



PUBLICATION OF DECISION LIST NUMBER 48/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 18th 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 – 18th December 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.
1/48/15-16	Cabinet	Thursday 31 st December 2015	Part 1	Revenue Monitoring Report 2015/16: October 2015 and 2016/17 Budget Update	Key Decision KD 4151	All	Yes Wednesday 30 th 2015	1
2/48/15-16	Cabinet	Thursday 31 st December 2015	Part 1	Capital Programme Monitor Second Quarter September 2015 Budget Year 2015-16	Key Decision KD 4154	All	Yes Wednesday 30 th 2015	2
3/48/15-16	Cabinet	Thursday 31 st December 2015	Part 1 & 2 (Para 3)	Setting Up The Council's Trading Company	Key Decision KD 4194	All	Yes Wednesday 30 th 2015	3
4/48/15-16	Cabinet	Thursday 31 st December 2015	Part 1 & 2 (Para 3)	Upton Road And Raynham Road Redevelopment Scheme	Key Decision KD 4119	All	Yes Wednesday 30 th 2015	4
5/48/15-16	Cabinet	Thursday 31 st December 2015	Part 1 & 2 (Para 3)	Residential Properties In Parks Portfolio	Key Decision KD 4084	All	Yes Wednesday 30 th 2015	5
6/48/15-16	Enfield Community Support Fund Cabinet Sub-Committee	Thursday 31 st December 2015	Part 1 & 2 (Para 3)	Enfield Community Support Fund Cabinet Sub-Committee Deferred Applications From 26 March 2015	Non-Key	All	Yes Wednesday 30 th 2015	6
7/48/15-16	Cabinet Member for Public Health & Sport (Cllr Keazor)	Thursday 31 st December 2015	Part 1	Enfield Community Wellbeing Fund 2016-2017	Non-Key	All	Yes Wednesday 30 th 2015	7
8/48/15-16	Interim Director of Children Services (Tony Theodoulou)	Thursday 31 st December 2015	Part 1	Commissioning Services for Children's Centres	Key Decision KD 4223	All	Yes Wednesday 30 th 2015	8

DECISIONS

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

CABINET INFORMATION ITEMS

Cabinet (16th December 2015) agreed to note the following items:

Report No.132 – Scrutiny Workstreams Final Reports and Recommendations

Report No.135 – Quarterly Corporate Performance Report

These items were for information and are therefore not open to call-in.

CABINET AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Cabinet agenda for 16 December 2015, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/48/15-16

SUBJECT TITLE OF THE REPORT							
REVENUE MONITORING REPORT 2015/16: OCTOBER 2015 & 2016/17 BUDGET UPDATE							
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	Thursday 31 st December 2015	None	Key Decision KD 4151	Isabel Brittain 020 8379 4732	Yes Wednesday 30 th 2015
DECISION							
Cabinet agreed:							
<ol style="list-style-type: none"> 1. To note the £1.6m departmental overspend revenue outturn projection. 2. That departments reporting pressures should formulate and implement action plans to ensure that all possible actions are undertaken to remain within budget in 2015/16. 3. To authorise a loan to the value of £3m to Enfield Innovations Ltd to be accessed over the life of the company to be funded either from reserves or by external borrowing depending on the financial instrument used (as detailed in section 7.3 of the report). 4. To authorise the ability for the Council to pay the £3m loan in instalments as required by the company and delegate authority to the Director of Finance, Resources and Customer Services to formalise this via a second Facility Letter, as per the terms agreed via the portfolio non-key decision in July 2015 (as detailed in section 7.3 of the report). 5. To note the 2016/17 budget update (as detailed in section 5 of the report). 							

BACKGROUND:

Please refer to Item 7 on the Cabinet Agenda for 16th December 2015.

Publication of Decision List 1/48/15-16 – 18th December 2015

LIST REFERENCE: 2/48/15-16

SUBJECT TITLE OF THE REPORT							
CAPITAL PROGRAMME MONITOR SECOND QUARTER SEPTEMBER 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	Thursday 31 st December 2015	None	Key Decision KD 4154	Ann Freeman 020 8379 3002 Ian Slater 020 8379 4034	Yes Wednesday 30 th 2015
DECISION							
Cabinet agreed:							
<ol style="list-style-type: none"> 1. The additions to the General Fund Capital Programme totalling £0.5m in 2015/16 (Table 1 of the report refers) to be primarily funded from grants, contributions and general resources and notes that this will not materially increase capital financing costs. 2. The updated four year programme including proposed reductions subject to indicative estimates included in later years (Section 5 of the report refers). 							

BACKGROUND:
Please refer to Item 8 on the Cabinet Agenda for 16th December 2015.

LIST REFERENCE: 3/48/15-16

SUBJECT TITLE OF THE REPORT							
SETTING UP THE COUNCIL'S TRADING COMPANY							
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 & 2 (Para 3)	All	Cabinet	Thursday 31 st December 2015	None	Key Decision KD 4194	Marc Gadsby 020 8379 5136	Yes Wednesday 30 th 2015
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To establish a Local Authority Trading Company formed from Independence and Well Being Services, subject to consultation. 2. That the Trading Company is registered under the name Independence and Well Being Services Ltd. 3. That the transfer of services to the Trading Company is agreed by the Cabinet Member for Health and Social Care and other involved Members, in consultation with the Trading Company's board of directors, in accordance with the Council's Scheme of Delegation, with a report coming back to Cabinet after 6 months. 4. That the governance and legal structures of the Trading Company - including the day to day management of performance and budgets and the structure and membership of the Board of Directors - are established as outlined in the body of the report with a further progress report in 6 months' time. 5. That the Trading Company undergoes a comprehensive review of performance following 3 years of operation. 6. To note that the data contained in the part two report will be used in support of the decision regarding the setting up of a Local Authority Trading Company. 							

BACKGROUND:

Please refer to Items 10 and 21 on the Cabinet Agenda for 16th December 2015. As the part two report contains exempt information it will not be made available to the press or public.

LIST REFERENCE: 4/48/15-16

SUBJECT TITLE OF THE REPORT							
UPTON ROAD AND RAYNHAM ROAD REDEVELOPMENT SCHEME							
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 & 2 (Para 3)	Upper Edmonton	Cabinet	Thursday 31 st December 2015	None	Key Decision KD 4119	Nick Fletcher 020 8379 1781	Yes Wednesday 30 th 2015
DECISION							
<p>Cabinet agreed to:</p> <ol style="list-style-type: none"> 1. Authorise the initiation of a comprehensive housing led redevelopment scheme within the Plan at Appendix 1 of the report. The final details of the scheme including the investment decision, will be brought back to Cabinet for a decision at a later date. 2. Note the approach to engage stakeholders, including affected residents, set out in paragraph 3.33 of the report. 3. Authorise the serving of initial Demolition Notices in accordance with Schedule 5A of the Housing Act 1985 with immediate effect (subject to call-in). 4. Resolve to use Compulsory Purchase powers under section 226 1 (a) of the Town and Country Planning Act 1990 (as amended) should the Council fail to acquire property interests by negotiation within the boundary of the proposed development land, on the assumption that a Compulsory Purchase Order is confirmed. 5. Delegate authority to the Director – Regeneration and Environment, acting in consultation with the Director of Finance, Resources and Customer Services, to make a Compulsory Purchase Order if required in respect of the land shown on the Plan at Appendix 2 of the report, to effect acquisition of property interests within the areas on each site described in the report and shown on the Plans “The Order Land”. 6. Delegate authority to the Director of Regeneration and Environment, acting in consultation with the Director of Finance, Resources and Customer Services, to finalise the Statement of Reasons, and take all the necessary steps consequent to the making of any Compulsory Purchase order; <ol style="list-style-type: none"> a. To publish any Compulsory Purchase Order, referred to within the report, to seek confirmation of the Secretary of State and if confirmed, implement the Order; b. To continue negotiations with owners of property interests within the Order Land and acquire such property interests by agreement. 7. The recommendations detailed in the part two report, as amended at the meeting, containing exempt information. 							
BACKGROUND:							
Please refer to Items 11 and 19 on the Cabinet Agenda for 16 th December 2015. As the part 2 report contains exempt information it will not be made available to the press or public.							

LIST REFERENCE: 5/48/15-16

SUBJECT TITLE OF THE REPORT							
RESIDENTIAL PROPERTIES IN PARKS PORTFOLIO							
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 & 2 (Para 3)	All	Cabinet	Thursday 31 st December 2015	None	Key Decision KD 4084	Karen Maguire 020 8379 3170	Yes Wednesday 30 th 2015
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To authorise the budget (as set out in Part 2 of this report) for the ongoing management, repair and maintenance (including comprehensive surveys) of the properties identified in Appendix 1 (part 2 report) <i>Schedule for Parks Properties</i>. 2. To authorise Strategic Property Services to manage the properties until the refurbishment programme is completed. 3. To continue to consult and negotiate with the tenants, where appropriate, new rents and tenancies. 4. To delegate authority to the Director of Finance, Resources and Customer Services, to prepare a comprehensive strategy for the future management and holding of the 'park' properties in an appropriate fund. 5. To authorise the retention of the vacant parks properties listed in Appendix 1-<i>Schedule for Parks Properties</i> (part 2 report); to use as decant properties where appropriate. 6. To authorise Strategic Property Services to investigate and undertake the disposal and/or redevelopment of vacant parks dwellings listed in Appendix 2- <i>Schedule for Parks Properties</i> (attached to Part 2 of the report). 7. To authorise that the capital receipts from the disposal of the properties be utilised to reimburse the repairs and maintenance expenditure incurred to date for urgent repairs and to fund future necessary repairs to the remaining properties. 8. The recommendations set out in the part two report containing exempt information. 							
BACKGROUND:							
Please refer to Items 12 and 20 on the Cabinet Agenda for 16 th December 2015. As the part 2 report contains exempt information it will not be made available to the press or public.							

LIST REFERENCE: 6/48/15-16

SUBJECT TITLE OF THE REPORT							
ENFIELD COMMUNITY SUPPORT FUND CABINET SUB-COMMITTEE DEFERRED APPLICATIONS FROM 26 MARCH 2015							
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	Enfield Community Support Fund Cabinet Sub-Committee	Thursday 31 st December 2015	None	Non-Key	Niki Nicolaou 020 8379 3114	Yes Wednesday 30 th 2015

DECISION

AGREED: subject to no call-in being received, the following decisions will come into effect on Thursday 31st December 2015:

To agree that funding be provided, for the following applications to the Enfield Community Support Fund:

- Enfield Citizens Advice Bureau (ECSF006) and Enfield Turkish Cypriot Association (ECSF019) - £10,000 – a joint bid submitted requesting funding for advice and information running costs and volunteers.

ALTERNATIVE OPTIONS CONSIDERED:

That the projects are not considered and the funding is not allocated. This would not be recommended as this will not support the stated aim of building greater capacity and resilience within our communities.

REASONS FOR RECOMMENDATIONS:

The projects submitted have been proposed and developed by the voluntary and community sector organisations and community groups of Enfield, to help provide greater support to our communities and so improve the social, economic or environmental wellbeing by tackling local need and deprivation. The projects shortlisted all support the Council's vision of making Enfield a better place to live and work, delivering fairness for all, growth and sustainability and strong communities. They have been assessed by an officer team to determine their eligibility for consideration by the Cabinet Sub Committee.

BACKGROUND

Please refer to item 5 on the Cabinet Sub Committee agenda for Wednesday 16th December 2015

LIST REFERENCE: 7/48/15-16

SUBJECT TITLE OF THE REPORT							
ENFIELD COMMUNITY WELLBEING FUND 2016-2017							
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 Public Health & Sport (Cllr Keazor)	Thursday 31 st December 2015	None	Non-Key	Shaun Rogan 020 8379 3836	Yes Wednesday 30 th December 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Wednesday 31st December 2015:</p> <p>That the following bids for funding from the following organisations under the scheme are approved:</p> <p>One to One Enfield: £8,400 Christian Action Housing: £5,210 Naree Shakti: £7,520 Enfield Branch of the National Autistic Society: £9,600 Enfield Health and Social Care Partnership: £9,600 Enfield Island Village Youth Trust: £9,600</p>							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>The alternative options considered are: Not to commence with the Fund and hence not enact an agreed budgetary commitment.</p>							
REASONS FOR RECOMMENDATIONS:							
<p>The recommendations are based on the commitment to achieve the 3 strategic aims of Enfield Council to support Fairness for All, Growth and Sustainability, and Stronger Communities and enact an agreed budgetary decision. Whilst considerable efforts have been made so far by the Council and its partners to build capacity in our communities and help people fulfil their potential there is still much inequality and deprivation in Enfield that needs to be addressed.</p>							
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: 8/48/15-16

SUBJECT TITLE OF THE REPORT							
COMMISSIONING SERVICES FOR CHILDREN'S CENTRES							
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	Interim Director of Children Services (Tony Theodoulou)	Thursday 31 st December 2015	None	Key Decision KD 4223	Andrew Lawrence 020 8379 5190	Yes Wednesday 30 th December 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Wednesday 31st December 2015:</p> <ol style="list-style-type: none"> 1. That the commissioning arrangements detailed in this report are approved to allow the implementation process to commence. 2. In summary to: <ul style="list-style-type: none"> • Re-Tender for Domestic Abuse Support, Adult Learning (ESOL) and Financial Capability, Training & Employment Services. • Stop Counselling Services in Children's Centres. • Reduce ESOL funding. • Use Social Worker to provide referrals from Single Point of Entry to Children's Centres. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>The alternative options considered are:</p> <ol style="list-style-type: none"> 1. Retention of all currently commissioned services. This is not possible, as it will not meet the efficiencies required by the department. 2. Stop delivery of counselling services and ESOL provision. Counselling will cease, per above recommendations, but ESOL provision has high demand and positive outcomes, which are closely aligned to the work of Children's Centres. 3. Arbitrary reductions to all service funding. This is not possible as it risk making certain services unsustainable and, in order to be achieved, would require a large reduction in funding for domestic abuse support – this is a key area and affects at least 50% of targeted families worked with by Children's Centres. 							
REASONS FOR RECOMMENDATIONS:							
To ensure that Children's Centres deliver early intervention and prevention services, within the constraints of budget reductions.							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the decision list link on the Council's democracy pages.							