



PUBLICATION OF DECISION LIST NUMBER 28/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 18th September 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 – Friday 18th September 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 No.
1/28/15-16	Cabinet	Following consideration by Council on 24 th September 15	Part 1	Scrutiny Work Programme 2015/16	Non-Key	All	No – Recommendation to Council	1
2/28/15-16	Cabinet	Monday 28 th September 2015	Part 1	Revenue Monitoring 2015-16: July 2016	Key Decision KD 4148	All	Yes Friday 25 th September 2015	2
3/28/15-16	Cabinet	Monday 28 th September 2015	Part 1	Capital Programme Monitor First Quarter June 2015: Budget Year 2015-16	Key Decision KD 4153	All	Yes Friday 25 th September 2015	3
4/28/15-16	Cabinet	Monday 28 th September 2015	Part 1	Enfield's Local Implementation Plan (LIP) spending Proposals for 2016/17	Key Decision KD 4186	All	Yes Friday 25 th September 2015	4
5/28/15-16	Cabinet	Monday 28 th September 2015	Part 1	Dujardin Mews Development – Appropriation for Planning Purposes	Key Decision KD 3734	Ponders End	Yes Friday 25 th September 2015	5
6/28/15-16	Cabinet	Monday 28 th September 2015	Part 1	New Avenue Estate Regeneration Compulsory Purchase Order	Key Decision KD 4136	Cockfosters	Yes Friday 25 th September 2015	6
7/28/15-16	Cabinet	Monday 28 th September 2015	Part 1	Large Volume New Supply of Temporary Accommodation	Key Decision KD 4187	All	Yes Friday 25 th September 2015	7
8/28/15-16	Director of Regeneration & Environment (Ian Davis)	Monday 28 th September 2015	Part 1	Approval to Award the Contract to Supply and Install New Play Equipment	Key Decision KD 4156	All	Yes Friday 25 th September 2015	8

CABINET AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Cabinet agenda for 16th September 2015, along with the relevant reports, which summarise the reasons for recommendations

and alternative actions considered in relation to each decision.

CABINET INFORMATION ITEMS

Cabinet 16th September 2015 agreed:

1. To note Report No.61 – Local London – Proposals for North/East London Devolution Governance.
2. To establish a Cabinet Sub Committee comprised of Councillors Brett (Chair), Orhan, Oykenner and Taylor order to consider the plans announced by the Government in response to the current refugee crisis and bring forward recommendations in terms of developing the Council's own response.

Please note these items are for information and not open to call-in.

DECISIONS

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

CALL – IN UPDATE

Please note no Decisions have been called in for review from the following lists:

List No.26 Issued on Friday 4th September with a Call-In date of Friday 11th September 2015

LIST REFERENCE: 1/28/15-16

SUBJECT TITLE OF THE REPORT							
SCRUTINY WORK PROGRAMME 2015/16							
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 consideration by Council on 24 th September 15	None	Non-Key	Claire Johnson 020 8379 4239	No – Recommendation to Council
DECISION							
<p>Cabinet agreed to recommend to Council that the proposed scrutiny work programme and work streams for 2015/16 be approved, having noted the wide ranging nature of the work programme and work streams and highlighting a need:</p> <ol style="list-style-type: none"> 1. to ensure that Cabinet Members were invited to engage in reviews relating to services within their portfolio as well as with OSC on a more systematic basis outside of the formal work programme; 2. to ensure, subject to available resources and time, that OSC were encouraged to take as wide a view as possible in terms of scrutiny's role around policy and service development including looking at areas of service not currently being provided and the justification for this. 							

BACKGROUND:
Please refer to Item 6 on the Cabinet Agenda for 16 th September 2015.

LIST REFERENCE: 2/28/15-16

SUBJECT TITLE OF THE REPORT							
REVENUE MONITORING 2015-16: JULY 2016							
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 28 th September 2015	None	Key Decision KD 4148	Isabel Brittain 020 8379 4744	Yes Friday 25 th September 2015
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note the £4.59m overspend revenue outturn projection. 2. That departments reporting pressure should formulate and implement action plans to ensure that all possible actions were undertaken to remain within budget in 2015/16. 3. To note that, as in previous years, Directors will bring forward 2016/17 savings to members for early implementation to reduce the budget gap. 							

BACKGROUND:
Please refer to Item 7 on the Cabinet Agenda for 16 th September 2015.

LIST REFERENCE: 3/28/15-16

SUBJECT TITLE OF THE REPORT							
CAPITAL PROGRAMME MONITOR FIRST QUARTER JUNE 2015: BUDGET YEAR 2015-16							
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 28 th September 2015	None	Key Decision KD 4153	Anne Freeman 020 8379 3002 Ian Slater 020 8379 4034	Yes Friday 25 th September 2015
DECISION							
Cabinet agreed:							
<ol style="list-style-type: none"> 1. The additions to the General Fund Capital Programme totalling £5.6m in 2015/16 (as detailed within Table 1 of the report - to be primarily funded from grants, contributions and earmarked resources) and noted that this would not materially increase capital financing costs. 2. The additions to the HRA Programme totalling £0.1m (funded from grant). 3. The updated four year programme including proposed reductions, subject to indicative estimates included in later years (as detailed within Section 5 of the report). 							

BACKGROUND:

Please refer to Item 8 on the Cabinet Agenda for 16th September 2015.

LIST REFERENCE: 4/28/15-16

SUBJECT TITLE OF THE REPORT							
ENFIELD'S LOCAL IMPLEMENTATION PLAN (LIP) SPENDING PROPOSALS FOR 2016/17							
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 28 th September 2015	None	Key Decision KD 4186	David Taylor 020 8379 3576	Yes Friday 25 th September 2015
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. The expenditure proposals for 2016/17 outlined in Tables 1 to 5 (Appendix 1) of the report for submission to Transport for London (TfL) and for these proposals to be implemented. 2. The expenditure of 2016/17 funding allocated by TfL for the on-going Major Schemes set out in paragraph 4.4 of the report, and, if successful, for the new Major Scheme proposed in paragraph 4.5 of the report. 3. Delegation of Authority to the Cabinet Member for Environment to make any changes necessary to the programme should there be any change to the allocation from TfL or for any other operational reason. 							
BACKGROUND:							
Please refer to Item 9 on the Cabinet Agenda for 16 th September 2015.							

LIST REFERENCE: 5/28/15-16

SUBJECT TITLE OF THE REPORT							
DUJARDIN MEWS DEVELOPMENT – APPROPRIATION FOR PLANNING PURPOSES							
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	Ponders End	Cabinet	Monday 28 th September 2015	None	Key Decision KD 3734	Rupert Brandon 020 8379 2843	Yes Friday 25 th September 2015
DECISION							
Cabinet resolved, in accordance with section 122 of the Local Government Act 1972, to appropriate the site at Dujardin Mews (as set out in Appendix 1 of the report) from its present holding purposes to planning purposes and to authorise the exercise of the Council's powers set out in section 237 of the Town and Country Planning Act 1990 to override all adverse rights.							

BACKGROUND:
Please refer to Item 10 on the Cabinet Agenda for 16 th September 2015.

LIST REFERENCE: 6/28/15-16

SUBJECT TITLE OF THE REPORT							
NEW AVENUE ESTATE REGENERATION COMPULSORY PURCHASE ORDER							
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	Cockfosters	Cabinet	Monday 28 th September 2015	None	Key Decision KD 4136	Geoffrey Richards 020 8379 2179	Yes Friday 25 th September 2015
DECISION							
<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Resolved to make a Compulsory Purchase Order under section 226 1 (a) of the Town and Country Planning Act 1990 (as amended). The London Borough of Enfield (New Avenue Estate Regeneration) Compulsory Purchase Order 2015, to effect acquisition of land and new rights in respect of the land detailed in the report and shown outlined on the plan in Appendix 1 of the Report. 2. Noted the generic draft Statement of Reasons (attached as Appendix 2 of the report) which sets out the justification for making the Compulsory Purchase Order in relation to the Order Land referred to in Appendix 1 of the Report. 3. Agreed to delegate authority to the Director of Regeneration and Environment, acting in consultation with the Director of Finance, Resources and Customer Services, to take all necessary steps consequent to the making of a Compulsory Purchase Order, on the basis that there is a compelling case in the public interest to make the Order, including: <ol style="list-style-type: none"> a) To publish the draft Compulsory Purchase Order, referred to within the report, to seek confirmation of the Secretary of State and if confirmed, implement the Order; b) To modify the statement of Reasons and the Order Plan and effect any other procedural requirements including (but not limited to) the publication and service of all notices and the presentation of the Councils case at any public inquiry; c) To acquire any interests in land within the Order Land by agreement and the making of payments equivalent to the market value of the property interest being acquired plus any statutory payments and disturbance compensation or the provision of property services in lieu of the market value of the property interest being acquired and any statutory payments and disturbance compensation, in contemplation of the Order being made; and d) If and when the Order is confirmed then to acquire by compulsion and make payments of statutory compensation, if voluntary agreements cannot be reached. 							
BACKGROUND:							
Please refer to Items 11 on the Cabinet Agenda for 16 th September 2015.							

Publication of Decision List 6/28/15-16 – 18th September 2015

LIST REFERENCE: 7/28/15-16

SUBJECT TITLE OF THE REPORT							
LARGE VOLUME NEW SUPPLY OF 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	Monday 28 th September 2015	None	Key Decision KD 4187	Sally McTernan 020 8379 4465	Yes Friday 25 th September 2015
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To approve both targeted and general marketing to draw interest from the provider market for temporary accommodation supply in partnership with the London Boroughs of Waltham Forest, Newham and Redbridge, as set out in paragraph 3.9 of the report. 2. To delegate the decisions on individual contracts, to the Director of Health Housing & Adult Social Care, Director of Finance, Resources and Customer Services with the Cabinet Member for Housing and Housing Regeneration and the Cabinet Member for Finance Efficiency. 							

BACKGROUND:
Please refer to Items 12 on the Cabinet Agenda for 16 th September 2015.

LIST REFERENCE: 8/28/15-16

SUBJECT TITLE OF THE REPORT							
APPROVAL TO AWARD THE CONTRACT TO SUPPLY AND INSTALL NEW PLAY EQUIPMENT							
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 & 2 (Para 3)	All	Director of Regeneration & Environment (Ian Davis)	Monday 28 th September 2015	None	Key Decision KD 4156	Tina Heather 020 8379 3313	Yes Friday 25 th September 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Monday 28th September 2015:</p> <ol style="list-style-type: none"> To note the contents of the Report. To award the contract to the highest scoring contractor, Contractor A for the supply and installation of specified new play equipment, outdoor gym equipment and safer surfacing within the Borough's play area. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> Not to let the contract: <ul style="list-style-type: none"> Play equipment has limited lifespan and items that no longer meet British and European Standards would have to be removed from the play area Over time, with deteriorating equipment, a play area would need to be closed to mitigate the health and safety risks to the public; It would bring into question the Council's commitment to promoting healthy lifestyles and outdoor exercise for local children. To let the contract as an open tender under the Official Journal of the Eastern Union (OJEU) Procurement Regulations. This would substantially increase the timescale required to undertake the procurement without improving the likely value of the bids received. 							
REASONS FOR RECOMMENDATIONS:							
<p>It is recommended to award the Contract because:</p> <ul style="list-style-type: none"> The new contract will satisfy the Council's statutory duty of care to maintain play areas to British and European Standards; New equipment will provide savings compared to ongoing and more frequent maintenance costs of old equipment; New and safe equipment will continue to bring pleasure and enjoyment to the young residents of Enfield; It will engage children in physical and outdoor activity, promoting healthy lifestyles. 							
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.							

