



## **PUBLICATION OF DECISION LIST NUMBER 9/16-17**

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

Date Published: Friday 17th 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.4239)

*Phone 020 8379 then extension number indicated*

### INDEX OF PUBLISHED DECISIONS – 17<sup>th</sup> June 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.
1/9/16-17	Cabinet	Monday 27th June 2016	Part 1	London Multi-Agency Adult Safeguarding Policy and Procedures	Non Key	All	Yes Friday 24 <sup>th</sup> June 2016	1
2/9/16-17	Cabinet	Monday 27th June 2016	Part 1	Custom Build and Self-Build Programme in Enfield	Key Decision KD 4200	All	Yes Friday 24 <sup>th</sup> June 2016	2
3/9/16-17	Cabinet	Monday 27th June 2016	Part 1	Cycle Enfield Spending Proposals for 2016/17	Key Decision KD 4270	All	Yes Friday 24 <sup>th</sup> June 2016	3
4/9/16-17	Cabinet	Monday 27th June 2016	Part 1	Procurement Framework Memberships – London Housing Consortium Framework, Brent Housing Partnership Framework, and Royal Borough of Kingston Framework	Key Decision KD 4254	All	Yes Friday 24 <sup>th</sup> June 2016	4
5/9/16-17	Cabinet And Council (urgent action)	Wednesday 15th June 2016	Part 1 & 2 (Para 3)	Acquisition of Land: Purchase of Site on Gibbs Road, Montagu Industrial Estate, N18 3PU	Key Decision KD 4343/U197	Edmonton Green	No Rule 16 Urgent Decision	5
6/9/16-17	Cabinet Member for Education, Children's Services and Protection (Cllr Orhan)	Monday 27 <sup>th</sup> June 2016	Part 1	SEND Implementation Grant	Key Decision KD 4315	All	Yes Friday 24 <sup>th</sup> June 2016	6

## **DECISIONS**

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

## **CABINET INFORMATION ITEMS**

Cabinet 15th June 2016 agreed to note the following item:  
Report No.8 – Associate Cabinet Members Update  
This item was for information and is therefore not open to call-in.

## **CALL – IN UPDATE**

Please note no decisions have been called in for review from previously published lists.

## **CABINET AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED**

Please refer to the Cabinet agenda for 15 June 2016, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

## LIST REFERENCE: 1/9/15-16

SUBJECT TITLE OF THE REPORT							
LONDON MULTI-AGENCY ADULT SAFEGUARDING POLICY AND PROCEDURES							
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 27th June 2016	None	Non Key	Georgina Diba 0208 379 4432	Yes Friday 24 <sup>th</sup> June 2016
DECISION							
Cabinet agreed to note and adopt the new London Multi-Agency Adult Safeguarding Policy and Procedures.							
BACKGROUND:							
Please refer to Item 7 on the Cabinet Agenda dated 15 <sup>th</sup> June 2016.							

## LIST REFERENCE: 2/9/16-17

SUBJECT TITLE OF THE REPORT							
CUSTOM BUILD AND SELF-BUILD PROGRAMME IN ENFIELD							
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 27th June 2016	None	Key Decision KD 4200	Bruce McRobie & Nick Fletcher 020 8379 1781	Yes Friday 24 <sup>th</sup> June 2016
DECISION							
<p>Cabinet agreed to authorise the Council to:</p> <ol style="list-style-type: none"> <li>1. Adopt the strategy and mechanism for enabling custom build and self-build development as set out in the report, with reference to the draft Heads of Terms referred to in Appendix 1 of the report.</li> <li>2. Grant head-lease(s) and leases to an external organisation engaged by the Council on the terms contained in the draft Heads of Terms referred to in Appendix 1 of the report to enable affordable custom build development, initially for the sites listed in the report, subject to viability. The final Heads of Terms will be in accordance with the Property Procedure Rules.</li> <li>3. Explore whether the leasehold structure is viable for self-build development, and grant head-lease(s) and leases to individuals for self-build development on the terms contained in the Heads of Terms at Appendix 1 of the report. The final Heads of Terms will be in accordance with the Property Procedure Rules. Should the leasehold approach not be viable for individual self-build sites, the Property Procedure Rules enable the Council to dispose of sites for self-build development which are identified as surplus to requirements.</li> <li>4. The principle of an eligibility and selection criteria for both custom build homes and self-build plots that prioritises Enfield residents and people working in Enfield, and delegate authority to the Director – Regeneration &amp; Environment in consultation with the Cabinet Member for Housing and Housing Regeneration to agree the final wording of the criteria. The organisation that develops and markets the custom build homes will need to meet the Council's eligibility requirements.</li> </ol> <p>Cabinet agreed that a further report be presented to Cabinet in 12 months' time outlining the progress that had been made to date.</p>							
BACKGROUND:							
Please refer to Item 8 on the Cabinet Agenda for 15 <sup>th</sup> June 2016.							

## LIST REFERENCE: 3/9/16-17

SUBJECT TITLE OF THE REPORT							
CYCLE ENFIELD SPENDING PROPOSALS FOR 2016/17							
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 27th June 2016	None	Key Decision KD 4270	Paul Rogers 020 8379 3304	Yes Friday 24 <sup>th</sup> June 2016
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. To approve expenditure of the £7,436,000 Mini Holland funding provided to date by TfL to progress the programme of works for 2016/17 set out in Appendix 1 of the report.</li> <li>2. To approve delegation of authority to the Cabinet Member for Environment to: <ol style="list-style-type: none"> <li>a. approve expenditure of any additional funding provided by TfL for 2016/17 in order to progress the programme set out in Appendix 1 of the report and</li> <li>b. amend the programme as necessary for operational reasons.</li> </ol> </li> </ol>							

BACKGROUND:
Please refer to Item 9 on the Cabinet Agenda for 15 <sup>th</sup> June 2016.

## LIST REFERENCE: 4/9/16-17

SUBJECT TITLE OF THE REPORT							
PROCUREMENT FRAMEWORK MEMBERSHIPS – LONDON HOUSING CONSORTIUM FRAMEWORK, BRENT HOUSING PARTNERSHIP FRAMEWORK AND ROYAL BOROUGH OF KINGSTON FRAMEWORK							
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 27 <sup>th</sup> June 2016	None	Key Decision KD 4254	Gary Clarke 020 8375 8267	Yes Friday 24 <sup>th</sup> June 2016
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. That authority is delegated to the Director of Regeneration and Environment to complete the procedures and paperwork to enable Enfield Council to join the London Housing Consortium (LHC) Framework and subsequently procure Construction works as appropriate, subject to final approval of individual scheme DAR's (delegated authority reports) by the Cabinet Member for Housing and Housing Regeneration.</li> <li>2. That approval is also given for the Cabinet Member for Housing and Housing Regeneration to join the Board of LHC as a representative of Enfield Council.</li> <li>3. That authority is delegated to the Director of Regeneration and Environment to complete the procedures and paperwork to enable Enfield Council to join the Brent Housing Partnership Framework and subsequently procure Consultancy Services contracts as appropriate, subject to final approval of individual scheme DAR's by the Cabinet Member for Housing and Housing Regeneration.</li> <li>4. That authority is delegated to the Director of Regeneration and Environment to complete the procedures and paperwork to enable Enfield Council to join the Royal Borough of Kingston Framework and subsequently procure Consultancy Services contracts as appropriate, subject to final approval of individual scheme DAR's by the Cabinet Member for Housing and Housing Regeneration.</li> </ol>							
BACKGROUND:							
Please refer to Item 10 on the Cabinet Agenda for 15 <sup>th</sup> June 2016							

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## LIST REFERENCE: 5/9/16-17

SUBJECT TITLE OF THE REPORT							
ACQUISITION OF LAND: PURCHASE OF SITE ON GIBBS ROAD, MONTAGU INDUSTRIAL ESTATE, N18 3PU							
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 and part 2 (para 3)	Edmonton Green	Cabinet And Council (Urgent Action)	Wednesday 15th June 2016	None	Key Decision KD 4343/U197	Detlev Munster 020 8379 3171	No Rule 16 Urgent Decision
DECISION							
<p>Cabinet agreed to:</p> <ol style="list-style-type: none"> <li>1. Approve the acquisition of the property which will be achieved through the purchase of a company specifically set up to hold the property on Gibbs Road, N18 3PU, or through direct purchase of the property by negotiation and delegates authority to the Director of Finance, Resources and Customer Services in consultation with the Cabinet Member for Finance and Efficiency to agree final Heads of Terms and exchange/complete the transaction if the Council's offer is accepted by the vendor, subject to appropriate legal, finance and property due diligence being undertaken to the satisfaction of the Director of Finance, Resources and Customer Services in consultation with the Cabinet Member for Finance and Efficiency.</li> <li>2. Recommend to Council an addition to the Capital Programme to be funded from borrowing to enable the purchase of the site as detailed in the Part 2 report.</li> </ol> <p>Following the Cabinet meeting, the Leader of the Council agreed, on behalf of the Council, and, in consultation with the Cabinet Member for Finance and Efficiency and Cabinet Member for Economic Regeneration and Business Development; (under the Council's urgent action procedures set out in the Council's Constitution, Chapter 4.1 Rules of Procedure, section 30), the addition to the Capital Programme as set out in the recommendation from Cabinet.</p>							

BACKGROUND:
Please refer to Items 11 and 18 on the Cabinet Agenda for 15 <sup>th</sup> June 2016. As the Part 2 report contains exempt information it will not be available to the press or public.



## LIST REFERENCE: 6/9/16-17

SUBJECT TITLE OF THE REPORT							
SEND IMPLEMENTATION GRANT							
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 Education, Children's Services and Protection (Cllr Orhan)	Monday 27 <sup>th</sup> June 2016	None	Key Decision KD 4315	Janet Leach 020 8362 3666	Yes Friday 24th June 2016
<b>DECISION</b>							
<b>AGREED:</b> subject to no call-in being received, the following decisions will come into effect on Monday 27th June 2016:							
That approval is given for the full allocation of £259,395 from the non-ring fenced SEND Reform Funding for 2016/2017 as set out within this report in order to fund the additional implementation costs of the reforms until September 2017.							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
No alternative options have been considered given the imperative to deliver over the next 2 years.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
To allow Children's Services to fulfil its statutory duties imposed by the new legal and judicial framework. This will include:							
<ul style="list-style-type: none"> <li>Increased capacity in the SEN Service to ensure that the Service can continue to deliver the new co-ordinated assessment process and Education, Health and Care Plans (EHCPs) introduced in September 2014.</li> <li>Increased capacity in the SEN Services to facilitate the transfer of Enfield's existing 1,400 Statements of SEN to EHCPs over the next 2 years.</li> <li>Increased capacity in the Educational Psychology Service to support the transition timetable and to respond to increasing assessment requests.</li> <li>Increased capacity in the NHS to provide support to the transition timetable through the employment of a "health champion" and to respond to increasing assessment requests.</li> </ul>							
<b>BACKGROUND:</b>							
Please note that a copy of the Part 1 report is available via the decision list link on the Council's democracy pages.							

## SECTION 2: Notice of forthcoming Key Decisions for which it has not been possible to provide notice

This section lists the Key Decisions that are proposed to be taken by the Council, which require publication in accordance with the Local Government Act 2000. The decisions listed are those for which it has not been possible to provide 28 days' notice and need to comply with the Council's urgency procedure. There are two routes that can be followed in this instance to enable a decision to be taken.

### 1. Rule 15 – General Exceptions

This procedure is used in cases when:

- it is not possible to provide the required 28 days' notice of a key decision; but
- it is possible to provide a minimum of 5 working days' notice prior to the decision being taken;

### 2. Rule 16 – Special Urgency

This procedure should only be used in exceptional circumstances where it is not possible to:

- provide the required 28 days' notice prior of a key decision; and
- provide a minimum of 5 working days' notice prior to the decision needing to be taken;

**These decisions will not be eligible for call-in.**

If you have any queries or wish to obtain further report information or information on a decision please refer to: Claire Johnson 020 8379 4239

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<b>Date Decision to be Taken</b>	<b>Ref</b>	<b>Part 1/2</b>	<b>Decision Taken by</b>	<b>Decision Proposed under Rule 15 or 16</b>	<b>Proposed Key Decision</b>	<b>Affected Wards</b>	<b>Page No.</b>
15 June 2016	Key Decision 4343/U197	Part 1 & 2 (Para 3)	Cabinet/Council	Rule 16	Approval to the negotiation and purchase of a site on Gibbs Road, Montagu Industrial Estate, N18 3PU	Edmonton Green	1

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## DETAILS OF KEY DECISION

Part 1/2* and reason	Date Decision Planned	Decision of	Proposed Key Decision	Ward/s affected by the decision	Contact Name and Number
1 & 2 Para 3	15 June 2016	Cabinet/ Council	Approval to the Negotiation and Purchase of a site on Gibbs Road, Montagu Industrial Estate, N18 3PU	Edmonton Green	Detlev Munster 020 8379 3171

### Reasons for Urgency:

It has recently come to the Council's attention that this strategically located site, within the Montagu Industrial Estate, is up for sale. The property is being sold freehold and with the benefit of full vacant possession. The vendor has requested bids by the 16 June 2016.

The Council has obtained external property advice, and an independent external valuation for the site was undertaken and advice has been received on our negotiation strategy for this site. Legal due diligence is also currently being undertaken, and the offer made will be subject to contract and further caveats recommended by our consultants.

Officers would wish to commence the negotiations and conclude the purchase as a matter of urgency. This is why officers are recommending the use of the urgency rules rather than using the normal Council procedures. The site has been identified to be strategically located within the Montagu Industrial Estate, the bulk of which is already within Council ownership.

### Background Papers:

No.	Description of Background Papers	Name and Telephone No. of Document Holder	Location/e-mail address
	None		