



PUBLICATION OF DECISION LIST NUMBER 61/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 27th 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 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

INDEX OF PUBLISHED DECISIONS – 27th February 2015

| 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 |
|------------|------------------|--|-------------|--|----------------------|----------------|---|-------------|
| 1/61/14-15 | Council | Wednesday 25 th February 2015 | Part 1 | Budget 2015/16 and Medium Term Financial Plan 2015/16 to 2018/19 (General Fund) | Key Decision KD 3957 | All | No | 1-2 |
| 2/61/14-15 | Council | Wednesday 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 | 3 |
| 3/61/14-15 | Council | Wednesday 25 th February 2015 | Part 1 | Responding to the DCLG Report Inspection of Rotherham Metropolitan Borough Council | Non-Key | All | No | 4 |
| 4/61/14-15 | Council | Wednesday 25 th February 2015 | Part 1 | Review & Adoption of a Statutory Pay Policy Statement | Non-Key | All | No | 5 |
| 5/61/14-15 | Council | Wednesday 25 th February 2015 | Part 1 | Exercising Discretion Under the Local Government Pension Scheme | Non-Key | All | No | 6 |
| 6/61/14-15 | Council | Wednesday 25 th February 2015 | Part 1 | Amendments to the Contract Procedure Rules | Non-Key | All | No | 7 |
| 7/61/14-15 | Council | Wednesday 25 th February 2015 | Part 1 | The Care Act | Key Decision KD 3995 | All | No | 8 |

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| 8/61/14-15 | Council | Wednesday 25 th February 2015 | Part 1 | Review of Proportionality Arrangements & Committee Memberships | Non-Key | All | No | 9 |
| 9/61/14-15 | Council | Wednesday 25 th February 2015 | Part 1 | Nominations to Outside Bodies & Use of Urgent Action Procedure | Non-Key | All | No | 10 |
| 10/61/14-15 | Council | Wednesday 25 th February 2015 | Part 1 | Use of Council's Urgency Procedure | Non-Key | All | No | 11 |

| 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 |
|-------------|---|-----------------------------------|-------------|---|-------------------------|--|---|-------------|
| 11/61/14-15 | Enfield Residents Priority Fund Cabinet Sub-Committee | Monday 9 th March 2015 | Part 1 | Applications to the Enfield Residents Priority Fund | Non-Key | Bowes, Bush Hill Park, Chase, Cockfosters, Edmonton Green, Enfield Highway, Haselbury, Highlands, Jubilee, Lower Edmonton, Palmers Green, Ponders End, Southbury, Southgate Green, Town, Turkey Street, Upper Edmonton, Winchmore Hill | Yes Friday 6 th March 2015 | 13-16 |
| 12/61/14-15 | Cabinet Member for Economic Development (Cllr Sitkin) | Monday 9 th March 2015 | Part 1 | Outer London Fund Round 2 – Deed of Variation | Key Decision KD 4077 | Enfield Highway, Enfield Lock, Ponders End | Yes Friday 6 th March 2015 | 17 |

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 25th February 2015 and relevant reports, which summarise the reasons for each recommendation and alternative action 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.58 Issued on Friday 6th February 2015 with a Call In date of Friday 13th February 2015.

List No.59 Issued on Tuesday 10th February 2015 with a Call In date of Tuesday 17th February 2015.

List No.60 Issued on Friday 14th February 2015 with a Call In date of Friday 20th February 2015

LIST REFERENCE: 1/61/14-15

| 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 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 & 2 (Para 3) | All | Council | Wednesday 25 th February 2015 | None | Key Decision KD 3957 | James Rolfe 020 8379 4600 Isabel Brittain 020 8379 4744 | No |
| DECISION | | | | | | | |
| AGREED: | | | | | | | |
| <ol style="list-style-type: none"> 1. To note that under S106 of the Local Government Finance Act 1992 any Member who is two months or more in arrears on their Council Tax would be required 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: <ol style="list-style-type: none"> i. To set the Council Tax Requirement for Enfield at £100.917m in 2015/16; ii. Subject to final pupil count data, to approve expenditure of £307.837m in 2015/16 for the schools' budget, funded from the Dedicated Schools Grant; iii. To set the Council Tax at Band D for Enfield's services for 2015/16 at £1,100.34 (as detailed in para 8.1 of the report), there being no increase over the 2014/15 Council Tax; iv. To approve the statutory calculations and resolutions set out in Appendix 10 of the report. 3. With regard to the Prudential Code and the Capital Programme: <ol style="list-style-type: none"> i. To note the information regarding the requirements of the Prudential Code (as detailed in Section 9 of the report); ii. To agree the Approved Capital Programme for 2015/16 to 2018/19, as set out in Table 9 and appendix 9 of the report and to note the Indicative Capital Programme, which would be reviewed in the light of circumstances at the time; iii. To agree the Prudential Indicators, the Treasury Management Strategy, the Minimum Revenue Provision statement and the criteria for investments, as set out in Section 9 and Appendices 4 & 5 of the report. | | | | | | | |

DECISION (continued)

4. With regard to the Medium Term Financial Plan, to note the forecast for the medium term as set out in Section 10 of the report, and adopt the key principles set out in Section 10.13 of the report.
5. With regard to the robustness of the 2015/16 budget and the adequacy of the Council's earmarked reserves and balances:
 - i. To note the risks and uncertainties inherent in the 2015/16 budget and the Medium Term Financial Plan (as detailed in Sections 10 & 11 of the report) and approve the actions in hand to mitigate them;
 - ii. To note the advice of the Director of Finance, Resources & Customer Services regarding the recommended levels of contingencies, balances and earmarked reserves (as detailed in Section 12 of the report) and to have regard to the Director's statement (as detailed in Section 13 of the report) when making final decisions on the 2015/16 budget;
 - iii. To approve the recommended levels of central contingency and general balances (as detailed in Section 12 of the report).
6. The Cabinet Members for Education, Children's Services & Protection and Finance be authorised to 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, as detailed in Section 5.9 of the report.
7. To approve the Fees and Charges for Environmental Services for 2015/16, as detailed in Section 10.16 and Appendix 12 of the Part 1 report and Section 3.1 and Appendix 12b of the Part 2 report.
8. To approve the Fees and Charges for Adult Social Care Services for 2015/16, as detailed in Section 10.17 and Appendix 11 of the report, subject to consultation.
9. To approve allocation of the New Homes Bonus to maintain regeneration and homelessness services, as detailed in Section 5.7 of the report.
10. To approve the continuation of the existing policy for the calculation of Minimum Revenue Provision, as detailed in Section 9.16 of the report.

BACKGROUND:

Please refer to Item 7 on the Part 1 Council Agenda and Item 1 on the Part 2 Council Agenda for 25th February 2015. As the Part 2 report contains exempt information it will not be available to the press or public.

LIST REFERENCE: 2/61/14-15

| 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 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 25 th February 2015 | None | Key Decision KD 3958 | Fiona Peacock 020 8379 5033 Paul Davey 020 8379 5258 | No |

DECISION

AGREED:

1. To approve the detailed revenue estimates of the Housing Revenue Account for 2015/16.
2. That 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. To approve the level of service charges for 2015/16, as set out in Paragraph 6.1 of the report, for those properties receiving the services.
4. To approve the proposals for increases in other income for 2015/16, as detailed in Appendix 2 of the report.
5. To approve the Temporary Accommodation rents, as set out in Appendix 6 of the report, for 2015/16 with authority to review in the event of any changes being 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. To delegate authority 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 8 on the Council Agenda for 25th February 2015.

LIST REFERENCE: 3/61/14-15

| 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 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 25 th February 2015 | None | Non-Key | Andrew Fraser 020 8379 4541 | No |
| DECISION | | | | | | | |
| AGREED: | | | | | | | |
| <ol style="list-style-type: none"> 1. To note that Cabinet had agreed to support scrutiny's focus on children and young people's issues and recommend that Overview & Scrutiny Committee include a standing item on every OSC agenda regarding children and young people's issues. 2. To establish a specialist dedicated Task Group made up of 6 members (split 4:2 in order to comply with the requirements of political proportionality) with a strong focus on Child Sexual Exploitation and associated risks for children and young people. 3. The detailed Terms of Reference and working arrangements for the Task Group be subject to initial consideration by the Group itself, before being reported back to Council for formal approval. 4. The Task Group report back on its work to Council on a bi annual basis along with any recommendations on tackling Child Sexual Exploitation and the associated risks for children and young people. | | | | | | | |
| BACKGROUND: | | | | | | | |
| Please refer to Item 9 on the Council Agenda for 25 th February 2015. | | | | | | | |

LIST REFERENCE: 4/61/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|---|------------------------------|---|--|---|-------------------------------|---|
| REVIEW & ADOPTION OF A STATUTORY PAY POLICY STATEMENT | | | | | | | |
| 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 25 th February 2015 | Cllr Maguire; Cllr Stewart; Cllr Lemonides & Cllr Orhan (Disclosable Pecuniary Interest) | Non-Key | Tony Gilling 020 8379 4141 | No |

DECISION

AGREED To adopt the Statutory Pay Policy Statement, attached as Appendix 1 of the report.

BACKGROUND:
Please refer to Item 10 on the Council agenda of 25th February 2015

LIST REFERENCE: 5/61/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|-----------------------------------|--------------------------|--|--|--|------------------------------|---|
| EXERCISING DISCRETION UNDER THE LOCAL GOVERNMENT PENSION SCHEME | | | | | | | |
| 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 25 th February 2015 | Cllr Maguire; Cllr Stewart; Cllr Lemonides & Cllr Orhan (Disclosable Pecuniary Interest) Cllr Achilleas Georgiou & Cllr Anderson (non pecuniary interest) | Non- Key | Tony Gilling 020 379 4141 | No |
| DECISION | | | | | | | |
| AGREED to exercise the discretions as recommended within section 3.2.1 - 3.5.1 of the report, to apply with effect from 1 st March 2015. | | | | | | | |
| BACKGROUND | | | | | | | |
| Please refer to Item 11 on the Council agenda of 25 th February 2015 | | | | | | | |

LIST REFERENCE: 6/61/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|---|---------------------------------------|------------------------------|---|---|--|-----------------------------|---|
| AMENDMENTS TO CONTRACT PROCEDURE RULES | | | | | | | |
| 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 25 th February 2015 | None | Non-Key | David Levy 020 8379 3212 | No |
| DECISION | | | | | | | |
| AGREED: | | | | | | | |
| <ol style="list-style-type: none"> 1. To approve the changes to the Contract Procedure Rules, as detailed within Appendix 1 of the report, for inclusion within the Council's Constitution. 2. To note that implementation of the changes will take place immediately following the introduction of the Public Contract Regulations 2015, on 26th February 2015. | | | | | | | |
| BACKGROUND | | | | | | | |
| Please refer to Item 12 on the Council agenda of 25 th February 2015 | | | | | | | |

LIST REFERENCE: 7/61/14-15

| 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 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 25 th February 2015 | Cllr Oykenner (Disclosable Pecuniary Interest) | Key Decision KD 3995 | Keezia Obi 020 8379 5010 | No |

| DECISION |
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| <p>AGREED to note:</p> <ol style="list-style-type: none"> 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 continued at both local, regional and national level including through ADASS and London Councils, as advised at July Cabinet and October Council meetings. This would 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. The major change was taking place within Enfield 2017 and this had provided a positive framework for Care Act implementation, in particular changes to the Gateway Services and assessment hub. |

| BACKGROUND |
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| Please refer to Item 13 on the Council agenda of 25 th February 2015 |

LIST REFERENCE: 8/61/14-15

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| SUBJECT TITLE OF THE REPORT |
| REVIEW OF PROPORTIONALITY ARRANGEMENTS & 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 25 th February 2015 | None | Non Key | John Austin 020 8379 4094 | No |

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| DECISION: |
| <p>AGREED:</p> <ol style="list-style-type: none"> 1. To approve the change in political balance and proportionality on the Council and revised allocation of seats, as detailed within the report circulated on the agenda. 2. The following change in Committee Membership: <ul style="list-style-type: none"> <u>Planning Committee</u>: Councillor Hurman to be replaced by a vacancy (replacement name to be notified) |

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| BACKGROUND |
| Please refer to Item 16 on the Council agenda of 25 th February 2015 |

LIST REFERENCE: 9/61/14-15

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| SUBJECT TITLE OF THE REPORT |
| NOMINATIONS TO OUTSIDE BODIES & USE OF THE COUNCIL URGENT ACTION PROCEDURE |

| 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 25 th February 2015 | None | Non Key | John Austin 020 8379 4094 | No |

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| DECISION: |
| NOTED the use by the Leader of the Council urgent action procedure to agree the appointment of Councillor Levy as Deputy Member on the Lee Valley Regional Park Authority for a term of office to expire at the Annual Council meeting in May 2018. |
| BACKGROUND |
| Please refer to Item 17 on the Council agenda of 25 th February 2015 |

LIST REFERENCE: 10/61/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|---|------------------------------|--|---|---|---------------------------------|---|
| USE OF THE COUNCIL'S URGENCY PROCEDURES | | | | | | | |
| 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 25 th February 2015 | None | Non-Key | James Kinsella 020 8379 4041 | No |

| DECISION |
|---|
| <p>NOTED the details provided of the following decision taken under the Council's urgency procedure relating to the waiver of notice on the Key Decision List and call-in:</p> <ul style="list-style-type: none"> • Purchase of 30-38 London Road, Enfield, London EN2 6EF |

| BACKGROUND: |
|---|
| Please refer to Item 18 on the Council agenda for the 25 th February 2015. |

LIST REFERENCE: 11/61/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|--|---|---|--|--|--------------------------------|---|
| APPLICATIONS TO ENFIELD RESIDENTS PRIORITY FUND | | | | | | | |
| 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, Cockfosters, Edmonton Green, Enfield Highway, Haselbury, Highlands, Jubilee, Lower Edmonton, Palmers Green, Ponders End, Southbury, Southgate Green, Town, Turkey Street, Upper Edmonton, Winchmore Hill | Enfield Residents Priority Fund Cabinet Sub Committee | Monday 9 th March 2015 | Councillors Brett declared a non-pecuniary interest in applications BOW056 and BOW057 Councillor Oyken declared a non-pecuniary interest in applications PAL047 and PAL048 Councillor Bond declared a non-pecuniary interest in applications: SOUB034, SOUB035, SOUB036, SOUB037 | Non-Key | Joanne Stacey 020 8379 3792 | Yes Friday 6 th March 2015 |

| DECISION |
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| <p>AGREED subject to no call-in being received, that the following decisions will come into effect on Monday 9th March 2015:</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"> • Bowes Ward (BOW057) – Caribbean Elders Luncheon Club - £4,741 • Bush Hill Park Ward (BUSH027) - Security Light for Alleyway between Alberta Road and A10 - £3,500 • Edmonton Green Ward (EDM044) Haselbury Ward (HAS037) – Health Living Seminars - £6,760 (£3,380 per Ward) • Edmonton Green Ward (EDM053) – Wellbeing Café - £5,000 • Edmonton Green Ward (EDM054) Haselbury Ward (HAS043) Jubilee Ward (JUB040) – Edmonton Glee Project - £10,400 (£3,900 for Edmonton Green & Haselbury and £2,600 for Jubilee) |

- Haselbury Ward (HAS045) – Skills Exchange - £5,000
- Highway Ward (HIWAY42) – Stand in the Gap - £5,000
- Palmers Green Ward (PAL047) – DJ and MC Academy Celebrations Event - £5,000
- Palmers Green Ward (PAL048) – Railings in Broomfield Park - £4,000
- Ponders End Ward (PE045) – Enfield Mela 2015 - £4,500
- Ponders End Ward (PE046) – Ponders End Library Planting - £500
- Southbury Ward (SOUB034) – Employers Inspiring Our Future Workforce - £4,420
- Southbury Ward (SOUB035) – Showcase Your Talent – DJ and MC Academy - £5,000
- Southbury Ward (SOUB036) – Civic Road Alleygating - £5,000
- Southbury Ward (SOUB037) – Fencing For All - £4,617
- Southgate Green Ward (SGTG023) – Wildlife Pond In Broomfield Park - £5,000
- Town Ward (TOWN038) – Trinity Church Darby and Joan Club - £940
- Turkey Street Ward (TST058) – Showcase Your Talent – DJ and MC Academy - £5,000
- Winchmore Hill Ward (WMH029) – Zadok Rules Music Project - £3,047

(2) The following applications be approved subject to conditions:

- Bowes (BOW056) - Beale Close Community Garden £5,000 subject to the agreement of Enfield Homes.
- Bush Hill Park (BUSH028) Edmonton Green (EDM051) Haselbury (HAS044) Upper Edmonton (UPED063) - Celebrate Edmonton Mosaic Art Event £20,000 (£5,000 per ward) subject to clarification on the wards involved.
- Chase (CHAS030) - Hillyfields Bandstand Summer Concerts £2,650 subject to evidence of consultation with local residents.
- Cockfosters (CF021) - Scout HQ Refurbishment £5,000 subject to making the premises available to other community groups.
- Edmonton Green (EDM049) and Upper Edmonton (UPED059)- Carers in Employment £9,900 (£4.950 per ward) subject to running a publicity campaign to increase the uptake and make the scheme more widely available.
- Edmonton Green (EDM056) – Saving Lives Phase 2 subject to the signing of a lease agreement.

- Haselbury (HAS041) Information and Advice for Turkish Speakers £3,470 subject to clarification on insurance costs.
- Highway (HIWAY41) - New Chance English for Speakers of Other Languages Classes £4,798 subject to clarification on the insurance costs.
- Southbury (SOUB034) Employers Inspiring Our Future Workforce £4,000 subject to sign off by Enfield Education Business Partnership officer.
- Southgate (SGT027) Be Active Stroke Support £4,992 subject to lease agreement.
- Turkey Street (TST057) - Determination English for Speakers of Other Languages (ESOL) Classes £4,798 subject to clarification on the insurance costs.

(3) 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:

- Bush Hill Park (BUSH029) and Winchmore Hill (WMH030) CCTV Cameras at Winchmore Hill Cricket Ground was deferred as it had not been signed by ward councillors.
- Edmonton Green (EDM055), Enfield Lock (ENFL030) and Upper Edmonton (UPED063) Active Age Befriending Project for more detail on the proposals and evidence of consultation.
- Haselbury (HAS035) and Lower Edmonton (LOED059) Alevi Community Capacity Building for more detail on the project and evidence of consultation and a reduction to volunteer costs.
- Haselbury (HAS038) - St Demetrios Youth Club for a detailed breakdown of costs setting out exactly what was wanted, for what purpose and for evidence of consultation with the local community.
- Highlands (HILA012) Street Lighting Cotswold Way/Glenbrook South as the information requested at the last meeting on consultation with all neighbouring residents had not been received.
- Lower Edmonton (LOED056) – Aiding Project for Diverse Communities to enable a more specific application to be submitted with a clear idea of what they wanted the project to deliver and how the equipment applied for would be used.
- Lower Edmonton (LOED067) – Information and Advice for Turkish Speakers as it had not been signed by ward councillors.
- Ponders End (PE048) Two Brewers Memorial Garden for further discussion of the proposals with Council officers.
- Upper Edmonton (UPED060) - Dementia Care Befrienders, to enable consultation with Health, Housing and Adult Social Care officers.
- Winchmore Hill (WMH028) – Public Notice Boards to receive comments from Highway’s officers and evidence of consultation.

(4) To note that the following applications were withdrawn by ward councillors:

- Lower Edmonton (LOED062) – Dance Classes.
- Southgate Green (SGTG021) – Palmers Green Festival.

- (5) The following applications were not approved as they did not meet the criteria:
- Jubilee (JUB036) - Aiding Young Children Football Leagues, as it was not clear that there would be any benefit to children or young people.
 - Ponders End (PE047) - Ponders End Park Planting, as the Parks Department was not in support of the project and it conflicted with existing work.
- (6) The chair of the sub-committee be given delegated authority to provide approval in cases where the applications are agreed in principle, subject to certain conditions and these conditions have been met.
- (7) The sub committee approves the contract/funding variations relating to Winter Wonderland (ENFL018 and HIWAY039) and Albany Park Community Hub Events (ENFL028) as set out in paragraph 3.4 of the report.
- (8) That the sub committee supports the decision to require applications from charitable organisations to be supported by their board of trustees.

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 Tuesday 24th February 2015

LIST REFERENCE: 12/61/14-15

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|---|---|--|---|--|----------------------------------|---|
| OUTER LONDON FUND ROUND 2 – DEED OF VARIATION | | | | | | | |
| 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 | Enfield Highway, Enfield Lock & Ponders End | Cabinet Member for Economic Development (Cllr Sitkin) | Monday 9 th March 2015 | None | Key Decision KD 4077 | Benjamin Harvey 020 8379 2897 | Yes Friday 6 th March 2015 |
| DECISION | | | | | | | |
| <p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 9th March 2015:</p> <p>It is recommended that Members authorise the signing of the deed of variation attached at Appendix A, of this Report, to the Outer London Fund Round 2 grant agreement dated 8th October 2012.</p> | | | | | | | |
| ALTERNATIVE OPTIONS CONSIDERED: | | | | | | | |
| <p>Do Nothing Not signing the deed of variation would prevent the Council from benefitting from the Greater London Authority (GLA) grant funding.</p> | | | | | | | |
| REASONS FOR RECOMMENDATIONS | | | | | | | |
| <p>The reason for the recommendation of this report is to allow the Council to secure the GLA grant funding to assist in the site assembly required to deliver the Electric Quarter</p> | | | | | | | |
| BACKGROUND: | | | | | | | |
| <p>Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.</p> | | | | | | | |