



PUBLICATION OF DECISION LIST NUMBER 63/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 13th March 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 March 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
1/63/14-15	Cabinet	Monday 23 rd March 2015	Part 1	Capital Programme Monitor – Third Quarter December 2014 – Budget Year 2014-15	Key Decision KD 3956	All	Yes Friday 20 th March 2015	1
2/63/14-15	Cabinet	Monday 23 rd March 2015	Part 1	Reviewing and Revising Enfield's Children's Centres	Key Decision KD 4045	All	Yes Friday 20 th March 2015	2
3/63/14-15	Cabinet	Monday 23 rd March 2015	Part 1	Operation of the Government's Right To Buy One for One Replacement Scheme	Key Decision KD 3932	All	Yes Friday 20 th March 2015	3-4
4/63/14-15	Cabinet	Monday 23 rd March 2015	Part 1 & 2 (Para 3)	Small Housing Sites: Further Sites Report	Key Decision KD 4007	Highlands & Enfield Lock	Yes Friday 20 th March 2015	5
5/63/14-15	Cabinet	Monday 23 rd March 2015	Part 1 & 2 (Para 3)	Meridian Water – Improving Station Accessibility	Key Decision KD 4029	Edmonton Green & Upper Edmonton	Yes Friday 20 th March 2015	6
6/63/14-15	Cabinet	Monday 23 rd March 2015	Part 1 & 2 (Para 3)	Property Acquisition	Key Decision KD 3990	Chase	Yes Friday 20 th March 2015	7
7/63/14-15	Cabinet	Monday 23 rd March 2015	Part 1 & 2 (Para 3)	Chase Farm Land Acquisition	Key Decision KD 4065	Chase	Yes Friday 20 th March 2015	8
8/63/14-15	Cabinet Member for Housing & Estate Regeneration (Cllr Oykener)	Monday 23 rd March 2015	Part 1 & 2 (Para 3)	Post Tender Report for Suffolk Estate Bathroom Pods	Key Decision KD 3914	Enfield Highway & Southbury	Yes Friday 20 th March 2015	9

DECISIONS

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

CABINET INFORMATION ITEMS

Cabinet 11th March 2015 agreed to note the following item:

Report No.178 – Quarterly Corporate Performance Report

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

CABINET AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Cabinet agenda for 11th March 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.61 Issued on Friday 28th February 2015 with a Call In date of Friday 6th March 2015.

LIST REFERENCE: 1/63/14-15

SUBJECT TITLE OF THE REPORT							
CAPITAL PROGRAMME MONITOR – THIRD QUARTER DECEMBER 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 23 rd March 2015	None	Key Decision KD 3956	Ann Freeman 020 8379 3002 Ian Slater 020 8379 4034	Yes Friday 20 th March 2015
DECISION							
<p>Cabinet</p> <ol style="list-style-type: none"> 1. Noted the additions to the General Fund Capital Programme totalling £4.4m in 2014/15 as shown in Table 1 of the report, to be funded from grants, contributions and earmarked resources with an approved increase in general resources. Cabinet noted the additions to the Housing Revenue Account (HRA) Programme totalling £500,000. 2. Agreed the updated five year programme including proposed reductions. 3. Noted the indicative programme and that updates will be reported to Cabinet before inclusion in the agreed programme. 							
BACKGROUND:							
Please refer to Item 6 on the Cabinet Agenda for 11 th March 2015.							

LIST REFERENCE: 2/63/14-15

SUBJECT TITLE OF THE REPORT							
REVIEWING AND REVISING ENFIELD'S CHILDREN'S CENTRES							
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 March 2015	None	Key Decision KD 4045	Jenny Tosh 020 8379 3284	Yes Friday 20 th March 2015
DECISION							
AGREED: <ol style="list-style-type: none"> 1. Retention of 22 sites managed through 5 hubs and spoke model that will unify and simplify management and administration arrangements and foster closer cross-boundary working. 2. To cease the existing operational agreements with all of the Council's current centres and renegotiate new Service Level Agreements/Contracts with 5 key hubs. 3. To reorganise the current staffing arrangements to bring together integrated teams across education, health and social services to make the best use of limited resources and the highly skilled workforce. 4. To develop a unified service delivery model, available to all families regardless of where they live in Enfield, that targets and prioritises those families most at need but still offers services to the whole community. 5. To ensure that financial resources are allocated according to population and deprivation. 6. To note that by approving these changes, implementation of the 5 Hub Model recommended within the report, can start from April 2015 to be fully implemented by September 2015. 7. To note the implications for staffing as set out in Section 12 of the Report. 							
BACKGROUND:							
Please refer to Item 8 on the Cabinet Agenda for 11 th March 2015.							

LIST REFERENCE: 3/63/14-15

SUBJECT TITLE OF THE REPORT							
OPERATION OF THE GOVERNMENT'S RIGHT TO BUY ONE FOR ONE REPLACEMENT SCHEME							
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 March 2015	None	Key Decision KD 3932	Helen Waring 020 8379 4058 Owen Plummer 020 8379 5567	Yes Friday 20 th March 2015
DECISION							
AGREED: <ol style="list-style-type: none"> To approve the proposed set of short to mid-term schemes described in paragraph 3.13 and Appendix C of the report. This will maximise the likelihood that expenditure of £19.771m will be achieved by the end of 2016/17 and prevent any return of receipts to Central Government. To approve in principle for officers to carry out checks as to the feasibility of the schemes identified as mid-long term described in the report for further development, noting that these are designed to achieve expenditure of £87.725m over the three years from 2017/18 to 2019/20. To note that a further report will follow with an update as regards the outcome of these checks. To note that the Housing Board endorses this approach to spending the Right To Buy receipts. To approve a budget of a maximum £80,000 to procure legal and financial advice and procure a consultant with the expertise to advise on alternative Registered Provider (RP) models or a consortium with other Councils and set up a new delivery model quickly. This sum would be funded from the Housing Revenue Account (HRA) business plan resources. That, in order to expedite delivery of the short to mid-term schemes amounting to £19.771m, Cabinet delegated authority to the Cabinet Member for Housing and Estate Regeneration and the Cabinet Member for Finance (in consultation with the Assistant Director of Finance, Assistant Director of Housing, Assistant Director of Property Services, Assistant Director of Procurement and Assistant Director of Legal and Governance Services as appropriate) to: <ul style="list-style-type: none"> Agree terms and enter into appropriate legal agreements with developers to purchase the affordable housing element of any new build developments within the borough subject to the Council's Property Procedure Rules; Agree terms and purchase HRA properties as appropriate subject to the Council's Property Procedure Rules; 							

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- Agree the details of a scheme to grant fund Registered Providers (RPs) subject to the Council's Constitutional arrangements, Financial Regulations and Contract Procurement Rules;
- Select the most suitable bidder(s) for grant funding subject to the Council's Contract Procurement Rules;
- Enter into grant agreements and nomination agreements with successful RP's subject to the Council's Constitutional arrangements, Financial Regulations and Contract Procurement Rules;
- Flex the amounts spent on the various strands of the scheme depending on future right to buy (RTB) take-up and deliverability within spending time constraints subject to the Council's Financial Regulations.

BACKGROUND:

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

LIST REFERENCE: 4/63/14-15

SUBJECT TITLE OF THE REPORT							
SMALL HOUSING SITES: FURTHER SITES REPORT							
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)	Highlands & Enfield Lock	Cabinet	Monday 23 rd March 2015	None	Key Decision KD 4007	Nick Fletcher 020 8379 1781	Yes Friday 20 th March 2015
DECISION							
AGREED: <ol style="list-style-type: none"> To note the design options considered for the Ordnance Road (former pub and Kettering Hall) site, the preferred option that is being taken forward as part of a planning application, and the consultation process that has been undertaken with key stakeholders as explained in paragraphs 3.24 to 3.27 of the Report. To note the Perry Mead, Padstow Road, and Hedge Hill sites (Appendices 2, 3 and 4 of the report referred), information on design proposals and planned consultation process with key stakeholders in paragraphs 3.35 to 3.36, and authorise the Council to progress and submit planning applications for these sites. To note the programme approach to funding the development of the Ordnance Road site in conjunction with the development of three garage sites in Highlands, as explained in paragraphs 3.37 to 3.40 of the report. To authorise, in accordance with section 122 of the Local Government Act 1972 the appropriation of the sites detailed in Appendices 1, 2 ,3 and 4 of the report from their present holding purpose to planning purposes and in particular the purposes of section 237 of the Town and Country Planning Act 1990. To approve an outline budget to fund the development of the four sites as set out in Table 1 of the part 2 report. Cabinet agreed to delegate authority to the Director of Health, Housing and Adult Social Care and the Director of Finance, Resources and Customer Services to authorise the final scheme budget required to enable and complete construction, when the detailed design and cost estimate have been completed after planning approval. The supporting recommendations detailed within the part 2 report containing exempt information. 							
BACKGROUND:							
Please refer to Items 10 and 20 on the Cabinet Agenda for 11 th March 2015. As the Part 2 report contains exempt information it will not be available to the press or public.							

LIST REFERENCE: 5/63/14-15

SUBJECT TITLE OF THE REPORT							
MERIDIAN WATER – IMPROVING STATION ACCESSIBILITY							
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)	Edmonton Green & Upper Edmonton	Cabinet	Monday 23 rd March 2015	None	Key Decision KD 4029	Sharon Strutt 020 8379 4812	Yes Friday 20 th March 2015
DECISION							
AGREED: <ol style="list-style-type: none"> To note the approach to delivery of the Angel Road Station improvements as set out within Section 5 of the report, as part of the comprehensive Stratford, Tottenham, Angel Road (STAR) scheme, including relocation of the station south of the North Circular Road. To delegate authority to the Directors of Regeneration and Environment, and Finance, Resources and Customer Services, to agree the terms of future commercial agreements (Development Services Agreement and Implementation Agreements) required as a Third Party investing in the STAR project. To note the financial considerations set out in Table 1, of the report, in relation to STAR and Angel Road Station improvements. To authorise the Directors of Regeneration and Environment, and Finance, Resources and Customer Services, in consultation with the Cabinet Members for Economic Development and Finance to approve financial contributions from Enfield Council for the improvements at Angel Road Station, as detailed in the part two report. To approve funding from the Neighbourhood Regeneration Capital Programme to deliver the Angel Road Station improvements, and note the part two report, setting out proposed sources of match funding from the Greater London Authority To note the additional work required to achieve a regular 4 trains per hour service to Angel Road Station. The supporting recommendations detailed within the part two report, containing exempt information. 							
BACKGROUND:							
Please refer to Items 11 and 21 on the Cabinet Agenda for 11 th March 2015. As the Part 2 report contains exempt information it will not be available to the press or public.							

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LIST REFERENCE: 6/63/14-15

SUBJECT TITLE OF THE REPORT							
PROPERTY ACQUISITION							
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)	Chase	Cabinet	Monday 23 rd March 2015	None	Key Decision KD 3990	Keith Crocombe 020 8379 3020 Justin Caslake 020 8379 3130	Yes Friday 20 th March 2015
DECISION							
<p>AGREED to approve</p> <ol style="list-style-type: none"> 1. The purchase of the asset as detailed in the part two report. 2. The letting of this asset as detailed in the part two report. 3. The estimated expenditure associated with the proposed acquisition as detailed in the part two report. 4. Delegated authority to the Director of Finance, Resources and Customer Services, to agree final terms and enter into appropriate legal agreements for the proposed transactions outlined at Paragraph 2.1 of the report and set out in the decisions above, subject to the Council's Property Procedure Rules. 5. the supporting recommendations detailed within the part two report, containing exempt information. 							

BACKGROUND:
Please refer to Items 12 and 22 on the Cabinet Agenda for 11 th March 2015. As the Part 2 report contains exempt information it will not be available to the press or public.

LIST REFERENCE: 7/63/14-15

SUBJECT TITLE OF THE REPORT							
CHASE FARM LAND ACQUISITION							
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)	Chase	Cabinet	Monday 23 rd March 2015	Cllr Orhan Non-pecuniary	Key Decision KD 4065	Mohammed Lais 020 8379 4004 Gary Barnes 020 8379 4250	Yes Friday 20 th March 2015
DECISION							
AGREED:							
<ol style="list-style-type: none"> 1. To authorise the Council's acquisition of the freehold interest in the parcels of land owned by the Royal Free London NHS Foundation Trust (RFLNFT) and Barnet, Enfield and Haringey Mental Health Trust (BEHMHT) on the terms detailed within the part two report and further approves the total acquisition budget also detailed within the part two report and: <ol style="list-style-type: none"> i. To approve the release of funds from the Schools and Children's Services Capital Programme to an upper limit as detailed within the part two report for the acquisition of land. ii. To delegate authority to the Cabinet Members for Finance and Education, Children's Services and Protection in conjunction with the Directors of Finance, Resources and Customer Services and Schools and Children's Services to approve the final terms and structure of the transaction in accordance with the Council's Property Procedure Rules. iii. To delegate authority to the Directors of Finance, Resources and Customer Services and Schools and Children's Services for approval to procure and approval of expenditure for pre-construction services up to the award of contract of final build contractor for the permanent school at Chase Farm in order to meet the opening deadlines for the school intake. iv. To delegate authority to the Cabinet Members for Finance and Education, Children's Services and Protection in conjunction with the Directors of Finance, Resources and Customer Services and Schools and Children's Services to approve the award of contract of final build contractor(s) for both the permanent and temporary schools at Chase Farm in order to meet the opening deadlines for the school intake. 2. To delegate authority to the Director of Schools and Children's Services to submit a detailed planning application for the redevelopment of the site. 3. The supporting recommendations detailed within the part two report, containing exempt information. 							
BACKGROUND:							
Please refer to Items 13 and 23 on the Cabinet Agenda for 11 th March 2015. As the Part 2 report contains exempt information it will not be available to the press or public.							

LIST REFERENCE: 8/63/14-15

SUBJECT TITLE OF THE REPORT							
POST TENDER REPORT FOR SUFFOLK ESTATE BATHROOM PODS							
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)	Enfield Highway & Southbury	Cabinet Member for Housing & Estate Regeneration (Cllr Oykenner)	Monday 23 rd March 2015	None	Key Decision KD 3914	Tom Steggles 020 8375 8278	Yes Friday 20 th March 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 23rd March 2015:</p> <ol style="list-style-type: none"> 1. That the proposed scheme is to be funded from the Housing Capital Programme. 2. That approval is given to accept the tender that represents best value to the Council submitted by Contractor (1), in the sum of £2,725,663 excluding fees. 3. That approval is given for additional professional fees to the sum of a maximum of £142,000, to administer party wall notices, required under the Party Wall Act 1996, in relation to the proposed works. 4. That approval is given for professional fees for providing multi-disciplinary services of £65,000 giving a total scheme cost of £2,932,663 over several financial years from 2014/15 to 2017/18. 5. The supporting recommendations detailed in the Part 2 Report, containing exempt information. 							
ALTERNATIVE OPTIONS CONSIDERED:							
The scheme forms part of the Decent Homes Programme, which is a Government initiative to bring all housing up to a decent standard by 2015 and was assessed as a priority on the stock condition survey and therefore no other alternatives have been considered.							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. The dwellings identified in this package have been identified from the stock condition survey as requiring replacement of bathroom pods to address the current non-decency. 2. The works will include removing and disposing of the existing pods, preparation and installation of new pods and connection to existing services. 3. This scheme forms part of Enfield Homes' on-going programme to maintain its housing stock and fulfil its landlord obligations. 							
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.							