



## **PUBLICATION OF DECISION LIST NUMBER 7/16-17**

### **MUNICIPAL YEAR 2016/2017**

Date Published: Friday 10<sup>th</sup> June 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 – Friday 10<sup>th</sup> June 2016**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision to come into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page Number</b>
1/7/16-17	Council	Wednesday 8 <sup>th</sup> June 2016	Part 1	Adoption of the North East Enfield Area Action Plan	Key Decision KD 4218	Enfield Lock, Enfield Highway, Turkey Street, Southbury (part), Ponders End	No	1
2/7/16-17	Council	Wednesday 8 <sup>th</sup> June 2016	Part 1	Meridian Water Developer Partner Procurement	Key Decision KD 4241	Upper Edmonton & Edmonton Green	No	2
3/7/16-17	Council	Wednesday 8 <sup>th</sup> June 2016	Part 1	Reference from Member & Democratic Services Group: Structure of Council Meetings and Amendments to Council Procedure Rules	Non-Key	N/A	No	3
4/7/16-17	Council	Wednesday 8 <sup>th</sup> June 2016	Part 1	Councillor Conduct Committee Annual Report 2015/16	Non-Key	N/A	No	4
5/7/16-17	Council	Wednesday 8 <sup>th</sup> June 2016	Part 1	Child Sexual Exploitation Task Group Annual Report 2015/16	Non-Key	All	No	5
6/7/16-17	Council	Wednesday 8 <sup>th</sup> June 2016	Part 1	Motions	Non-Key	All	No	6
7/7/16-17	Council	Wednesday 8 <sup>th</sup> June 2016	Part 1	Use of Council's Urgency Provision	Non-Key	All	No	7
8/7/16-17	Council	Wednesday 8 <sup>th</sup> June 2016	Part 1	Committee Memberships	Non-Key	All	No	8
9/7/16-17	Council	Wednesday 8 <sup>th</sup> June 2016	Part 1	Nominations for Outside Bodies	Non-Key	All	No	9

10/7/16-17	Cabinet Member for Housing & Housing Regeneration (Cllr Oykenner)	Monday 20 <sup>th</sup> June 2016	Part 1	Boroughwide Solar PV Roofing Scheme	Key Decision KD 4180	All	Yes Friday 17 <sup>th</sup> June 2016	10-11
11/7/16-17	Cabinet Member for Economic Regeneration & Business Development (Cllr Sitkin)	Monday 20 <sup>th</sup> June 2016	Part 1 & 2 (para 3)	Direct Appointment Award – Provision of Environmental Advice and Investigation for the delivery of Meridian Water	Key Decision KD 4109	Upper Edmonton	Yes Friday 17 <sup>th</sup> June 2016	12-13

### 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: 1/7/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
ADOPTION OF THE NORTH EAST ENFIELD AREA ACTION PLAN							
<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	Enfield Lock, Enfield Highway, Turkey Street, Southbury (part), Ponders End	Council	Wednesday 8 <sup>th</sup> June	None.	Key Decision KD 4218	Ismail Mulla 020 8379 3490	No
<b>DECISION</b>							
<b>AGREED:</b>							
<p>1. To note receipt of the Planning Inspector’s final report and Main Modifications, (Annex 1) that had concluded that the North East Enfield Area Action Plan is “sound” and legally compliant, subject to the Main Modifications being incorporated into the final plan.</p> <p>2. To approve formal adoption of the North East Enfield Area Action Plan (Annex 2) to form part of Enfield’s Local Plan.</p>							
<b>BACKGROUND:</b>							
Please refer to Item 7 on the Council Agenda for Wednesday 8 <sup>th</sup> June 2016 for further information.							

**LIST REFERENCE: 2/7/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
MERIDIAN WATER DEVELOPER PARTNER PROCUREMENT							
<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	Upper Edmonton & Edmonton Green	Council	Wednesday 8 <sup>th</sup> June	Cllr Achilleas Georgiou and Cllr Nick Dines declared a disclosable pecuniary interest	Key Decision KD 4241	Peter George 020 8379 3318	No
<b>DECISION</b>							
<b>COUNCIL AGREED:</b>							
To note the selection of Barratt Homes as the master developer for Meridian Water in addition to their commercial partners Segro							

<b>BACKGROUND:</b>
Please refer to Item 8 on the Council Agenda for Wednesday 8 <sup>th</sup> June 2016.

**LIST REFERENCE: 3/7/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
REFERENCE FROM MEMBER & DEMOCRATIC SERVICES GROUP: STRUCTURE OF COUNCIL MEETINGS AND AMENDMENTS TO COUNCIL PROCEDURE RULES							
<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 8 <sup>th</sup> June 2016	None	Non-Key	Asmat Hussain 020 8379 6438	No
<b>DECISION</b>							
<b>AGREED:</b> To formally approve, for inclusion as part of the Constitution, the changes proposed to the Council Procedure Rules (CPRs), as set out in Appendix 1 of the report which will apply from the next (July 2016) Council meeting onwards.							

<b>BACKGROUND:</b>
Please refer to Item 9 of the Council Agenda for Wednesday 8 <sup>th</sup> June 2016.

**LIST REFERENCE: 4/7/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
COUNCILLOR CONDUCT COMMITTEE – ANNUAL REPORT 2015/16							
<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 8th June 2016	None	Non-Key	Asmat Hussain 020 8379 6438	No
<b>DECISION</b>							
<b>COUNCIL AGREED:</b>							
To note the Councillor Conduct Committee Annual Report 2015/2016 which had been approved and recommended on to Council by the Councillor Conduct Committee at a meeting held on 24 <sup>th</sup> May 2016.							
<b>BACKGROUND:</b>							
Please refer to Item 10 on the Council Agenda for Wednesday 8 <sup>th</sup> June 2016.							

**LIST REFERENCE: 5/7/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
CHILD SEXUAL EXPLOITATION TASK GROUP ANNUAL REPORT 2015/16							
<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 8 <sup>th</sup> June 2016	None	Non-Key	Anne Stoker 020 8379 4075	No
<b>DECISION</b>							
<b>AGREED:</b>							
<ol style="list-style-type: none"> <li>1. To note the recommendation that Council asks all its members to increase their awareness of the matter of Child Sexual Exploitation (CSE) and attend safeguarding training sessions (including CSE) that are being put into place specifically for members and that all elected members should undertake Child Protection training within the next 12 months.</li> <li>2. To support the CSE task group's acknowledgement of the need to improve offender profiling on a local and Pan London basis establishing consistency of approach across police services. To recommend that Borough Police and MPS continue to work with Enfield partners to complete the persons of concern local profile that has recently been developed.</li> <li>3. To recommend that analysis of the local picture in Enfield with regard to CSE, gangs and peer-on-peer abuse is undertaken.</li> <li>4. To recommend that a qualitative piece of research is carried out during 2016/17 deepening our understanding and detailing the characteristics of those children that run away.</li> <li>5. To recommend a specific Enfield CSE public awareness campaign to be promoted from September 2016.</li> <li>6. To recommend an integrated preventative approach across departments to focus upon hotspots and places of concern where CSE can occur.</li> <li>7. To recommend that the CSE task group continues its functions, reporting back to full Council in 2017.</li> </ol>							
<b>BACKGROUND:</b>							
Please refer to Item 11 on the Council Agenda for Wednesday 23 March 2016.							



**LIST REFERENCE: 6/7/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>MOTIONS</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 8 <sup>th</sup> June 2016	None	Non-Key	Claire Johnson 020 8379 4239	No
<b>DECISION</b>							
<p><b>AGREED</b> the following motion:</p> <p>Motion 13.8 In the name of Councillor Doug Taylor:</p> <p>“Enfield Council congratulates Sadiq Kahn on his election as Mayor of London and looks forward to a close and productive relationship on the key areas of service delivery where our roles connect”.</p> <p>The other motions lapsed under the guillotine arrangements approved at the end of the meeting.</p>							
<b>BACKGROUND:</b>							
Please refer to Item 13 on the Council Agenda for Wednesday 8 <sup>th</sup> June 2016.							

**LIST REFERENCE: 7/7/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>USE OF COUNCIL'S URGENCY PROVISION</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 8 <sup>th</sup> June 2016	None	Non-Key	Claire Johnson 020 8379 4239	No
<b>DECISION</b>							
<b>AGREED:</b>							
To note the decision taken under the Council's Urgency Procedures in relation to confirmation of the extension of the Ernst and Young Contract for the supply of services to support the delivery and transformation of a Council Wide Procurement and Commissioning Hub.							
<b>BACKGROUND:</b>							
Please refer to Item 14 on the Council Agenda for Wednesday 8 <sup>th</sup> June 2016 for further details.							

**LIST REFERENCE: 8/7/16-17**

**SUBJECT TITLE OF THE REPORT**

**COMMITTEE MEMBERSHIPS**

<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 8 <sup>th</sup> June 2016	None	Non-Key	Claire Johnson 020 8379 4239	No

**DECISION**

**COUNCIL AGREED:**

The following changes to the committee memberships:

- Green Belt Forum : Councillor Lee David Sanders to replace Councillor Jim Steven. Councillor Claire Stewart to replace Councillor Uzoanya
- Trent Park Working Group: Councillor Anne Marie Pearce to replace Councillor Joanne Laban.
- Child Sexual Exploitation & Risk to Children and Young People Task Group: Councillor Yasmin Brett to replace Councillor Bernadette Lappage.
- Corporate Parenting Board: Councillor Bernadette Lappage to be added onto the membership list.
- Conservation Advisory Group: Councillor During to replace Councillor Uzoanya.

**BACKGROUND:**

Please refer to Item 15 on the Council Agenda for Wednesday 8<sup>th</sup> June 2016.

**LIST REFERENCE: 9/7/16-17**

<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 8 <sup>th</sup> June 2016	None	Non-Key	Claire Johnson 020 8379 4239	No
<b>DECISION</b>							
<b>COUNCIL AGREED:</b>							
The following changes to the Nominations for Outside Bodies:							
<ul style="list-style-type: none"> <li>• <u>Enfield Racial Equality Council (EREC)</u> : Councillor Uzoanya to replace Councillor Jiagge</li> </ul>							
<b>BACKGROUND:</b>							
Please refer to Item 16 on the Council Agenda for Wednesday 8 <sup>th</sup> June 2016.							

Publication of Decision List 9/7/16-17 – Friday 10<sup>th</sup> June 2016

**LIST REFERENCE: 10/7/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
BOROUGHWIDE SOLAR PV ROOFING SCHEME							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</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	Upper Edmonton	Cabinet Member for Housing and Housing Regeneration (Cllr Oykenner )	Monday 20 <sup>th</sup> June 2016	None	Key Decision KD 4180	Gary Clarke 020 8379 5537	Yes Friday 17 <sup>th</sup> June 2016
<b>DECISION</b>							
<p><b>AGREED:</b> subject to no call-in being received, the following decisions will come into effect on Monday 20<sup>th</sup> June 2016:</p> <ol style="list-style-type: none"> <li>To approve the Council entering into an “Umbrella Agreement” for a proposed programme of Solar PV panel installations by GeoCapita/Agility ECO Limited. This legal agreement to be in a form agreed by the Council’s Assistant Director of Legal Services.</li> <li>To authorise the Director of Finance and Resources to finalise the funding options for this scheme, within the approved budget levels.</li> <li>To approve the Council entering into a Lease or Licence Agreement with GeoCapita, together with a subsequent “Power Purchasing Agreement for the electricity generated by the Solar PC panels. These legal agreements to be in a form agreed by the Council’s Assistant Director of Legal Services.</li> <li>To approve the Council entering into a suitable Legal Agreement with GeoCapita (or successor CIC if applicable) to administer a Community Benefit Fund on behalf of the Council. This legal agreement to be in a form agreed by the Council’s Assistant Director of Legal Services.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
The possibility of developing this scheme using external funding has also been considered, however this option has not been pursued as the financial returns from the model did not represent good value for money, when compared to other funding routes available to Enfield Council.							

Publication of Decision List 10/7/16-17 – Friday 10<sup>th</sup> June 2016

## LIST REFERENCE: 10/7/16-17 - Continued

### REASONS FOR RECOMMENDATIONS:

1. This scheme presents a “time limited” opportunity for the Council to install Solar PV panels on a number of residential blocks in its ownership. The higher “Feed in Tariff” rates are no longer available outside the CBS pre-registration process as they decreased in January 2016.
2. The installation of the panels will allow the Council to “generate” electricity to meet some of its own supply demands for electricity to communal areas in its housing stock. This generation capacity could also be “sold off” as an asset at some point in the future if so required.
3. The income raised by this project will not only provide a return on the initial capital investment (through interest payments) but it will also generate a Community Benefit Fund income over 20 years, which can be targeted to schemes dealing with fuel poverty and various sustainability initiatives.

### BACKGROUND:

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

## LIST REFERENCE: 11/7/16-17

<b>SUBJECT TITLE OF THE REPORT</b>							
DIRECT APPOINTMENT AWARD – PROVISION OF ENVIRONMENTAL ADVICE AND INVESTIGATION FOR THE DELIVERY OF MERIDIAN WATER							
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	Cabinet Member for Economic Regeneration and Business Development (Cllr Sitkin)	Monday 20 <sup>th</sup> June 2016	None	Key Decision KD 4109	Mark Clark 020 8379 8267	Yes Friday 17 <sup>th</sup> June 2016
<b>DECISION</b>							
<b>AGREED:</b> that subject to no call-in being received, the following decisions will come into effect on Monday 20 <sup>th</sup> June 2016:							
The Cabinet Member for Economic Regeneration and Business Development:							
<ol style="list-style-type: none"> <li>1. Approves the appointment of AMEC Foster Wheeler Environment &amp; Infrastructure UK Limited and authorises the appointment and associated fees identified within the Framework. Further information is set out in the Part 2 Report</li> <li>2. Delegates the finalisation of the call-off contract (and all ancillary documentation) to the Director – Regeneration &amp; Environment.</li> <li>3. To note and agree that the requirement under paragraph 21 of the Council’s Contract Procedure Rules to obtain a performance bond will not be exercised as this is from a Framework which does not allow performance bonds under the terms of the Framework and to obtain one would alter the terms and conditions of the Framework therefore nullifying the Framework.</li> <li>4. To note the further recommendations in the part 2 report.</li> </ol>							

## LIST REFERENCE: 11/7/16-17 - continued

### ALTERNATIVE OPTIONS CONSIDERED:

1. Do Nothing: This option was discounted. The Council has a clear mandate to deliver development across Meridian Water. The Council will require the services of experienced environmental consultants to ensure the Council benefits.
2. In-House: There is no in-house expertise.
3. Another Procurement: AMEC has been working closely with the Council for the last few years in a highly successful partnership. AMEC has a significant understanding of the Meridian Water project and the Council's objectives and have built effective working relationships with key stakeholders – especially the environment Agency.

There would be a significant delay incurred through a new procurement exercise which would render the Council unable to meet its objectives regarding Meridian Water to the required timescales. Therefore this is not an acceptable course of action. The potential impact of another procurement process could be the loss of knowledge.

### REASONS FOR RECOMMENDATIONS:

1. The recommendation to appoint AMEC to provide advice and guidance in relation to land acquisition, securing viable planning consent for Phase 1 and development consultancy advice as and when required is to ensure that the Council remain on track to provide accelerated development of Meridian Water.
2. To provide information on the outcome of previous Council decisions.
3. A direct appointment is requested for the following reasons:
  - 3.1 AMEC has extensive knowledge of the sites, LBE and the previous owners of some of the acquisitions being purchased;
  - 3.2 The Framework permits Direct Awards (as long as the body awarding the contract follows the Framework rules/guidelines, including those guidelines/rules relating to fees).
  - 3.3 The Framework was competitively tendered and the rates represent the most economically advantageous tender.

### BACKGROUND:

Please note that a copy of the Part 1 report is available via the decision list link on the Council's democracy pages. The part 2 report contains exempt information and will not be available for press and public.



