

### **PUBLICATION OF DECISION LIST NUMBER 38/15-16**

#### **MUNICIPAL YEAR 2015/2016**

Date Published: Friday 6th November 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 – 6<sup>th</sup> November 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.
1/38/15-	Cabinet Member for	Monday 16 <sup>th</sup>	Part 1 & 2	Civic Centre Leasing	Key		Yes	
16	Finance & Efficiency	November	(Para 3)		Decision	All	Friday 13 <sup>th</sup>	1
	(Cllr Stafford)	2015			KD 4095		November 2015	
2/38/15-	Local Plan Cabinet	Monday 16 <sup>th</sup>		Enfield's Local Plan:	Key		Yes	
16	Sub-Committee	November	Part 1	Consultation on a New	Decision	All	Friday 13 <sup>th</sup>	2
		2015		Plan for Enfield 2017-2032	KD 4106		November 2015	
3/38/15-	Local Plan Cabinet	Monday 16 <sup>th</sup>		Statement of Community	Key		Yes	
16	Sub-Committee	November	Part 1	Involvement (SCI) In	Decision	All	Friday 13 <sup>th</sup>	3
		2015		Planning - Adoption	KD 4220		November 2015	

# **DECISIONS**

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

#### **LIST REFERENCE: 1/38/15-16**

SUBJECT TITLE OF THE REPORT									
CIVIC CENTRE LEASING									
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	Cabinet Member for Finance & Efficiency (Cllr Stafford)	Monday 16 <sup>th</sup> November 2015	None	Key Decision KD 4095	Mohammed Lais 020 8379 4004	Yes Friday 13 <sup>th</sup> November 2015		

#### **DECISION**

**AGREED:** subject to no call-in being received, the following decisions will come into effect on Monday 16<sup>th</sup> November 2015:

To approve the grant of a 10 year lease for the 8<sup>th</sup> & 9<sup>th</sup> floors of the Civic Centre to the Royal Free London NHS Foundation Trust as noted in the Part Two Report.

#### **ALTERNATIVE OPTIONS CONSIDERED:**

Not to grant a lease to the Health Body will be a missed opportunity for both organisations as it would undoubtedly will lead to greater efficiencies on both sides of the fence and a closer collaborative working approach to solve the Boroughs needs.

### **REASONS FOR RECOMMENDATIONS:**

It is recommended that the leases for the 8<sup>th</sup> & 9<sup>th</sup> floors be granted to the Lessee for a term of ten years for the reasons stated within 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. As the Part 2 report contains exempt information it will not be available to the press or public.

#### **LIST REFERENCE: 2/38/15-16**

## SUBJECT TITLE OF THE REPORT

ENFIELD'S LOCAL PLAN: CONSULTATION ON A NEW PLAN FOR ENFIELD 2017 - 2032

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	Local Plan Cabinet Sub-Committee	Monday 16 <sup>th</sup> November 2015	None	Key Decision KD 4106	Gerry Ansell 020 8379 3865	Yes Friday 13 <sup>th</sup> November 2015

#### **DECISION**

The Local Plan Cabinet Sub-Committee agreed:

To approve the Consultation on a New Plan for Enfield 2017 – 2032 document, as shown in appendix 1 of the report, for the purposes of public consultation.

## **BACKGROUND:**

Please refer to Item 4 on the Local Plan Cabinet Sub-Committee Agenda for 5<sup>th</sup> November 2015.

#### **LIST REFERENCE: 3/38/15-16**

#### SUBJECT TITLE OF THE REPORT STATEMENT OF COMMUNITY INVOLVEMENT (SCI) IN PLANNING - ADOPTION Category of **Eligible for Call-**Part 1 or 2 Wards **Decision taken Date decision Contact Details** Interest (relevant affected by to come into decision in & Date to be by declared in exempt decision effect (i.e. Key, Noncalled in by respect of Paragraph) Key, Council, the Decision **Urgent)** Monday 16<sup>th</sup> Local Plan Joanne Woodward Yes Friday 13<sup>th</sup> ΑII Cabinet **Key Decision** Part 1 November 020 8379 3881 None Sub-Committee 2015 KD 4220 November 2015

#### **DECISION**

The Local Plan Cabinet Sub-Committee agreed:

To adopt the Statement of Community Involvement (SCI), as set out in the Appendix 1 of the report.

#### **BACKGROUND:**

Please refer to Item 5 on the Local Plan Cabinet Sub-Committee Agenda for 5<sup>th</sup> November 2015.