



PUBLICATION OF DECISION LIST NUMBER 65/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Thursday 17th March 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 – 17th March 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.
1/65/15-16	Cabinet	Tuesday 29 th March 2016	Part 1	Revenue Monitoring Report 2015/16: January 2016	Key Decision KD 4176	All	Yes – 24 March 2016	1
2/65/15-16	Cabinet	Tuesday 29 th March 2016	Part 1	Capital Programme Monitor Third Quarter December 2015: Budget Year 2015-16	Key Decision KD 4155	All	Yes – 24 March 2016	2
3/65/15-16	Cabinet	Tuesday 29 th March 2016	Part 1	Quarterly Corporate Performance Report	Key Decision KD 4242	All	Yes – 24 March 2016	3
4/65/15-16	Cabinet	Tuesday 29 th March 2016	Part 1	Establishment of Local London	Non-Key	All	Yes – 24 March 2016	4
5/65/15-16	Cabinet	Tuesday 29 th March 2016	Part 1	Appropriation of Land at New Avenue for Planning Purposes	Key Decision KD 4256	Cockfosters	Yes – 24 March 2016	5
6/65/15-16	Cabinet	Following the Council Meeting	Part 1	Adoption of Enfield's Community Infrastructure Levy Charging Schedule	Key Decision KD 4247	All	No – recommendation to Council	6
7/65/15-16	Cabinet	Tuesday 29 th March 2016 and Following the Council Meeting	Part 1 & 2 (Para 3)	Small Housing Sites Phase 2: Group A Delivery	Key Decision KD 4161	Enfield Lock and Highlands	Yes – 24 March 2016 and No - for the recommendation to Council	7-8
8/65/15 -16	Cabinet	Tuesday 15 th March 2016	Part 1 & 2 (Para 3)	The Electric Quarter – Ponders End (Start on Site)	Key Decision KD 4261	Ponders End	No - Call-In Waived	9
9/65/15 -	Cabinet	Tuesday 29 th	Part 1 & 2	Purchase of Ridge House	Key	Bush Hill Park	Yes –	10

16		March 2016	(Para 3)	Clinic	Decision KD 4258		24 March 2016	
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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 15th March 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.62 Issued on Friday 4th March 2016 with a Call-In date of Friday 11th March 2016

LIST REFERENCE: 1/65/15-16

SUBJECT TITLE OF THE REPORT

REVENUE MONITORING REPORT 2015/16: JANUARY 2016

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	Tuesday 29 March 2016	None	Key Decision 4176	Isabel Brittain 0208 379 4732	Yes Thursday 24 March 2016

DECISION

AGREED:

1. To note the balanced outturn, which has been achieved by the use of one-off earmarked reserves and, in-year savings.
2. That, departments reporting pressures take management action to remain within budget in 2015/16 and minimise the use of reserves.
3. To note the proposed budget changes summarised in Table 2 of the report to address the overspend by the planned use of Reserves and Corporate Contingency.
4. To delegate to the Cabinet Member for Finance and Efficiency the ongoing review of the 2016/17 budget to ensure that timely action is taken if the pressures in 2016/17 continue to increase.

BACKGROUND

Please refer to Item 6 on the Cabinet Agenda for 15 March 2016.

LIST REFERENCE: 2/65/15-16

SUBJECT TITLE OF THE REPORT							
CAPITAL PROGRAMME MONITOR THIRD QUARTER DECEMBER 2015: BUDGET YEAR 2015-16							
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	Tuesday 29 March 2016	None	Key Decision 4155	Ann Freeman 0208 379 3002	Yes Thursday 24 March 2016
DECISION							
AGREED: To note the report							
BACKGROUND							
Please refer to item 7 on the Cabinet Agenda for 15 March 2016.							

LIST REFERENCE: 3/65/15-16

SUBJECT TITLE OF THE REPORT							
QUARTERLY CORPORATE PERFORMANCE 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	All	Cabinet	Tuesday 29 March 2016	None	Key Decision 4242	Alison Trew 020 8379 3186	Yes Thursday 24 March 2016
DECISION							
AGREED: To note the progress made towards delivering the identified key priority indicators for Enfield.							
BACKGROUND							
Please refer to item 8 on the Cabinet Agenda for 15 March 2016.							

LIST REFERENCE: 4/65/15-16

SUBJECT TITLE OF THE REPORT							
ESTABLISHMENT OF LOCAL LONDON							
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	Tuesday 29 March 2016	None	Non-Key	Alison Trew 020 8379 3186	Yes Thursday 24 March 2016
DECISION							
<p>AGREED:</p> <ol style="list-style-type: none"> 1. To note the dissolution of the North East London Strategic Alliance 2. To Enfield Council joining Local London. 3. To authorise the Council Leader, Cllr. Doug Taylor, to sign the Joint Committee Agreement for Local London, subject to due diligence by Legal Services. 							
BACKGROUND							
Please refer to item 9 on the Cabinet agenda for 15 March 2016.							

LIST REFERENCE: 5/65/15-16

SUBJECT TITLE OF THE REPORT							
APPROPRIATION OF LAND AT NEW AVENUE FOR PLANNING PURPOSES							
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	Cockfosters	Cabinet	Tuesday 29 March 2016	None	Key Decision 4256	Geoff Richards 0208 379 2179	Yes Thursday 24 March 2016
DECISION							
<p>AGREED: That in accordance with section 122 of the Local Government Act 1972 the land required for the completion of the New Avenue Estate Regeneration Programme (set out at Appendix A to the report) should be appropriated from their present holding purpose to planning purposes and in particular the purposes of section 237 of the Town and Country Planning Act 1990.</p>							
BACKGROUND							
Please refer to item 10 on the Cabinet agenda for 15 March 2016.							

LIST REFERENCE: 6/65/15-16

SUBJECT TITLE OF THE REPORT							
ADOPTION OF ENFIELD'S COMMUNITY INFRASTRUCTURE LEVY CHARGING SCHEDULE							
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	Following the Council Meeting	None	Key Decision 4247	Ismail Mulla 020 8379 3490	No - Recommendations to Council
DECISION							
<p>RECOMMENDED TO COUNCIL the adoption of the</p> <ol style="list-style-type: none"> 1. Enfield Community Infrastructure Levy (CIL) Charging Schedule as recommended by the Inspector (Annex 1 of the report), to take effect on the 1st April 2016, in accordance with Section 213 of the Planning Act 2008 and Regulation 25 of the CIL Regulations. 2. Regulation 123 List (Annex 2 of the report) is to take effect on the 1st April 2016, in accordance with Section 216 of the Planning Act 2008, Regulation 123(4) of the CIL Regulations and the relevant sections of the National Planning Practice Guidance (NPPG) for CIL. 3. Instalment Policy (Annex 3 of the report), to take effect on 1st April 2016 in accordance with Regulation 69B of the CIL Regulations. 							
BACKGROUND							
Please refer to item 11 on the agenda for 15 March 2016.							

LIST REFERENCE: 7/65/15-16

SUBJECT TITLE OF THE REPORT							
SMALL HOUSING SITES PHASE 2: GROUP A DELIVERY							
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)	Enfield Lock and Highlands	Cabinet	Following the Council meeting	Cllrs Georgiou and Oykenner	Key Decision 4161	Nick Fletcher 0208 379 1781	No – for the recommendation to Council
DECISION							
AGREED:							
<ol style="list-style-type: none"> 1. The proposal to dispose of the homes to be constructed on the sites at Padstow Road, Perry Mead, and Hedge Hill as private homes. 2. That in the event that additional GLA Grant Funding can be secured, this funding to be used to make as many of the 13 new homes at Padstow Road, Perry Mead and Hedge Hill more affordable and to be sold as shared-equity or shared ownership homes. 3. To delegate authority to the Director – Regeneration and Environment to appoint a sales agent to assist with the disposal of these new homes, and note that homes will be marketed to local residents first. 4. To delegate authority to the Assistant Director Legal and Governance to enter into agreements for the disposal of these new homes. 5. To set the rents on the Ordnance Road development of 15 new homes at affordable rent levels, as per the explanation at paragraphs 3.22-3.25 of the report. 6. To delegate authority to the Director – Regeneration and Environment, and the Assistant Director Legal and Governance to agree the terms and enter into such other agreements as are required to ensure the completion and occupation on the new homes to be constructed on the sites at Ordnance Road, Padstow Road, Perry Mead, and Hedge Hill. 7. To authorise the proposed approach to governance for the next groups of Phase 2 sites within the Small Housing Sites Rolling Programme as explained in paragraphs 3.26-3.30 of the report. 							

8. The recommendations detailed in the part 2 report containing exempt information.

RECOMMENDED TO COUNCIL the inclusion of the capital budgets in the HRA Capital Programme, as detailed in the part 2 report.

BACKGROUND

Please refer to items 12 and 21 on the Cabinet Agenda for 15 March 2016. As the part 2 report contains exempt information it will not be made available to the press or public.

LIST REFERENCE: 8/65/15-16

SUBJECT TITLE OF THE REPORT							
THE ELECTRIC QUARTER – PONDERERS END							
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)	Ponders End	Cabinet	Tuesday 15 March 2016	Cllrs Oykenner, Sitkin and Taylor	Key Decision 4261	Marc Clark 020 8379 5537	No – Call-In period waived
DECISION							
AGREED:							
<ol style="list-style-type: none"> 1. To resolve to waive Condition C and Grant the Lease for Phase A of the Electric Quarter in accordance with the Agreement for Lease 2. To note that in Granting the Lease for Phase A that the final land price will not be determined until 4 years after the Grant of Lease. 3. The recommendations detailed in the part two report containing exempt information. 							
BACKGROUND							
Please refer to Items 13 and 22 on the Cabinet Agenda for 15 March 2016. As the Part 2 report contains exempt information it will not be made available to press or public.							

LIST REFERENCE: 9/65/15-16

SUBJECT TITLE OF THE REPORT							
PURCHASE OF RIDGE HOUSE CLINIC							
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)	Bush Hill Park	Cabinet	Tuesday 29 March 2016	None	Key Decision 4258	Mohammed Lais 020 8379 4004	Yes 24 March 2016
DECISION							
<p>AGREED:</p> <ol style="list-style-type: none"> 1. The acquisition of the freehold interest in the Property by the Council on the terms as stated in Part 2 of this report. 2. The addition of the project to the Capital programme to be funded from borrowing as detailed in the Part 2 report. 3. That the Assistant Director – Strategic Property Services in conjunction with the Assistant Director - Legal and Governance is granted delegated authority to make the necessary arrangements to exchange contracts and to acquire the Property. 							
BACKGROUND							
Please refer to Items 14 and 23 on the Cabinet Agenda for 15 March 2016. As the Part 2 report contains exempt information it will not be made available to press or public.							