



PUBLICATION OF DECISION LIST NUMBER 30/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 25th 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 – 25th 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 Number
1/30/15-16	Council	Thursday 24 th September 2015	Part 1	Scrutiny Annual Work Programme & Work Streams 2015/16	Non-Key	All	No	1
2/30/15-16	Council	Thursday 24 th September 2015	Part 1	Audit Committee Annual Report 2014/15	Non-Key	All	No	2
3/30/15-16	Council	Thursday 24 th September 2015	Part	Appointment of Independent Member of the Audit Committee	Non-Key	All	No	3
4/30/15-16	Council	Thursday 24 th September 2015	Part 1	Review of Proportionality Arrangements	Non-Key	All	No	4
5/30/15-16	Council	Thursday 24 th September 2015	Part 1	Motions	Non-Key	All	No	5
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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.
8/30/15-16	Cabinet Member for Housing & Housing Regeneration (Cllr Oykenner)	Monday 5 th October 2015	Part 1	Heating Renewal and Changeover on the Exeter Road Estate (Ashcombe House, Honiton House, Newton House, Tiverton House, Ashburton House & Crediton House) Enfield EN3 7TT	Key Decision KD 4018	Enfield Highway	Yes Friday 2 nd October 2015	8-9

9/30/15-16	Cabinet Member for Housing & Housing Regeneration (Cllr Oykenner)	Monday 5 th October 2015	Part 1	Minor Amendments to Enfield's Allocations Scheme for Allocating Council & Housing Association Homes	Key Decision KD 3909	All	Yes Friday 2 nd October 2015	10
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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 24th September 2015 and relevant reports, which summarise the reasons for each recommendation and alternative action considered in relation to each decision.

LIST REFERENCE: 1/30/15-16

SUBJECT TITLE OF THE REPORT							
SCRUTINY ANNUAL WORKPROGRAMME & WORKSTREAMS 2015/16							
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	Thursday 24 th September 2015	None	Non-Key	Claire Johnson 020 8379 4239	No
DECISION							
AGREED to approve the Scrutiny Annual Work Programme and Work Streams for 2015/16.							
BACKGROUND:							
Please refer to Item 7 on the Council Agenda for 24 th September 2015.							

LIST REFERENCE: 2/30/15-16

SUBJECT TITLE OF THE REPORT							
AUDIT COMMITTEE ANNUAL REPORT 2014/15							
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	Thursday 24 th September 2015	None	Non-Key	Christine Webster 020 8379 5837	No
DECISION							
AGREED to approve the Audit Committee Annual Report for 2014/15.							
BACKGROUND:							
Please refer to Item 8 on the Council Agenda for 24 th September 2015.							

LIST REFERENCE: 3/30/15-16

SUBJECT TITLE OF THE REPORT							
APPOINTMENT OF INDEPENDENT MEMBER OF THE AUDIT COMMITTEE							
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	Thursday 24 th September 2015	None	Non-Key	Asmat Hussain 020 8379 6438	No
DECISION							
AGREED to confirm the appointment of Mrs Chaitali Roy as an Independent Member of the Audit Committee, for a two year term of office to expire on 24 th September 2017.							
BACKGROUND:							
Please refer to Item 9 on the Council Agenda for 24 th September 2015.							

LIST REFERENCE: 4/30/15-16

SUBJECT TITLE OF THE REPORT							
REVIEW OF PROPORTIONALITY ARRANGMENTS							
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	Thursday 24 th September 2015	None	Non-Key	Asmat Hussain 020 8379 6438	No
DECISION							
AGREED to note the change in political balance and proportionality on the Council and approve the revised allocation of seats, as detailed within the report.							
BACKGROUND:							
Please refer to Item 10 on the Council Agenda for 24 th September 2015.							

LIST REFERENCE: 5/30/15-16

SUBJECT TITLE OF THE REPORT							
MOTIONS							
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	Thursday 24 th September 2015	Cllr Laban: (Motion 1) – Non Pecuniary	Non-Key	Asmat Hussain 020 8379 6438	No
DECISION							
<p>The following motions were approved:</p> <ol style="list-style-type: none"> In the name of Councillor Brett “Enfield Council regrets the recent statements regarding cuts to PCSOs at a time when reported violent crime is increasing in Enfield.” In the name of Councillor Maguire: “Enfield Council notes the desperate plight of refugees fleeing Syria and seeking safety in the countries of the EU. This Council will work with other London Councils to play a part in a national response to the crisis. This Council, however, insists that the Government must fully fund the national response for as long as it takes and not just for one year” 							
BACKGROUND:							
Please refer to Item 12 on the Council Agenda for 24 th September 2015.							

LIST REFERENCE: 6/30/15-16

SUBJECT TITLE OF THE REPORT							
USE OF COUNCIL'S URGENCY PROCEDURE							
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	Thursday 24 th September 2015	None	Non-Key	James Kinsella 020 8379 4041	No
DECISION							
<p>Council noted the decision (Housing Quarterly Electricity Contract Renewal) taken under the Council's urgency procedure relating to the waiver of call-in along with the reasons for urgency. The decision has been made in accordance with the urgency procedures set out in Paragraph 17.3 of Chapter 4.2 (Scrutiny) and Paragraph 16 of Chapter 4.6 (Access to Information) of the Council's Constitution.</p>							
BACKGROUND:							
Please refer to Item 13 on the Council Agenda for 24 th September 2015.							

LIST REFERENCE: 7/30/15-16

SUBJECT TITLE OF THE REPORT							
MEMBERSHIPS							
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	Thursday 24 th September 2015	None	Non-Key	James Kinsella 020 8379 4041	No
DECISION							
<p>AGREED the following membership change:</p> <p>1. <u>Public Transport Consultative Group</u></p> <p>Councillor Laban to be replaced by Councillor R. Hayward.</p>							
BACKGROUND:							
Please refer to Item 14 on the Council Agenda for 24 th September 2015.							

LIST REFERENCE: 8/30/15-16

SUBJECT TITLE OF THE REPORT

HEATING RENEWAL AND CHANGEOVER ON THE EXETER ROAD ESTATE (ASHCOMBE HOUSE, HONITON HOUSE, NEWTON HOUSE, TIVERTON HOUSE, ASHBURTON HOUSE & CREDITON HOUSE) ENFIELD EN3 7TT

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)	Enfield Highway	Cabinet Member for Housing & Housing Regeneration (Cllr Oykenor)	Monday 5 th October 2015	None	Key Decision KD 4018	Gary Clarke 020 8379 8267	Yes Friday 2 nd October 2015

DECISION

AGREED: subject to no call-in being received, the following decisions will come into effect on Monday 5th October 2015:

1. That approval be given to award the lowest priced acceptable tender received for the works, as detailed in the Part Two Report.
2. That approval is also given to enter into an Operation and Maintenance contract for the works, as detailed in the Part Two Report.
3. To noted that the carbon credits created by these energy efficiency heating measures are to be “committed” to an Energy Company partnership to offset part of their Energy Company Obligation (ECO) targets, in exchange for the funding provided to the successful contractor.
4. To note that the proposed Decent Homes heating replacement works are to be part funded from the Housing Capital Programme (identified in the Housing Revenue Account) and are to be part funded by ECO funding.

ALTERNATIVE OPTIONS CONSIDERED:

1. The alternative options considered for this project were:
 - a) Do nothing
 - b) Repair the existing underfloor heating
 - c) Renew with new electric heating
 - d) Renew with alternative powered heating (Gas, Bio-Mass, GHSP)
2. The four high-rise blocks are currently in the final stages of an External Wall Insulation cladding/window renewal contract and have previously had new kitchens and bathrooms. Therefore the option of “doing nothing” and the “repair option” have both been discounted, due to the previous levels of recent investment in this scheme.
3. The “renew with new electric heating” option has also been discounted due to capacity issues on the existing electricity mains to the blocks, which would have meant complete renewal and upgrade of all the estate electrics to take the additional electrical loading.

REASONS FOR RECOMMENDATIONS:

1. All contractors who tendered for this project have fulfilled the Council's criteria for undertaking this type and value of work.
2. The recommended contractor has submitted the lowest tender and has been judged capable of complying with the performance specification.

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:9/30/15-16

SUBJECT TITLE OF THE REPORT							
MINOR AMENDMENTS TO ENFIELD'S ALLOCATIONS SCHEME FOR ALLOCATING COUNCIL & HOUSING ASSOCIATION HOMES							
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	All	Cabinet Member for Housing & Housing Regeneration (Cllr Oykenner)	Monday 5 th October 2015	None	Key Decision KD 3909	Susan Sharry 020 8379 3995 Rita Foran 020 8379 4322	Yes Friday 2 nd October 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Monday 5th October 2015:</p> <p>The following two minor amendments to Enfield's Allocation Scheme:</p> <p>a) Post 9th November 2012 homeless households to whom Enfield Council owes a full duty to house under the homelessness legislation and placed in temporary accommodation (TA) by the Council pending discharge of the duty into private rented sector. These households be dealt with under Group 4 of the Allocations Scheme and given 200 points. Applicants in this group are housed in date order in accordance with Enfield's Allocation Scheme.</p> <p>b) Applicants with no other housing need but have been assessed as having Zero, Low or Medium Health & Wellbeing (H&WB) needs. Applicants with no other housing need are awarded points where the Council assesses they have a health & wellbeing need as in accordance with Enfield's Allocation Scheme.</p> <ul style="list-style-type: none"> • Applicants assessed with a Medium H&WB need are awarded 150 points. • Applicants assessed with a Low H&WB need are awarded 50 points. • Applicants assessed with a Zero H&WB need are awarded 0 points. 							
ALTERNATIVE OPTIONS CONSIDERED:							
None: Not making these amendments to Enfield's Allocation Scheme would increase the likelihood of legal challenge.							
REASONS FOR RECOMMENDATIONS							
As set out in 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.							