



PUBLICATION OF DECISION LIST NUMBER 59/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 12th February 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 – 12th February 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.
1/59/15-16	Cabinet	Monday 22 nd February 2016	Part 1 & 2 (Para 3)	Budget Report 2016-17 & Medium Term Financial Plan 2016/17 to 2019/20 (General Fund)	Key Decision KD 4175	All	No Recommendation to Council	1-2
2/59/15-16	Cabinet	Monday 22 nd February 2016	Part 1	Housing Revenue Account (HRA) 30 Year Business Plan, Budget 2016/17, Rent Setting and Service Charges and Temporary Accommodation Rents	Key Decision KD 4174	All	No Recommendation to Council	3
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5/59/15-16	Cabinet	Monday 22 nd February 2016	Part 1	Draft Meridian Water Regeneration Framework and Action Plan	Key Decision KD 4252	Edmonton Green & Upper Edmonton	Yes Friday 19 th February 2016	6
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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 10 February 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: 1/59/15-16

SUBJECT TITLE OF THE REPORT							
BUDGET REPORT 2016-17 & MEDIUM TERM FINANCIAL PLAN 2016/17 TO 2019/20 (GENERAL FUND)							
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	Monday 22 nd February 2016	None	Key Decision KD 4175	James Rolfe 020 8379 4600 Isabel Brittain 0208 379 4744	No Recommendation to Council
DECISION							
Recommended to Council:							
<ol style="list-style-type: none"> 1. To note that the attention of Members is drawn to the comments in paragraph 2.15 of the report regarding S106 of the Local Government Finance Act 1992 which requires any Member who is two months or more in arrears on their Council Tax to declare their position and to not vote on any issue that could affect the calculation of the budget or Council Tax. 2. With regard to the revenue budget for 2016/17: <ol style="list-style-type: none"> i. Set the Council Tax Requirement for Enfield at £107.915m in 2016/17. ii. Set the Council Tax at Band D for Enfield's services for 2016/17 at £1,144.17 (para 8.1 of the report), being a 1.98% general Council Tax increase and a 2.00% Adult Social Care Precept. iii. To approve the statutory calculations and resolutions set out in Appendix 10 of the Report. 3. With regard to the Prudential Code and the Capital Programme: <ol style="list-style-type: none"> i. To note the information regarding the requirements of the Prudential Code (section 9 of the report). ii. To agree the Approved Capital Programme for 2016/17 to 2019/20 as set out in section 9 and appendix 9 of the report. Also notes the Indicative Capital Programme and recommend that Council agrees that these indicative programmes be reviewed in the light of circumstances at the time; iii. To agree the Prudential Indicators, the Treasury Management Strategy, the Minimum Revenue Provision statement and the criteria for investments set out in Section 9 and Appendices 4 and 5 of the Report. 4. To agree the Medium Term Financial Plan and adopts the key principles set out in paragraph 10.11 of the report. 							

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5. With regard to the robustness of the 2016/17 budget and the adequacy of the Council's earmarked reserves and balances:
 - i. To note the risks and uncertainties inherent in the 2016/17 budget and the Medium Term Financial Plan (sections 10 & 11 of the report) and agrees the actions in hand to mitigate them;
 - ii. To note the advice of the Director of Finance, Resources & Customer Services regarding the recommended levels of contingencies, balances and earmarked reserves (section 12, of the report) and has regard to the Director's statement (section 13 of the report) when making final decisions on the 2016/17 budget;
 - iii. To agree the recommended levels of central contingency and general balances (section 12 of the report).
6. To agree the Schools Budget for 2016/17 (Section 5.13 and appendix 13, of the report)
7. To agree the Fees and Charges for Environmental Services for 2016/17 (section 10.14 and Appendix 12 of the report).
8. To agree the Fees and Charges for Adult Social Care Services for 2016/17 (Section 10.15 and Appendix 11 of the report), subject to consultation.
9. That the New Homes Bonus is applied as a one-off contribution to the General Fund in 2016/17.
10. To approve the policy for the calculation of Minimum Revenue Provision (Section 9 and Appendix 4 of the report).
11. To approve the adoption of the new flexible use of capital receipts as announced by the DCLG for 2016/17 to 2019/20 and notes the Council's Initial Efficiency Plan for new capital receipts (Appendix 14, of the report).
12. To note the Government's 4 year funding offer and that a further report will be presented to Members once sufficient details to make a recommendation are made available by the Government.
13. To consider the feedback and results from the Budget Consultation and Overview and Scrutiny Committee Budget Meeting on 1st February 2016.
14. The recommendation set out in the part 2 report containing exempt information.
DECISION: The Cabinet agreed to delegate authority to the Cabinet Member for Finance & Efficiency and the Director of Finance, Resources & Customer Services to agree any necessary changes in preparation of the Budget 2016/17 and Medium Term Financial Plan Report to Council on 24th February 2016

BACKGROUND:

Please refer to Items 6 and 19 on the Cabinet Agenda for 11th February 2016. As the part 2 report contains exempt information the report will not be made available to the press or public.

LIST REFERENCE: 2/59/15-16

SUBJECT TITLE OF THE REPORT							
HOUSING REVENUE ACCOUNT (HRA) 30 YEAR BUSINESS PLAN, BUDGET 2016/17, RENT SETTING AND SERVICE CHARGES AND TEMPORARY ACCOMMODATION RENTS							
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 22 nd February 2016	None	Key Decision KD 4174	Helen Waring 020 8379 4058 Paul Davey 0208 379 5258	No Recommendation to Council
DECISION							
<p>Recommended to Council:</p> <ol style="list-style-type: none"> 1. To recommend to Council: <ol style="list-style-type: none"> a) Approval of the HRA 30-Year Business Plan. b) Approval of the detailed HRA Revenue Budget for 2016/17. c) Approval of the HRA Capital Programme and Right to Buy (RTB) One for One Receipts Programme as set out in Paragraph 7 of the report. d) To note the rent levels for 2016/17 for HRA properties and Temporary Accommodation properties subject to the Welfare Reform and Work Bill receiving Royal Assent in April 2016. e) To increase rents for sheltered accommodation tenants in line with Government guidance. This would result in an average increase of 0.9% for Enfield's Sheltered Accommodation tenants. f) Approval of the level of service charges as set out in Paragraph 10 of the report for those properties receiving the services. g) To note the heating charges for 2016/17 as set out in Paragraph 12 of the report for those properties on communal heating systems. h) Approval of the proposals for increases in garages and parking bay rents as detailed in Appendix F of the report. 2. That authority be delegated to the Cabinet Member for Housing and Housing Regeneration and the Director of Regeneration and Environment to approve tenders for Major Works. 							
BACKGROUND:							
Please refer to Item 7 on the Cabinet Agenda for 11 th February 2016.							

LIST REFERENCE: 3/59/15-16

SUBJECT TITLE OF THE REPORT							
ADULT SOCIAL CARE TRANSPORT 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 22 nd February 2016	None	Key Decision KD 4086	Doug Wilson 020 8379 1540	Yes Friday 19 th February 2016
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note the consultation process followed, feedback received and the responses provided in Appendix E of the report; 2. To approve the Transport Policy as attached at Appendix A of the report including removal of consideration of mobility benefit and revised charging process as part of the financial assessment; 3. To agree implementation of this policy from the 1 April 16; 4. To agree to a programme managed project with the purpose of delivering a more personalised and cost effective transport offer for Adult Social Care which will work in partnership across Adult Social Care, Children's Services (Special Educational Needs (SEN)) and Environment which currently manages and delivers transport for both areas. This project will contribute towards delivery of the savings plan in Adult Social Care for transport. 							

BACKGROUND:
Please refer to Item 8 on the Cabinet Agenda for 11 th February 2016.

LIST REFERENCE: 4/59/15-16

SUBJECT TITLE OF THE REPORT							
APPROVAL OF CYCLE ENFIELD PROPOSALS FOR THE A105							
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	Bush Hill Park, Grange, Palmers Green, Winchmore Hill	Cabinet	Monday 22 nd February 2016	None	Key Decision KD 4111	Paul Rogers 020 8379 3304	Yes Friday 19 th February 2016
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note the results of the public consultation. 2. That approval be granted to undertake detailed design, statutory consultation for lightly segregated cycling facilities and public realm improvements along the A105 between Enfield Town and Palmers Green. 3. That, subject to TfL's Surface Board releasing the next tranche of Mini Holland funding, approval be granted for capital expenditure of £5.9m for detailed design, statutory consultation, implementation and client costs. 4. That delegated authority be granted to the Cabinet Member for Environment to approve and implement the final design of the scheme subject to consultation and completion of all necessary statutory procedures. 							

BACKGROUND:
Please refer to Item 9 on the Cabinet Agenda for 11 th February 2016.

LIST REFERENCE: 5/59/15-16

SUBJECT TITLE OF THE REPORT							
DRAFT MERIDIAN WATER REGENERATION FRAMEWORK AND ACTION PLAN							
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	Edmonton Green & Upper Edmonton	Cabinet	Monday 22 nd February 2016	None	Key Decision KD 4252	Matt Davies 020 8379 8521	Yes Friday 19 th February 2016
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To endorse the draft Meridian Water Regeneration Framework. 2. To endorse the draft Meridian Water Regeneration Framework Action Plan. 3. To delegate authority to the Cabinet Member for Economic Regeneration & Business Development, in conjunction with relevant officers, for the approval of the final Framework and Action Plan. 							

BACKGROUND:
Please refer to Item 10 on the Cabinet Agenda for 11 th February 2016.

LIST REFERENCE: 6/59/15-16

SUBJECT TITLE OF THE REPORT							
NEIGHBOURHOOD REGENERATION PROGRAMME							
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	Monday 22 nd February 2016	None	Key Decision KD 4229	Peter George 020 8379 3318	Yes Friday 19 th February 2016
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note the request to increase the Neighbourhood Regeneration Capital Programme (approval is sought within the Budget Report, decision 1/59/15-16 above refers) which will enable the development of the next stages of the Meridian Water, Ponders End, Edmonton, New Southgate and Enfield Town. 2. To note the progress made to date to acquire the land at Meridian Water and the Council's intention and clear preference to acquire all developable land at Meridian Water by voluntary negotiation, based on the principle of a return on investment to the Council. 3. To note a Part 2 Report which explains that a Meridian Water financial model has been developed to demonstrate how a return on the Council's Investment can be achieved. 4. To delegate authority to the Cabinet Member for Finance & Efficiency and the Cabinet Member for Economic Regeneration & Business Development in consultation with the Director of Regeneration & Environment and the Director of Finance, Resources and Customer Services to finalise the acquisition of the land (described in detail in Part 2 Report), in accordance with the agreed Heads of Terms attached to the Part 2 Report, containing exempt information. 5. To note the progress made on the wider regeneration programme, including Ponders End, Edmonton, New Southgate and Enfield Town. 6. To note a Part 2 Report which sets out the financial implications for delivery of these programmes for 2016/17 and beyond. 							

7. To note that before further commitment of expenditure on these programmes full financial models will be produced to inform investment / acquisition decisions.
8. To approve the capitalisation of the Neighbourhood Regeneration team, and resources against the Capital Programme.
9. To approve in principle the Edmonton Heartland Housing Zone 2 bid included in the Part 2 report.
10. To note that updated information on the governance of all regeneration projects will be subject to a further report.
11. The recommendations set out in the part 2 report containing exempt information.

BACKGROUND:

Please refer to Items 11 and 20 on the Cabinet Agenda for 11th February 2016. As the part 2 report contains exempt information it will not be made available to the press or public.

LIST REFERENCE: 7/59/15-16

SUBJECT TITLE OF THE REPORT							
IT DELIVERY							
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	Monday 22 nd February 2016	None	Key Decision KD 4263/U195	Mark Stone 020 8379 3908	Yes Friday 19 th February 2016

DECISION

Cabinet agreed:

1. To approve the retention of a mixed model of IT delivery with a range of providers for its IT Service, based on the principles of the nationally recognised SIAM model.
2. To approve the registration of a company, wholly owned by Enfield Council, to further develop, support and commercialise the Enfield 2017 offer. Further details regarding the exact make up and governance model for the company will be brought to a future Cabinet meeting, along with a full business case. This will be undertaken prior to the commencement of trading activity by the company.
3. The recommendations set out in the part 2 report containing exempt information.

BACKGROUND:

Please refer to Items 12 and 21 on the Cabinet Agenda for 11th February 2016. As the part 2 report contains exempt information it will not be made available to the press or public.