



PUBLICATION OF DECISION LIST NUMBER 56/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 30th January 2015

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

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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
1/56/14-15	Council	Wednesday 28 th January 2015	Part 1	Opposition Priority Business: Management of the Council's Finances	Non-Key	All	No	1
2/56/14-15	Council	Wednesday 28 th January 2015	Part 1	Extraordinary Council Meeting – Tuesday 23 rd December 2014: Adjourned Item of Business	Non-Key	All	No	2-3
3/56/14-15	Council	Wednesday 28 th January 2015	Part 1	Council Tax Support Scheme & Council and Business Rate Taxbase 2015/16	Key Decision KD 4016	All	No	4
4/56/14-15	Council	Wednesday 28 th January 2015	Part 1	Licensing Policy Statement Under the Licensing Act 2003	Non-Key	All	No	5
5/56/14-15	Council	Wednesday 28 th January 2015	Part 1	Delegated Authority Within the Regeneration and Environment Department	Key Decision KD 4039	All	No	6
6/56/14-15	Council	Wednesday 28 th January 2015	Part 1	Schools Forum – Amendment to the Terms of Reference	Key	All	No	7
7/56/14-15	Council	Wednesday 28 th January 2015	Part 1	Motions	Non-Key	All	No	8
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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
10/56/14-15	Cabinet Member for Housing & Estate Regeneration (Cllr Oykenner)	Monday 9 th February 2015	Part 1 & 2 (Para 3)	Award of Housing Responsive Repairs and Maintenance Contracts	Key Decision KD 3976	All	Yes Friday 6 th February 2015	10

DECISIONS

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

COUNCIL DECISIONS - REASON FOR RECOMMENDATIONS & ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Council agenda for 28th January 2015 and relevant reports, which summarise the reasons for each recommendation and alternative action considered in relation to each decision.

LIST REFERENCE: 1/56/14-15

SUBJECT TITLE OF THE REPORT							
OPPOSITION BUSINESS – MANAGEMENT OF THE COUNCIL'S FINANCES							
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 28 th January 2015	None	Non-Key	John Austin 020 8379 4094	No
DECISION							
The recommendation in the Opposition Business Paper was not agreed.							
BACKGROUND							
Please refer to Item 7 on the Council agenda of 28 th January 2015							

LIST REFERENCE: 2/56/14-15

SUBJECT TITLE OF THE REPORT							
EXTRAORDINARY COUNCIL MEETING – TUESDAY 23 RD DECEMBER 2014: ADJOURNED ITEM OF BUSINESS							
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	Council	Wednesday 28 th January 2015	None	Key Decision KD 3959	John Austin 020 8379 4094	No
DECISION							
<p>AGREED the following motion in the name of Councillor Fonyonga:</p> <p>“Council notes that:</p> <ol style="list-style-type: none"> (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 £3billion away from vital public services. (4) the need for food banks in Enfield is growing. <p>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”.</p> <p>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.</p> <p>Council condemns any politicians, local or national, who seek to ignore the impact of Government cuts on the difficult decisions Councils have to take.</p>							

DECISION (continued)

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 £75million plus pressures on the Council's budget.
- (b) to write to the 3 local MPs 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."

In addition the Leader of the Council agreed, during the debate on this item, that in implementing the above decision he would seek to ensure that lobbying of the Government continued around the need to revise the formula for determining the revenue support grant in order to address the impact of damping and other factors within the current formula on Enfield.

BACKGROUND:

Please refer to Item 8 on the Council agenda of 28th January 2015

LIST REFERENCE: 3/56/14-15

SUBJECT TITLE OF THE REPORT							
COUNCIL TAX SUPPORT SCHEME & COUNCIL AND BUSINESS RATE TAXBASE 2015/16							
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 28 th January 2015	None	Key Decision KD 4016	Kate Robertson 020 379 4778	No
DECISION							
AGREED: <ol style="list-style-type: none"> 1. The Local Council Tax Support Scheme for 2015/16 as detailed in Appendix A of the report. 2. As detailed in Appendix D of the report, and in accordance with the Local Authorities (Calculation of the Tax Base) (England) Regulations 2012, the amount calculated by the London Borough of Enfield as its Council Tax Base for 2015/16 shall be 91,714 Band D equivalents. 3. The Department for Communities and Local Government NNDR1 Business Rate base for return for 2015/16, as detailed in Appendix E of the report. 4. The amendment to the discretionary rate relief scheme, as detailed in section 2.2 of Appendix E to the report. 5. The extension of the business rate transitional scheme, as detailed in section 2.3 of Appendix E to the report. 							
BACKGROUND							
Please refer to Item 9 on the Council agenda of 28 th January 2015							

LIST REFERENCE: 4/56/14-15

SUBJECT TITLE OF THE REPORT							
LICENSING POLICY STATEMENT UNDER THE LICENSING ACT 2003							
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 28 th January 2015	None	Non-Key	Mark Galvayne 020 8379 4743	No
DECISION							
<p>AGREED:</p> <p>To approve the new edition of the licensing policy statement, as set out in Appendix A of the report.</p>							
BACKGROUND							
Please refer to Item 10 on the Council agenda of 28 th January 2015							

LIST REFERENCE: 5/56/14-15

SUBJECT TITLE OF THE REPORT							
DELEGATED AUTHORITY WITHIN THE REGENERATION AND ENVIRONMENT DEPARTMENT							
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 28 th January 2015	None	Key Decision KD 4039	Sue McDaid 020 8379 3680	No

DECISION
AGREED To approve the delegated authorities as set out in Appendices A-H of the report.

BACKGROUND
Please refer to Item 11 on the Council agenda of 28 th January 2015

LIST REFERENCE: 6/56/14-15

SUBJECT TITLE OF THE REPORT							
SCHOOLS FORUM – AMENDMENT TO THE 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 28 th January 2015	None	Non-Key	Sangeeta Brown 020 8379 3109	No

DECISION
<p>AGREED:</p> <p>To approve, following the enactment of the School and Early Years Finance (England) Regulations 2014, the amended Terms of Reference for the Schools Forum as detailed in the report.</p>

BACKGROUND
Please refer to Item 12 on the Council agenda of 28 th January 2015

LIST REFERENCE: 7/56/14-15

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 28 th January 2015	None	Non-Key	John Austin 020 8379 4094	No
DECISION							
<p>AGREED the following motion:</p> <p>(1) In the name of Councillor Barry:</p> <p>“While many ordinary people in Enfield face falling household incomes and rising costs of living, some multinational companies are avoiding billions of pounds of tax from a tax system that fails to make them pay their fair share. Local Governments such as ours in the UK and others in developing countries would all benefit from a fairer tax system where multinational companies pay their fair share, enabling authorities around the world to provide quality public services. The UK Government must listen to the strength of public feeling and use its powers effectively to end the injustice of tax dodging by large multinational companies in developing countries and the UK.</p> <p>The Council therefore resolves to support the campaign for tax justice, for the benefit of those living in Enfield and beyond.”</p>							
BACKGROUND							
Please refer to Item 14 on the Council agenda of 28 th January 2015							

LIST REFERENCE: 8/56/14-15

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 28 th January 2015	None	Non Key	John Austin 020 8379 4094	No

DECISION:
<p>AGREED the following changes to committee memberships:</p> <p>(1) <u>Licensing Committee</u> Councillor Erbil to be replaced by a vacancy (replacement name to be notified)</p> <p>(2) <u>Staff Appeals Panel</u> Councillor Erbil to be replaced by a vacancy (replacement name to be notified)</p> <p>(3) <u>Standing Advisory Council for Religious Education (SACRE)</u> Councillor Erbil to be replaced by a vacancy (replacement name to be notified)</p> <p>(4) <u>Tourism & Twinning Working Party</u> Councillor Erbil to be replaced by Councillor Lappage (name notified as replacement following Council meeting).</p>

BACKGROUND
Please refer to Item 15 on the Council agenda of 28 th January 2015

Publication of Decision List 8/56/14-15 –30th January 2015

LIST REFERENCE: 9/56/14-15

SUBJECT TITLE OF THE REPORT							
AWARD OF 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 Member for Housing & Estate Regeneration (Cllr Oykenner)	Monday 9 th February 2015	None	Key Decision KD 3976	Paul Davey 020 8379 5258	Yes Friday 6 th February 2015
DECISION							
AGREED: subject to no call-in being received, the following decision will come into effect on Monday 9 th February 2015: that the Cabinet Member for Housing & Estate Regeneration give authority to award the new Housing Responsive Repairs and Maintenance Contracts as outlined in the Part Two Report.							
ALTERNATIVE OPTIONS CONSIDERED:							
There were no alternative options considered.							
REASONS FOR RECOMMENDATIONS:							
The requirements, which the new contractors have to provide, are included within the specification and these require additional value services, change processes and procedures to create efficiency, and to create cost savings. Further details are included in the Part One Report.							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							

Publication of Decision List 9/56/14-15 – 30th January 2015