



PUBLICATION OF DECISION LIST NUMBER 42/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 28 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.

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 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
1/42/14-15	Cabinet Member for Environment & Community Safety (Councillor Bond)	Friday 5 th December 2014	Part 1	Merryhills Primary School Expansion – Proposed parking Control & Access Improvements: Objections Report	Non-Key	Highlands	Yes Monday 8 December 2014	1
2/42/14-15	Enfield Residents Priority Fund Cabinet Sub-Committee	Friday 5 th December 2014	Part 1	Applications to the Enfield Residents Priority Fund	Non-Key	Bowes, Bush Hill Park, Chase, Edmonton Green, Enfield Lock, Grange, Haselbury, Jubilee, Lower Edmonton, Palmers Green, Southgate Green, Turkey Street, Upper Edmonton, Winchmore Hill	Yes Monday 8 December 2014	2-4

AMENDMENT TO COUNCIL DECISION (19th NOVEMBER 2014) – LIST NO.41/14-15 ISSUED ON 21st NOV 14

Please note the following additional information:

Ref 1/41/14-15: Opposition Priority Business – Council approach to delivery of new homes

The following interests were declared at the Council meeting – Councillor Smith (Disclosable Pecuniary Interest) & Councillor Fallart (non-pecuniary interest)

Ref 3/41/14-15: Enfield 2017 – Transformation

The following interests were declared by Members at the Council meeting – Councillor Achilleas Georgiou & Councillor Milne (Disclosable Pecuniary Interest) & Councillor Alessandro Georgiou (other pecuniary interest).

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.38 Issued on Tuesday 11th November 2014 with a Call In date of Tuesday 18th November 2014.

List No.39 Issued on Thursday 13th November 2014 with a Call In date of Thursday 20th November 2014.

List No.40 Issued on Friday 14th November 2014 with a Call In date of Friday 21st November 2014.

LIST REFERENCE: 1/42/14-15

SUBJECT TITLE OF THE REPORT							
MERRYHILLS PRIMARY SCHOOL EXPANSION – PROPOSED PARKING CONTROL ACCESS IMPROVEMENTS: OBJECTIONS 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	Highlands	Cabinet Member for Environment & Community Safety (Councillor Bond)	Monday 8 December 2014	None	Non-Key	Howard Kennedy 020 8379 4060	Yes Friday 5 December 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Monday 8 December 2014:

1. To proceed with the implementation of the proposals as described in this report for the Glenbrook South area described in Table 5.1 and shown in Appendix C, of this report, by making the necessary Traffic Management Orders.
2. To re-consult residents and other key stakeholders on the amended proposals in the Bincote Road area described in Table 5.2 and shown in Appendix D, of the report.
3. To seek additional funding from the Education Department, Schools & Children’s Services, to develop and then consult residents and key stakeholders on the long term improvement proposals described in Table 5.2 and shown in Appendix D, of the report.
4. To notify the petitioners, residents and other key stakeholders of the Council’s decision and to proceed with the above.

ALTERNATIVE OPTIONS CONSIDERED:

Option 1 – Do Nothing – The Council has a duty of care to all users. By not implementing the proposals vulnerable road users may be put at risk as the school expands. The current congestion problems would also continue and will increase as the school increase in size.

REASONS FOR RECOMMENDATIONS:

It is expected that the introduction of the proposed measure in both schemes will improve access and road safety during the school drop off and pick up period. Further, this will also improve the quality of life for residents of these 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: 2/42/14-15

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, Edmonton Green, Enfield Lock, Grange, Haselbury, Jubilee, Lower Edmonton, Palmers Green, Southgate Green, Turkey Street, Upper Edmonton, Winchmore Hill	Enfield Residents Priority Fund Cabinet Sub Committee	Monday 8 December 2014	Councillor Brett - Non-pecuniary interest in application BOW054 Councillor Georgiou Non-pecuniary interest in application BOW054 Councillor Oykener - Non-pecuniary interests in applications PAL043 and PAL044	Non-Key	Joanne Stacey 020 8379 3792	Yes Friday 5 December 2014

DECISION
<p>AGREED subject to no call-in being received, that the following decisions will come into effect on Monday 8 December 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"> • Bush Hill Park Ward (BUSH025) – Summer Holiday Fun & Keep Fit - £2,250 - subject to Park Department permission to put up goalposts • Bush Hill Park Ward (BUSH026) – Bury Lodge Bowls Club Storage - £3,332 - subject to Parks Department approval on the scheme. • Chase Ward (CHAS027) – Forty Hill Park Community & Conservation Events - £3,764 - subject to the provision of further information on paid events and consideration of making a small charge for some of the events to ensure sustainability of the project. • Edmonton Green (EDM043) – Music & Change - £4,250 • Edmonton Green (EDM046) – Helping Somali Children to Achieve in Schools - £4,990 - subject to receiving advice from Schools and Children’s Services. • Grange (GRA012) – Radio JJ Community Radio - £2,670 • Grange (GRA013) – St John’s Ambulance Gazebo - £1,046 • Jubilee Ward (JUB035), Palmers Green Ward (PAL043) – Exposure Jubilee Project - £9,956 (£4,978 per ward) • Lower Edmonton Ward (LOED055) – Parenting Club for Women - £4,000 • Lower Edmonton Ward (LOED058) – Story Book Making Club - £4,560 • Lower Edmonton Ward (UPED060) – Create Jewellery Project - £4,990 • Palmers Green Ward (PAL044) – Talkies Community Film - £1,000 • Southgate Green (SGT020) – Arnos Park Community Garden - £4,200 • Turkey Street (TST056) – Best Way Educational Project - £5,000 • Upper Edmonton Ward (UPED056) – Wilbury Way Community Garden - £5,000

- (2) The following applications were deferred, for consideration at a future meeting of the Sub Committee, to enable more information to be provided, before a decision was made:
- Bowes Ward (BOW054) – Caribbean Elders’ Luncheon Club – to enable more information to be provided on a Council lease agreement.
 - Edmonton Green (EDM044) and Haslebury (HAS037) – Healthy Living Seminars - pending clarification from public health officers on the possibility of obtaining public health funding and advice on the merits of the scheme, as well as further evidence of consultation.
 - Edmonton Green (EDM045) – Latymer All Saints Adventure Playground for further information on how the playground would be available to the wider community.
 - Edmonton Green (EDM047) – Somali Parenting Support Advice Group – for further clarification on the project applicants and costs.
 - Haslebury (HAS035) – and Lower Edmonton (LOE059) – Alevi Community Capacity Building – for more detailed information on the proposals and evidence of consultation. The applicant will be asked to discuss the Duke of Edinburgh award proposals with the Council to ensure clarity around the role.
 - Jubilee (JUB036) – Aiding Young Children – to enable evidence of consultation and more information on the benefits to Jubilee Ward to be provided.
 - Lower Edmonton (LOED056) – Aiding Project for Diverse Communities – pending clarification on volunteer expenses and travel.
 - Upper Edmonton (UPED057) – ESOL in Schools, Community Learning Programme - as it had not been signed by ward councillors.
- (3) The following applications were not approved as they did not meet the fund criteria:
- Enfield Lock Ward (ENFL029) & Turkey Street (TST056) – Sticky Fingers - as it would not benefit the wider ward community, only catering for 4 children.
 - Haselbury (HAS036) – Veterans Football League - as there was no benefit to the wider Haselbury community
 - Lower Edmonton (LOED057) Aiding Young Children and Adults - as no further evidence to support the project had been provided.
 - Turkey Street (TST054) – Bullsmoor Ride Alleygates - as there would be no benefit to the wider ward community as the proposal was on private land.
 - Upper Edmonton Ward (UPED055) – Right Move Hairdressing and Dressmaking Classes - as there was no benefit to the wider ward community and it duplicates existing provision.
- (4) The following application which had been approved at the last meeting was reviewed and revised following the receipt of additional information on spending from previous years:
- Winchmore Hill (WMH026) - N21 St Nicholas Fair– Revised amount £4,600
- (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 4 on the Cabinet Sub Committee agenda for Wednesday 26th November 2014