



PUBLICATION OF DECISION LIST NUMBER 43/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Tuesday 24th 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 – 24th 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.
1/43/15-16	Cabinet Member for Finance & Efficiency (Cllr Stafford) & Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Wednesday 2 nd December 2015	Part 1 & 2 (Para 3)	Acquisition of Land At Chase Farm Hospital, Lavender Hill Enfield, EN1	Key Decision KD 4183	Chase	Yes Tuesday 1 st December 2015	1-2

DECISIONS

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

CALL – IN UPDATE

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

List No.40 Issued on Friday 13th November with a Call-In date of Friday 20th November 2015

LIST REFERENCE: 1/43/15-16

SUBJECT TITLE OF THE REPORT							
ACQUISITION OF LAND AT CHASE FARM HOSPITAL, LAVENDER HILL, ENFIELD EN1							
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)	Chase	Cabinet Member for Finance & Efficiency (Cllr Stafford) & Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Wednesday 2 nd December 2015	None	Key Decision KD 4183	Gary Barnes 020 8379 4250 Keith Crocombe 020 8379 3020	Yes Tuesday 1 st December 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Wednesday 2nd December 2015:</p> <ol style="list-style-type: none"> 1. The Council's acquisition of the freehold interest in the parcel of land owned by the Royal Free London NHS Foundation Trust(RFLNFT),(appendix 1 of the report).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, Children's Services Capital Programme to an upper limit as detailed within the Part Two Report for the acquisition of land and related costs and disbursements. ii. To agree that the Schools, Children's Services Capital programme will be updated at the next quarterly capital monitor to take account of the value of the land purchase. iii. That the Council enters into a Leaseback arrangement with the RFLNFT on part of the land for a period of 48 months as shown in appendix 2, of the report. iv. To Delegate authority to the Director of Finance, Resources & Customer Services to approve the final heads of terms. v. To Delegate authority to the Assistant Director (Legal and Governance Services) to approve the legal contracts for the acquisition and various licences the Council will require to enter into with RFLNFT for the design and build of the school. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. Not trying to acquire the land is considered a lost opportunity to add flexibly to the education portfolio. 2. Officers have considered using other education facilities owned by the Council for expansion to try and increase the number of forms of entry. Many of these are too small and on restricted sites and some sites were earmarked for other types of development. Several sites not in the Council's ownership were also considered, but many of these were too costly given their residential potential or the land owned was unwilling to enter into formal discussions with the Council. 							

REASONS FOR RECOMMENDATIONS:

1. This is the only viable site now and in the future that could support a 3Form Entry Primary School that will come forward in this Pupil Planning Area to satisfy the need.
2. This is a rare opportunity in the Enfield property market. The acquisition will mean that there will be a sufficient supply of pupil places to match the anticipated demand within the North Central Pupil Planning Area for several years to come.
3. The acquisition of the Chase Farm School Site (s) will satisfy the requirements for space standards as set out within the guidance set by the Department for Education (BB103).

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.

