



PUBLICATION OF DECISION LIST NUMBER 53/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 22nd January 2016

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 – 22nd January 2016

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.
1/53/15-16	Cabinet	Monday 1 st February 2016	Part 1	Section 75 Agreement – Integrated Mental Health Service	Key Decision KD 4128	All	Yes Friday 29 th January 2016	1
2/53/15-16	Cabinet	Monday 1 st February 2016	Part 1	Approval of the Enfield Enforcement Policy	Key Decision KD 4040	All	Yes Friday 29 th January 2016	2
3/53/15-16	Cabinet	Monday 1 st February 2016	Part 1	Asset Management – Potential Disposal of Council Owned Properties – Tranche 6	Key Decision KD 3989	All	Yes Friday 29 th January 2016	3
4/53/15-16	Cabinet	Monday 1 st February 2016	Part 1	Flexible Housing	Key Decision KD 4238	All	Yes Friday 29 th January 2016	4
5/53/15-16	Cabinet	Following the Council meeting on 28 January 2016 for Council recommendations and Monday 1 st February 2016 for Cabinet decisions	Part 1 & 2 (Para 3)	Upper Secondary Autism Provision	Key Decision KD 4209	All	No – for the recommendations to Council Yes – for Cabinet decisions Friday 29 th January 2016	5-6
6/53/15-16	Cabinet	Monday 1 st February 2016	Part 1	Approval of Non-Minor Amendments to the Inter Authority Agreement and Replacement of Levy System with Menu Pricing Arrangements for Waste Disposal	Key Decision KD 4032	All	Yes Friday 29 th January 2016	7
7/53/15-16	Cabinet Member for Housing & Housing Regeneration (Cllr Oykener)	Monday 1 st February 2016	Part 1 & 2 (Para 3)	Barrowfield Close – Major Works external Enveloping and Associated Repairs	Key Decision KD 4070	Lower Edmonton	Yes Friday 29 th January 2016	8

DECISIONS

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

CABINET AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Cabinet agenda for 20th January 2016, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

CALL – IN UPDATE

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

List No.50 Issued on Tuesday 12th January 2016 with a Call-In date of Tuesday 19th January 2016

LIST REFERENCE: 1/53/15-16

SUBJECT TITLE OF THE REPORT							
SECTION 75 AGREEMENT – INTEGRATED MENTAL HEALTH SERVICE							
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	Monday 1 st February 2016	None	Key Decision KD 4128	Jemma Gumble 020 8379 2380	Yes Friday 29 th January 2016
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To endorse the formal termination of the 2008 Section 75 Agreement and that it be replaced by the revised Section 75 Agreement between Enfield Council and Barnet, Enfield and Haringey Mental Health Trust to formalise arrangements for the Integrated Mental Health Service. 2. To delegate to the Assistant Director of Strategy and Resources in conjunction with the Clinical Director for Barnet, Enfield and Haringey Mental Health Trust responsibility for varying the schedules in line with joint working arrangements between Enfield Council and the Trust. 3. To delegate to the Assistant Director of Strategy and Resources in conjunction with the Clinical Director for Barnet, Enfield and Haringey Mental Health Trust responsibility for working with the Enfield 2017 programme to identify and implement efficiencies within the service that improve outcomes and increase value for money. 							

BACKGROUND:
Please refer to Item 6 on the Cabinet Agenda for 20 th January 2016.

LIST REFERENCE: 2/53/15-16

SUBJECT TITLE OF THE REPORT							
APPROVAL OF THE ENFIELD ENFORCEMENT POLICY							
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	Monday 1 st February 2016	None	Key Decision KD 4040	Ian Davis 020 8379 3500	Yes Friday 29 th January 2016
DECISION							
Cabinet agreed that the Enfield Enforcement Policy be approved.							

BACKGROUND:
Please refer to Item 7 on the Cabinet Agenda for 20 th January 2016.

LIST REFERENCE: 3/53/15-16

SUBJECT TITLE OF THE REPORT							
ASSET MANAGEMENT – POTENTIAL DISPOSAL OF COUNCIL OWNED PROPERTIES – TRANCHE 6							
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	Monday 1 st February 2016	None	Key Decision KD 3989	Doug Ashworth 020 8379 3184	Yes Friday 29 th January 2016
DECISION							
Cabinet agreed:							
<ol style="list-style-type: none"> 1. That approval be given in principle to the disposal of those properties listed in Appendix 1 of the report. 2. To delegate the method of sale and the approval of provisionally agreed terms of sale to the Cabinet Member for Finance and Efficiency in consultation with the Director of Finance, Resources and Customer Services. 							

BACKGROUND:
Please refer to Item 8 on the Cabinet Agenda for 20 th January 2016.

LIST REFERENCE: 4/53/15-16

SUBJECT TITLE OF THE REPORT							
FLEXIBLE HOUSING							
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	Monday 1 st February 2016	None	Key Decision KD 4238	Bindi Nagra 020 8379 5298	Yes Friday 29 th January 2016
DECISION							
Cabinet agreed:							
<ol style="list-style-type: none"> 1. The principle of providing flexible accommodation in response to increasing budget pressures and housing demand, subject to individual schemes being financially viable and providing a cost effective alternative to Nightly Paid Accommodation. 2. The principles for the units and site requirements to inform the procurement specification and site search, as outlined in section 3.21 of the report. 3. To note that subsequent award of a contract for the provision of units and the allocation of funding will be subject to Cabinet approval. 4. To note that initial financial analysis indicates that a flexible housing scheme has the potential to be financially viable; however, viability is influenced by a number of variables so a robust financial model will be produced for each scheme based on accurate costs. 5. To delegate authority to the Director of Finance, Resources and Customer Services and the Cabinet Member for Finance and Efficiency [and where the sites relate to HRA land in addition Cabinet Member for Housing and Housing Regeneration and Director of Regeneration and Environment], to approve the site selections for flexible housing, subject to obtaining necessary planning consents. 6. To approve a variation in the remit of Housing Gateway to permit the purchase of flexible accommodation and delegate to the shareholder representative, the Assistant Director of Legal and Governance, to notify the company of this decision. 							

BACKGROUND:
Please refer to Item 9 on the Cabinet Agenda for 20 th January 2016.

LIST REFERENCE: 5/53/15-16

SUBJECT TITLE OF THE REPORT							
UPPER SECONDARY AUTISM PROVISION							
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	Following the Council meeting on 28 January 2016 for Council recommendations and Monday 1 st February 2016 for Cabinet decisions	None	Key Decision KD 4209	Mohammed Lais 020 8379 4004 Gary Barnes 020 8379 4250	No – for the recommendations to Council Yes – for Cabinet decisions Friday 29 th January 2016
DECISION							
Cabinet agreed:							
<ol style="list-style-type: none"> 1. To note the rise and demand for places at the higher end of the Autistic Disorder Spectrum and associated costs. 2. To approve the Council's acquisition of the freehold interest in the land and buildings that form all of Minchenden School (as shown at appendix 1 of the report) which are owned by the Barnet and Southgate College on the terms detailed within the Part 2 report and further approves, subject to the approval of Council, the total acquisition budget also detailed within the Part 2 report and; <ol style="list-style-type: none"> i) To recommend that Council approves the addition of funds to the Capital Programme as detailed within the Part 2 report for the acquisition of land and; ii) To recommend that Council approves the addition of funds to the Capital Programme as detailed within the Part 2 report for the additional feasibility work to the Farbey Building, the Mews Building and part of Leigh Hunt Drive Car Park for the Minchenden ASD Provision. iii) To delegate authority to the Cabinet Members for Finance and Efficiency, Education, Children's Services and Protection, in conjunction with the Director of Finance, Resources and Customer Services and the Chief Education Officer to approve the final terms and structure of the transaction in accordance with the Council's Property Procedure Rules. 							

3. To approve in principal (subject to feasibility and further report to Cabinet) the Council's redevelopment options of Southgate Circus Library and approves the option on Southgate House as detailed within Part 2 of this report, and:
- i. To recommend that Council approves the addition of funds to the Capital Programme as detailed within the Part 2 report to carry out the detailed feasibility of associated Council assets as shown at Appendix 2 of the part 2 report
 - ii. Approves the grant of a 125 year lease to Barnet and Southgate College for accommodation of 1,000sqm on the Southgate Circus Library site at a premium noted in the part 2 report.
 - iii. Approves the Public Library function to relocate to Barnet and Southgate College's Learning Resource Unit at Southgate College with delegated authority to the Cabinet Members for Education, Children's Services and Protection in conjunction with the Director of Finance, Resources and Customer Services to approve the final structure of the partnership.

RECOMMENDED TO COUNCIL for approval, decisions 2 (i), 2 (ii) and 3 (i) as set out above.

AGREED the recommendations set out in the part 2 report containing exempt information.

BACKGROUND:

Please refer to Items 10 and 20 on the Cabinet Agenda for 20th January 2016. As the part 2 report contains exempt information it will not be made available to the press or public.

LIST REFERENCE: 6/53/15-16

SUBJECT TITLE OF THE REPORT							
APPROVAL OF NON-MINOR AMENDMENTS TO THE INTER AUTHORITY AGREEMENT (IAA) AND REPLACEMENT OF LEVY SYSTEM WITH MENU PRICING ARRANGEMENTS FOR WASTE DISPOSAL							
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	Monday 1 st February 2016	None	Key Decision KD 4032	Peter Robinson 020 8379 1884 Isabel Brittain 020 8379 4744	Yes Friday 29 th January 2016
DECISION							
Cabinet agreed:							
<ol style="list-style-type: none"> 1. To approve in principle the change from the current levy process for payment of waste disposal and associated costs, to the Menu Pricing process included at Appendix 1 of the report. 2. To approve the revised IAA document attached at Appendix 1 of the report of which the amendments are detailed at sections 3.11 to 3.41 of the report subject to 3 below. 3. To delegate authority to the Cabinet Member for Environment and Director of Regeneration and Environment to approve, subject to any minor changes, the attached version of the revised IAA document as attached to the report and following the approval, to enter into the IAA. 							

BACKGROUND:
Please refer to Item 11 on the Cabinet Agenda for 20 th January 2016.

LIST REFERENCE: 7/53/15-16

SUBJECT TITLE OF THE REPORT							
BARROWFIELD CLOSE – MAJOR WORKS EXTERNAL ENVELOPING AND ASSOCIATED REPAIRS							
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)	Lower Edmonton	Cabinet Member for Housing & Housing Regeneration (Cllr Oykenner)	Monday 1 st February 2016	None	Key Decision KD 4070	Andrew Batty 020 8375 8269	Yes Friday 29 th January 2016
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Monday 1st February 2016</p> <ol style="list-style-type: none"> That the proposed scheme is to be funded from the Housing Capital Programme. That approval is given to accept the lowest price tender complying with the tender requirements of the Council submitted by Contractor A, as detailed in the Part Two Report. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>The scheme forms part of the Council's major works programme, which includes for external refurbishment to ensure council property is maintained. It was assessed as a priority on the stock condition survey and therefore no other alternatives have been considered</p>							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> All contractors who tendered for this project have fulfilled the Council's criteria for undertaking this type and value of work. The recommended contractor has submitted the lowest priced tender and has been judged capable of complying with the specification and quality requirements. This scheme forms part of the Council's on-going programme to maintain its housing stock and fulfil its landlord obligations. 							
BACKGROUND							
<p>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.</p>							