

PUBLICATION OF DECISION LIST NUMBER 13/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Friday 8th July 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 – 8th July 2016

List Ref	Decision Made by		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.
1/13/16-17	Cabinet	Monday 18 th July 2016	Part 1	Approval of Cycle Enfield Proposals for the A1010 South	Key Decision KD4114	Edmonton Green, Haselbury, Jubilee, Lower Edmonton, Ponders End and Upper Edmonton	Yes Friday 15 th July 2016	1
2/13/16-17	Cabinet	Monday 18 th July 2016	Part 1	Revenue and Capital Outturn 2015/16	Key Decision KD4323/4324	All	Yes Friday 15 th July 2016	2
3/13/16-17	Cabinet	Monday 18 th July 2016	Part 1	Annual Treasury Management Outturn Report 2015/16	Key Decision KD4325	All	Yes Friday 15 th July 2016	3
4/13/16-17	Cabinet	Monday 18 th July 2016	Part 1	Housing Capital Works and Decent Homes Funding Programme 2016/17	Key Decision KD4244	All	Yes Friday 15 th July 2016	4
5/13/16-17	Cabinet	Monday 18 th July 2016	Part 1	Taking Forward Enfield Council's IT Offer	Key Decision KD4314	All	Yes Friday 15 th July 2016	5
6/13/16-17	Cabinet	Monday 18 th July 2016	Parts 1 & 2 (Para 3)	Contracting with Lee Valley Heat Network for the Provision of Heat on Enfield's Housing Estates	Key Decision KD3988	All	Yes Friday 15 th July 2016	6
7/13/16-17	Cabinet	Monday 18 th July 2016	Parts 1 & 2 (Para 3)	Approval to Include Suppliers on a Framework to Deliver Flexible Housing	Key Decision KD4292	All	Yes Friday 15 th July 2016	7
8/13/16-17	Cabinet	Monday 18 th July 2016	Parts 1 & 2 (Para 3)	William Preye Day Centre, Houndsfield Road, N9 – Redevelopment Options	Key Decision KD4295	Jubilee	Yes Friday 15 th July 2016	8

9/13/16-17	Local Plan Cabinet Sub Committee	Monday 18 th July 2016	Part 1	Application by Residents in Edmonton Angel Community Together (REACT) for designation of a Neighbourhood Forum	Key Decision KD4191	Upper Edmonton	No	9
10/13/16-17	Director of Regeneration & Environment	Monday 18 th July 2016	Part 1	Extension of current contract for Parking Enforcement and Related Services	Key Decision KD4311	All	Yes, Friday 15 th July 2016	10
11/13/16-17	Cabinet Member for Housing & Housing Regeneration & Cabinet Member for Finance & Efficiency	Monday 18 th July 2016	Part 1	Affordable Housing Capital Programme to Support Christian Action to Acquire a Mix of 27 Dwellings for Affordable Rent	Key Decision KD4268	All	Yes, Friday 15 th July 2016	11

DECISIONS

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

CABINET INFORMATION ITEMS

Cabinet 7th July 2016 agreed to note the following items:

- Quarterly Corporate Performance Report
- Issues Arising from Overview and Scrutiny Committee, Adoption Scrutiny Workstream

These items were for information and are therefore not open to call-in.

CALL – IN UPDATE

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

CABINET AND LOCAL PLAN CABINET SUB-COMMITTEE AGENDAS – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Cabinet agenda for 7th July 2016 and Local Plan Cabinet Sub-Committee agenda for 6 July 2016, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/13/16-17

SUBJECT TITLE OF THE REPORT							
APPROVAL OF CYCLE ENFIELD PROPOSALS FOR THE A1010 SOUTH							
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	Edmonton Green, Haselbury, Jubilee, Lower Edmonton, Ponders End and Upper Edmonton	Cabinet	Monday 18 th July 2016	None	Key Decision KD4114	Paul Rogers 020 8379 3304	Friday 15 th July 2016
DECISION							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> 1) To note the results of the public consultation 2) That approval be granted to undertake detailed design and statutory consultation for lightly segregated cycling facilities and public realm improvements along the A1010 South, between Lincoln Road and Fairfield Road. 3) That approval be granted to proceed with the signalised roundabout option at Edmonton Green (Option 2), subject to statutory consultation. 4) That approval be granted for the capital expenditure of £350,000 for detailed design and statutory consultation. 5) That delegated authority be granted to the Cabinet Member for Environment to approve and implement the final design of the scheme subject to consultation and completion of all necessary statutory procedures and make any additional changes as appropriate. 							
BACKGROUND:							
Please refer to Item 6 on the Cabinet Agenda dated 7 th July 2016.							

LIST REFERENCE: 2/13/16-17

SUBJECT TITLE OF THE REPORT							
REVENUE AND CAPITAL OUTTURN 2015/16							
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 18 th July 2016	None	Key Decision KD4323/4324	Isabel Brittain 0208 379 4744 Jayne Fitzgerald 020 8379 5571	Friday 15 th July 2016
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1) To note the General Fund and Housing Revenue Account (HRA) revenue and capital outturn for 2015/16. 2) Specific changes to reserves as set out in paragraph 4.3 of the report and detailed in the service appendices 3) To note the capital outturn and agrees the funding of the Council's capital expenditure for 2015/16 as set out in paragraph 6.3 of the report. 4) To note and comment upon the budget process as stated in paragraph 8.5 of the report. 							
BACKGROUND:							
Please refer to Item 7 on the Cabinet Agenda dated 7 th July 2016.							

LIST REFERENCE: 3/13/16-17

SUBJECT TITLE OF THE REPORT							
ANNUAL TREASURY MANAGEMENT OUTTURN REPORT 2015/16							
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 18 th July 2016	None	Key Decision KD 4325	Paul Reddaway 020 379 4730	Friday 15 th July 2016
DECISION							
Cabinet agreed to accept the Treasury Outturn report.							
BACKGROUND:							
Please refer to Item 8 on the Cabinet Agenda dated 7 th July 2016.							

LIST REFERENCE: 4/13/16-17

SUBJECT TITLE OF THE REPORT							
HOUSING CAPITAL WORKS AND DECENT HOMES FUNDING PROGRAMME 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 18 th July 2016	None	Key Decision KD4244	Gary Clarke 020 8375 8267	Friday 15 th July 2016
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1) To approve the proposed additional programme of heating renewal works for 2016/17 as indicated in Appendix 1 of the report based on the current cost estimates contained within the report. 2) That delegated approval is given to the Cabinet Member for Housing & Housing Regeneration to approve the subsequent individual schemes as they are developed and procured (in accordance with the planned programme of activity) 							

BACKGROUND:
Please refer to Item 10 on the Cabinet Agenda dated 7 th July 2016.

LIST REFERENCE: 5/13/16-17

SUBJECT TITLE OF THE REPORT							
TAKING FORWARD ENFIELD COUNCIL'S IT OFFER							
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 18 th July 2016	None	Key Decision KD 4314	James Rolfe 0208 379 4600 Tim Kidd 0208 379 3039 Mike Weston 0208 379 5279	Friday 15 th July 2016
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1) To note the progress made since its February meeting on the development of the Enfield 2017 transformation offer. 2) To the establishment of the IT company 3) The governance model set out in the report 4) To note that in parallel to the establishment of the new trading company, the Council's ICT team will be restructured in order to put in place the correct structure and skills needed to manage the services being transferred in from Serco, and ensure that Enfield's IT team is a good place to work, with excellent career opportunities. 5) That a business case is brought back to Cabinet for approval prior to the Company commencing trading once established and the board is in place. 							

BACKGROUND:
Please refer to Item 11 on the Cabinet Agenda dated 7 th July 2016.

LIST REFERENCE: 6/13/16-17

SUBJECT TITLE OF THE REPORT							
CONTRACTING WITH LEE VALLEY HEAT NETWORK FOR THE PROVISION OF HEAT ON ENFIELD'S HOUSING ESTATES.							
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
Parts 1 & 2 (Para 3)	All	Cabinet	Monday 18 th July 2016	Non pecuniary Cllrs Taylor, Oykener and Sitkin	Key Decision KD3988	Bruce McRobie 0208 379 4321	Friday 15 th July 2016
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1) To note the progress at paragraphs 3.14 and 3.15 of the report that has been made to agree commercial arrangements between the Council and Lee Valley Heat Network (LVHN) for both the operation and maintenance of known energy centre opportunities that will be developed as part of the estate renewal programme and to regulate arrangements for future distributed heating network facilities that may come forward from both the existing estates and from future estate renewal projects. 2) To delegate authority to the Director of Regeneration and Environment, acting in consultation with the Director of Finance, Resources and Customer Services, to agree the terms of and enter into the agreements that need to be put into place to regulate the commercial arrangements between the Council and LVHN. These include a Portfolio Agreement, Site Energy Agreements, and various other relevant template agreements. 3) The recommendation detailed in the part two report containing exempt information. 							

BACKGROUND:
Please refer to Items 12 and 21 on the Cabinet Agenda dated 7 th July 2016. As the part two report contains exempt information it will not be made available to the press or public

LIST REFERENCE: 7/13/16-17

SUBJECT TITLE OF THE REPORT							
APPROVAL TO INCLUDE SUPPLIERS ON A FRAMEWORK TO DELIVER FLEXIBLE HOUSING							
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
Parts 1 & 2 (Para 3)	All	Cabinet	Monday 18 th July 2016	None	Key Decision KD 4292	Nicholas Bowater 020 8379 3782	Friday 15 th July 2016

DECISION

Cabinet agreed:

- 1) To approve the award of a place on the Flexible Housing Framework Agreement to the suppliers listed in Part 2 of this report (Paragraph 2.2) to commence on 1st September 2016 for a four year term.
- 2) To note the details of the evaluation exercise contained in Part 2 of this report (Section 3).
- 3) To delegate the decision to award site-specific contracts to the Cabinet Member for Housing and Housing Regeneration and the Cabinet Member for Finance & Efficiency and the Director of Health, Housing and Adult Social Care and Director of Finance, Resources and Customer Services.
- 4) To note that appropriate approval would need to be given to increase the existing capital sums agreed for Housing Gateway if the decision is taken to purchase the units.
- 5) The recommendations detailed in the part two report containing exempt information.

BACKGROUND:

Please refer to Items 13 and 22 on the Cabinet Agenda dated 7th July 2016. As the part two report contains exempt information it will not be available to the press or public.

SUBJECT TITLE OF THE REPORT							
WILLIAM PREYE DAY CENTRE, HOUNDSFIELD ROAD, N9 – REDEVELOPMENT OPTIONS							
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
Parts 1 & 2 (Para 3)	Jubilee	Cabinet	Monday 18 th July 2016	None	Key Decision KD 4295	Mohammed Lais 0208 379 4004 Detlev Munster 0208 379 3171	Friday 15 th July 2016

DECISION

Cabinet agreed:

- 1) To provisionally approve the redevelopment of the William Preye Day Centre, 6 Houndsfield Road, Edmonton, N9 for housing, subject to final details being approved by the Cabinet in a subsequent report.
- 2) The addition of the project to the Capital Programme as detailed in Part 2 of this report to enable the feasibility and demolition to proceed and note the revenue cost which can be contained within the existing capital financing budget.
- 3) To approve the commencement of the procurement of consultants to prepare plans for the scheme as detailed within Part 2 of this report, and delegate approval for the appointment of consultants to the Cabinet Members for Finance and Efficiency & Housing and Housing Regeneration in consultation with the Director of Finance, Resources and Customer Services
- 4) The procurement of a developer/contractor to take forward a scheme on receipt of planning permission; but the award of a contract to be subject to further Cabinet approval.
- 5) The grant of delegated authority to the Assistant Director – Property Services in conjunction with the Assistant Director – Legal and Governance to enter into contracts and approve the demolition of the Centre.
- 6) The recommendations detailed in the part two report containing exempt information.

BACKGROUND:

Please refer to Items 14 and 23 on the Cabinet Agenda dated 7th July 2016. As the part two report contains exempt information it will not be available to the press or public.

LIST REFERENCE: 9/13/16-17

SUBJECT TITLE OF THE REPORT							
APPLICATION BY RESIDENTS IN EDMONTON ANGEL COMMUNITY TOGETHER (REACT) FOR DESIGNATION OF A NEIGHBOURHOOD FORUM							
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	Upper Edmonton	Local Plan Cabinet Sub Committee	Not Applicable at present	None	Key Decision KD4191	Gerry Ansell 020 8379 3865	No
DECISION							
<p>The Local Plan Cabinet Sub Committee agreed to defer consideration of the application for the designation of the REACT Neighbourhood Planning Forum in order for further information to be submitted. Another Local Plan Cabinet Sub Committee meeting may be arranged in late July to consider this again.</p>							

BACKGROUND:
Please refer to Items 4 on the Local Plan Cabinet Sub Committee Agenda dated 6 th July 2016.

LIST REFERENCE: 10/13/16-17

SUBJECT TITLE OF THE REPORT							
EXTENSION OF CURRENT CONTRACT FOR PARKING ENFORCEMENT AND RELATED SERVICES							
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	Director of Regeneration & Environment	Monday 18 th July 2016	None	Key Decision KD 4311	David Morris 020 8379 6556	Yes Friday 15 th July 2016
DECISION:							
Subject to no Call-in being received, the following decisions will come into effect on Monday 18 th July 2016:							
To extend the existing six year contract with NSL ('the Contract') until July 2017 as permitted under clause 1.8.2 of the Contract. This is a one year extension of the contract, whilst alternative options set out in paragraph 4 are evaluated.							
ALTERNATIVE OPTIONS CONSIDERED:							
The Council is currently investigating alternative options identified as follows:							
<ol style="list-style-type: none"> 1. Extend the Contract for a further year and then re-tender a new parking contract. 2. NSL has proposed a number of efficiencies if the Council agrees to extend for the full available term of the Contract, which would be for four further years (in yearly increments). The extension of the Contract is required for the first year to fully investigate this option. 3. The Council has been working with a number of neighbouring boroughs (London Boroughs of Islington, Waltham Forest, Barnet and Haringey) to investigate a joint contract and shared service option. The extension of the Contract is required for the first year to fully investigate this option. 4. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. Indicative financial benefits would be available to the Council with the alternative options set out in paragraph 4 of the report; however, these require a full and proper evaluation. Extending the Contract for a year will enable the Council to consider which option to progress. 2. Extending the Contract will maintain continuity of service whilst future options are explored. 							
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: 11/13/16-17

SUBJECT TITLE OF THE REPORT							
UTILISING THE 2016/2017 AFFORDABLE HOUSING CAPITAL PROGRAMME TO SUPPORT CHRISTIAN ACTION TO ACQUIRE A MIX OF 27 DWELLINGS FOR AFFORDABLE RENT							
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 Housing & Housing Regeneration and Cabinet Member for Finance & Efficiency	Monday 18 th July 2016	None	Key Decision KD4268	Owen Plummer 020 8 379 5567	Yes Friday 15 th July 2016
DECISION:							
Subject to no Call-in being received, the following decisions will come into effect on Monday 18 th July 2016:							
1. The Cabinet Member for Housing & Housing Regeneration and Cabinet Member for Finance & Resources approves expenditure of £2,166,300 from the 2015/16 Affordable Housing Capital Programme, (see paragraphs 3.5, 3.6 and 3.7 of the report), noting that this sum will be fully funded from “Right to Buy (RTB) One for One Replacement Receipts”.							
ALTERNATIVE OPTIONS CONSIDERED:							
If the Council chooses not to utilise this expenditure it will not only have to return the receipts to Central Government but also pay a punitive rate of interest, currently @ 4.5%pa.							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. The movement away from temporary, to more permanent accommodation helps to meet a key Council objective i.e to develop and sustain healthy balanced communities 2. Market testing has been undertaken which identified no interest by Registered Providers (RP's) with schemes that can be funded using RTB receipts. 3. It is to note that no other RP is managing properties as temporary accommodation on behalf of the borough. 4. If approved the funding will; <ol style="list-style-type: none"> a) Increase the portfolio of permanent rented accommodation in the Borough b) Assist the Borough in discharging its statutory duties to households on the housing waiting list and living in temporary accommodation c) Reduce disruption to families and schools by keeping families in settled accommodation d) Ensure the Borough retains 100% nomination rights to a mix of 27 dwellings e) Assist the Borough in meeting its temporary accommodation reduction target 							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							

Publication of Decision List 11/13/16-17 – 8TH July 2016