



PUBLICATION OF DECISION LIST NUMBER 41/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 21st 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

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 – 21st November 2014

List Ref	Decision Made by	Date of Decision	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
1/41/14-15	Council	Wednesday 19 th November 2014	Part 1	Opposition Priority Business: Council Approach to the Delivery of New Homes	Non-Key	All	No	1
2/41/14-15	Council	Wednesday 19 th November 2014	Part 1 & 2 (Para 3)	Bury Street West Development Options for the Former Parks Site, N9 9LA	Key Decision KD 3959	All	No	2
3/41/14-15	Council	Wednesday 19 th November 2014	Part 1 & 2 (Para 3)	Enfield 2017 – Transformation	Key Decision KD 3979	All	No	3
4/41/14-15	Council	Wednesday 19 th November 2014	Part 1	Adoption of Development Management Document (DMD)	Key Decisions KD 3978	All	No	4
5/41/14-15	Council	Wednesday 19 th November 2014	Part 1	Proposed Submission Central Leaside Area Action Plan	Key Decision KD 3975	Edmonton Green, Jubilee, Lower Edmonton, Upper Edmonton	No	5
6/41/14-15	Council	Wednesday 19 th November 2014	Part 1	Health & Wellbeing Board – Amendment to Membership & Terms of Reference	Non-Key	All	No	6
7/41/14-15	Council	Wednesday 19 th November 2014	Part 1	Reference from the Members & Democratic Services Group – Establishment of Remuneration Committee	Non-Key	All	No	7

8/41/14-15	Council	Wednesday 19 th November 2014	Part 1	Motions	Non-Key	All	No	8
9/41/14-15	Council	Wednesday 19 th November 2014	Part 1	Committee Memberships	Non-Key	All	No	9
10/42/14-15	Council	Wednesday 19 th November 2014	Part 1	Nominations to Outside Bodies	Non-Key	All	No	10
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
11/41/14-15	Director of Finance, Resources & Customer Services (James Rolfe)	Monday 1 st December 2014	Part 1 & 2 (Para 3)	Lease Renewal of 168 & 168a High Street, Ponders End EN3 4EU	Key Decision KD 4001	Ponders End	Yes Friday 28 th November 2014	11
12/41/14-15	Cabinet Member for Health & Adult Social Care (Cllr McGowan)	Monday 1 st December 2014	Part 1	On-line Deployment of Self-Assessment & Information/Advice Tools	Key Decision KD 4006	All	Yes Friday 28 th November 2014	12

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.36 Issued on Thursday 13th November 2014 with a Call In date of Thursday 20th November 2014.

COUNCIL DECISIONS - REASON FOR RECOMMENDATIONS & ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Council agenda for 19th November 2014 and relevant reports, which summarise the reasons for each recommendation and alternative action considered in relation to each decision.

LIST REFERENCE: 1/41/14-15

SUBJECT TITLE OF THE REPORT							
OPPOSITION PRIORITY BUSINESS: COUNCIL APPROACH TO THE DELIVERY OF NEW HOMES							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 19 th November 2014	None	Non-Key	John Austin 020 8379 4094	No
DECISION							
The recommendations in the Opposition Business Paper were not agreed.							
BACKGROUND							
Please refer to Item 7 on the Council agenda of 18 th November 2014							

LIST REFERENCE: 2/41/14-15

SUBJECT TITLE OF THE REPORT							
BURY STREET WEST – DEVELOPMENT OPTIONS FOR THE FORMER PARKS 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	Council	Wednesday 19 th November 2014	None	Key Decision KD 3959	Detlev Munster 020 8379 3171	No
DECISION							
AGREED: <ol style="list-style-type: none"> 1. To approve inclusion of a total budget of £33m (having noted the details within the Part 2 report) in the Council's Capital Programme for the delivery of the proposed housing scheme at the Bury Street West Depot. 2 To note that Cabinet had agreed: <ol style="list-style-type: none"> 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 Part 2 of the report, and delegate approval for the appointment of consultants to the Cabinet Member for Housing and 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 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 approve in principle the acquisition of the property detailed in the Part 2 report, if agreed with the owners and delegate authority to the Cabinet Member for Finance with the Director of Finance, Resources & Customer Services to negotiate and agree the Heads of Terms for acquisition. g. 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 as detailed for consideration in the Part 2 report and that the initial budget will be used to appoint consultants (as detailed in the Part 2 report). 							
BACKGROUND:							
Please refer to Item 8 on the Part 1 Council Agenda and Item 1 on the Part 2 Council Agenda for 19 th November 2014. Please note As the Part 2 report contains exempt information it will not be available for the press or public.							

LIST REFERENCE: 3/41/14-15

SUBJECT TITLE OF THE REPORT							
ENFIELD 2017 - TRANSFORMATION							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 19 th November 2014	None	Key Decision KD 3979	Mark Stone 020 8379 3908 Emma Carrigy 020 8379 3771	No
DECISION							
<p>AGREED To approve (having noted the decisions made by Cabinet and details within the Part 2 report) inclusion of the total investment of £16m over the next three and half years (with a minimum of £10.2m of this cost being capital funding) for Enfield 2017 within the Capital Programme and note that revenue costs of £5.8m will be funded by the earmarked reserves, as outlined in the 2013/14 outturn report considered at July Cabinet. These one-off costs will generate budget savings of £15m in 2015/16, an additional £7m in 2016/17 and then ongoing savings of 29m per annum from 2017/18.</p>							
BACKGROUND							
<p>Please refer to Item 9 on the Part 1 Council agenda and Item 2 of the Part 2 Council agenda for 19th November 2014. Please note as the Part 2 report contains exempt information it will not be available for the press or public.</p>							

LIST REFERENCE: 4/41/14-15

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 taken	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	Council	Wednesday 19 th November 2014	None	Key Decisions KD 3978	Neeru Kareer 0208 379 1634	No
DECISION							
AGREED: <p>(1) To note receipt of the Planning Inspector's final report, attached as Appendix 1 of the Report, which concludes that the Development Management Document is 'sound' and legally compliant, in accordance with Government Legislation.</p> <p>(2) To formally adopt (as recommended by Cabinet) the Development Management Document to form part of Enfield's Local Plan.</p>							
BACKGROUND							
Please refer to Item 10 on the Council agenda for 19 th November 2014							

LIST REFERENCE: 5/41/14-15

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 taken	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	Edmonton Green, Jubilee, Lower Edmonton, Upper Edmonton	Council	Wednesday 19 th November 2014	None	Key Decision KD 3975	Joanne Woodward 020 8379 3881	No

DECISION
<p>AGREED</p> <ol style="list-style-type: none"> 1. To approve (as recommended by Cabinet) the Proposed Submission Central Leaside Area Action Plan for publication, and thereafter a statutory period of public consultation and submission to the Secretary of State for public examination. 2. To note that Cabinet had agreed: <ol style="list-style-type: none"> a. To delegate authority to the Cabinet Member for Economic Development to agree the publication of the Sustainability Appraisal and Equality Impact Assessment of the Proposed Submission Central Leaside Area Action Plan. b. To authorise the Director of Regeneration & Environment to make appropriate changes to the Submission version of the Central Leaside Area Action Plan 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 emerging evidence, guidance or legal advice, with any changes of a substantive nature to be considered by the Local Plan Cabinet Sub-Committee.

BACKGROUND
Please refer to Item 11 on the Council agenda for 19 th November 2014

LIST REFERENCE: 6/41/14-15

SUBJECT TITLE OF THE REPORT							
HEALTH & WELLBEING BOARD CHANGES TO MEMBERSHIP AND TERMS OF REFERENCE							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 19 th November 2014	None	Non-Key	Danielle Burrows 020 8379 3941 Philip Gregory 020 8379 4488	No

DECISION
<p>AGREED : To approve the following changes to the Health & Wellbeing Board membership and terms of reference (as detailed within Appendix A of the report):</p> <ol style="list-style-type: none"> To create a vice-chair position to be filled by the chair of the Enfield Clinical Commissioning Group. To grant Board membership, without voting rights, to each of the three local NHS Trusts as provider of health services in Enfield: Royal Free London NHS Foundation Trust, North Middlesex University Hospital NHS Trust, Barnet, Enfield & Haringey Mental Health NHS Trust. To alter the membership of the Board from the four Cabinet Members on the existing terms of reference to the four current Cabinet Member representatives detailed in paragraph 3.7 of the report. To amend the Terms of Reference to include the change in title for the Director of Public Health and 3 year term of office for the Elected Representative of the Third Sector (to expire April 2016), as detailed on the amendment sheet tabled at the meeting.

BACKGROUND
Please refer to Item 12 on the Council agenda for 19 th November 2014

LIST REFERENCE: 7/41/14-15

SUBJECT TITLE OF THE REPORT							
REFERENCE FROM THE MEMBER & DEMOCRATIC SERVICES GROUP – ESTABLISHMENT OF REMUNERATION COMMITTEE							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 19 th November 2014	None	Non-Key	Tony Gilling 020 8379 4141	No

DECISION
<p>AGREED to approve:</p> <p>(1) With effect from 20th November 2014, the establishment of a Remuneration Committee as a freestanding Committee appointed by Council, with the Terms of Reference detailed in section 3.7 of the report.</p> <p>(2) Subject to 2.1 above the Terms of Reference for the Audit Committee being amended, as detailed in section 3.8 of the report, to reflect the change.</p>

BACKGROUND
Please refer to Item 13 on the Council agenda for 19 th November 2014

LIST REFERENCE: 8/41/14-15

SUBJECT TITLE OF THE REPORT							
MOTIONS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision taken	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	Council	Wednesday 19 th November 2014	None	Non-Key	John Austin 020 8379	No
DECISION							
<p>AGREED the following motion:</p> <p>(1) In the name of Councillor Stewart:</p> <p>“Enfield Council is extremely concerned about the Government’s mismanagement of Employment and Support Allowance. Large backlogs, an increasing number of sanctions and poorly administered Work Capability Assessments are having a devastating effect on the most vulnerable in Enfield. The Leader of the Council is requested to write to the Secretary of State for Work and Pensions, Iain Duncan Smith, to raise our concerns.”</p>							
BACKGROUND							
Please refer to Item 15 on the Council agenda for 19 th November 2014							

LIST REFERENCE: 9/41/14-15

SUBJECT TITLE OF THE REPORT
COMMITTEE MEMBERSHIPS

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by the Decision	Decision taken by	Date decision taken	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	Council	Wednesday 19 th November 2014	None	Non Key	John Austin 020 8379 4094	No

DECISION:
<p>AGREED the following changes to committee memberships:</p> <p>(1) <u>Audit Committee</u> Councillor Jiagge to replace Councillor Hamilton</p> <p>(2) <u>Pension Fund Board</u> Councillor Barry to replace Councillor Cazimoglu</p> <p>(3) <u>Planning Committee</u> Councillor Jemal to replace Councillor Hamilton</p> <p>(4) <u>Remuneration Committee (Subject to approval of item 13)</u> 2 names to be notified by Majority Group & 1 name to be notified by Opposition Group.</p>

BACKGROUND
Please refer to Item 16 on the Council agenda for 19 th November 2014

LIST REFERENCE: 10/41/14-15

SUBJECT TITLE OF THE REPORT							
NOMINATIONS TO OUTSIDE BODIES							

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by the Decision	Decision taken by	Date decision taken	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	Council	Wednesday 19 th November 2014	None	Non Key	John Austin 020 8379 4094	No

DECISION:							
<p>AGREED the following appointment to outside bodies:</p> <p>(1) <u>Council of Governors, Royal Free Hospital NHS Foundation Trust</u> Councillor Orhan to be appointed as the Council nominated representative.</p>							

BACKGROUND							
Please refer to Item 17 on the Council agenda for 19 th November 2014							

LIST REFERENCE: 11/41/14-15

SUBJECT TITLE OF THE REPORT							
LEASE RENEWAL OF 168 & 168A HIGH STREET, PONDER'S END, EN3 4EU							
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)	Ponders End	Director of Finance, Resources & Customer Services (James Rolfe)	Monday 1 st December 2014	None	Key Decision KD 4001	Justin Caslake 0208 379 3130	Yes Friday 28 th November 2014
DECISION							
AGREED: subject to no call-in being received, the following decision will come into effect on Monday 1 st December 2014: To approve the terms to the lease renewal of the Housing Revenue Account (HRA) shop as detailed in the Part Two report.							
ALTERNATIVE OPTIONS CONSIDERED:							
1. Do Nothing a) Not recommended. The Council cannot unreasonably withhold its consent, as landlord, to the proposed assignment of Mr Biswas' leasehold interest to Mr Hossain. However due to the lease term requirements of the Post Office around Sub Post Masters, Mr Hossain is unlikely to proceed with the assignment without the ability to have a 16 year lease. b) This could result in the closure of the Post Office facility in this area. 2. Assign to an alternative use a) Not recommended. Mr Biswas could seek to assign his interest to another interested party who would seek to change the existing use. The Council, as landlord, may not be able to withhold their consent to any alternative uses put forward. b) This could result in the closure of the Post Office facility in this area.							
REASONS FOR RECOMMENDATIONS:							
1. It will maintain the vital community facility within the area. 2. The tenant will be able to plan and build their business for the future and will continue to provide a service to Enfield residents. 3. By agreeing to the lease renewal the Council will maintain an income stream from this asset.							
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.							

Publication of Decision List 11/41/14-15 – 21st November 2014

LIST REFERENCE: 12/41/14-15

SUBJECT TITLE OF THE REPORT							
ON-LINE DEPLOYMENT OF SELF-ASSESSMENT & INFORMATION/ADVICE TOOLS							
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 Health and Adult Social Care (Cllr McGowan)	Monday 1 st December 2014	None	Key Decision KD 4006	Doug Wilson 0208 379 1540	Yes Friday 28 th November 2014
DECISION							
AGREED: subject to no call-in being received, the following decision will come into effect on Monday 1 st December 2014: To agree the proposed full on-line roll-out of Quickheart Version 9 and Ask SARA for use by the public by March 2015.							
ALTERNATIVE OPTIONS CONSIDERED:							
The department could decide not to offer an on-line self-assessment option. However, both the Care Act 2014 and the Council's Transformation Programme, Enfield 2017 require the availability of self-serve and supported self-serve options wherever possible and appropriate.							
REASONS FOR RECOMMENDATIONS:							
<p>In 2013/14 the Access Service dealt with over 10,500 telephone enquiries. Just under 5,900 of those enquires resulted in the provision of information and advice. Screening officers within the Access service also completed just over 3,900 screening assessments. Over 600 of these screening assessments resulted in the provision of information advice, no further action (not eligible for services) or were referred elsewhere (signposted).</p> <p>The new duties under the Care Act 2014 will also increase the number of assessments the department is required to complete. Work is underway to ascertain the extent of the increase in activity that will result from the new legislation. However, it seems clear that the activity described in this report would present a logical opportunity for more self-serve or supported self-serve. The uptake of the new self-serve options will be closely monitored in order to understand the impact on more traditional telephone and face to face contracts the Council makes with its customers.</p> <p>For those people funding their own support needs who wish to self-serve entirely without contact with the Council, these tools will provide a useful guide to how they may wish to meet their needs, guide prices for how much that support should cost and a market place now with over 300 providers of a wide variety of services, to buy those services.</p> <p>For those people who self-assess and who do wish to ask for Council funding to meet their support needs, the self-assessment will replace the current screening tool used by the Access service. Again, over time it is anticipated that more of the information we currently collect from people over the phone will be provided on-line instead. This will also be closely monitored to measure the impact.</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.							