



PUBLICATION OF DECISION LIST NUMBER 64/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Wednesday 18th 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 – 18th 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
4/64/14-15	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Thursday 26 th March 2015	Part 1	Library Development Strategy Property Assessments	Non-Key	All	Yes Wednesday 25 th March 2015	1

DECISIONS

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

CALL – IN UPDATE

Please note the following decision has been called in for review from the following list

List No.63 Issued on 13th March 2015 with a Call In date of 20th March 2015 –
Key Decision 3990 – Property Acquisition

LIST REFERENCE: 1/64/14-15

SUBJECT TITLE OF THE REPORT							
LIBRARY DEVELOPMENT STRATEGY PROPERTY ASSESSMENTS							
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 Education, Children's Services & Protection (Cllr Orhan)	Thursday 26 th March 2015	None	Non-Key	Madeline Barratt 020 8375 8336	Yes Wednesday 25 th March 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Thursday 26th March 2015:</p> <ol style="list-style-type: none"> 1. That officers actively commence the process of seeking relevant partners to deliver the proposed Enfield community libraries in accordance with the aims of the draft Library Development Strategy in preparation for a final decision by Council in June/July 2015. 2. That officers engage with appropriate organisations from the voluntary, community, statutory and commercial sectors by appropriate means and methods to identify potential partners who are able to deliver the aims of the Development Strategy. 3. That once partners are identified and agreed in principle, officers negotiate and agree the terms by which the service may be delivered at individual locations in preparation of and subject to the Council obtaining full and final authority in respect of the Library Development Strategy in accordance with the Council's constitution. 4. That realistic timescales for implementation be identified as part of the terms of agreement with partners. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. The Council can decide not to undertake this preparatory work. However, by entering into this engagement with potential partners, the Council can produce a more detailed and informed report and draft strategy for Cabinet and Council to consider. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. By entering into this engagement with potential partners, the Council can produce a more detailed and informed report and draft strategy for Cabinet and Council to consider. The consultation responses supported the idea of co-location and community libraries. No decisions will be taken and all potential partners will be made aware of the fact that the Council may choose not to proceed with the model of community library. The engagement does not pre-determine the final decision in any way. 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							