



## **PUBLICATION OF DECISION LIST NUMBER 33/16-17**

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

Date Published: Friday 14<sup>th</sup> October 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 14<sup>th</sup> October 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 Number
1/33/16-17	Cabinet Member for Finance and Efficiency (Cllr Lemonides) & Cabinet Member for Housing and Housing Regeneration (Cllr Oykenner)	Monday 24 <sup>th</sup> October 2016	Part 1 & 2 (Para 3)	Investment in Private Rented Sector – Loan Instalment 8	Key Decision KD4398	All	Friday 21 <sup>st</sup> October 2016	1
2/33/16-17	Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 24 <sup>th</sup> October 2016	Part 1 & 2 (Para 3)	Tender Acceptance Report For The Refurbishment Works Of Edmonton Green Library/Access Centre	Key Decision KD4297	Edmonton Green	Friday 21 <sup>st</sup> October 2016	2

**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 from previously published lists.

<b>SUBJECT TITLE OF THE REPORT</b>							
INVESTMENT IN PRIVATE RENTED SECTOR – LOAN INSTALMENT 8							
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 Finance and Efficiency (Cllr Lemonides) & Cabinet Member for Housing and Housing Regeneration (Cllr Oykener)	Monday 24 <sup>th</sup> October 2016	None	Key Decision KD4398	Kayt Wilson 020 8379 4566	Friday 21 <sup>st</sup> October 2016
<b>DECISION:</b>							
<p><b>AGREED:</b> Subject to no call-in being received, the following decision will come into effect on Monday 24<sup>th</sup> October 2016:</p> <ol style="list-style-type: none"> <li>To note that Cabinet delegated authority to the Director of Finance, Resources and Customer Services; Director of Health, Housing and Adult Social Care; Cabinet Member for Finance and Efficiency; and Cabinet Member for Housing and Housing Regeneration, to finalise the timing, the profile of acquisitions and the detail of the funding arrangements for each phase of the portfolio development, based on the most viable finance stream available, type and level of housing need at that time, and the Council's best interests (KD 3782)</li> <li>To note that the terms of the Facility Letter were agreed by the Director of Finance, Resources and Customer Services; Director of Health, Housing and Adult Social Care; Cabinet Member for Finance and Efficiency; and Cabinet member for Housing and Housing Regeneration in September 2014 and the Housing Gateway Board of Director in April 2014.</li> <li>To agree to access the next instalment of the loan and on-lend this to Housing Gateway Limited in accordance with the Facility Letter.</li> <li>To note that the treasury management decisions regarding the Council's borrowing to enable the on-lending to Housing Gateway Limited will be subject to the Council's existing arrangements for governance and specialist advice.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>As outlined in KD 3782, a number of alternative options were considered in the development of the Investment in Private Rented Sector business case.</li> <li>In the development of the Facility Letter a number of alternative options were also considered, including a loan with a single instalment or absence of a formal agreement. These options were discounted, as a formal agreement safeguards the interests of both the Council and Housing Gateway and the ability to access the loan in instalments provides greater flexibility.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ul style="list-style-type: none"> <li>Cabinet approved the business case, financial model and overall financial envelope in February 2014 as per KD 3782.</li> <li>Housing Gateway Limited was established in February 2014 and the company is now fully operational. The acquisition process is well established and the next phase of the loan is required to enable the acquisitions to continue.</li> <li>A Facility Letter has been agreed by the Council and Housing Gateway Limited which sets out the terms of the loan agreement and provides clear terms of repayment.</li> <li>The Facility Letter enables Housing Gateway Limited to access the eighth instalment of the loan in a series of instalments, under Schedule 3 of the Facility Letter. This will enable the company to access funding to coincide with the speed of acquisitions and better manage its cash.</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. As the Part 2 report contains exempt information it will not be available to the press or public.							

**LIST REFERENCE: 2/33/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
TENDER ACCEPTANCE REPORT FOR THE REFURBISHMENT WORKS OF EDMONTON GREEN LIBRARY/ACCESS CENTRE							
<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)	Edmonton Green	Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 24 <sup>th</sup> October 2016	None	Key Decision KD 4297	Anne Crowne 020 8379 3019	Friday 21 <sup>st</sup> October 2016
<b>DECISION:</b>							
<p><b>AGREED:</b> Subject to no call-in being received, the following decision will come into effect on Monday 24<sup>th</sup> October 2016:</p> <ol style="list-style-type: none"> <li>To accept the tender of Tenderer A for the refurbishment works for the amount as set out in the Part 2 report, with associated Professional, Technical and associated costs previously approved.</li> <li>To approve the recommendations highlighted in Part 2 of the report.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>The possibility of providing a temporary library building was considered. However, this has been discounted as not value for money.</li> <li>To maintain services during the closure of the existing library and housing services, users will be given the access to Internet Café 31 and Green Towers Community Centre, for the purpose of access to PC's, ordering and returning of books, scanning and Customer Access front line services.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
The acceptance of the tender to procure the refurbishment works will provide a modern fit for purpose library with improved customer access and superior facilities, including community space.							
<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.							