVELOPMENT FRAMEWORK							
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 3 rd November 2014	None	Key Decision KD 3369	Geoffrey Richards 0208-379-2179	Yes Friday 31 st October 2014
DECISION							
<p>AGREED: subject to no call-in being received, that the following decision will come into effect on Monday 3rd November 2014: Cabinet agreed to:</p> <ol style="list-style-type: none"> Note the progress that has been made by the Council to increase the supply of new housing in the borough. Approve the Enfield Housing Development Framework included at Appendix 1 of this report. Approve the standard for new Council housing included at Appendices 2 & 3 of this report. Note that when procuring housing partners to deliver residential new build developments that the Housing Development Framework must be included as part of the tender documents. Note that when procuring housing partners to deliver new council housing that the Performance Specification must be used to frame the standard for new council housing. Note that it is proposed to undertake a review in 12 months and any revisions made to reflect feedback received through consultation (paragraph 5.3 of the report refers). To agree that delegated authority be given to the Cabinet Member for Housing and Estate Regeneration to agree any revisions required on behalf of Cabinet. 							
BACKGROUND:							
Please refer to Item 11 on the Cabinet Agenda for 22 nd October 2014							

LIST REFERENCE: 5/33/14-15

SUBJECT TITLE OF THE REPORT							
PROPOSED SUBMISSION CENTRAL LEESIDE AREA ACTION 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	All	Cabinet	Monday 3 rd November 2014 and following the Council meeting	None	Key Decision KD 3975	James Gummery 020 8379 3498 Joanne Woodward 020 8379 3881	Yes Friday 31 st October 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 3rd November 2014: Cabinet agreed:</p> <ul style="list-style-type: none"> To endorse the Proposed Submission Central Leaside Area Action Plan (AAP). That the Cabinet Member for Economic Development be authorised to agree the publication of the Sustainability Appraisal and Equality Impact Assessment of the Proposed Submission Central Leaside AAP. That the Director of Regeneration & Environment be authorised to make appropriate changes to the Submission version of the Central Leaside AAP and undertake any further consultation required, in the run up to and during the public examination process into the document, in response to representations received, requests from the Planning Inspector and any emerging evidence, guidance or legal advice. Changes of a substantive nature will be considered by the Local Plan Cabinet Sub-Committee. <p align="center">RECOMMENDED TO COUNCIL to approve the Proposed Submission Central Leaside Area Action Plan for publication, and thereafter be subject to a statutory period of public consultation and submission to the Secretary of State for public examination.</p>							
BACKGROUND:							
Please refer to Item 12 on the Cabinet Agenda for 22 nd October 2014.							

LIST REFERENCE: 6/33/14-15

SUBJECT TITLE OF THE REPORT							
CONTRACT FOR THE PROVISION OF AGENCY WORKERS							
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 3 rd November 2014	None	Key Decision KD 3966	Melissa Keating 020 8379 4460	Yes Friday 31 st October 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 3rd November 2014: Cabinet agreed:</p> <ol style="list-style-type: none"> That the Council access the Eastern Shires Purchasing Organisation (ESPO) MSTAR framework through an access agreement with ESPO and directly contract with the Provider named in the Part Two of this report via call-off for a period of three years (plus the option of up to a further twelve month period from the commencement date) until 31st January 2019. The recommendations detailed in the part two report containing exempt information. 							
BACKGROUND							
Please refer to Items 13 and 25 on the Cabinet Agenda for 22 nd October 2014. As the Part 2 report contains exempt information it will not be available to the press or public.							

LIST REFERENCE: 7/33/14-15

SUBJECT TITLE OF THE REPORT							
AWARD OF CONTRACT FOR CARE AND SUPPORT SERVICE AT SKINNERS COURT							
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 3 rd November 2014	None	Key Decision KD 3824	Vincent Edwards 020 8379 4055	Yes Friday 31 st October 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Monday 3rd November 2014:
Cabinet agreed:

- To note the contents of the report and to approve the recommendations for the award of contract as detailed in the accompanying Part Two report (containing exempt information).

BACKGROUND

Please refer to Items 14 and 26 on the Cabinet Agenda for 22nd October 2014. As the Part 2 report contains exempt information it will not be available to the press or public.

LIST REFERENCE: 8/33/14-15

SUBJECT TITLE OF THE REPORT							
NEW AVENUE DEVELOPER PARTNER SELECTION REPORT							
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 3 rd November 2014	None	Key Decision KD 3793	Geoffrey Richards 020 8379 2179	Yes Friday 31 st October 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Monday 3rd November 2014:

Cabinet agreed:

1. To authorise the appointment of Bidder A as the preferred development partner.
2. To note the intention to continue to work in partnership with residents and establish a Resident Design Panel to work with the Council and Bidder A to prepare a design for submission to the planning department.
3. To delegate authority to the Director of Health, Housing and Adult Social Care, the Director of Finance, Resources & Customer Services and the Assistant Director for Legal Services to finalise the terms of the Development Agreement and all associated agreements arising out of the Development Agreement.
4. To delegate authority to the Director of Health, Housing and Adult Social Care acting where appropriate in accordance with CPO legislation to agree terms for the purchase and/or where applicable restructuring of all existing residential and non-residential property interests on the estate, and to instruct Legal Services to complete the purchases and restructuring of the residential and non-residential property interests on the terms agreed.
5. To note the intention to include in the Development Agreement an obligation on the Council to seek a Compulsory Purchase Order of the development site and to use Council powers to appropriate the New Avenue development site for planning purposes.
6. To note the estimated costs of human resource implications contained within the report are included in the budgeted project costs.
7. To note the scope of the developer procurement does not include the management of the new homes. This will be subject to a future Cabinet decision.
8. The recommendations detailed in the part two report containing exempt information.

BACKGROUND

Please refer to Items 15 and 27 on the Cabinet Agenda for 22nd October 2014. As the Part 2 report contains exempt information it will not be available to the press or public.

LIST REFERENCE: 9/33/14-15

SUBJECT TITLE OF THE REPORT							
ENABLING MERIDIAN WATER INFRASTRUCTURE							
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 3 rd November 2014	None	Key Decision KD 3973	Sharon Strutt 020 8379 4812 Paul Walker 020 8379 3805	Yes Friday 31 st October 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Monday 3rd November 2014:

Cabinet agreed:

1. To endorse the Safeguarded Highway Route for the Meridian Water Causeway (Meridian Boulevard) as set out in Appendix 1 of the report.
2. To authorise the Director of Regeneration and Environment to appoint consultants via the Government Procurement Service Transport Related Engineering Advice and Research (T-TEAR) framework to develop the detailed design of Phases 1 and 2 of The Causeway (including service diversions and provision of the Lee Valley Heat Network pipeline) and to secure technical approval from the Council in its capacity of local highway authority.
3. To authorise the Director of Regeneration and Environment to appoint a contractor via the London Highways Alliance Contract (LoHAC) to implement Phase 1 of the Causeway, at the estimated costs detailed in the Part 2 of the report.
4. To authorise the Director of Regeneration and Environment to make appropriate provision within the Phase 1 contract for a possible contract extension to enable the construction of Phase 2 of the Causeway (Meridian Boulevard), subject to all the necessary regulatory and land-owner agreements first being in place, and final Cabinet approval.
5. To authorise that the Director of Regeneration and Environment and the Director of Finance, Resources and Customer Services take all necessary steps to agree terms, and enter into any way-leaves, easements, planning, highway and other regulatory consents required to procure the delivery of Phase 1 of the Causeway as appropriate.
6. To authorise that the Director of Regeneration and Environment and the Director of Finance, Resources and Customer Services to undertake background work to support the possible compulsory purchase of land to deliver the whole, or parts of, the Causeway (Meridian Boulevard) should this be necessary.
7. To note that a Part 2 report sets out details of the financial considerations and estimated fees required to deliver Phases 1 and 2.
8. To invite the Director of Regeneration and Environment and the Director of Finance, Resources and Customer Services to submit a further report on Phase 2 of the Causeway (Meridian Boulevard) in due course.
9. The recommendations detailed in the part 2 report containing exempt information.

BACKGROUND

Please refer to Items 16 and 28 on the Cabinet Agenda for 22nd October 2014. As the Part 2 report contains exempt information it will not be available to the press or public.

LIST REFERENCE: 10/33/14-15

SUBJECT TITLE OF THE REPORT							
2014/15 ENFIELD RESIDENTS' PRIORITY FUND – REVIEW OF PROCESSES							
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	Enfield Residents Priority Fund Cabinet Sub - Committee	Monday 3 rd November 2014	None	Non-Key	Alison Trew 020 8379 3186	Yes Friday 31 st October 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 3rd November 2014:</p> <p>That the Enfield Residents Priority Fund Guidance will be changed so that the existing wording will be replaced. The wording in the first paragraph will be replaced with the wording in the second paragraph.</p> <p>“The forms will then be sent to the three ward councillors for consideration. Ideally all three councillors will agree to recommend or reject each application. However, where agreement cannot be reached, provided one councillor signs the form, the application may still be submitted for consideration by the Cabinet Sub Committee.”</p> <p>“They will then be sent to the three ward councillors who must discuss all the applications and, wherever possible, agree unanimously on the applications that they wish to be recommended on to Cabinet Sub Committee. Completed forms must indicate that all the ward councillors support the proposal. If agreement cannot be reached, the applications may still be submitted provided that the councillors reasons for support or rejection are clearly set out in the appropriate space on the application form. The Cabinet Sub Committee will take this information into account when they decide on the applications.”</p>							
BACKGROUND							
Please refer to item 4 on the Cabinet Sub Committee agenda for Tuesday 21 st October 2014							

LIST REFERENCE: 11/33/14-15

SUBJECT TITLE OF THE REPORT							
INTERNAL AUDIT RECOMMENDATIONS: REVIEW OF 2013/14 FUNDING ROUND							
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	Enfield Residents Priority Fund Cabinet Sub - Committee	Monday 3 rd November 2014	None	Non-Key	Alison Trew 020 8379 3186	Yes Friday 31 st October 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 3rd November 2014: Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note the amendments to the Enfield Residents' Priority Fund application form and the amended wording of the applications for Consideration Section of the application covering report as set out in the report. 2. To note formally that Legal and Finance have been consulted on all Enfield Residents' Priority Fund applications. 3. The procedure for variation of Enfield Residents Priority Fund approved projects as set out in paragraph 3.3 of the report. 							
BACKGROUND							
Please refer to Item 4 on the Cabinet Sub Committee agenda for Tuesday 21 st October 2014							

LIST REFERENCE: 12/33/14-15

SUBJECT TITLE OF THE REPORT							
APPLICATIONS TO ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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, Bush Hill Park, Chase, Cockfosters, Enfield Highway, Enfield Lock, Haselbury, Jubilee, Lower Edmonton, Palmers Green, Southbury, Southgate Green, Town, Upper Edmonton, Winchmore Hill	Enfield Residents Priority Fund Cabinet Sub - Committee	Monday 3 rd November 2014	Councillor Bond non-pecuniary interest in application SOUB033 Councillor Brett non-pecuniary interest in application BOW053 Councillor Georgiou non-pecuniary interest in application BOW053 Councillor Oykenner non-pecuniary interests in applications PAL043, PAL044 PAL045	Non-Key	Joanne Stacey 020 8379 3792	Yes Friday 31 st October 2014

DECISION
<p>AGREED subject to no call-in being received, that the following decisions will come into effect on Monday 3rd November 2014:</p> <p>(1) That the following applications be approved under the Enfield Residents Priority Fund (as detailed in Appendix A of the report)</p> <ul style="list-style-type: none"> • Bowes Ward (BOW053), Bush Hill Park (BUSH023), Winchmore Hill (WMH025) – Talkies Community Film Festival - £3,000 (£1,000 per ward) • Chase Ward (CHAS026) – Clay Hill Singing - £4,000 • Cockfosters Ward (CF018) – Trent Park Guided Walks - £2,500 • Enfield Lock (ENFL028), Enfield Highway (HIWAY039) – Albany Park Winter Wonderland - £10,000 (£5,000 per ward) • Palmers Green Ward (PAL045), Winchmore Hill (WHM027) – Palmers Green Festival - £3,868 (£1,934 per ward) • Southbury Ward (SOUB033) – Stay Green in Bush Hill Park - £4,768 • Town Ward (TOWN034) – Community Christmas Lights - £950 • Town Ward (TOWN035) – Willow Residents Newsletter - £450 • Upper Edmonton Ward (UPED051) – 3Es Table Tennis Club - £3,868 • Upper Edmonton Ward (UPED052) – DJ Academy Celebration Event - £5,000 • Upper Edmonton Ward (UPED053) – Willbury Way Open Space Improvements - £2,960 • Winchmore Hill Ward (WMH053) – St Nicholas Fair - £3,500

(2) The following applications were deferred, for consideration at a future meeting of the Sub Committee, to enable more information to be provided:

- Palmers Green Ward (PAL044) – Talkies Community Film Festival – as it had not been signed by the ward Councillors.
- Haselbury (HAS035) – Alevi Community Capacity Building – for more work to be done on the application.
- Haselbury (HAS036) – Veterans Football League – for more work to be done on the application.
- Jubilee (JUB035) – Exposure Jubilee Project – as it had not been signed by the ward Councillors.
- Jubilee (JUB036) – Aiding Young People – for more work to be done on the application.
- Lower Edmonton (LOED055) – Parenting Club for Women – for more work to be done on the application.
- Lower Edmonton (LOED056) – Aiding Project for Diverse Communities – for more work to be done on the application.
- Lower Edmonton (LOED057) – Aiding Young Children and Adults – for more work to be done on the application.
- Lower Edmonton (LOED058) - Story Making Book Club – for more work to be done on the application.
- Lower Edmonton (LOED059) – Community Capacity Building Project – for more work to be done on the application.
- Palmers Green (PAL043) – Exposure Jubilee Project – as it had not been signed by the ward Councillors.
- Southgate Green (SGTG020) – Arnos Park Community Garden – to enable further discussions between the ward Councillors, the applicants and the Parks Service to take place.

(3) The following applications were withdrawn by ward Councillors:

- Southgate Green Ward (SGTG019) - Talkies Community Film Festival
- Southgate Green Ward (SGT021) – Palmers Green Festival

(4) The following applications were rejected as they did not meet the fund criteria:

- Bush Hill Park Ward (BUSH024) – Driveways on Little Bury Street
- Upper Edmonton Ward (UPED050) – Fore Street Flats – Home Entrances

(5) The Chair of the Sub Committee be given delegated authority to provide approval in cases where applications are agreed in principle, subject to certain conditions, and these conditions have been met.

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 6 on the Cabinet Sub Committee agenda for Tuesday 21st October 2014

Publication of Decision List 12/33/14-15 - 24th October 2014

LIST REFERENCE: 13/33/14-15

SUBJECT TITLE OF THE REPORT							
MORLEY HILL AND KILVINTON DRIVE 5t WEIGHT RESTRICTIONS							
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	Chase	Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 3 rd November 2014	None	Non-Key	Craig Gough 0208 379 3566	Yes Friday 31 st October 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Monday 3rd November 2014:

1. To consider the comments received in relation to a consultation with the emergency and waste services and a statutory consultation on proposals to introduce a 5t environmental weight restriction on Morley Hill and Kilvinton Drive.
2. To authorise the implementation of a 5t environmental weight restriction as detailed in drawing number 20023/01, of this report, at an estimated cost of £20,000. This is to be met from the Corridors, Neighbourhoods and Supporting Measures allocation for 2014/15 provided by TfL.
3. To approve the making of the Traffic Management Order under the Road Traffic Regulations Act 1984 for the introduction of weight restriction.

ALTERNATIVE OPTIONS CONSIDERED:

1. **Do Nothing** – This would allow large vehicles to continue to use Morley Hill and Lancaster Road as a short cut between Clay Hill and Lancaster Road. Residents' concerns would not be addressed.
2. The option to introduce a physical width restriction has been considered but this proposal was not sufficiently supported by residents and as such, was not progressed.
3. Any other options are likely to impact on access for residents or on-street parking. Given the opposition to the initially proposed width restriction, it is also unlikely that any further options would be supported.

REASONS FOR RECOMMENDATIONS:

1. The inappropriate use of a residential road, such as Morley Hill and Kilvinton Drive, by large vehicles is causing concern to local residents. As well as concerns for road safety, the noise by those large vehicles is affecting the residents' quality of life.
2. Given the lack of support for a width restriction an environmental 5t weight restriction is considered to be the most appropriate measure to address the ongoing concerns. This recommendation is based on the outcome and the response of residents to the previous consultation on proposals to introduce a width restriction.
3. This alternative proposal ensures that all vehicles identified as being the cause of residents' concerns, will be restricted from using local residential roads as a short cut between Clay Hill and Lancaster Road. The proposal will also provide exemptions to allow access for public service vehicles and to allow access for deliveries and for residents driving to and from their properties. As such the removal of these vehicles from these residential roads will improve the area, and allow for the free movement of traffic in this area.
4. The alternative route via Clay Hill, Baker Street and Lancaster Road is of a higher standard with higher levels of accessibility at junctions. Along those roads, the anticipated increase in traffic flow will be extremely small in comparison to existing flows and therefore, unlikely to cause any notable impact.
5. While the alternative route is approximately half mile longer than the route through residential roads, we anticipate only a very small increase in journey time for affected vehicles. This will therefore have minimal impact on any business whose vehicles currently use the residential roads.

BACKGROUND:

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: 14/33/14-15

SUBJECT TITLE OF THE REPORT							
LEASE OF LAND AT 18-20 FIRST AVENUE MONTAGU INDUSTRIAL ESTATE, EDMONTON							
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)	Edmonton Green	Director of Finance, Resources & Customer Services (James Rolfe)	Monday 3 rd November 2014	None	Key Decision KD 3940	Robin Sample 020 8379 3146	Yes Friday 31 st October 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Monday 3rd November 2014:

That the Director of Finance, Resources & Customer Services approves the lease on the terms set out in the Part Two of the report.

ALTERNATIVE OPTIONS CONSIDERED:

The alternative of leaving the property vacant is not compatible with maximising income or with assisting the local economy by releasing available sites for use at the earliest time. The property would also be open to fly tipping and illegal encampments.

REASONS FOR RECOMMENDATIONS:

1. The proposed new letting will generate significant additional long term income once the site is operational.
2. It will bring back to use a currently vacant site.
3. All future repairs for the site will vest solely with the tenant thereby taking away a financial burden to the Council.
4. It will provide an existing tenant the business opportunity within the Borough to further plan and build its business for the future.
5. The site requires extensive repair and clearance work. The proposed terms make the tenant responsible for these works saving the Council the capital costs otherwise involved.

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

LIST REFERENCE: 15/33/14-15

SUBJECT TITLE OF THE REPORT							
INTERNAL AUDIT CONTRACT - PROCUREMENT							
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 Finance (Cllr Stafford)	Monday 3 rd November 2014	None	Key Decision KD 3860	John Austin 0208 379 4094	Yes Friday 31 st October 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Monday 3rd November 2014:

Approval is given to the Council entering into the four year joint framework contract for internal audit services as set out in this report

ALTERNATIVE OPTIONS CONSIDERED:

The Council could have expanded the in-house team or joined with a neighbouring borough's in-house team to provide the required services. However, some of the planned assignments would require specialist or technical skills, such as IT, project or contract assurance, which would not be required permanently within the team. In addition, delivery of services would be vulnerable to staff-related risks such as illness or performance issues. Partnering with a private sector provider is considered the best option to meet anticipated skills gaps and build resilience into the team.

The Council could have gone out to tender separately but this would not have provided the benefits which the joint procurement does, such as opportunities for joint working, shared resources and economics of scale.

REASONS FOR RECOMMENDATIONS:

Closer and joint working with other like-minded boroughs will help us to improve our services, share best practice and deliver efficiencies over time. Joining this contract is the first step along that path.

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

LIST REFERENCE: 16/33/14-15

SUBJECT TITLE OF THE REPORT							
LEASE RENEWAL OF 424 & 426 HERTFORD ROAD, EN3 5QS, TO A MIAH, T/A MEHEK INDIAN RESTAURANT AND TAKEAWAY							
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)	Turkey Street	Director of Finance, Resources & Customer Services (James Rolfe)	Monday 3 rd November 2014	None	Key Decision KD 3862	Justin Caslake 020 8379 3130	Yes Friday 31 st October 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 3rd November 2014:</p> <p>That the Director of Finance, Resources and Customer Services approves the terms to the lease renewal of the Housing Revenue Account shop as detailed in the Part 2 report.</p>							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>1. Object, as landlord to the lease renewal</p> <p>a) This option is not recommended. Under the Landlord and Tenant Act 1954 Part 2, a tenant of business premises has a right to renew their tenancy on terms similar to their existing agreement and, pending the new tenancy, is entitled to use the premises under the terms of the old tenancy.</p> <p>b) There are certain grounds upon which Council, as landlord, could challenge this right via the Courts.</p> <p>c) None of these grounds are applicable as the tenant has complied with the terms of their existing lease and the Council is happy to proceed with the lease renewal.</p> <p>2. Do Nothing</p> <p>a) This option is not recommended.</p> <p>b) The current passing rent is below current market levels.</p> <p>c) The tenant would not be able to plan and build their business for the future.</p>							
REASONS FOR RECOMMENDATIONS:							
<p>1. The decision to renew the lease is based on sound commercial grounds and the Council is happy to proceed with lease renewal.</p> <p>2. In addition, the lease renewal will enable the tenant to expand its business whilst continuing to provide a service to Enfield residents.</p> <p>3. By agreeing to the lease renewal the Council will maintain an income stream from this asset.</p>							
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							

LIST REFERENCE: 17/33/14-15

SUBJECT TITLE OF THE REPORT							
LEASE RENEWAL OF 76 MAIN AVENUE, ENFIELD EN1 1DH TO HABIB TEKAGAC							
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)	Southbury	Director of Finance, Resources & Customer Services (James Rolfe)	Monday 3 rd November 2014	None	Key Decision KD 3987	Neofidos Georghiou 020 8379 3255	Yes Friday 31 st October 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 3rd November 2014:</p> <p>That the Director of Finance, Resources and Customer Services approves the terms to the lease renewal of the Housing Revenue Account shop as detailed in the Part 2 report.</p>							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>1. Object, as landlord to the lease renewal</p> <p>a) This option is not recommended. Under the Landlord and Tenant Act 1954 Part 2, a tenant of business premises has a right to renew their tenancy on terms similar to their existing agreement and, pending the new tenancy, is entitled to use the premises under the terms of the old tenancy.</p> <p>b) There are certain grounds upon which the Council, as landlord, could challenge this right via the Courts.</p> <p>c) None of these grounds are applicable as the tenant has complied with the terms of their existing lease and the Council is happy to proceed with the lease renewal.</p> <p>2. Do Nothing</p> <p>a) This option is not recommended. The tenant could acquire rights by not regularising the position over a long period.</p> <p>b) The current passing rent is below current market levels.</p> <p>c) The tenant would not be able to plan and build their business for the future.</p>							
REASONS FOR RECOMMENDATIONS:							
<p>1. The tenant will be able to plan and build their business for the future and will continue to provide a service to Enfield residents.</p> <p>2. By agreeing to the lease renewal the Council will maintain an income stream from this asset.</p> <p>3. As stated in the Alternative Options above.</p>							
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							

LIST REFERENCE: 18/33/14-15

SUBJECT TITLE OF THE REPORT							
ENFIELD TOWN CENTRES – A MANAGEMENT FRAMEWORK							
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 Economic Development (Cllr Sitkin)	Monday 3 rd November 2014	None	Key Decision KD 3784	Lovelace Poku 020 8379 3870.	Yes Friday 31 st October 2014
DECISION							
AGREED: subject to no call-in being received, the following decision will come into effect on Monday 3 rd November 2014:							
<ol style="list-style-type: none"> Note the contents of the public consultation carried out during March to April 2014; Adopt the Enfield Town Centres Management Framework as guidance for the production of individual Town Centre Management Action Plans. 							
ALTERNATIVE OPTIONS CONSIDERED:							
The alternative to do nothing was considered but discounted as the issues are a priority facing most, if not all of Enfield's Centres. The eventual adoption of this framework could enable more resilient partnership working in our town centres.							
REASONS FOR RECOMMENDATIONS:							
An Adopted Town Centres Management Framework will enable the Council working in partnership with all stakeholders and interested parties to work even more closely and effectively in promoting, developing and sustaining attractive and economically vibrant town centres across the whole of Enfield.							
BACKGROUND							
Please note that a copy of the part 1 report is available via the Decision list link on the Council's Democracy pages.							