



## **PUBLICATION OF DECISION LIST NUMBER 15/16-17**

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

Date Published: Friday 15<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.4329)

*Phone 020 8379 then extension number indicated*

**INDEX OF PUBLISHED DECISIONS – Friday 15 July 2016**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision came 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>
1/15/16-17	Council	Wednesday 13 July 2016	Part 1	Opposition Business – Customer Service	Non Key	All	No	1
2/15/16-17	Council	Wednesday 13 July 2016	Part 1	Motions	Non Key	All	No	2-3
3/15/16-17	Council	Wednesday 13 July 2016	Part 1	Health and Wellbeing Board Terms of Reference	Non-Key	All	No	4
4/15/16-17	Council	Wednesday 13 July 2016	Part 1	Public Transport Consultative Group Terms of Reference	Non Key	All	No	5
5/15/16-17	Council	Wednesday 13 July 2016	Part 1	Use of Council’s Urgency Provision	Non Key	All	No	6
6/15/16-17	Council	Wednesday 13 July 2016	Part 1	Committee Memberships	Non-Key	All	No	7
7/15/16-17	Council	Wednesday 13 July 2016	Part 1	Nominations for Outside Bodies	Non-Key	All	No	8
8/15/16-17	Director of Regeneration and Environment (Ian Davis) and Director of Finance, Resources and Customer Services (James Rolfe)	Friday 15 July 2016	Part 1 & 2 (Para 3)	Land Acquisition at Meridian Water	Key Decision KD 4317	Upper Edmonton & Edmonton Green	No Original Cabinet decision has already been open to call-in	9

**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: 1/15/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
OPPOSITION BUSINESS – CUSTOMER SERVICE							
<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 13 July 2016	None.	Non Key	Claire Johnson 020 8379 4239	No
The recommendations in the Opposition Business Paper were not agreed.							
<b>BACKGROUND:</b>							
Please refer to Item 7 on the Council Agenda for Wednesday 13 July 2016 for further information.							

**LIST REFERENCE: 2/15/16-17**

<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 13 July 2016	None	Non-Key	Claire Johnson 020 8379 4239	No
<b>DECISION</b>							
<p><b>AGREED</b> the following motions:</p> <p><b>Urgent Motion in the name of Councillor Alev Cazimoglu</b></p> <p>“The Care Quality Commission (CQC) report published on the 6th July 2016 rates the Urgent and Emergency Service at North Middlesex Hospital as inadequate. This Council is seriously concerned to learn of the failings identified in the report; and of the CQC's statutory Warning Notice issued to the trust requiring it to improve the care of patients in the Emergency Department (ED) by 26th August 2016.</p> <p>The CQC's latest report follows their comprehensive inspection of the Trust in June 2014, which rated the Medical Care and ED as Requires Improvement.</p> <p>This Council notes that North Middlesex Hospital Accident &amp; Emergency (A&amp;E) is one of the busiest Emergency Departments in London, serving a very deprived area with significant health needs. The Trust is under considerable strain, compounded by the financial underfunding of Enfield CCG; the lack of primary healthcare provision in Enfield; and government cuts to NHS services across the board.</p> <p>This Council calls on the Secretary of State to urgently intervene to save our local hospital. The Secretary of State should ensure the Trust is adequately funded and supported in providing local people with safe, high quality services. We call on the Secretary of the State to guarantee the future of all current services at the hospital, including a fully functioning A&amp;E department.”</p>							

**LIST REFERENCE: 2/15/16-17 - CONTINUED**

**DECISION CONTINUED**

**Motion 8.9 In the name of Councillor Yasemin Brett**

Enfield is one of the most diverse boroughs in London and we very much value community cohesion which has been achieved through the public, statutory bodies like the council and police and non-statutory sector working together for a harmonious community. Racism, xenophobia and hate crimes have no place in our borough and we condemn these unequivocally. We will not allow hate to become acceptable.

We reassure all people living in this area that they are valued members of our community.

**The other motions lapsed under the guillotine arrangements approved at the end of the meeting.**

**BACKGROUND:**

Please refer to Item 8 on the Council Agenda for Wednesday 13 July 2016.

**LIST REFERENCE: 3/15/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>HEALTH AND WELLBEING BOARD TERMS OF REFERENCE</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 13 July 2016	None	Non-Key	Sam Morris 020 8379 4245	No
<b>DECISION</b>							
<b>AGREED:</b>							
1. That the revised Health and Wellbeing Board Terms of Reference, as set out in the report and appendices be adopted by the Council.							
<b>BACKGROUND:</b>							
Please refer to Item 10 on the Council Agenda for Wednesday 13 July 2016 for further details.							

**LIST REFERENCE: 4/15/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>PUBLIC TRANSPORT CONSULTATIVE GROUP – CHANGES TO MEMBERSHIP AND REMIT</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 13 July 2016	None	Non-Key	Dominic Millen 020 8379 3398	No
<b>DECISION</b>							
<b>COUNCIL AGREED:</b>							
1. That the revised Public Transport Consultative Group Terms of Reference and Membership, as set out in the report and appendix be adopted by the Council.							

Publication of Decision List 4/15/16-17 – Friday 15 July 2016

**LIST REFERENCE: 5/15/16-17**

<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 13 July 2016	None	Non-Key	Claire Johnson 020 8379 4239	No
<b>DECISION</b>							
<p><b>AGREED</b> to note the decisions taken under the Council's Urgency Procedures in relation to</p> <ol style="list-style-type: none"> <li>1. The action taken by the Leader of the Council in relation to the purchase of the site on Gibbs Road, Montagu Industrial Estate, N18 3PU, under the Council Urgent Action Procedure</li> <li>2. The decision taken to waive call in and the Council's key decision requirements in relation to the decision to approve the negotiation and purchase of the site on Gibbs Road, Montagu Industrial Estate, N18 3PU</li> <li>3. The decision taken to waive call in and the key decision requirements in relation to the decision to approve the extension of the interim contract with Ernst and Young (EY) to deliver procurement and commissioning activities on behalf of the Council until a full tender had been awarded for this work.</li> </ol>							
<b>BACKGROUND:</b>							
Please refer to Item 12 on the Council Agenda for Wednesday 13 July 2016 for further details.							



**LIST REFERENCE: 6/15/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>COMMITTEE MEMBERSHIPS</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 13 July 2016	None	Non-Key	Claire Johnson 020 8379 4239	No
<b>DECISION</b>							
<b>COUNCIL AGREED:</b>							
The following change to the committee memberships:							
<ul style="list-style-type: none"> <li>Child Sexual Exploitation &amp; Risk to Children and Young People Task Group: Councillor Pat Ekechi to replace Councillor Bernadette Lappage.</li> </ul>							
<b>BACKGROUND:</b>							
Please refer to Item 13 on the Council Agenda for Wednesday 13 July 2016.							

**LIST REFERENCE: 7/15/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>NOMINATIONS TO 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 13 July 2016	None	Non-Key	Claire Johnson 020 8379 4239	No
<b>DECISION</b>							
There were no changes to representation on outside bodies.							
<b>BACKGROUND:</b>							
Please refer to Item 14 on the Council Agenda for Wednesday 13 July 2016.							

## LIST REFERENCE: 8/15/16-17

<b>SUBJECT TITLE OF THE REPORT</b>							
LAND ACQUISITION AT MERIDIAN WATER							
<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 (Para 3)	Upper Edmonton & Edmonton Green	Director of Regeneration & Environment and Director of Finance, Resources and Customer Services	Friday 15 July 2016	None	Key Decision KD4317	Paul Gardner 0208 3794754 Peter George 020 8379 3318	No – original cabinet decision has already been open to call-in
<b>DECISION:</b>							
Agreed:							
<ol style="list-style-type: none"> <li>1. To approve the final terms of the sale and to authorise the Authorised Legal Officers, to enter into the Agreement for Sale in accordance with the Sale Contract and all associated legal documents (appended to Part 2 of the report).</li> <li>2. To authorise all necessary expenditure associated with the purchase of this land as detailed in Part 2 of this report, noting that it will be contained within the existing approved capital budget.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
Alternative options considered are available in Part 2 of the report.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. The acquisition of the site will enable the council to exercise control over the land within the Meridian Water Masterplan area, which will help accelerate housing delivery.</li> <li>2. To provide a greater level of certainty over the timescales associated with the development of Meridian Water and to increase developer and stakeholder confidence in the delivery of the Masterplan.</li> <li>3. The purchase of the site will underpin the delivery of the Meridian Water Housing Zone and this land could support a mixed use development at a later date.</li> <li>4. The land is being acquired with operational leases and tenants on site, the Council will be able to earn an income (c. £445k per annum) pending the time the land will be developed therefore the meanwhile use is activated immediately.</li> <li>5. Further alternative recommendations are provided in Part 2 of the report.</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. As the Part 2 report contains exempt information it will not be available to the press or public.							