



## **PUBLICATION OF DECISION LIST NUMBER 51/14-15**

### **MUNICIPAL YEAR 2014/2015**

Date Published: Tuesday 30<sup>th</sup> 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 – 30<sup>th</sup> December 2014**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date of Decision</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page Number</b>
1/51/14-15	First Extraordinary Council	Tuesday 23rd December 2014	Part 1	Motions	Non-Key	All	No	1
2/51/14-15	Second Extraordinary Council	Tuesday 23rd December 2014	Part 1	Motions	Non-Key	All	No	3
<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision to come into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page Number</b>
3/51/14-15	Cabinet Member for Community Organisations (Cllr Brett)	Thursday 8 <sup>th</sup> January 2015	Part 1	Enfield Community Support Fund 2015-2016	Non-Key	All	Yes Wednesday 7 <sup>th</sup> January 2015	4

**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.48 Issued on Friday 16<sup>th</sup> December 2014 with a Call In date of Tuesday 23<sup>rd</sup> December 2014.**

## LIST REFERENCE: 1/51/14-15

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>MOTIONS</b>							
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	First Extraordinary Council	Tuesday 23 <sup>rd</sup> December 2014	None	Non-Key	John Austin 020 8379 4094	No
<b>DECISION</b>							
<p>The following motions were not agreed:</p> <p>(1) In the name of Councillor Neville:</p> <p>“The Council deplores the decision of Councillor Bond Cabinet Member for Environment &amp; Community Safety to authorise the borough’s parks including 22 which abut the rear of residential properties, to remain unlocked at night without any proper consultation with the Police or Friends Groups, having regard to the obvious implications for burglary and other criminal behaviour, given that Enfield has the fourth highest rate of burglaries in London.</p> <p>Following the Conservative Group’s call-in of this decision for scrutiny, Councillor Bond’s decision at the meeting to delay the implementation is welcomed, so that proper consultation could take place, but in the light of the expressed public concern, the Council now instructs the Cabinet Member to abandon this senseless proposal.”</p> <p>(2) In the name of Councillor Neville:</p> <p>“The Council welcomes the acquisition of the Barnet and Chase Farm Hospital NHS Trust by the Royal Free London NHS Foundation Trust.</p> <p>The Council welcomes the Royal Free’s assessment that the site needs to be redeveloped and it’s acknowledgement that most parts of that site are “no longer suitable for the delivery of modern health care.” The Council looks forward to working with the Royal Free NHS Trust for the early achievement of the Trust’s stated plan to build a “state of the art” general hospital on the site, which when delivered will be of real benefit to Enfield residents, and welcomes the fact that the Trust is now in the process of submitting a planning application for this development.”</p>							

**BACKGROUND**

Please refer to Item 4 on the First Extraordinary Council agenda for 23<sup>rd</sup> December 2014

Publication of Decision List – 1/51/14-15 – 30<sup>th</sup> December 2014

## LIST REFERENCE: 2/51/14-15

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>MOTIONS</b>							
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	Second Extraordinary Council	Tuesday 23 <sup>rd</sup> December 2014	None	Non-Key	John Austin 020 8379 4094	No
<b>DECISION</b>							
<b>AGREED</b>							
<p>(1) the following motion in the name of Councillor Cazimoglu:</p> <p>“The Council is disappointed that Government Policy and chronic underfunding of our local Barnet Chase Farm NHS Trust has forced a takeover a takeover by the Royal Free London NHS Trust.</p> <p>The hospital is currently underfunded by £35m a year and will need over £175m just to sustain it over the next five years.</p> <p>We urge the Government to adequately fund the rebuild of the hospital so that it meets the needs of Enfield residents now and into the future.</p> <p>Council further call upon the NHS Trust to preserve, by covenant, the footprint for health services on the Chase Farm site, for health services in perpetuity.</p> <p>Council further believes that the failure of David Cameron and Nick de Bois to honour their promise to save A&amp;E at Chase Farm site makes residents sceptical about the future. The Council has not heard any reasonable explanation for this failure to honour their promise and believes it would be in the public interest for them to explain.</p> <p>The Council instructs the Leader of the Council to write to the MP for Enfield North and the PM to raise the concerns of the Council.”</p>							

Publication of Decision List – 2/51/14-15 – 30<sup>th</sup> December 2014

## **DECISION (continued)**

(2) that consideration of the following motion, moved by Councillor Fonyonga and seconded by Councillor Taylor, be adjourned to the next meeting of the Council (28<sup>th</sup> January 2015):

“Council notes that:

- 1) Working people are now £1,600 plus a year worse off than in 2010;
- 2) Business investment trails our international competitors;
- 3) The 1% tax cut for top earners takes £3 billion away from vital public services;
- 4) The need for food banks in Enfield is growing;

Council further notes the unfunded tax pledges of the Conservative Government in the Autumn Statement, and the Deputy Prime Minister’s accusation that the Government was ‘kidding the public’.

The Council agrees that any political group represented on the Council is irresponsible if it does not appreciate the calamity of Government economic and fiscal policy and its impact on ordinary people in Enfield.

Council condemns any politicians, local or National, who seek to ignore the impact of Government cuts on the difficult decisions Councils have to take.

Council agrees:

- a) To take a responsible approach to budget setting in 2015-18 and expects any suggestions for growth, or protected spending, to be aligned with proposals for reductions elsewhere in the budget, to meet the £75 million plus pressures on the Councils’ budget.
- b) To write to the 3 local MP’s asking them to confirm their opposition to the Conservative Government’s plan for excessive future cuts to public services as identified by the IFS, and to call for adequate funding for the London Borough of Enfield to preserve vital public services.”

## **BACKGROUND**

Please refer to Item 3 on the Second Extraordinary Council agenda for 23<sup>rd</sup> December 2014

**LIST REFERENCE: 3/51/14-15**

<b>SUBJECT TITLE OF THE REPORT</b>							
ENFIELD COMMUNITY SUPPORT FUND 2015-2016							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Cabinet Member for Community Organisations (Cllr Brett)	Thursday 8 <sup>th</sup> January 2015	None	Non-Key	Niki Nicolaou 020 8379 3114	Yes Wednesday 7 <sup>th</sup> January 2015

**DECISION**

**AGREED:** subject to no call-in being received, the following decision will come into effect on Thursday 8<sup>th</sup> January 2015:  
 To approve the allocation of £150,000 to provide support to the Voluntary & Community Sector during 2015-2016 and to approve  
 a) The principles, eligibility criteria and operating proposals for implementing the Enfield Community Support Fund (ECSF) outlined in the guidance and toolkit attached.  
 b) The commissioning and administrative procedures for the fund, as outlined within the guidance and toolkit attached.

**ALTERNATIVE OPTIONS CONSIDERED:**

The alternative options considered were:  
 • Not to commence with the Fund and hence not enact an agreed budgetary commitment.

**REASONS FOR RECOMMENDATIONS:**

The recommendations are based on the commitment to achieve the 3 strategic aims of Enfield Council to support Fairness for All, Growth and Sustainability, and Stronger Communities and enact an agreed budgetary decision. Whilst considerable efforts have been made so far by the Council and its partners to build capacity in our communities and help people fulfil their potential there is still much inequality and deprivation in Enfield that needs to be addressed.

**BACKGROUND:**

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