



## **PUBLICATION OF DECISION LIST NUMBER 47/15-16**

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

Date Published: Tuesday 15<sup>th</sup> December 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 – 15<sup>th</sup> December 2015**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision to come into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page No.</b>
1/47/15-16	Director of Regeneration & Environment (Ian Davis)	Wednesday 23 <sup>rd</sup> December 2015	Part 1	Housing Development & Estate Renewal – Funding for Affordable Housing	Key Decision KD 4231	Cockfosters	Yes Tuesday 22 <sup>nd</sup> December 2015	1
2/47/15-16	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Wednesday 23 <sup>rd</sup> December 2015	Part 1	Addendum School Condition, Fire Safety and School Kitchen Programme 2015/16 to 2017/18	Key Decision KD 4210	All	Yes Tuesday 22 <sup>nd</sup> December 2015	2-3
3/47/15-16	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Wednesday 23 <sup>rd</sup> December 2015	Part 1 & 2 (Para 3)	St. John's Ce Primary School: Targeted Basic Need: Building Works Required To Enable The School To Increase Its Standard Number From 13 To 15. Tender Acceptance Report.	Key Decision KD 4118	Chase	Yes Tuesday 22 <sup>nd</sup> December 2015	4-5
4/47/15-16	Local Plan Cabinet Sub-Committee	Wednesday 23 <sup>rd</sup> December 2015	Part 1	Draft Section 106 Supplementary Planning Document	Key Decision KD 4227	All	Yes Tuesday 22 <sup>nd</sup> December 2015	6
5/47/15-16	Local Plan Cabinet Sub-Committee	Wednesday 23 <sup>rd</sup> December 2015	Part 1	Adoption Of Decentralised Energy Network Technical Specification Supplementary Planning Document	Key Decision KD 4219	All	Yes Tuesday 22 <sup>nd</sup> December 2015	7
6/47/15-16	Local Plan Cabinet Sub-Committee	Wednesday 23 <sup>rd</sup> December 2015	Part 1	Draft Ritz Parade Development Brief	Key Decision KD 4072	Bowes	Yes Tuesday 22 <sup>nd</sup> December 2015	8

**DECISIONS**

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

**ALTERNATIVE OPTIONS AND REASONS FOR RECOMMENDATIONS**

For the Local Plan Cabinet Sub-Committee decisions please refer to the agenda 14<sup>th</sup> December 2015 for details of the alternative options and Reasons for Recommendations.

**CALL – IN UPDATE**

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

**List No.45 Issued on Friday 4<sup>th</sup> December with a Call-In date of Friday 11<sup>th</sup> December 2015**

**LIST REFERENCE: 1/47/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
HOUSING DEVELOPMENT & ESTATE RENEWAL – FUNDING FOR AFFORDABLE HOUSING							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	Cockfosters	Director of Regeneration & Environment (Ian Davis)	Wednesday 23 <sup>rd</sup> December 2015	None	Key Decision KD 4231	Bruce McRobie 020 8379 4123	Yes Tuesday 22 <sup>nd</sup> December 2015
<b>DECISION</b>							
<p><b>AGREED:</b> subject to no call-in being received, the following decisions will come into effect on Wednesday 23<sup>rd</sup> December 2015:</p> <p>That the Director of Regeneration &amp; Environment approves the release of £865,591.00 Section 106 contributions received for the provision of affordable housing in the Borough to support the delivery of affordable housing on the New Avenue estate renewal scheme and other such developments as shall be agreed.</p>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<p>Unless the S.106 affordable housing contributions are used for the intended purpose, the Council shall be obliged to return the unspent amounts to developers with any accrued interest. This would negate the purpose of requiring developers to contribute to the provision of affordable housing in the Borough as a result of carrying out new developments.</p>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<p>To release available funds for the provision of affordable housing within the Borough.</p>							
<b>BACKGROUND</b>							
<p>Please note that a copy of the Part 1 report is available via the decision list link on the Council's democracy pages.</p>							

**LIST REFERENCE: 2/47/15-16**

**SUBJECT TITLE OF THE REPORT**

ADDENDUM SCHOOL CONDITION, FIRE SAFETY AND SCHOOL KITCHEN PROGRAMME 2015/16 TO 2017/18

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Wednesday 23 <sup>rd</sup> December 2015	None	Key Decision KD 4210	Keith Rowley 020 8379 2459	Yes Tuesday 22 <sup>nd</sup> December 2015

**DECISION**

**AGREED:** subject to no call-in being received, the following decisions will come into effect on Wednesday 23<sup>rd</sup> December 2015:

1. That subject to the confirmation of the Department for Education (DfE) Maintenance Grant allocations for 2016/17 and 2017/18 the proposed projects identified in appendix A, attached with the report, are added to the School Condition, Fire Safety and School Kitchen programme 2015/16 to 2017/18.
2. Key Decision reference of works including professional and technical expenses detailed in appendix A, attached with the report, or any other emergency schemes proceeding up to the total Programme value of £37.9 million.
3. The Director of Schools & Children's Services, by way of an operational decision, to
  - i. Approve tenders for individual schemes or schemes of aggregated value up to a maximum of £250,000 including professional and technical expenses.
  - ii. Manage the Programme in a flexible way within the overall budget available, to take account of variations between estimates and tender costs and the need to substitute schemes having a greater technical priority if the need arises using the tender acceptance report pro forma; and
  - iii. Allocate any contingency provision (up to a maximum of £250,000 including professional and technical expenses) to emergency projects and/or to schemes identified as priority but not yet programmed.
4. To note that a portfolio decision will be sought in relation to the approval of tenders for any proposals exceeding £250,000 in value professional and technical expenses.
5. To note the DfE informed Enfield that four projects Walker, Durants, Brimsdown and Eldon bids were successful bids under the priority Schools Building Programme 2 initiative.

**ALTERNATIVE OPTIONS CONSIDERED:**

In considering potential bids, the Schools and Children's Services Asset Management Unit reviewed all un-resourced Technical Priority 2 schemes identified in condition surveys. As the value of schemes exceeded the resources available, it was necessary to prioritise certain categories of schemes and defer proposals having lesser technical priority.

**REASONS FOR RECOMMENDATIONS:**

The recommendations have been made to enable work to be commissioned on condition works identified in Section 4.1 of 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.

**LIST REFERENCE: 3/47/15-16**

**SUBJECT TITLE OF THE REPORT**

ST. JOHN'S CE PRIMARY SCHOOL: TARGETED BASIC NEED: BUILDING WORKS REQUIRED TO ENABLE THE SCHOOL TO INCREASE ITS STANDARD NUMBER FROM 13 TO 15. TENDER ACCEPTANCE REPORT.

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 Education, Children's Services & Protection (Cllr Orhan)	Wednesday 23 <sup>rd</sup> December 2015	None	Key Decision KD 4118	Sue Watson 020 8379 3222	Yes Tuesday 22 <sup>nd</sup> December 2015

**DECISION**

**AGREED:** subject to no call-in being received, the following decisions will come into effect on Wednesday 23<sup>rd</sup> December 2015:

1. To note the contents of the report.
2. To note that the School Governing Body accepts the tender from Contractor "A" to carry out the Works at the School with professional and technical expenses loose furniture & equipment and VAT, details provided in the Part 2 report.
3. To authorise the Council to enter into a formal funding agreement with the London Diocesan Board for Schools (LDBS) as more particularly detailed in the Part Two report.
4. To authorise expenditure of an additional sum (more particularly detailed in Part Two of the report) to be put towards the cost of loose furniture and equipment, not included within the build contract, in direct liaison with the school.

**ALTERNATIVE OPTIONS CONSIDERED:**

1. There are no alternative options. The Targeted Basic Need (TBN) funding is earmarked for use at the School. If the new classroom is not constructed, the Education Funding Agency could ask for the funding to be returned to them and Enfield Council will not be in a position to fulfil the statutory requirement to continue to admit 15 primary age pupils each year at the School from September 2016 onwards.
2. The Governing Body has already submitted 2 additional Reception age pupils in September 2014 and again in September 2015 in good faith in order to comply with the original conditions of the allocation of TBN grant funding from the EFA on the basis that the work required to extend one under-sized classroom at the school would be completed. Failure to extend this classroom would result in over-crowding and have a detrimental effect on existing pupils.

**REASONS FOR RECOMMENDATIONS:**

The decision is necessary to provide authority for the release of TBN funds to LDBS. The LDBS fully supports this project and is acting as Banker on the scheme and will reimburse the contractor as work progresses on the new classroom. This will enable grant funding to be spent by the required deadline of 31<sup>st</sup> March 2016 under the Terms and Conditions of the TBN grant funding.

**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: 4/47/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
DRAFT SECTION 106 SUPPLEMENTARY PLANNING DOCUMENT							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call- in &amp; Date to be called in by</b>
Part 1	All	Local Plan Cabinet Sub-Committee	Wednesday 23 <sup>rd</sup> December 2015	None	Key Decision KD 4227	Isha Ahmed 020 8379 3888 Robert Davy 020 8379 2263	Yes Tuesday 22 <sup>nd</sup> December 2015
<b>DECISION</b>							
<p>The Local Plan Cabinet Sub-Committee agreed:</p> <p>To approve the Revised Draft S.106 Supplementary Planning Documents for public consultation.</p>							
<b>BACKGROUND:</b>							
Please refer to Item 5 on the Local Plan Cabinet Sub-Committee Agenda for 14 <sup>th</sup> December 2015.							

**LIST REFERENCE: 5/47/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>ADOPTION OF DECENTRALISED ENERGY NETWORK TECHNICAL SPECIFICATION SUPPLEMENTARY PLANNING DOCUMENT</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call- in &amp; Date to be called in by</b>
Part 1	All	Local Plan Cabinet Sub-Committee	Wednesday 23 <sup>rd</sup> December 2015	None	Key Decision KD 4219	Gerry Ansell 020 8379 3865	Yes Tuesday 22 <sup>nd</sup> December 2015
<b>DECISION</b>							
<p>The Local Plan Cabinet Sub-Committee agreed:</p> <p>To approve the adoption of the Decentralised Energy Network Technical Specification as supplementary guidance for Enfield's Local Plan.</p>							
<b>BACKGROUND:</b>							
Please refer to Item 6 on the Local Plan Cabinet Sub-Committee Agenda for 14 <sup>th</sup> December 2015.							

**LIST REFERENCE: 6/47/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
DRAFT RITZ PARADE DEVELOPMENT BRIEF							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call- in &amp; Date to be called in by</b>
Part 1	Bowes	Local Plan Cabinet Sub-Committee	Wednesday 23 <sup>rd</sup> December 2015	None	Key Decision KD 4072	Neeru Kareer 020 8379 1648	Yes Tuesday 22 <sup>nd</sup> December 2015
<b>DECISION</b>							
The Local Plan Cabinet Sub-Committee agreed:							
To approve the Draft Ritz Parade Development Brief for public consultation.							
<b>BACKGROUND:</b>							
Please refer to Item 7 on the Local Plan Cabinet Sub-Committee Agenda for 14 <sup>th</sup> December 2015.							