



PUBLICATION OF DECISION LIST NUMBER 1/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Friday 13th May 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 Governance Secretariat in writing within 5 working days of the date of publication of the decision:

- by at least 7 Members of the Council; or
- by formal resolution of a Scrutiny Panel; or
- where it is not possible (given the call-in deadline) to put the issue to a Panel meeting, by the Chairman of a Scrutiny Panel.

Additional copies of the call-in request form are available from the Governance Secretariat.

If you have any queries or wish to obtain further report information or information on a decision please refer to:

– Claire Johnson (ext.4239)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 13th May 2016

List Ref	Decision Made by	Date of Decision	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.
1/1/16-17	Council	11 th May 2016	Part 1	Election of Mayor	Non-Key	All	No	1
2/1/16-17	Council	11 th May 2016	Part 1	Appointment	Non-Key	All	No	2
3/1/16-17	Council	11 th May 2016	Part 1	Membership of Committees and Panels	Non-Key	All	No	3
4/1/16-17	Council	11 th May 2016	Part 1	Appointment of Council Bodies 2016/17	Non-Key	All	No	4
5/1/16-17	Council	11 th May 2016	Part 1	Representations on other Bodies & Organisations 2016/17	Non-Key	All	No	5
6/1/16-17	Council	11 th May 2016	Part 1	Council Scheme of Delegation	Non-Key	All	No	6
7/1/16-17	Council	11 th May 2016	Part 1	Calendar of Meetings	Non-Key	All	No	7
8/1/16-17	Cabinet Member for Economic Regeneration and Business Development (Cllr Sitkin	23 th May 2016	Part 1	Meridian Works	Key Decision KD4300	Upper Edmonton	Yes Friday 20 th May 2016	8-9

DECISIONS

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

LIST REFERENCE: 1/1/16-17

SUBJECT TITLE OF THE REPORT							
ELECTION OF MAYOR							
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	13 th May 2016	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
AGREED to elect Councillor Bernadette Lappage as Mayor of the London Borough of Enfield for the 2016/17 Municipal Year.

BACKGROUND
Please refer to Item 4 on the Council agenda for 11 th May 2016

LIST REFERENCE: 2/1/16-17

SUBJECT TITLE OF THE REPORT																							
APPOINTMENT																							
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	11 th May 2016	None	Non Key	Asmat Hussain 020 8379 6438	No																
DECISION																							
<p>AGREED:</p> <p>(1) the following appointments for the 2016/17 Municipal Year:</p> <p>(a) Mayor's Consorts – Andrew Lappage and Edward Lappage</p> <p>(b) Deputy Mayor – Councillor Christine Hamilton</p> <p>(c) Deputy Mayor's Consort – Ian Hamilton</p> <p>(2) To note the appointment by the Leader of the Council of the Deputy Leader (Councillor Achilleas Georgiou) and Cabinet (as detailed below):</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Community, Arts and Culture</td> <td>Councillor Brett</td> </tr> <tr> <td>Economic Regeneration & Business Development</td> <td>Councillor Sitkin</td> </tr> <tr> <td>Education, Children's Services & Protection</td> <td>Councillor Orhan</td> </tr> <tr> <td>Environment</td> <td>Councillor Anderson</td> </tr> <tr> <td>Finance and Efficiency</td> <td>Councillor Lemonides</td> </tr> <tr> <td>Health & Social Care</td> <td>Councillor A. Cazimoglu</td> </tr> <tr> <td>Housing & Housing Regeneration</td> <td>Councillor Oykenar</td> </tr> <tr> <td>Community Safety and Public Health</td> <td>Councillor Fonyonga</td> </tr> </table>								Community, Arts and Culture	Councillor Brett	Economic Regeneration & Business Development	Councillor Sitkin	Education, Children's Services & Protection	Councillor Orhan	Environment	Councillor Anderson	Finance and Efficiency	Councillor Lemonides	Health & Social Care	Councillor A. Cazimoglu	Housing & Housing Regeneration	Councillor Oykenar	Community Safety and Public Health	Councillor Fonyonga
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Housing & Housing Regeneration	Councillor Oykenar																						
Community Safety and Public Health	Councillor Fonyonga																						
BACKGROUND																							
Please refer to Item 5 on the Council agenda for 11 th May 2016																							

LIST REFERENCE: 3/1/16-17

SUBJECT TITLE OF THE REPORT							
MEMBERSHIP OF COMMITTEES AND PANELS							
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	11 th May 2016	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
<p>AGREED</p> <p>(1) That as a result of the review, the seats allocated to each political party on the committees and boards to which Section 15 of the Local Government and Housing Act 1989 apply, be set out in Appendix A of the report.</p> <p>(2) In accordance with paragraph 3.3 of the report, Council resolves without dissent that the rules of political proportionality should not apply to those bodies marked with an asterisk* on Appendix A of the report.</p>

BACKGROUND
Please refer to Item 9 on the Council agenda for 13 th May 2016

LIST REFERENCE: 4/1/16-17

SUBJECT TITLE OF THE REPORT							
APPOINTMENT OF COUNCIL BODIES FOR 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	13 th May 2016	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
<p>AGREED</p> <p>(1) To establish the Council bodies for the Municipal Year 2016-17 and to appoint the memberships as detailed on the list tabled at the meeting (a copy of which has been circulated as a separate attachment with the covering email to the decision list).</p> <p>(2) To confirm the Terms of Reference of those bodies set out in Part 2 of the Constitution.</p>

BACKGROUND
Please refer to Item 10 on the Council agenda for 11 th May 2016

LIST REFERENCE: 5/1/16-17

SUBJECT TITLE OF THE REPORT							
REPRESENTATION ON OTHER BODIES AND ORGANISATIONS FOR 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	13 th May 2016	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
AGREED to confirm the Council's representation on other bodies and organisations as detailed on the list tabled at the meeting (a copy of which has been circulated as a separate attachment with the covering email to the decision list).

BACKGROUND
Please refer to Item 13 on the Council agenda for 11 th May 2016

LIST REFERENCE: 6/1/16-17

SUBJECT TITLE OF THE REPORT							
COUNCIL SCHEME OF DELEGATION							
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	13 th May 2016	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
AGREED the authority's Scheme of Delegation as set out in Part 3 (pages 3.2 to 3.13) of the Constitution.

BACKGROUND
Please refer to Item 12 on the Council agenda for 11 th May 2016.

LIST REFERENCE: 7/1/16-17

SUBJECT TITLE OF THE REPORT							
CALENDAR OF MEETINGS							
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	13 th May 2016	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
<p>AGREED</p> <p>(1) The calendar of Council meetings, including the proposed date for the next Council meeting on Wednesday 8 June 2016 at 7.00pm at Civic Centre.</p> <p>(2) That any further changes/additions to the calendar be delegated to the Director of Finance, Resources and Customer Services, in consultation with both party groups.</p>

BACKGROUND
Please refer to Item 15 on the Council agenda for 11 th May 2016

LIST REFERENCE: 8/1/16-17

SUBJECT TITLE OF THE REPORT							
MERIDIAN WORKS							
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	Upper Edmonton Ward	Cabinet Member for Economic Regeneration and Business Development (Cllr Sitkin)	Monday 23rd May 2016	None	Key Decision KD4300	Pauline Albers 020 8379 5511	Yes Friday 20 th May 2016

DECISION

AGREED: subject to no Call-in being received, the following decisions will come into effect on Monday 23rd May:

1. To authorise the Neighbourhood Regeneration team to accept £1.35m of London Regeneration Fund (LRF) grant from the GLA to deliver the LRF project.
2. To authorise entering into legal agreement with the GLA and the LRF delivery partners ACAVA and Building BloQs to achieve the objectives of the project.
3. To authorise the authorised legal officer to finalise and complete all associated legal documents.
4. To approve the addition of £1.35m to the Capital Programme noting it is fully funded by the GLA grant at no extra cost for the Council.

ALTERNATIVE OPTIONS CONSIDERED:

1. The LRF programme came at an opportune time for Meridian Water as it was developing its Regeneration Framework and moving into the delivery stage. If the Council had been unsuccessful in its application, it may have explored other options for deliver without GLA match funding.
2. However, following the positive result, the agreements between the Council and the three constituent partners (as set out in the report under “Legal Implications”) represent the best vehicle through which to deliver the project.

LIST REFERENCE: 8/1/16-17 - continued

REASONS FOR RECOMMENDATIONS:

1. The project has been enthusiastically supported by all involved. Accepting the money from the GLA and committing to project manage (and forward fund) the project is the logical decision to ensure delivery.
2. The legal agreements between the Council and the various organisations (as set out in the report under “Legal Implications”) give the necessary security to all parties about the finance management of the project and the attainment of the outputs stipulated.

BACKGROUND:

Please note that a copy of the Part 1 report is available via the decision list link on the Council’s democracy pages.