



PUBLICATION OF DECISION LIST NUMBER 39/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Thursday 13th November 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 – 13th November 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 |
|-----------------|-------------------------|---|---------------------|---|-----------------------------|-----------------------|--|--------------------|
| 1/39/14-15 | Cabinet | Friday 21 st November 2014 | Part 1 | September Revenue Monitoring Report 2014/15 and Financial Update | Key Decision KD 3950 | All | Yes Thursday 20 th November 2014 | 1 |
| 2/39/14-15 | Cabinet | Friday 21 st November 2014 | Part 1 | Enfield Joint Adult Mental Health Strategy | Key Decision KD 3938 | All | Yes Thursday 20 th November 2014 | 2 |
| 3/39/14-15 | Cabinet | Friday 21 st November 2014 | Part 1 | Proposal to Implement a Borough-Wide Additional Licensing Scheme for Private Sector Landlords | Key Decision U189/KD 4026 | All | Yes Thursday 20 th November 2014 | 3 |
| 4/39/14-15 | Cabinet | Friday 21 st November 2014 And following the Council Meeting (19 th November 2014) | Part 1 & 2 (Para 3) | Bury Street West – Development Options for the Former Parks Depot Site N9 9LA | Key Decision KD 3959 | All | Yes Thursday 20 th November 2014 No – For the recommendation to Council | 4 |

DECISIONS

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

CABINET AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Cabinet agenda for 12th November 2014, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

CALL – IN UPDATE

Please note no decisions have been called in for review from the following list:

List No.36 Issued on Tuesday 4th November 2014 with a Call In date of Tuesday 11th November 2014.

LIST REFERENCE: 1/39/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|---|----------------------------------|----------------------|---|---|--|----------------------------------|---|
| REVENUE MONITORING REPORT 2014/15: SEPTEMBER 2014 & 2015/16 FINANCIAL UPDATE | | | | | | | |
| 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 21 st November 2014 | None | Key Decision KD 3950 | Isabel Brittain 0208 379 4732 | Yes Thursday 20 th November 2014 |
| DECISION | | | | | | | |
| <p>AGREED subject to no call-in being received, the following decisions will come into effect on Friday 21st November 2014:</p> <ol style="list-style-type: none"> 1. To note the £2.5m overspend revenue outturn projection. 2. To note that specific work is in hand to identify mitigating actions for the projected overspends within Schools & Children's Services and Finance, Resources & Customer Services. 3. To note the progress made to date in the preparation of the 2015/16 budget. 4. To approve the new savings proposals for 2015-16 set out in Appendix D of the report. | | | | | | | |
| BACKGROUND: | | | | | | | |
| Please refer to Item 6 on the Cabinet Agenda for 12 th November 2014. | | | | | | | |

LIST REFERENCE: 2/39/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|-------------------------------------|----------------------|---|--|--|------------------------------|--|
| ENFIELD JOINT ADULT MENTAL HEALTH STRATEGY | | | | | | | |
| 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 21 st November 2014 | None | Key Decision KD 3938 | Bindi Nagra 020 8379 5298 | Yes Thursday 20 th November 2014 |
| DECISION | | | | | | | |
| <p>AGREED subject to no call-in being received, the following decisions will come into effect on Friday 21st November 2014:</p> <ol style="list-style-type: none"> 1. To approve the strategic direction, priorities and objectives for Adult Mental Health Care in Enfield, as detailed in the Joint Enfield Mental Health Strategy attached at appendix 1, of the report; and 2. To note the strategy is also being considered by the Enfield Clinical Commissioning Group Executive Team prior to submission by the Governing Body in October 2014. | | | | | | | |
| BACKGROUND: | | | | | | | |
| Please refer to Item 7 on the Cabinet Agenda for 12 th November 2014. | | | | | | | |

LIST REFERENCE: 3/39/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|---|-------------------------------------|----------------------|---|--|--|---------------------------------|--|
| PROPOSAL TO IMPLEMENT A BOROUGH-WIDE ADDITIONAL AND SELECTIVE LICENSING SCHEME FOR PRIVATE SECTOR LANDLORDS | | | | | | | |
| 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 21 st November 2014 | None | Key Decision U189/KD 4026 | Sally McTernan 0208 379 4465 | Yes Thursday 20 th November 2014 |
| DECISION | | | | | | | |
| <p>AGREED subject to no call-in being received, the following decisions will come into effect on Friday 21st November 2014:</p> <ol style="list-style-type: none"> 1. To ratify the decision to designate an additional licensing area of the district of the London Borough of Enfield as described and delineated on the map at Appendix 1, of the report. 2. To review and approve the following proposed actions <ol style="list-style-type: none"> a) Delegate authority to the relevant Directors to manage the introduction of the additional licensing scheme to come into force on April 1st 2015 with a team in place to process licenses from December 2014. b) Delegate authority to the relevant Directors to agree changes to the proposed implementation where necessary and ensure that all statutory notifications are carried out in the prescribed manner for those designations. 3. To agree the proposed (annual) frequency of reviews within the five-year period for each designation, when the Cabinet will receive an update on progress and impact. 4. To reiterate the Council's commitment to work with landlord representatives on the implementation and operation of the scheme. | | | | | | | |
| BACKGROUND: | | | | | | | |
| Please refer to Item 8 on the Cabinet Agenda for 12 th November 2014. | | | | | | | |

LIST REFERENCE: 4/39/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|----------------------------------|----------------------|---|---|--|---|--|
| BURY STREET WEST – DEVELOPMENT OPTIONS FOR THE FORMER PARKS DEPOT SITE, N9 9LA | | | | | | | |
| 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 | Friday 21 st November 2014 For those decisions not subject to full Council approval (19 th November 2014) | None | Key Decision KD 3959 | Detlev Munster 020 8379 3171 Mohammed Lais 020 8379 4004 | Yes Thursday 20 th November 2014 No – for the Recommendation to Council |

DECISION

AGREED:

1. To recommend to Council to approve a total budget of £33m as detailed within the Part Two of the report and that this figure is included in the Capital Programme for the delivery of a proposed housing scheme at the Bury Street West Depot.
- Subject to no call-in being received, the following decisions will come into effect on Friday 21st November 2014:
- a. Subject to Council approving the addition of the budget for the project in the Capital Programme in 1 above, to approve the budget for Stages 1 and 2 of the project and, approve the commencement of the procurement of consultants to prepare plans for the scheme as detailed within the Part Two of the report, and delegate approval for the appointment of consultants to the Cabinet Member for Housing and Estate Regeneration in consultation with the Director of Health, Housing and Adult Social Care and the Director of Finance, Resources and Customer Services.
 - b. To approve the details of the scheme and its expenditure with the approved total budget subject to a further report being submitted to Cabinet.
 - c. To delegate authority to the Cabinet Member for Housing and Estate Regeneration in consultation with the Director of Health, Housing and Adult Social Care and the Director of Finance, Resources and Customer Services to approve a mix of house types and tenure arrangements in advance of a planning application submission.
 - d. To delegate authority to the Director of Health, Housing and Adult Social Care and the Director of Finance, Resources and Customer Services and with the Assistant Director of Strategic Property Services to submit a planning application for the redevelopment of the site.
 - e. To approve the commencement for the procurement of a developer/contractor to take forward a scheme on receipt of planning permission and award of contract will be subject to further Cabinet approval.
 - f. To note that a further in depth report will be presented to Cabinet updating the progress to date with the preferred delivery option for the site that have been detailed for consideration with the Part Two of the report.
 - g. To approve in principal the acquisition of a property as detailed in the Part Two report.
 - h. To note that the initial budget will be used to appoint consultants to assist in preparing scheme designs, feasibility studies, other investigations, site preparation and public consultation to support the preparation and submission of a planning application and appropriate documents to assist in the procurement of a developer/contractor and for land assembly purposes if required.

BACKGROUND:

Please refer to Item 9 on the Cabinet Agenda for 12th November 2014.