



PUBLICATION OF DECISION LIST NUMBER 34/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Tuesday 28th 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

INDEX OF PUBLISHED DECISIONS – 28th October 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
1/34/14-15	Director of Regeneration & Environment (Ian Davis)	Wednesday 5 th November 2014	Part 1	Corporate Repair and Maintenance Programme – 2014/15	Key Decision KD 3892	All	Yes Tuesday 4 th November 2014	1

DECISIONS

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

LIST REFERENCE: 1/34/14-15

SUBJECT TITLE OF THE REPORT

CORPORATE REPAIR AND MAINTENANCE PROGRAMME – 2014/15

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	Director of Regeneration & Environment (Ian Davis)	Wednesday 5 th November 2014	None	Key Decision KD 3892	Matthew Mulvany 0208 379 6800	Yes Tuesday 4 th November 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Wednesday 5th November 2014:

1. That the financial position pertaining to the Corporate Repair and Maintenance fund to be noted.
2. That a Planned Repair and Maintenance Programme for 2014/15 in sum of £1,818,248 as detailed in Appendix A of the report, is carried out.

ALTERNATIVE OPTIONS CONSIDERED:

The Council could rely on reactive maintenance only, but this is not a cost effective or planned way to manage property, and would have detrimental effect on the corporate buildings portfolio in the medium to longer term.

REASONS FOR RECOMMENDATIONS:

1. The Planned Maintenance comprises the careful attention to buildings, their structure, engineering services and hard landscaped surroundings necessary to retain them, or help restore them, to an acceptable condition. These measures are required to enable their continued function, preserve value, integrity, and to meet the continued expectation of the occupier.
2. All of the works will be procured in line with the Council's constitution in order to deliver value for money.
3. The types of projects undertaken under planned maintenance secure the longer term condition of buildings, maintain their capital value and reduce the need for repeated reactive repairs.

BACKGROUND:

Please note that a copy of the part 1 report is available via the Decision list link on the Council's Democracy pages.

SECTION 2: Notice of forthcoming Key Decisions for which it has not been possible to provide notice

This section lists the Key Decisions that are proposed to be taken by the Council, which require publication in accordance with the Local Government Act 2000. The decisions listed are those for which it has not been possible to provide 28 days' notice and need to comply with the Council's urgency procedure. There are two routes that can be followed in this instance to enable a decision to be taken.

1. Rule 15 – General Exceptions

This procedure is used in cases when:

- it is not possible to provide the required 28 days' notice of a key decision; but
- it is possible to provide a minimum of 5 working days' notice prior to the decision being taken;

2. Rule 16 – Special Urgency

This procedure should only be used in exceptional circumstances where it is not possible to:

- provide the required 28 days' notice prior of a key decision; and
- provide a minimum of 5 working days' notice prior to the decision needing to be taken;

These decisions will not be eligible for call-in.

If you have any queries or wish to obtain further report information or information on a decision please refer to: James Kinsella 020 8379 4041

Date Decision to be Taken	Ref	Part 1/2	Decision Taken by	Decision Proposed under Rule 15 or 16	Proposed Key Decision	Affected Wards	Page No.
12 November 2014	KD 4026/U189	Part 1	Cabinet	Rule 15	Ratification of the Cabinet decision of 9 April 2014 to designate the area of the London Borough of Enfield for additional licensing	All	1

DETAILS OF KEY DECISION

Part 1/2* and reason	Date Decision Planned	Decision of	Proposed Key Decision	Ward/s affected by the decision	Contact Name and Number
Part 1	12 th November 2014	Cabinet	Ratification of the Cabinet decision of 9 April 2014 to designate the area of the London Borough of Enfield for additional licensing	All	Sally McTernan 020 8379 4465

Reasons for Urgency:

The reason for urgency is that the decision to be taken by Cabinet requires consideration and ratification in advance of 26th November 2014, which is the date fixed for the hearing of the judicial review of the designation of Enfield for additional licensing. It has not been possible to give the required 28 day notice on the Council's Key Decision List of this item because of the need to take the decision at the earliest possible opportunity (i.e. Cabinet on 12 November 14) in order to protect the Council's interests and as it had not been possible to confirm the availability of external resources to provide the evidence to support the ratification before 23rd October 2014.

Background Papers:

No.	Description of Background Papers	Name and Telephone No. of Document Holder	Location/e-mail address