



## **PUBLICATION OF DECISION LIST NUMBER 67/15-16**

### **MUNICIPAL YEAR 2015/2016**

Date Published: Thursday 24 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:  
– Claire Johnson (ext.4329)

*Phone 020 8379 then extension number indicated*

### INDEX OF PUBLISHED DECISIONS – Thursday 24 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 Number
1/67/15-16	Council	Wednesday 23 March	Part 1	Opposition Priority Business – The Future of Educational Attainment and Children's Services in Enfield	Non-Key	All	No	1
2/67/15-16	Council	Wednesday 23 March	Part 1	Adoption of Enfield Community Infrastructure Levy Charging Schedule	Key Decision KD 4247	All	No	2
3/67/15-16	Council	Wednesday 23 March	Part 1 & 2 (Para 3)	Small Housing Sites Phase 2 Delivery	Key Decision KD 4161	Enfield Lock & Highlands	No	3
4/67/15-16	Council	Wednesday 23 March	Part 1	Audit Committee Change of Name and Terms of Reference	Non-Key	All	No	4
5/67/15-16	Council	Wednesday 23 March	Part 1	Housing Board – Changes to Terms of Reference	Non-Key	All	No	5
6/67/15-16	Council	Wednesday 23 March	Part 1	Members Allowance Scheme 2016/17	Non-Key	All	No	6
7/67/15-16	Council	Wednesday 23 March	Part 1	Appointment of Deputy Electoral Registration Officer	Non-Key	All	No	7
8/67/15-16	Council	Wednesday 23 March	Part 1	Motions	Non-Key	All	No	8-9
9/67/15-16	Council	Wednesday 23 March	Part 1	Nominations for Outside Bodies	Non-Key	All	No	10
10/67/15-16	Cabinet Member for Environment (Cllr Anderson)	Tuesday 5 April	Part 1	Local Flood Risk Management Strategy	Non-Key	All	Yes Monday 4 <sup>th</sup> April	11

#### DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance Team.

#### CALL – IN UPDATE

Please note no decisions have been called in for review.

# LIST REFERENCE: 1/67/15-16

SUBJECT TITLE OF THE REPORT							
OPPOSITION PRIORITY BUSINESS – THE FUTURE OF EDUCATIONAL ATTAINMENT AND CHILDREN'S SERVICES IN 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	Wednesday 23 March	See Below.	Non-Key	Clare Johnson 0208 379 4239	No
<b>DECISION</b>							
The Recommendations in the opposition business paper were not approved.							
<b>BACKGROUND:</b>							
Please refer to Item 7 on the Council Agenda for Wednesday 23 March 2016.							
<b>INTEREST DECLARED IN DECISION:</b>							
<p>Councillor Bambos Charalambous declared a disclosable pecuniary interest in opposition priority business as a family member worked for schools in the borough.</p> <p>The following Members declared a non-pecuniary interest as they were school governors:</p> <ul style="list-style-type: none"> <li>• Toby Simon</li> <li>• Abdul Abdullahi</li> <li>• Krystle Fonyonga</li> <li>• George Savva</li> <li>• Chris Bond</li> <li>• Achilleas Georgiou</li> <li>• Jason Charalambous</li> <li>• Doris Jiagge</li> <li>• Edward Smith</li> <li>• Peter Fallart</li> <li>• Michael Rye</li> <li>• Glynis Vince</li> <li>• Elaine Hayward</li> <li>• Ertan Hurer</li> <li>• Daniel Pearce</li> </ul>							

**LIST REFERENCE: 2/67/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>ADOPTION OF ENFIELD'S COMMUNITY INFRASTRUCTURE LEVY CHARGING SCHEDULE</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 23 March	None	Key Decision KD 4247	Ismail Mulla 020 8379 3490	No
<b>DECISION</b>							
<p><b>AGREED</b> to approve:</p> <p>2.1 The adoption of the Enfield Community Infrastructure Levy (CIL) Charging Schedule as recommended by the Inspector (Annex 1 of the report), to take effect on the 1<sup>st</sup> April 2016, in accordance with Section 213 of the Planning Act 2008 and Regulation 25 of the CIL Regulations.</p> <p>2.2 The adoption of the Regulation 123 List (Annex 2 of the report) is to take effect on the 1<sup>st</sup> 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.</p> <p>2.3 The adoption of the Instalment Policy (Annex 3 of the report), to take effect on 1st April 2016 in accordance with Regulation 69B of the CIL Regulations.</p>							

<b>BACKGROUND:</b>
Please refer to Item 8 on the Council Agenda for Wednesday 23 March 2016.

**LIST REFERENCE: 3/67/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
SMALL HOUSING SITES PHASE 2 DELIVERY							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & 2 (Para 3)	Enfield Lock and Highlands	Council	Wednesday 23 March 2016	None	Key Decision KD 4161	Nick Fletcher 020 8379 1781	No
<b>DECISION</b>							
<b>AGREED:</b> <ol style="list-style-type: none"> <li>1. To note the decision taken by Cabinet on 15 March 2016 to approve the recommendations in the reports.</li> <li>2. To approve the inclusion of the capital budgets for Padstow Road, Perry Mead and Hedge Hill in the Housing Revenue Account Capital Programme.</li> </ol>							

<b>BACKGROUND:</b>
Please refer to Item 9 on the Part 1 and Item 1 on the Part 2 Council Agenda for Wednesday 23 March 2016. Please note as the Part 2 report contains exempt information it will not be available for the press or public.

**LIST REFERENCE: 4/67/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>AUDIT COMMITTEE NAME CHANGE AND REVIEW OF TERMS OF REFERENCE.</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 23 March 2016	None	Non-Key	Asmat Hussain 020 8379 6438	No
<b>DECISION</b>							
<b>AGREED:</b> 1. That the name of the Audit Committee be amended to the <i>Audit &amp; Risk Management Committee</i> , to better reflect the role played by the committee in the governance of the Council.  2. The changes to the Audit Committee Terms of Reference, as detailed in the attached appendix attached to the report.							
<b>BACKGROUND:</b>							
Please refer to Item 10 on the Council Agenda for Wednesday 23 March 2016.							

**LIST REFERENCE: 5/67/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>ENFIELD'S HOUSING BOARD - CHANGES TO TERMS OF REFERENCE</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 23 March 2016	None	Non-Key	Helen Waring 020 8379 4058	No
<b>DECISION</b>							
<b>AGREED:</b> To approve the proposals for Enfield's Housing Board terms of reference: To increase the representation of tenants and leaseholders (from three to four) To increase the representation of independent members (from one to three), to delete the Chair of Enfield Homes To create three sub-groups to sit below the main Board as detailed in the Terms of Reference attached as Appendix 1 to the report.							
<b>BACKGROUND:</b>							
Please refer to Item 11 on the Council Agenda for Wednesday 23 March 2016.							

**LIST REFERENCE: 6/67/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
MEMBERS ALLOWANCE SCHEME 2016/17							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 23 March 2016	None	Non-Key	Claire Johnson 020 8379 4239	No
<b>DECISION</b>							
<b>AGREED:</b> To to confirm that the automatic increase in allowances by average earnings as at March 2016 is not implemented and to re-approve the current Members' Allowances Scheme for the 2016/2017 financial year, as set out in Part 6 of the Constitution.							
<b>BACKGROUND:</b>							
Please refer to Item 12 on the Council Agenda for Wednesday 23 March 2016.							



**LIST REFERENCE: 7/67/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>APPOINTMENT OF DEPUTY ELECTORAL REGISTRATION OFFICER</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 23 March 2016	None	Non-Key	James Kinsella 020 8379 4041	No
<b>DECISION</b>							
<b>AGREED:</b> To formally approve the change in Deputy Electoral Registration Officer arrangements, with the Interim Head of Elections and Governance (James Kinsella) being appointed with effect from 4 April 2016.							
<b>BACKGROUND:</b>							
Please refer to Item 13 on the Council Agenda for Wednesday 23 March 2016.							

**LIST REFERENCE: 8/67/15-16**

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	Wednesday 23 March 2016	See Below	Non-Key	Claire Johnson 020 8379 4239	No
DECISION							
<p><b>AGREED</b> the following motions:</p> <p>1. In the name of Councillor Barry:</p> <p>“If the Transatlantic Trade and Investment Partnership (TTIP) is agreed, the people of Enfield will lose many of the regulations that protect their environment, their food and their rights as workers.</p> <p>A report commissioned by the Government concluded that TTIP offers “few or no benefits to the UK while having meaningful economic and political costs.”</p> <p>This Council resolves:</p> <ul style="list-style-type: none"> <li>• To call on the Government to put the national interests of our people above those of big businesses and to reject this agreement.</li> <li>• To write to the Secretary of State for Communities and Local Government, local MPs, MLAs, and all London MEPs raising our serious concerns about the impact of TTIP on local authorities and the secrecy of the negotiating process.</li> <li>• To write to the Local Government Association to raise our serious concerns about the impact of TTIP on local authorities and ask them to raise these with Government on our behalf.</li> <li>• To call for an impact assessment on the impact of TTIP on local authorities.</li> <li>• To publicise the Council’s concerns about TTIP; join with other local authorities which are opposed to TTIP across Europe and work with local campaigners to raise awareness about the problems of TTIP.</li> <li>• To contact the local authorities of municipalities twinned with Enfield asking them to consider passing a similar motion on TTIP.”</li> </ul> <p>2. In the name of Councillor Nesil Cazimoglu:</p> <p>“The country, particularly London, is facing a housing crisis and residents in Enfield are feeling the effects. This Council believes that the government’s Housing and Planning Bill will only make the situation worse; and that the only real solution is to build more homes. House building is at its lowest since the 1920’s; private rents have increased by 37% in the past five years and the government continue to use</p>							

billions of pounds of public money to subsidise private landlords through housing benefit.

The Housing and Planning Bill would:

- Forces 'high-value' council homes to be sold on the open market;
- Extend the right-to-buy to housing association tenants and
- Undermine section 106 requirements on private developers to provide affordable homes

There is no commitment in the Bill that affordable homes will be replaced like-for-like in the local area.

This Council resolves that the Bill undermines localism by granting the Secretary of State the power to override local plans, to mandate rents for social tenants and to impose a levy on stock-holding councils, violating the terms of the Housing Revenue Account self-financing deal.

This Council calls on the government to grant local authorities the powers and financial ability to increase the supply of housing for our residents. Councils must be given the financial flexibilities they need to be able to scale up housing development, both in partnership and directly."

The other motions lapsed under the guillotine arrangements approved at the end of the meeting.

#### **BACKGROUND:**

Please refer to Item 15 on the Council Agenda for 23 March 2016.

#### **INTERESTS DECLARED IN RESPECT OF THE DECISION:**

A dispensation was granted to the following members in relation to the declaration of their disclosable pecuniary interests under Motion 15.2 on the Housing and Planning Bill:

George Savva	Alev Cazimoglu
Bambos Charalambous	Christine Hamilton
Ahmet Oykener	Doug Taylor
Achilleas Georgiou	Mary Maguire
Nneka Keazor	Andrew Stafford
Ali Bakir	Ahmet Hassan
Abdual Abdullahi	Chris Bond
Christina During	Katherine Chibah
Doris Jiagge	Vicki Pite
Adeline Kepez	Dinah Barry
Guney Dogan	Ayfer Orhan
Bernadette Lappage	Claire Stewart
Nesil Cazimoglu	Erin Celebi

**LIST REFERENCE: 9/67/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>NOMINATIONS FOR OUTSIDE BODIES</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 23 March 2016	None	Non-Key	Claire Johnson 020 8379 4239	No
<b>DECISION</b>							
<p><b>AGREED</b> the following change in nominations on Outside Bodies:</p> <p>To approve the appointment of Mr Michael King BSc FRSA and Dr Tim Rotheray PhD (Hons) as Non-Executive/ Independent Directors on Lee Valley Heat Network HoldCo LTD Board for an initial 6 month term of office.</p>							
<b>BACKGROUND:</b>							
Please refer to Item 18 on the Council Agenda for 23 March 2016.							

## LIST REFERENCE: 10/67/15-16

SUBJECT TITLE OF THE REPORT							
LOCAL FLOOD RISK MANAGEMENT STRATEGY							
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 Environment (Cllr Anderson)	Tuesday 5 <sup>th</sup> April 2016	None	Non-Key	Ian Russell 020 8379 3499	Yes Monday 4 <sup>th</sup> April 2016
DECISION							
<b>AGREED:</b> subject to no call-in being received, the following decisions will come into effect on Tuesday 5 <sup>th</sup> April 2016: 1. To approve Enfield Council's Local Flood Risk Management Strategy for final publication and implementation.							
ALTERNATIVE OPTIONS CONSIDERED:							
Do not publish the strategy. Without formal publication of the (LFRMS), the objectives to reduce the risk of flooding across Enfield would not be met.							
REASONS FOR RECOMMENDATIONS:							
The objectives of the LFRMS outline the opportunities to manage flood risk, particularly in light of the impacts of climate change. The implementation of the LFRMS would ensure the following were met: <ul style="list-style-type: none"> <li>• Improvement that Flood Risk Management Assets are maintained and remain effective</li> <li>• Ensuring that Flood Risk Management Assets are maintained and remain effective</li> <li>• Ensuring developments are safe from flooding and do not increase flooding elsewhere. "Safe" is defined in the strategy</li> <li>• Reduction of Runoff Rates by utilising Sustainable Drainage, which have a number of ancillary benefits as well as flood risk management, as outlined in the Local Plan and Surface Water Management Plan</li> <li>• Protection of existing properties from flooding, identification of sub-standard protection and opportunities for Flood Alleviation Schemes.</li> <li>• Promotion of resilient communities and improving Emergency Response to Flooding</li> <li>• Working in partnership with other authorities such as the Environment Agency and Thames Water to management different types of flood risk</li> </ul>							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the decision list link on the Council's democracy pages.							