



PUBLICATION OF DECISION LIST NUMBER 55/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 29th 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 – 29th 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 Number
1/55/15-16	Council	Thursday 28 th January 2016	Part 1	Opposition Business – Cycle Enfield	Non-Key	All	No	1
2/55/15-16	Council	Thursday 28 th January 2016	Part 1	Council Tax Support Scheme For 2016/17 And 2017/18 And Council And Business Rate Tax Bases 2016/17	Key Decision KD 4255	All	No	2
3/55/15-16	Council	Thursday 28 th January 2016	Part 1 & 2 (Para 3)	Upper Secondary Autism Provision	Key Decision KD 4209	All	No	3
4/55/15-16	Council	Thursday 28 th January 2016	Part 1	Reference From Member & Democratic Services Group; Structure Of Council Meetings And Amendments To Council Procedure Rules	Non-Key	All	No	4
5/55/15-16	Council	Thursday 28 th January 2016	Part 1	Reference From Member & Democratic Services Group: Enfield Corporate Parenting Board For Looked After Children – Changes To Terms Of Reference	Non-Key	All	No	5
6/55/15-16	Council	Thursday 28 th January 2016	Part 1	Motions	Non-Key	All	No	6
7/55/15-16	Council	Thursday 28 th January 2016	Part 1	Committee Nominations	Non-Key	All	No	7

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8/55/15-16	Director of Regeneration & Environment (Ian Davis)	Monday 8 th February 2016	Part 1 & 2 (Para 3)	Appointment Of Architects For Housing Led Council Projects	Key Decision KD 4196	All	Yes Tuesday 5 th February 2016	8

DECISIONS

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

CALL – IN UPDATE

Please note the following decision has been called in for review from the following list

List No.52 Issued on Tuesday 19th January 2016 with a Call In date of Tuesday 26th January 2016

- A Statutory Consultation to Amend Tariffs to Resident and Business Permits in Controlled Parking Zones.

LIST REFERENCE: 1/55/15-16

SUBJECT TITLE OF THE REPORT							
OPPOSITION BUSINESS – CYCLE ENFIELD							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Thursday 28th January 2016	Cllr Laban – Disclosable Pecuniary Interest *see below	Non-Key	James Kinsella 020 8379 4041	No
DECISION							
The recommendations in the Opposition Business Paper were not approved.							
BACKGROUND:							
Please refer to Item 7 on the Council Agenda for 28 th January 2016.							

- * Dispensation granted for all members in relation to the declaration of any Disclosable Pecuniary Interests under Opposition Business on Cycle Enfield relating to land.

LIST REFERENCE: 2/55/15-16

SUBJECT TITLE OF THE REPORT							
COUNCIL TAX SUPPORT SCHEME FOR 2016/17 AND 2017/18 AND COUNCIL AND BUSINESS RATE TAX BASES 2016/17							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Thursday 28th January 2016	None	Key Decision KD 4255	Geoff Waterton 020 8379 4778	No

DECISION

AGREED:

- To approve the Local Council Tax Support Scheme for 2016/17 to provide financial support for households on low incomes in paying their Council Tax as shown at Appendix A of the report, taking into account the consultation responses (as detailed in Appendix C of the report) and the Equality Impact Assessment (as detailed in Appendix B of the report).
- To approve, for the 2016/17 scheme, an increase to 25% in the minimum contribution for working age households not in a protected group and reduction in the savings threshold to £6,000.
- To approve, for the 2017/18 scheme, an increase to 26.5% for the minimum contribution in order to ensure the scheme retains the principle of being a fully-funded scheme.
- To approve the statutory regulation amendments and national uprating of social security benefit rates that have been incorporated into the scheme, as detailed in Section 6 of the report.
- A one-off contribution to the Council Tax Hardship Scheme reserve of £500,000, in recognition of the potential for increased hardship which would be reviewed in January 2017.
- Pursuant to this report (as detailed in Appendix D) and in accordance with the Local Authorities (Calculation of the Tax Base) (England) Regulations 2012, the amount calculated by the London Borough of Enfield as its Council Tax Base for 2016/17 shall be 94,317 Band D equivalents.
- The Department for Communities and Local Government NNDR1 Business Rate base return for 2016/17 (as detailed in Appendix E of the report).

BACKGROUND:

Please refer to Item 8 on the Council Agenda for 28th January 2016.

LIST REFERENCE: 3/55/15-16

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 taken	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	Council	Wednesday 28 th January 2016	None	Key Decision KD 4209	Mohammed Lais 020 8379 4004 Gary Barnes 020 8379 4250	No

DECISION

AGREED:

1. To note the decision made by Cabinet in relation to the report on 20 January 2016.
2. To approve the following recommendations to Council in relation to the capital funding of the scheme:
 - a. The addition of the total acquisition budget (as detailed within the Part 2 & Super Part 2 report) to the Capital Programme;
 - b. The addition of funds to the Capital Programme (to the upper limit detailed within the Part 2 & Super Part 2 report) for the acquisition of land at the Minchenden site;
 - c. The addition of funds to the Capital Programme (as detailed within the Part 2 & Super 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;
 - d. The addition of funds to the Capital Programme (as detailed within the Part 2 & Super Part 2 report) to carry out the detailed feasibility of associated Council assets as shown in Appendix 2 of the Part 2 report

BACKGROUND:

Please refer to Item 9 on the Part 1 and Item 1 on the Part 2 Council Agenda for 28th January 2016. Please note as the Part 2 item contains exempt information it will not be available for the press or public.

LIST REFERENCE: 4/55/15-16

SUBJECT TITLE OF THE REPORT							
REFERENCE FROM MEMBER & DEMOCRATIC SERVICES GROUP; STRUCTURE OF COUNCIL MEETINGS AND AMENDMENTS TO COUNCIL PROCEDURE RULES							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Thursday 28 th January 2016	None	Non-Key	Asmat Hussain 020 8379 6438	No
DECISION							
This item was withdrawn from consideration on the agenda at the meeting.							

LIST REFERENCE: 5/55/15-16

SUBJECT TITLE OF THE REPORT							
REFERENCE FROM MEMBER & DEMOCRATIC SERVICES GROUP: ENFIELD CORPORATE PARENTING BOARD FOR LOOKED AFTER CHILDREN – CHANGES TO TERMS OF REFERENCE							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Thursday 28 th January 2016	None	Non-Key	Linda Hughes 020 8379 8222	No
DECISION							
<p>AGREED the increase in representation of Elected Members on the Council’s Corporate Parenting Board from two to four (split 2:2 between both groups) along with the deputy chairing arrangements, as detailed in the Terms of Reference attached as Appendix 1 of the report.</p>							
BACKGROUND:							
Please refer to Item 11 on the Council Agenda for 28 th January 2016.							

LIST REFERENCE: 6/55/15-16

SUBJECT TITLE OF THE REPORT							
MOTIONS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Thursday 28 th January 2016	None	Non-Key	James Kinsella 020 8379 4041	No
DECISION							
All motions listed on the agenda lapsed under the guillotine arrangements applied at the end of the meeting.							
BACKGROUND:							
Please refer to Item 13 on the Council Agenda for 28 th January 2016.							

LIST REFERENCE: 7/55/15-16

SUBJECT TITLE OF THE REPORT							
COMMITTEE BODIES							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 3 rd February 2016	None	Non-Key	James Kinsella 020 8379 4041	No
DECISION							
<p>AGREED the following change in Committee Membership:</p> <p>1. <u>Conservation Advisory Group</u></p> <p>Councillor Kepez to be replaced by Councillor Hurman.</p>							
BACKGROUND:							
Please refer to Item 14 on the Council Agenda for 28 th January 2016.							

LIST REFERENCE: 8/54/15-16

SUBJECT TITLE OF THE REPORT							
APPOINTMENT OF ARCHITECTS FOR HOUSING LED COUNCIL PROJECTS							
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	Director of Regeneration & Environment (Ian Davis)	Wednesday 3 rd February 2016	None	Key Decision KD 4196	Nick Fletcher 020 8379 1781	Yes Tuesday 2 nd February 2016
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Wednesday 3rd February 2016</p> <p>That the Council appoints a firm of architects to undertake the services referred to within the Report.</p>							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>There were no alternative options to be considered.</p>							
REASONS FOR RECOMMENDATIONS:							
<p>The appointment of architects is fundamental to the Council's ambitions for increasing housing supply and regenerating communities.</p>							
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>							