



## **PUBLICATION OF DECISION LIST NUMBER 14/16-17**

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

Date Published: Tuesday 12<sup>th</sup> 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 – 12<sup>th</sup> July 2016

List Ref	Decision Made by	Date Decision came 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.
1/14/16/17	Cabinet Member for Finance & Efficiency (Cllr Lemonides)	Wednesday 20 July 2016	Part 1 & 2 (Para 3)	Tender Acceptance Report for the design and supply of specialist library furniture and fittings as part of the Edmonton Green Library redevelopment project	Key Decision KD4273	Edmonton Green	Yes Tuesday 19 July 2016	1
2/14/16/17	Cabinet Member for Environment (Cllr Anderson)	Wednesday 20 July 2016	Part 1	Local Implementation Plan Programme and Borough Cycle Programme 2016/17 – Amendments to Proposed Schemes and Measures	Key Decision KD4305	All	Yes Tuesday 19 July 2016	2
3/14/16/17	Cabinet Member for Environment (Cllr Anderson)	Wednesday 20 July 2016	Part 1	New Zebra Crossing at Carterhatch Lane by Layard Road, EN1	Non-Key	Town	Yes Tuesday 19 July 2016	3
4/14/16/17	Cabinet Member for Environment (Cllr Anderson)	Wednesday 20 July 2016	Part 1	Results of the proposals to changes to resident permits tariffs	Key Decision KD 4347	All	Yes Tuesday 19 July 2016	4
5/14/16/17	Cabinet Member for Finance & Efficiency (Cllr Lemonides) & Cabinet Member for Education, Children's Services and Protection (Cllr Orhan)	Wednesday 20 July 2016	Part 1 & 2 (para 3)	Acquisition of land and buildings at the former Minchenden School, Southgate, N14 6LA	Key Decision KD 4340	All	Yes Tuesday 19 July 2016	5

#### DECISIONS

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

#### CALL – IN UPDATE

Please note that no decision have been called in for review.

## LIST REFERENCE: 1/14/16-17

SUBJECT TITLE OF THE REPORT							
TENDER ACCEPTANCE REPORT FOR THE DESIGN AND SUPPLY OF SPECIALIST LIBRARY FURNITURE AND FITTINGS AS PART OF THE EDMONTON GREEN LIBRARY REDEVELOPMENT PROJECT							
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)	Edmonton Green	Director of Finance, Resources and Customers Services	Wednesday 20 July 2016	None	Key Decision KD4273	Mark Bennett 020 8379 2703	Yes Tuesday 19 July 2016
<b>DECISION:</b>							
<p>Subject to no Call-in being received, the following decision will come into effect on Wednesday 20 July 2016:</p> <ol style="list-style-type: none"> <li>1. To accept the tender of Tenderer C for the works in the sum of £265,183 plus associated project costs.</li> <li>2. To appoint the selected specialist provider and award the contract for Tender C to undertake the design and furniture solutions for the purpose of the new refurbishment of Edmonton Library.</li> <li>3. To approve the overall expenditure budget as set out in the part 2 report. That this report be read in conjunction with the Part 2 report of the same date and title.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<p><b>Do nothing</b> - the existing furniture would not be suitable due to the poor condition and no longer 'fit for purpose' due to the new proposed layout over two floors, along with Access Centre provision.</p> <p>The service would be unable to deliver the newly refurbishment building without the guidance of professional library furniture designers, and bespoke furniture solutions suitable for the new library/access centre service delivery.</p>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<p>The acceptance of the tender for the design and supply of specialist library furniture and fittings is required to facilitate the Edmonton Green Library redevelopment project.</p> <p>The project addresses the Library Development Strategy 2015-2018, approved by Cabinet and Full Council in June 2015 (Key Decision 4043), in relation to the improvements to Edmonton Green Library.</p>							
<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. As the Part 2 report contains exempt information it will not be available to the press or public.							

## LIST REFERENCE: 2/14/16-17

SUBJECT TITLE OF THE REPORT							
LOCAL IMPLEMENTATION PLAN (LIP) PROGRAMME AND BOROUGH CYCLE PROGRAMME 2016/17 – AMENDMENTS TO PROPOSED SCHEMES AND MEASURES							
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)	Wednesday 20 July 2016	None	Key Decision KD4305	David B. Taylor 020 8379 3576	Yes Tuesday 19 July 2016
<b>DECISION:</b>							
Subject to no Call-in being received, the following decision will come into effect on Wednesday 20 July 2016:							
<ol style="list-style-type: none"> <li>1. To agree the revised LIP programme detailed in Appendix A of the report.</li> <li>2. To agree the Borough Cycle Programme (BCP) detailed in Appendix B of the report.</li> <li>3. To agree that any future minor changes to the 2016/17 LIP or BCP programmes, amounting to less than 10% of the overall allocation, can be approved by officers in consultation with the Cabinet Member for Environment.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<b>Do nothing</b> - If the programme agreed in the September 2015 report is not amended it will result in the funding allocation from Transport for London being poorly used, and Enfield Council failing to realise the benefit of the schemes listed in Appendices A and B.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
Approving the amendment of these programmes will allow the Council to realise the benefit of the schemes listed in Appendices A and B.							
<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.							

Publication of Decision List 2/14/16-17 – 12<sup>th</sup> July 2016

## LIST REFERENCE: 3/14/16-17

SUBJECT TITLE OF THE REPORT							
NEW ZEBRA CROSSING AT CARTERHATCH LANE BY LAYARD ROAD EN1							
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	Town	Cabinet Member for Environment (Cllr Anderson)	Wednesday 20 July 2016	None	Non-Key	Howard Kennedy 020 8379 4060	Yes Tuesday 19 July 2016
<b>DECISION:</b>							
Subject to no Call-in being received, the following decision will come into effect on Wednesday 20 July 2016:							
1. To implement the proposed zebra crossing in Carterhatch Lane by Layard Road.							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
1. <b>Do nothing</b> - this is not recommended as the lack of a safe crossing will not encourage children living to the south of Carterhatch Lane to walk to school.							
2. Recent requests from the school and a Ward Councillor to address the worsening parking and congestion issues by the school during the school run has led to the development of a package of mitigation measures linked to this proposal and will be consulted on shortly.							
3. The Council has a duty of care to all road users. By not implementing the proposals, vulnerable road users may be put at risk.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
To facilitate the continued use of the crossing point and encourage walking to and from school.							
<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.							

## LIST REFERENCE: 4/14/16-17

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>RESULTS OF THE PROPOSALS TO CHANGE RESIDENT PERMIT TARIFFS</b>							
<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	All	Cabinet Member for Environment (Cllr Anderson)	Wednesday 20 July 2016	None	Key Decision KD 4347	David Morris 020 8379 6556	Yes Tuesday 19 July 2016
<b>DECISION:</b>							
<p>Subject to no Call-in being received, the following decision will come into effect on Wednesday 20 July 2016:</p> <ol style="list-style-type: none"> <li>1. To approve the introduction of permit tariffs by engine size and to remove the current over 65s 50% permit discount.</li> <li>2. To publish the Public Notice to advertise the commencement date of the new tariff.</li> <li>3. To note that permit tariffs will be reviewed on an annual basis to ensure that the cost of permits continues to reflect the enforcement and administration costs of the scheme.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
A number of alternative options were suggested during the consultation and these are listed in Item 5 of the report.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. To make the permit scheme fair for all motorists.</li> <li>2. To make the administration and enforcement of the permit scheme cost neutral and the charge chosen has been calculated by reference to the cost of operating the schemes.</li> <li>3. If after covering the cost of administration and enforcement any such surplus made as a result of parking fees can be applied in accordance with the S.55(4) of the Road Traffic Regulation Act (RTRA)..</li> </ol>							
<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.							

## LIST REFERENCE: 5/14/16-17

<b>SUBJECT TITLE OF THE REPORT</b>							
ACQUISITION OF LAND AND BUILDINGS AT THE FORMER MINCHENDEN SCHOOL, SOUTHGATE, N14 6LA							
<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 & 2	All	Cabinet Member for Finance & Efficiency (Cllr Lemonides) Cabinet Member for Education, Children's Services and Protection (Cllr Orhan)	Wednesday 20 July 2016	None	Key Decision KD 4340	Mohammed Lais 020 8379 4004	Yes Tuesday 19 July 2016
<b>DECISION:</b>							
Subject to no Call-in being received, the following decision will come into effect on Wednesday 20 July 2016:							
<ol style="list-style-type: none"> <li>1. The acquisition of the land and property at the former Minchenden School, High Street, Southgate, London, N14 6LA on the terms as stated in Part 2 of the report.</li> <li>2. The release of General Fund Schools and Children's Services (SCS) Capital resources to enable the acquisition as detailed in Part 2 of the report.</li> <li>3. The Premium, not to exceed the figure stated in Part 2 of the report for the 125 year lease to Barnet &amp; Southgate College.</li> <li>4. To grant delegated authority to the Assistant Director of Strategic Property Services, in conjunction with the Assistant Director of Legal Services and Governance to make the necessary arrangements to exchange contracts and to acquire the Property.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
As set out in Cabinet Report on 20 <sup>th</sup> January 2016.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
As set out in Cabinet Report on 20 <sup>th</sup> January 2016.							
<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. As the Part 2 report contains exempt information it will not be available to the press or public.							

Publication of Decision List 5/14/16-17 – 12<sup>th</sup> July 2016