



PUBLICATION OF DECISION LIST NUMBER 47/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 12th December 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 – 12th December 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
1/47/14-15	Cabinet	Monday 22 nd December 2014	Part 1	Revenue Monitoring Report 2014/15: October 2014	Key Decision KD 3951	All	Yes Friday 19 th December 2014	1
2/47/14-15	Cabinet	Monday 22 nd December 2014	Part 1	Capital Programme Monitor – Second Quarter September 2014 – Budget Year 2014-15	Key Decision KD 3955	All	Yes Friday 19 th December 2014	2
3/47/14-15	Cabinet	Monday 22 nd December 2014	Part 1	Associate Cabinet Members - Update	Non-Key	All	Yes Friday 19 th December 2014	3
4/47/14-15	Cabinet	Monday 22 nd December 2014	Part 1	Changing the Operation of Enfield's Area Partnership Boards	Non-Key	All	Yes Friday 19 th December 2014	4
5/47/14-15	Cabinet	Monday 22 nd December 2014	Part 1 & 2 (Para 3)	Alma Estate Regeneration Compulsory Purchase Order & Additional Land	Key Decision KD 4003	All	Yes Friday 19 th December 2014	5
6/47/14-15	Cabinet	Monday 22 nd December 2014	Part 1 & 2 (Para 3)	Housing Responsive Repairs and Maintenance Contracts	Key Decision KD 3976	All	Yes Friday 19 th December 2014	6
7/47/14-15	Cabinet Member for Economic Development (Councillor Sitkin)	Monday 22 nd December 2014	Part 1	Proposed Submission Central Leaside Area Action Plan – Equality Impact Assessment, Sustainability Appraisal and Habitats Regulation Assessment	Non Key	All	Yes Friday 19 th December 2014	7
8/47/14-15	The Leader of the Council (Councillor Taylor)	Wednesday 10 December 2014	Part 1 & 2 (Para 3)	Purchase of 30-38 London Road, Enfield EN2 6EF	Key Decision KD 4051/U190	Grange	No Rule 16 Urgent Decision	8

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 10th December 2014, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

CABINET INFORMATION ITEMS

Cabinet 10th December 2014 agreed to note the following item:

Report No.128 – Quarterly Corporate Performance Report

This item was for information and is therefore not open to call-in.

CALL – IN UPDATE

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

List No.43 Issued on Tuesday 2nd December 2014 with a Call In date of Tuesday 9th December 2014.

LIST REFERENCE: 1/47/14-15

SUBJECT TITLE OF THE REPORT							
REVENUE MONITORING REPORT 2014/15: OCTOBER 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 22 nd December 2014	None	Key Decision KD 3951	Isabel Brittain 0208 379 4732	Yes Friday 19 th December 2014
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Monday 22nd December 2014: Cabinet agreed to</p> <ol style="list-style-type: none"> Note the £2.57m overspend revenue outturn projection. The allocation of £330,000 from the Council's Risk Reserve to fund work at Broomfield House (section 5.3 of the report). Note the work Ernst & Young are undertaking within Schools & Children's Services in relation to an opportunity assessment and savings strategy in order to find further efficiencies. The final report is scheduled for mid-January 2015. Note the in-house review of Property Services that will identify potential actions in order to achieve budget savings. 							
BACKGROUND:							
Please refer to Item 6 on the Cabinet Agenda for 10 th December 2014.							

LIST REFERENCE: 2/47/14-15

SUBJECT TITLE OF THE REPORT							
CAPITAL PROGRAMME MONITOR – SECOND QUARTER SEPTEMBER 2014 – BUDGET YEAR 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	Cabinet	Monday 22 nd December 2014	None	Key Decision KD 3955	Ann Freeman 020 8379 3002 Ian Slater 020 8379 4034	Yes Friday 19 th December 2014
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Monday 22nd December 2014:</p> <p>Cabinet agreed</p> <ol style="list-style-type: none"> 1. The additions to the General Fund Capital Programme totalling £731k in 2014/15 (Table 1, in the Report - to be primarily funded from grants, contributions and earmarked resources) and notes that this does not increase capital financing costs. Cabinet also agreed the additions to the HRA Programme totalling £203k. 2. The updated four year programme including proposed reductions subject to indicative estimates included in later years (Section 5, of the report). 							
BACKGROUND:							
Please refer to Item 7 on the Cabinet Agenda for 10 th December 2014.							

LIST REFERENCE: 3/47/14-15

SUBJECT TITLE OF THE REPORT							
ASSOCIATE CABINET MEMBERS - 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	Monday 22 nd December 2014	None	Non Key	John Austin 0208 379 4094 Shaun Rogan 0208 379 3836	Yes Friday 19 th December 2014
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Monday 22nd December 2014:</p> <p>Cabinet</p> <ol style="list-style-type: none"> 1. Noted the progress made in establishing the new roles of the Associate Cabinet Members and the updates provided through the work programme outcomes/summaries of activities up to November 2014. 2. Agreed that further outcome updates are presented to Cabinet in April 2015 and November 2015 as specified in Council Report No.1 (June 2014) that established the roles. 3. Agreed that a formal evaluation of the impact of the Associate Cabinet Member role is carried out in January 2016 and a report with recommendations will come to Cabinet in April 2016. 							
BACKGROUND:							
Please refer to Item 8 on the Cabinet Agenda for 10 th December 2014.							

LIST REFERENCE: 4/47/14-15

SUBJECT TITLE OF THE REPORT							
CHANGING THE OPERATION OF ENFIELD'S AREA PARTNERSHIP BOARDS							
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 22 nd December 2014	None	Non-Key	Simon Lord 020 8379 5318	Yes Friday 19 th December 2014
DECISION							
<p>AGREED: Subject to no call-in being received, the following decisions will come into effect on Monday 22nd December 2014: Cabinet agreed to adopt the proposals set out below:</p> <ol style="list-style-type: none"> 1. That each Area Partnership Board (APB) should align with the three Associate Cabinet Member responsibility areas. 2. That meetings will be held three times a year for each APB to focus on more in-depth and hands-on work being undertaken during meetings. 3. That each meeting should primarily focus on one of the five APB objectives, with a core membership and other partners being invited to attend based on the area of work being undertaken 4. That a mapping exercise be undertaken to establish all other area-based meetings currently being facilitated by the Council, in order to link these to the Area Partnerships, providing a single and strong area-based platform to deliver key strategic messages to the Enfield Strategic Partnership and the local authority, and to undertake targeted work in the respective areas. 							
BACKGROUND:							
Please refer to Item 10 on the Cabinet Agenda for 10 th December 2014.							

LIST REFERENCE: 5/47/14-15

SUBJECT TITLE OF THE REPORT							
ALMA ESTATE REGENERATION COMPULSORY PURCHASE ORDER AND ADDITIONAL LAND							
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 22 nd December 2014	None	Key Decision KD 4003	Nick Fletcher 020 8379 1781	Yes Friday 19 th December 2014

DECISION

Subject to no call-in being received, the following decisions will come into effect on Monday 22nd December 2014:

Cabinet agreed to

1. Approve the inclusion of five additional land parcels to form part of the Alma Estate development, which are shown hatched Green on the Plan attached at Appendix 3, of the report.
2. Subject to 1 above, approve the boundary of the CPO plan attached at Appendix 1, of the report, to include these five additional parcels within the Order Land;
3. Note the draft Statement of Reasons (attached at Appendix 2 of the report) which sets out the justification for making the London Borough of Enfield (Alma Estate Regeneration) Compulsory Purchase Order 2014 in relation to the Order Land.
4. Resolve to use the Compulsory Purchase Order powers under section 226 1 (a) of the Town and Country Planning Act 1990 (as amended) to make the London Borough of Enfield (Alma Estate Regeneration) Compulsory Purchase Order 2014 in respect of the land shown edged red on the Plan ('the Plan') attached at Appendix 1 of the report to effect acquisition of land and new rights within the areas described in the report and shown edged red on the Plan (the proposed 'Order Land'). The Council being of the view that the proposed acquisition of the Order Land will:
 - a) Facilitate the carrying out of the development/redevelopment or improvement on or in relation to the Order Land; and
 - b) Will contribute to the promotion or improvement of the economic, social and environmental well-being of the Borough.
5. Delegate authority to the Director of Health, Housing and Adult Social Care, acting in consultation with the Director of Finance Resources and Customer Services, to take all the necessary steps consequent to the making of the London Borough of Enfield (Alma Estate Regeneration) Compulsory Purchase Order 2014 on the basis that there is a compelling case in the public interest to make the Order, including:
 - a) To publish the draft London Borough of Enfield (Alma Estate Regeneration) Compulsory Purchase Order 2014, to seek confirmation of the Secretary of State and if confirmed, implement the Order;
 - b) To modify the draft Statement of Reasons and the Order Plan and effect any other procedural requirements including (but not limited to) the publication and service of all notices and the presentation of the Council's case at any public inquiry;
 - c) To acquire any interests in land within the Order area by agreement and the making of payments equivalent to the market value of the property interest being acquired plus any statutory payments and disturbance compensation or the provision of property or services in lieu of the market value of the property interest being acquired and any statutory payments and disturbance compensation, in contemplation of the Order being made; and
 - d) If and when the Order is confirmed then to acquire by compulsion and make payments of statutory compensation, if voluntary agreements cannot be reached.

BACKGROUND:

Please refer to Items 11 and 20 on the Cabinet Agenda for 10th December 2014. As the Part 2 report contains exempt information it will not be available to the press or public.

Publication of Decision List 5/47/14-15 – 12th December 2014

LIST REFERENCE: 6/47/14-15

SUBJECT TITLE OF THE REPORT							
HOUSING RESPONSIVE REPAIRS AND MAINTENANCE CONTRACTS							
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 22 nd December 2014	None	Key Decision KD 3976	Paul Davey 020 8379 5258	Yes Friday 19 th December 2014
DECISION							
AGREED: Subject to no call-in being received, the following decisions will come into effect on Monday 22 nd December 2014: Cabinet agreed to <ol style="list-style-type: none"> Note the impact of the award and delivery of these contracts. Authorise award of these contracts subject to leaseholder consultation, as detailed in the Part Two Report. Delegate any changes brought about by the leaseholder consultation to the Cabinet Member for Housing and Estate Regeneration in consultation with the Director of Health, Housing and Adult Social Care. 							
BACKGROUND:							
Please refer to Items 12 and 21 on the Cabinet Agenda for 10 th December 2014. As the part 2 report contains exempt information it will not be available to the press or public.							

SUBJECT TITLE OF THE REPORT							
PROPOSED SUBMISSION CENTRAL LEESIDE AREA ACTION PLAN – EQUALITY IMPACT ASSESSMENT, SUSTAINABILITY APPRAISAL AND HABITATS REGULATION ASSESSMENT							
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 (Councillor Sitkin)	Monday 22 nd December 2014	None	Non-Key	James Gummery 0208 379 3498	Yes Friday 19 th December 2014
DECISION							
AGREED: subject to no call-in being received, the following decision will come into effect on Monday 22 nd December 2014: That the Cabinet Member for Economic Development approves the Equality Impact Assessment (EqIA), Sustainability Appraisal (SA) and Habitats Regulation Assessment (HRA) of the proposed submission Central Leaside Area Action Plan as attached at annexes 1,2,3 of the report.							
ALTERNATIVE OPTIONS CONSIDERED:							
None – Equality Impact Assessment (EqIA), Sustainability Appraisal (SA) and Habitats Regulation Assessment (HRA) are necessary to meet legal requirements as part of preparing a Local Plan document.							
REASONS FOR RECOMMENDATIONS:							
In addition to meeting legal obligations, Equality Impact Assessment (EqIA), Sustainability Appraisal (SA) and Habitats Regulation Assessment (HRA) are important tools in testing the effectiveness and adequacy of the plan and its policies in relation to equalities and sustainability matters. In this case we have carefully considered the plan can conclude that the plan meets the relevant objectives of these assessments.							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							

SUBJECT TITLE OF THE REPORT							
PURCHASE OF 30-38 LONDON ROAD, ENFIELD, EN2 6EF							
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)	Grange	The Leader of the Council (Councillor Taylor)	Wednesday 10 December 2014	None	Key Decision KD 4051/U190	Mohammed Lais 0208 379 4004 Keith Crocombe 020 8379 3020	No Rule 16 Urgent Decision
DECISION							
<p>AGREED: that the Leader, acting on behalf of Cabinet under the Cabinet urgency procedure approve:</p> <ol style="list-style-type: none"> 1. The acquisition of the property at 30-38 London Road, Enfield EN2 6EF by the Council at auction (or prior) on the terms agreed as detailed in this report and in the Part 2 report and the recommended addition of the required funding to the capital programme (subject to para 2.3 of the report). 2. The release of General Fund capital resources to enable the acquisition, as set out in the Part 2 report. 3. That the Director of Finance, Resources and Customer Services be granted authority to make the necessary arrangements to acquire the property at maximum price, as set out in the Part Two report. 4. That management of the property and all leasing agreements with various tenants be delegated to the Director of Finance, Resources & Customer Services to administer and complete. 5. The addition of the capital funding requirement to the Capital Programme, subject to the property being acquired at auction. 							
ALTERNATIVE OPTIONS CONSIDERED:							
Not trying to acquire the property is considered a lost opportunity to add flexibility to the existing investment portfolio, as well as losing the opportunity to add a key strategic land holding within the Town Centre.							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. This is a rare opportunity within the Enfield property market. The site's planning context and its possible future development potential in a regenerative context is unique and shows the Council's commitment in enabling development within the Town Centre. 2. The income stream produced by the property will enable the Council to meet its funding requirements over the short to medium term, with development proposals to come forward in the coming years. 3. Due to the need for an urgent decision to enable the Council to take advantage of the opportunity at auction to acquire the property, it has been necessary to use the Council's urgency procedure in order to gain the necessary approvals to proceed. 							
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.							