



PUBLICATION OF DECISION LIST NUMBER 60/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 13th February 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 Scrutiny Team 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 Scrutiny Team.

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 – 13th February 2015

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
1/60/14-15	Cabinet	Following the Council Meeting (25 th February 2015)	Part 1 & 2 (Para 3)	Budget 2015/16 and Medium Term Financial Plan 2015/16 to 2018/19 (General Fund)	Key Decision KD 3957	All	No – recommendation to Council	1-2
2/60/14-15	Cabinet	Following the Council Meeting (25 th February 2015)	Part 1	Housing Revenue Account Estimates 2015/16 and Rent Setting (HRA and Temporary Accommodation)	Key Decision KD 3958	All	No – recommendation to Council	3
3/60/14-15	Cabinet	Monday 23 rd February 2015	Part 1	Revenue Monitoring Report 2014/15: December 2014	Key Decision KD 3952	All	Yes Friday 20 th February 2015	4
4/60/14-15	Cabinet	Monday 23 rd February 2015	Part 1	The Care Act 2014	Key Decision KD 3995	All	Yes Friday 20 th February 2015	5
5/60/14-15	Cabinet	Monday 23 rd February 2015	Part 1	Annual Public Health Report 2014	Non-Key	All	Yes Friday 20 th February 2015	6
6/60/14-15	Cabinet	Monday 23 rd February 2015	Part 1	Time Banded Collections in Enfield Town	Key Decision KD 4060	Town	Yes Friday 20 th February 2015	7
7/60/14-15	Cabinet	Monday 23 rd February 2015	Part 1	Conservation Area Appraisal and Management Plan Review	Key Decision KD 4013	All	Yes Friday 20 th February 2015	8
8/60/14-15	Cabinet	Following the Council Meeting (25 th February 2015)	Part 1	Responding to the DCLG Report Inspection of Rotherham Metropolitan Borough Council	Non-Key	All	No – recommendation to Council	9
9/60/14-15	Cabinet Member for Finance (Cllr Stafford)	Monday 23 rd February 2015	Part 1 & 2 (Para 3)	Letting of a Contract for the Provision of printing, bulk mailing services and envelope and stationery purchasing and storage	Key Decision KD 3871	All	Yes Friday 20 th February 2015	10

10/60/1 4-15	Cabinet Member for Economic Development (Cllr Sitkin)	Monday 23 rd February 2015	Part 1	Community Infrastructure Levy Draft Regulation 123 Infrastructure List	Key Decision KD 4059	All	Yes Friday 20 th February 2015	11
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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 11th February 2015, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

CALL – IN UPDATE

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

List No.57 Issued on Tuesday 3rd February 2015 with a Call In date of Tuesday 10th February 2015.

LIST REFERENCE: 1/60/14-15

SUBJECT TITLE OF THE REPORT							
BUDGET 2015/16 AND MEDIUM TERM FINANCIAL PLAN 2015/16 TO 2018/19 (GENERAL FUND)							
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	Following the Council Meeting (25 th February 2015)	None	Key Decision KD 3957	James Rolfe 020 8379 4600 Isabel Brittain 020 8379 4744 Ian Slater 020 8379 4034 Stan Barker 020 8379 4213	No – recommendation to Council
DECISION							
RECOMMENDED TO COUNCIL:							
<ol style="list-style-type: none"> 1. The attention of Members be drawn to the comments in paragraph 2.11 of the report regarding S106 of the Local Government Finance Act 1992 which requires any Member who is two months or more in arrears on their Council Tax to declare their position and to not vote on any issue that could affect the calculation of the budget or Council Tax. 2. With regard to the revenue budget for 2015/16 it is recommended that Council: <ol style="list-style-type: none"> i. Set the Council Tax Requirement for Enfield at £100.917m in 2015/16; ii. Subject to final pupil count data, approve expenditure of £307.837m in 2015/16 for the schools' budget, funded from the Dedicated Schools' Grant; iii. Set the Council Tax at Band D for Enfield's services for 2015/16 at £1,100.34 (para 8.1 of the report), there being no increase over the 2014/15 Council Tax; iv. Approves the statutory calculations and resolutions set out in Appendix 10 of this Report. 3. With regard to the Prudential Code and the Capital Programme it is recommended that Council: <ol style="list-style-type: none"> i. Notes the information regarding the requirements of the Prudential Code (section 9 of the report); ii. Agrees the Approved Capital Programme for 2015/16 to 2018/19 as set out in Table 9 (appendix 9, of the report). Also notes the Indicative Capital Programme and it is recommended that Council agrees these indicative programmes be reviewed in the light of circumstances at the time; iii. Agrees the Prudential Indicators, the Treasury Management Strategy, the Minimum Revenue Provision statement and the criteria for investments set out in Section 9 and Appendices 4 & 5 of the Report 							

4. With regard to the Medium Term Financial Plan it is recommended that Council notes the forecast for the medium term as set out in section 10, of the report, and adopts the key principles set out in paragraph 10.13.
5. With regard to the robustness of the 2015/16 budget and the adequacy of the Council's earmarked reserves and balances it is recommended that Council:
 - i. Notes the risks and uncertainties inherent in the 2015/16 budget and the Medium Term Financial Plan (Sections 10 & 11 of the report) and agrees the actions in hand to mitigate them;
 - ii. Notes the advice of the Director of Finance, Resources & Customer Services regarding the recommended levels of contingencies, balances and earmarked reserves (section 12 of the report) and has regard to the Director's statement (section 13 of the report) when making final decisions on the 2015/16 budget;
 - iii. Agrees the recommended levels of central contingency and general balances (section 12 of the report).
6. It is recommended that the Cabinet Members for Education, Children's Services & Protection and Finance take the decision on the schools budget for 2015/16 taking into account the comments of the Schools Forum on March 4th 2015 and any relevant decisions which the Forum make under the DfE regulations in section 5.9 of the report.
7. It is recommended that Council agrees the Fees and Charges for Environmental Services for 2015/16 (Section 10.16 and Appendix 12 of the report).
8. It is recommended that Council agrees the Fees and Charges for Adult Social Care Services for 2015/16 (section 10.17 and Appendix 11 of the report) subject to consultation.
9. It is recommended that the New Homes Bonus be allocated to maintain regeneration and homelessness services (paragraph 5.7 of the report).
10. To approve the continuation of the existing policy for the calculation of Minimum Revenue Provision (section 9.16 of the report).
11. It is recommended that Council agree the fees and charges for Environmental Services as set out in the part two report (containing exempt information).

BACKGROUND:

Please refer to Item 6 on the Cabinet Agenda for 11th February 2015. As the Part 2 report contains exempt information it will not be available to the press or public.

LIST REFERENCE: 2/60/14-15

SUBJECT TITLE OF THE REPORT							
HOUSING REVENUE ACCOUNT ESTIMATES 2015/16 AND RENT SETTING (HRA AND TEMPORARY ACCOMMODATION)							
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	Following the Council Meeting (25 th February 2015)	None	Key Decision KD 3958	Fiona Peacock 020 8379 5033 Paul Davey 020 8379 5258	No – recommendation to Council

DECISION

RECOMMENDED TO COUNCIL:

1. That the detailed revenue estimates of the Housing Revenue Account for 2015/16 be approved.
2. That the rents be increased in line with Government guidance and Enfield Council Rent Policy. This will result in an average increase of 2.2% for Enfield tenants.
3. That the level of service charges as set out in Paragraph 6.1, of the report, for those properties receiving the services be agreed for 2015/16.
4. That the proposals for increases in other income as detailed in Appendix 2 be agreed for 2015/16.
5. That the Temporary Accommodation rents as set out in Appendix 6 be agreed for 2015/16 and that the authority to review in the event of any changes be delegated to the Cabinet Member for Housing and Estate Regeneration and the Director of Health, Housing and Adult Social Care and the Cabinet Member for Finance and Director of Finance Resources and Customer Services.
6. That the total HRA capital programme of £52.7m be agreed for 2015/16 and a further 4 years.
7. That authority should be delegated to the Cabinet Member for Housing and Estate Regeneration and the Director of Health, Housing and Adult Social Care to approve tenders for Decent Homes and General Works.

BACKGROUND:

Please refer to Item 7 on the Cabinet Agenda for 11th February 2015.

LIST REFERENCE: 3/60/14-15

SUBJECT TITLE OF THE REPORT							
REVENUE MONITORING REPORT 2014/15: DECEMBER 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 23 rd February 2015	None	Key Decision KD 3952	Isabel Brittain 020 8379 4732	Yes Friday 20 th February 2015
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Monday 23rd February 2015:</p> <ol style="list-style-type: none"> 1. Noted the £2.88m overspend revenue outturn projection. 2. That departments reporting pressures should continue to formulate and implement action plans to ensure that they remain within budget in 2014/15. 3. The use of contingency and contingent items to fund the Special Educational Needs Transport pressure within Schools & Children's Services in 2014/15 of £570,000. 4. To a review of the current revenue monitoring process and notes that a further report will be submitted recommending improvements for 2015/16 in line with Enfield 2017 principles and practices. 							
BACKGROUND:							
Please refer to Item 8 on the Cabinet Agenda for 11 th February 2015.							

LIST REFERENCE: 4/60/14-15

SUBJECT TITLE OF THE REPORT							
THE CARE ACT 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 23 rd February 2015	None	Key Decision KD 3995	Keezia Obi 020 8379 5010	Yes Friday 20 th February 2015

DECISION

AGREED subject to no call-in being received, the following decisions will come into effect on Monday 23rd February 2015:

To note:

1. The progress made to implement the Care Act in Enfield and the key risks associated with implementation and the mitigating actions.
2. That the financial modelling to understand the impact of the Care Act continues at both local, regional and national level including through ADASS and London Councils, as advised at July Cabinet and October Council meetings. This will include ensuring a robust response to the government consultation on the funding reforms due in February. As previously reported, when the Government introduced the Care Bill it advised that any new burdens on local government would be funded. Until clear funding allocations are made available, there is a risk that this cost is not fully funded, but, at present it is not possible to form an opinion.
3. This major change is taking place within Enfield 2017 and this has provided a positive framework for Care Act implementation, in particular changes to the Gateway Services and assessment hub.

RECOMMENDED TO COUNCIL that the report be received for information and noting only.

BACKGROUND:

Please refer to Item 9 on the Cabinet Agenda for 11th February 2015.

LIST REFERENCE: 5/60/14-15

SUBJECT TITLE OF THE REPORT							
ANNUAL PUBLIC HEALTH REPORT 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 23 rd February 2015	None	Non-Key	Tha Han 020 8379 1269	Yes Friday 20 th February 2015
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Monday 23rd February 2015:</p> <p align="center">Cabinet noted the publication and the findings of the Annual Public Health Report 2014</p>							

BACKGROUND:
Please refer to Item 10 on the Cabinet Agenda for 11th February 2015.

LIST REFERENCE: 6/60/14-15

SUBJECT TITLE OF THE REPORT							
TIME BANDED COLLECTIONS IN ENFIELD TOWN							
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	Town	Cabinet	Monday 23 rd February 2015	None	Key Decision KD 4060	Arpin Miah 020 8379 4508	Yes Friday 20 th February 2015

DECISION

AGREED subject to no call-in being received, the following decisions will come into effect on Monday 23rd February 2015:

1. To approve the London Borough of Enfield Waste Receptacle Regulations 2014 made under sections 20 and 22 of the London Local Authorities Act 2007 (LLA 2007) as detailed at Appendix 2 of the report.
2. To approve the Implementation of the time-banded collections as detailed in sections 3.7 to 3.14 of the report, and to enforce as set out in sections 3.15 to 3.16.4 of the report.
3. To delegate authority to review and extend the scheme for further periods or to other areas to Cabinet Member for Environment and Community Safety.

BACKGROUND:

Please refer to Item 11 on the Cabinet Agenda for 11th February 2015.

LIST REFERENCE: 7/60/14-15

SUBJECT TITLE OF THE REPORT							
CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN REVIEW							
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 23 rd February 2015	None	Key Decision KD 4013	Harriet Bell 020 8379 4700	Yes Friday 20 th February 2015
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Monday 23rd February 2015:</p> <ol style="list-style-type: none"> 1. Approved the revised Appraisals and Management Proposals for the following conservation areas (Appendix 2, of the Report) subject to further changes in relation to comments received from English Heritage: <ul style="list-style-type: none"> • Bush Hill Park • Clay Hill • Enfield Lock • Enfield Town • Forty Hill • Hadley Wood • Highlands • Ponders End Flour Mills • Southgate Green • Trent Park • Turkey Street • Winchmore Hill • Vicars Moor Lane 2. Delegates authority to the Director of Regeneration and Environment to agree further minor changes to the Conservation Area Appraisals and Management Proposals to reflect comments received from English Heritage 							
BACKGROUND:							
Please refer to Item 12 on the Cabinet Agenda for 11 th February 2015.							

Publication of Decision List 7/60/14-15 –13th February 2015

LIST REFERENCE: 8/60/14-15

SUBJECT TITLE OF THE REPORT							
RESPONDING TO THE DCLG REPORT INSPECTION OF ROTHERHAM METROPOLITAN BOROUGH COUNCIL							
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	Following the Council meeting (25 February 2015)	None	Non-Key	Andrew Fraser 020 8379 4541	No – recommendation to Council
DECISION							
RECOMMENDED TO COUNCIL:							
<ol style="list-style-type: none"> 1. To support Scrutiny’s focus on children’s and young people’s issues and recommend that Overview & Scrutiny Committee (OSC) includes a standing item on every OSC agenda regarding children and young people’s issues. 2. The establishment of a specialist dedicated task group with a strong focus on Child Sexual Exploitation and associated risks for children and young people. 3. The membership will be in accordance with the requirements of political proportionality, chaired by Cllr Ayfer Orhan as Cabinet statutory lead member with the Chair of Overview & Scrutiny also invited to be member. The detailed terms of reference to be considered at the first meeting of the task group once established. 4. The task group will report on its work to Council on a bi-annual basis along with any recommendation on tackling Child Sexual Exploitation and the associated risks for children and young people. 							
BACKGROUND:							
Please refer to Item 23 on the Cabinet Agenda for 11 th February 2015.							

LIST REFERENCE: 9/60/14-15

SUBJECT TITLE OF THE REPORT							
LETTING OF A CONTRACT FOR THE PROVISION OF PRINTING, BULK MAILING SERVICES AND ENVELOPE AND STATIONERY PURCHASING AND STORAGE							
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 Finance (Cllr Stafford)	Monday 23 rd February 2015	None	Key Decision KD 3871	Lesli Gallivan 020 8379 4996	Yes Friday 20 th February 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 23rd February 2015:</p> <ol style="list-style-type: none"> To enter into a contract with Contractor A for a period from 10th March 2015 to 6th January 2017 which contains the option to extend for 1 year. Therefore, the contract could last until January 2018. This 2 plus 1 year duration is in accordance with the terms of the original procurement. Given the delays in awarding the contract, to award for a period of less than one year would not be commercially attractive. The original intention was for the contract to be co terminus with the expiry of a similar contract let by London Borough of Waltham Forest. This would have provided an opportunity for collaboration, if appropriate, at the commencement of subsequent contracts. Nevertheless, it will still be possible for Enfield to negotiate with Waltham Forest to join with their contract upon the expiry of this contract, which will fall on the anniversary of Waltham Forest's next contract award. That the Director of Finance, Resources and Customer Services is given delegated authority to agree an extension to the contract at the end of the initial contract period, if it is considered appropriate at the time a decision is required to be made. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> There are no current frameworks in existence for this area. Due to the timing of the contract, collaboration with other Authorities has not been feasible at this stage. The recommended length of this contract has been set to be co terminus with the anniversary of a contract for similar services required by the London Borough of Waltham Forest, and therefore there will be the opportunity for collaboration at the expiry of this contract. 							
REASONS FOR RECOMMENDATIONS:							
Contractor A scored the highest price/quality score and is the preferred supplier. Further details are contained on the Part Two 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. As the Part 2 report contains exempt information it will not be available to the press or public.							

LIST REFERENCE: 10/60/14-15

SUBJECT TITLE OF THE REPORT							
COMMUNITY INFRASTRUCTURE LEVY DRAFT REGULATION 123 INFRASTRUCTURE LIST							
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 (Cllr Sitkin)	Monday 23 rd February 2015	None	Key Decision KD 4059	Isha Ahmed 020 8379 3888	Yes Friday 20 th February 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 23rd February 2015: That the Cabinet Member for Economic Development, in consultation with the Director of Regeneration & Environment, approves the Community Infrastructure Levy draft Regulation 123 Infrastructure List (Annex 1 of the Report) for public consultation.</p>							
ALTERNATIVE OPTIONS CONSIDERED:							
None. A draft CIL Regulation 123 List is essential in order to proceed with the CIL submission and examination.							
REASONS FOR RECOMMENDATIONS							
Reasons for recommendations are set out in Section 4 of the 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.							