



PUBLICATION OF DECISION LIST NUMBER 34/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Friday 21 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.4239)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 21 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 No.
1/34/16-17	Cabinet	Monday 31 October 2016	Part 1	Enfield Safeguarding Adults Board Annual Report 2015/16	Non-Key	All	Yes Friday 28 October 2016 Recommended to Council for Information	1
2/34/16-17	Cabinet	Monday 31 October 2016	Part 1	Enfield Safeguarding Children Board Annual Report 2015/16	Non-Key	All	Yes Friday 28 October 2016 Recommended to Council for information	2
3/34/16-17	Cabinet	Monday 31 October 2016	Part 1	Quarterly Corporate Performance Report	Key Decision KD 4330	All	Yes Friday 28 October 2016	3
4/34/16-17	Cabinet	Monday 31 October 2016	Part 1	Empty Property Compulsory Purchase Order (CPO X)	Key Decision KD 4338	All	Yes Friday 28 October 2016	4
5/34/16-17	Cabinet	Monday 31 October 2016	Part 1	Assets of Community Value	Key Decision KD 4388	All	Yes Friday 28 October 2016	5
6/34//16-17	Cabinet	Monday 31 October 2016	Part 1	Housing Revenue Account (HRA) Affordable rent levels to Apply to New Homes	Key Decision KD 4341	All	Yes Friday 28 October 2016	6
7/34/16-17	Cabinet	Monday 31 October 2016	Part 1	Enfield's Local Implementation Plan (LIP) Spending Proposals for 2017/18	Key Decision KD 4373	All	Yes Friday 28 October 2016	7
8/34/16-17	Cabinet	Monday 31 October 2016	Part 1	The Development of Edmonton Cemetery	Key Decision KD 4234	Bush Hill Park	Yes Friday 28 October 2016	8
9/34/16-17	Cabinet	Monday 31 October 2016	Part 1	The appropriation of land at the Electric Quarter for	Key Decision KD 4392	Ponders end	Yes Friday 28 October	9

				planning purposes			2016	
10/34/1 6-17	Cabinet	Monday 31 October 2016	Part 1	Green Bin Service Change	Key Decision KD 4376	All	Yes Friday 28 October 2016	10
11/34/1 6-17	Cabinet	Monday 31 October 2016	Part 1	Upper Secondary Autistic Provision	Key Decision KD 4293	All	Yes Friday 28 October 2016	11- 12
12/34/1 6-17	Cabinet	Following the Council meeting	Part 1 & 2 (Para 3)	Refurbishment and Re- provision work of Enfield Highway Library building	Key Decision KD 4335	All	No Recommendation to Council	13
13/34/1 6-17	Cabinet	Monday 31 October 2016	Part 1	Amendment to Governance Independence & Wellbeing Enfield (Council's Trading Company)	Non-Key	All	Yes Friday 28 October 2016	14
14/34/1 6-17	Local Plan Cabinet Sub Committee	Monday 31 October 2016	Part 1	Revised Section 106 Supplementary Planning Document	Key Decision KD 4404	All	Yes Friday 28 October 2016	15
15/34/1 6-17	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Monday 31 October 2016	Part 1 & 2 (Para 3)	Eldon Primary School – The award of contract for new build Kitchen, Dining Halls, Children's Centre and External Works.	Key Decision KD 4359	Lower Edmonton	Yes Friday 28 October 2016	16
16/34/1 6-17	Director – Children's Services & Cabinet Member – Education, Children's Services & Protection	Monday 31 October 2016	Part 1	Carer Allowances	Non-Key	All	Yes Friday 28 October 2016	17
17/34/1 6-17	Cabinet Member – Education, Children's Services & Protection (Cllr Orhan)	Monday 31 October 2016	Part 1	School Condition and Fire Safety Programme 2016/17 to 2018/19	Key Decision KD 4303	All	Yes Friday 28 October 2016	18
18/34/1 6-17	Cabinet Member – Housing & Housing Regeneration	Monday 31 October 2016	Part 1 & 2 (Para 3)	Structural Stock Condition Survey Borough Wide	Non-Key	All	Yes Friday 28 October 2016	19
19/34/1 6-17	Cabinet Member – Economic Regeneration & Business Development and Cabinet Member – Finance & Efficiency	Monday 31 October 2016	Part 1 & 2 (Para 3)	Land Acquisition at Meridian Water (Site E)	Key Decision KD 4229	Upper Edmonton & Edmonton Green	Yes Friday 28 October 2016	20- 21

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.

CABINET AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Cabinet Agenda for 19 October 2016, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/34/16-17

SUBJECT TITLE OF THE REPORT							
ENFIELD SAFEGUARDING ADULTS BOARD ANNUAL 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 31 October 2016	None	Non-Key	Georgina Diba 020 8379 4432	Yes Friday 28 October 2016 Recommended to Council for information
DECISION							
<p>The Cabinet agreed</p> <ol style="list-style-type: none"> 1. To note the progress being made in protecting vulnerable adults in the Borough as set out in the annual report of the Safeguarding Adults Board. 2. That the Annual report is referred to Council for information 							

BACKGROUND:
Please refer to Item 6 on the Cabinet Agenda dated 19 October 2016..

LIST REFERENCE: 2/34/16-17

SUBJECT TITLE OF THE REPORT							
ENFIELD SAFEGUARDING CHILDREN BOARD ANNUAL 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 31 October 2016	None	Non-Key	Grant Landon 020 8379 4075	Yes Friday 28 October 2016 Recommended to Council for information
DECISION							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. to note the progress being made to safeguard children and young people and specifically note this report and the Enfield Safeguarding Children Board (ESCB) Annual Report . 2. That the ESCB Annual report is referred to Council for information 							
BACKGROUND:							
Please refer to Item 7 on the Cabinet Agenda dated 19 October 2016.							

LIST REFERENCE: 3/34/16-17

SUBJECT TITLE OF THE REPORT							
QUARTERLY CORPORATE PERFORMANCE REPORT							
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 31 October 2016	None	Key Decision KD 4330	Alison Trew 020 8379 3186	Yes Friday 28 October 2016
DECISION							
The Cabinet agreed to note progress made towards delivering the identified key priority indicators for Enfield.							

BACKGROUND:
Please refer to Item 8 on the Cabinet Agenda dated 19 October 2016.

LIST REFERENCE: 4/34/16-17

SUBJECT TITLE OF THE REPORT							
EMPTY PROPERTY COMPULSORY PURCHASE ORDER (CPO X)							
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 31 October 2016	None	Key Decision KD 4338	Dave Carter/Janet Williams 020 8379 4287/4574	Yes Friday 28 October 2016

DECISION

The Cabinet agreed to authorise:

1. the making of Compulsory Purchase Orders (Orders) in respect of each of the following properties under Section 17 of the Housing Act 1985 and the Acquisition of Land Act 1981 (as amended by the Planning and Compulsory Purchase Act 2004): 32 Eastbournia Avenue, N9 0RX and 91 Nags Head Road, EN3 7AA .
2. the preparation of the Orders and supporting documentation and the taking of all necessary steps (including the conduct of a Public Inquiry if necessary) to obtain confirmation of the Orders by the Secretary of State.
3. i) the acquisition of the properties (compulsorily) following confirmation of the Orders, the payment of compensation and statutory interest and the instituting or defending of proceedings where necessary or
ii) the acquisition of the properties by agreement, with terms for the acquisition to be delegated to the Assistant Director – Council Assessments (Housing) and the Assistant Director for Finance, Resources and Customer Services (Property).
4. the disposal of the properties in accordance with the Council’s Property Procedure Rules.

BACKGROUND:

Please refer to Item 9 on the Cabinet Agenda dated 19 October 2016.

LIST REFERENCE: 5/34/16-17

SUBJECT TITLE OF THE REPORT							
ASSETS OF COMMUNITY VALUE							
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 31 October 2016	None	Key Decision KD 4388	Detlev Munster 020 8379 3171	Yes Friday 28 October 2016
DECISION							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. the modified management approach for the implementation of the Community Right to Bid and delegates authority to the Director of Finance, Resources and Customer Services in consultation with the Cabinet Member for Finance and Efficiency to undertake any further modifications to the management approach that may be considered necessary from time to time. 2. the modified Nomination Form and the modified Guidance Note. 3. the amended evaluation criteria for assessing nominated assets of community value. 4. any additional costs to be contained within existing services and contingency budgets in 2016/17 5. to the establishment of a 'pool' of officers to evaluate or review nominations and delegates responsibility to respective Directors to allow staff to be co-opted into the ACV 'pool'. 							

BACKGROUND:
Please refer to Item 10 on the Cabinet Agenda dated 19 October 2016.

LIST REFERENCE: 6/34/16-17

SUBJECT TITLE OF THE REPORT							
HOUSING REVENUE ACCOUNT (HRA) AFFORDABLE RENT LEVELS TO APPLY TO NEW HOMES							
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 31 October 2016	None	Key Decision KD 4341	Helen Waring 020 8379 4058	Yes Friday 28 October 2016
DECISION							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. that HRA affordable rents will be set by reference to Local Housing Allowance (LHA) rates applying to Enfield. 2. that, in order to ensure local affordability, HRA affordable rents will be set by reference to median income in Enfield. 3. that the affordable rent levels set out in paragraph 3.7 of the report, which are inclusive of service charges, will apply to newly built and newly acquired HRA properties for the 2016/17 year. 4. to note that HRA affordable rents will only apply to newly built or newly acquired properties – current properties, or new properties where the Council has already undertaken to offer properties at social rent levels (for example, those let to decanted tenants on the Alma and New Avenue schemes), will continue to be let at social rent levels. 5. that HRA affordable rents will be subject to an annual review to ensure consistency and continuing affordability. 							

BACKGROUND:
Please refer to Item 11 on the Cabinet Agenda dated 19 October 2016.

LIST REFERENCE: 7/34/16-17

SUBJECT TITLE OF THE REPORT							
ENFIELD'S LOCAL IMPLEMENTATION PLAN (LIP) SPENDING PROPOSALS FOR 2017/18							
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 31 October 2016	None	Key Decision KD 4373	David B Taylor 020 8379 3576	Yes Friday 28 October 2016
DECISION							
<p>The Cabinet agreed to approve:</p> <ol style="list-style-type: none"> 1. the expenditure proposals and prioritisation for 2017/18 outlined in Appendix 1 of the report for submission to Transport for London and for these proposals to be implemented. 2. the expenditure of 2017/18 funding allocated by TfL for the on-going Major Schemes set out in paragraph 4.7 of the report. 3. delegation of authority to the Cabinet Member for Environment to make any changes necessary to the programme should there be any change to the allocation from TfL or for any other operational reason. 							

BACKGROUND:
Please refer to Item 12 on the Cabinet Agenda dated 19 October 2016.

LIST REFERENCE: 8/34/16-17

SUBJECT TITLE OF THE REPORT							
THE DEVELOPMENT OF EDMONTON CEMETERY							
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 31 October 2016	None	Key Decision KD 4234	Jonathan Stephenson 020 8379 5249	Yes Friday 28 October 2016

DECISION

The Cabinet agreed:

1. to approve , Option 2, the redirection of capital expenditure, funded through borrowing , of £1.8 million to extend Edmonton Cemetery onto part of the land owned by the Council adjacent to the A10. This will enable the provision of 1718 new burial plots to assist in meeting the future burial demand, subject to planning approval.
2. to assist the development, the reduction of 10 tennis courts (of the 14 currently provided) on the proposed site and to ring fence a dedicated capital sum (also redirected from within the existing capital programme) of £250K, as part of the overall £2.05 Million budget, to assist the development of tennis within the borough.
3. to approve, subject to 1 and 2, and consultation with stakeholders, to appropriate the land for planning purposes and to delegate to the Director Regeneration & Environment (in consultation with the relevant Cabinet Member) the decision to procure, negotiate and award contracts (in accordance with the Council's Procurement Rules) for the works as appropriate.

BACKGROUND:

Please refer to Item 13 on the Cabinet Agenda dated 19 October 2016.

LIST REFERENCE: 9/34/16-17

SUBJECT TITLE OF THE REPORT							
THE APPROPRIATION OF LAND AT THE ELECTRIC QUARTER FOR PLANNING PURPOSES							
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 31 October 2016	None	Key Decision KD 4392	Lovelace Poku 020 8379 3870	Yes Friday 28 October 2016
DECISION							
The Cabinet agreed , in accordance with section 122 of the Local Government Act 1972 to resolve to appropriate land acquired from the Secretary of State for Education (as set out at Annex 1 of the report) from its present holding purposes to planning purposes.							

BACKGROUND:
Please refer to Item 14 on the Cabinet Agenda dated 19 October 2016.

LIST REFERENCE: 10/34/16-17

SUBJECT TITLE OF THE REPORT							
GREEN BIN SERVICE CHANGE							
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 31 October 2016	None	Key Decision KD 4376	Jonathan Stephenson 020 8379 5249	Yes Friday 28 October 2016

DECISION

The Cabinet agreed to approve:

1. the implementation of the recommended option. Free Fortnightly collection, whilst retaining weekly collections of refuse and recycling, as detailed in sections 3.27 – 3.31 of the report.
2. to delegate to the Assistant Director Public Realm (in consultation with the relevant Cabinet Member) the decision to procure, negotiate and award contracts (in accordance with the Council’s Procurement Rules) for the works and services as appropriate associated with the implementation of a Free Fortnightly collection service.
3. the redirection of capital expenditure, funded through existing borrowing of up to £377k required to implement the service change.

BACKGROUND:

Please refer to Item 15 on the Cabinet Agenda dated 19 October 2016.

LIST REFERENCE: 11/34/16-17

SUBJECT TITLE OF THE REPORT							
UPPER SECONDARY AUTISTIC PROVISION (USAP)							
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 31 October 2016	None	Key Decision KD 4293	Mohammed Lais/Gary Barnes 020 8379 4004/0208 379 4250	Yes Friday 28 October 2016
DECISION							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. to approve the redevelopment of the Farbey Building (site 2a) to provide a 120 place upper secondary autistic unit. 2. to allocate £10.5m of Basic Needs funding to fund the redevelopment of the Minchenden Site. 3. to note that a further report will be produced in relation to the disposal of site 2b Southgate House. 4. to delegate authority to the Director of Finance, Resources and Customer Services and the Chief Education Officer in conjunction with Cabinet Member Finance and Efficiency and Cabinet Member for Education, Children’s Services and Protection to award and appoint a contractor(s) for the demolition/strip out and redevelopment of the site. 5. continued delegated authority to the Cabinet Member for Education, Children’s Services and Protection and the Cabinet Member for Finance and Efficiency in consultation with the Director of Finance, Resources and Customer Services, the Chief Education Officer or the Assistant Director of Strategic Property Services to take decisions on: <ul style="list-style-type: none"> • The individual site and preferred partners, and decisions on statutory requirements, to meet the need for extra pupil places, both mainstream and special, up to 2020. • Conducting suitable procurement exercises and either calling off EU-compliant framework agreements or conducting suitable procurement exercises, entering into contractual arrangements with successful contractors and placing orders for any capital works required for the projects • Conducting any necessary land transactions, including acquisitions by way of freehold or leasehold, as the individual scheme is developed. 							

DECISION CONTINUED

6. to continue delegated authority to the Director of Finance, Resources and Customer Services and the Chief Education Officer to take decisions on the:
 - Programme management arrangements and operational resourcing, including procurement of any required support services
 - Commencing feasibility or initial design to inform pre-application discussions with planning and procurement of resources for this activity
 - Cost estimates, budgets and spend for projects in advance of updates to the Capital Programme
 - Submission of planning applications
 - The appropriate procurement routes for professional support services and construction for individual schemes
7. To note that the total expenditure for the school development above is within the total budget approved as part of the Programme. The Programme is reported quarterly and any variations to the costs approved in this report and others, which would include the supplementary package of works, will be managed through the scheme of delegation for SEP Projects.

BACKGROUND:

Please refer to Item 16 on the Cabinet Agenda dated 19 October 2016.

LIST REFERENCE: 12/34/16-17

SUBJECT TITLE OF THE REPORT							
REFURBISHMENT AND REPROVISION WORK OF ENFIELD HIGHWAY LIBRARY BUILDING							
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 & 2 (Para 3)	All	Cabinet	Following the Council meeting	None	Key Decision KD 4335	Christine Williams 020 8379 5559	No Recommendation to Council

DECISION

The Cabinet agreed to:

1. note the tender process has adhered to Corporate Procurement Procedures, EU Procurement Regulations
2. approve the award of the contract to the preferred Bidder as detailed in Part 2 of the report
3. approve the re-directing of resources and addition to the existing capital programme to be met from new borrowing noting the repayments of principle and interest will be met from the existing Public Health budgets over 7 years (as detailed in the Part 2 report).

Recommended to Council to approve the addition to the existing capital programme as set out in 3 above.

BACKGROUND:

Please refer to Items 17 and 25 on the Cabinet Agenda dated 19 October 2016. As the part 2 report contains exempt information it will not be made available to the press or public.

LIST REFERENCE: 13/34/16-17

SUBJECT TITLE OF THE REPORT							
AMENDMENT TO GOVERNANCE INDEPENDENCE AND WELLBEING ENFIELD (COUNCIL'S TRADING COMPANY)							
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 31 October 2016	None	Non-Key	Lorraine Davies 020 8379 3713	Yes Friday 28 October 2016
DECISION							
The Cabinet agreed to the appointment of one additional non-executive director to the Executive Board of Independence and Wellbeing Enfield Ltd.							

BACKGROUND:
Please refer to Item 18 on the Cabinet Agenda dated 19 October 2016.

LIST REFERENCE: 14/34/16-17

SUBJECT TITLE OF THE REPORT							
REVISED SECTION 106 SUPPLEMENTARY PLANNING DOCUMENT							
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	Local Plan Cabinet Sub Committee	Monday 31 October 2016	None	Key Decision KD 4404	Robert Davy 020 8379 2263 Isha Ahmed 020 8379 3888	Yes Friday 28 October 2016

DECISION

AGREED subject to no Call-in being received:

1. To approve the adoption of the revised Section 106 Supplementary Planning Document as Council policy subject to the following changes:
 - a) The document reflects the Cabinet position on London Living Wage in place of National Minimum Wage
 - b) Officers report back to members once the Mayor's draft Housing Policy is published.
 - c) Inclusion of additional para to Introduction of SPG after para 1.4 reflecting upcoming changes from the Mayor of London.

BACKGROUND:

Please refer to Item 6 on the Local Plan Cabinet Sub Committee agenda dated 20 October 2016, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 15/34/16-17

SUBJECT TITLE OF THE REPORT							
ELDON PRIMARY SCHOOL – THE AWARD OF CONTRACT FOR NEW BUILD KITCHEN, DINING HALLS, CHILDREN’S CENTRE AND EXTERNAL WORKS.							
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)	Lower Edmonton	Cabinet Member for Education, Children’s Services & Protection (Cllr Orhan)	Monday 31 October 2016	None	Key Decision KD 4359	Keith Rowley 020 8379 2459	Yes Friday 28 October 2016
DECISION:							
<p>AGREED: Subject to no call-in being received, the following decision will come into effect on Monday 31 October 2016.</p> <ol style="list-style-type: none"> To approve the contract award to Contractor A for the construction work relating to the new school meals kitchen, dining hall and associated works at Eldon Primary School, as further detailed in the Part 2 report. To note and approve total scheme expenditure including construction works, professional and technical costs equipment and scheme contingency costs as detailed in the Part 2 report. To note that loose furniture shall be provided by the Council for Eldon Primary School. That the Chief Education Officer allocates project contingency, via operational decisions, as required. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> Not to proceed with this project would mean that Eldon Primary School, would not have suitable kitchen or dining facilities to provide hot free school meals to all Key Stage 1 pupils which, in turn, could have a detrimental effect on teaching standards not only for Key Stage 1 but for all pupils who use the meal service. By not providing the new purpose built Children’s Centre the school would not have the space to be able to expand or develop its community commitment or be able to develop practical parental engagement offered to the local community. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> The tender from Contractor A is compliant and is the most economically advantageous tender. The design has been future-proofed to enable the kitchen and dining provision to provide free hot school meals to all pupils if this becomes a statutory requirement in the future. Any delay will severely affect the ability of the school to continue providing hot free school meals to all Key Stage 1 pupils from the Autumn Term 2017. Poor quality teaching and community accommodation to be removed. Health and Safety issues to be addressed with regard to pupil circulation around the school site. 							
BACKGROUND							
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: 16/34/16-17

SUBJECT TITLE OF THE REPORT							
CARER ALLOWANCES							
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 – Children’s Services & Cabinet Member – Education, Children’s Services & Protection.	Monday 31 October 2016	None	Non-Key	Linda Hughes 020 8379 8222	Yes Friday 28 October 2016
DECISION:							
<p>AGREED: Subject to no call-in being received, the following decision will come into effect on Monday 31 October 2016:</p> <ol style="list-style-type: none"> That the request to consult with current foster carers on the proposal set out in this report is approved. That a further report is presented once the results of the consultation process are known which will seek specific approval for any changes to allowance rates. 							
ALTERNATIVE OPTIONS CONSIDERED:							
1. Not applicable.							
REASONS FOR RECOMMENDATIONS:							
1. To ensure that Enfield rates paid to Special Guardians and Family and Friends carers reflect the levels recommended by the Department for Education and ensure greater parity across all North London Boroughs.							
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: 17/34/16-17

SUBJECT TITLE OF THE REPORT							
SCHOOL CONDITION AND FIRE SAFETY PROGRAMME 2016/17 TO 2018/19							
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 & Protection (Cllr Orhan)	Monday 31 October 2016	None	Key Decision KD 4303	Keith Rowley 020 8379 2459	Yes Friday 28 October 2016
DECISION:							
<p>AGREED: Subject to no call-in being received, the following decision will come into effect on Monday 31 October 2016:</p> <ol style="list-style-type: none"> 1. That approval be given to: <ol style="list-style-type: none"> a. The proposed programme of works including professional and technical expenses detailed in Appendix A of the report or any other emergency schemes proceeding up to the total three year Programme value of £38.7m. b. The Director of Schools & Children's Services and Chief Education Officer, by way of an operational decision, to: <ol style="list-style-type: none"> i) Approve tenders for individual schemes or schemes of aggregated value up to a maximum of £250,000 including professional and technical expenses. ii) Manage the programme in a flexible way within the overall budget available, to take account of variations between estimates and tender costs and the need to substitute schemes having a greater technical priority if the need arises using the tender acceptance report pro forma. iii) Allocate any contingency provision (up to a maximum of £250k including professional and technical expenses) to emergency projects and/or to schemes identified as priority but not yet programmed. 2. To note that a portfolio decision will be sought in relation to the approval of tenders for any proposals exceeding £250,000 in value including professional and technical expenses. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. In considering potential bids, the Schools and Children's Services Asset Management Unit reviewed all unresourced Technical Priority 2 schemes identified in condition surveys. Because the value of schemes exceeded the resources available, it was necessary to prioritise certain categories of schemes and defer proposals having lesser technical priority. 							
REASONS FOR RECOMMENDATIONS:							
The recommendations have been made to enable work to be commissioned on condition works of an urgent nature in schools for 2016/17.							
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: 18/34/16-17

SUBJECT TITLE OF THE REPORT							
STRUCTURAL STOCK CONDITION SURVEY BOROUGH WIDE							
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 –Housing & Housing Regeneration	Monday 31 October 2016	None	Non-Key	Chris Martin 020 8379 8222	Yes Friday 28 October 2016
DECISION:							
AGREED: Subject to no call-in being received, the following decision will come into effect on Monday 31 October 2016. 1. That approval is given to accept a tender from the lowest tenderer in the sum of £89,475.00 to be carried out over a 26 week term in respect of the services described in section 3.1 of the report.							
ALTERNATIVE OPTIONS CONSIDERED:							
1. The existing stock data held by the Council is not sufficient and requires a fresh review of the condition of the current stock.							
REASONS FOR RECOMMENDATIONS:							
1. The bid submitted by the lowest tenderer in the sum of £89,475.00 ex VAT is the most economically advantageous bid on the basis of price and timescale and is therefore recommended for acceptance. 2. The current condition survey information held by the council has been reviewed and is considered not a complete or robust collection of working data and therefore does not provide an accurate data collection of the Council's stock and its current structural condition.							
BACKGROUND							
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: 19/34/16-17

SUBJECT TITLE OF THE REPORT							
LAND ACQUISITION AT MERIDIAN WATER (SITE E)							
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)	Upper Edmonton & Edmonton Green	Cabinet Member – Economic Regeneration & Business Development and Cabinet Member – Finance & Efficiency	Monday 31 October 2016	None	Key Decision KD 4229	Paul Gardner/Peter George 020 8379 4754/3318	Yes Friday 28 October 2016

DECISION:

AGREED: Subject to no call-in being received, the following decision will come into effect on Monday 31 October 2016.

1. To approve the final terms of the sale as set out in the Agreement and Associated legal documents (appended to Part 2) for the purchase of a 4.1 acre site known as Site E, Leaside Road, Tottenham, London.
2. To delegate authorisation to the Authorised Legal Officer to enter into the Agreement.
3. To note that all necessary expenditure associated with the purchase of the Site as detailed in Part 2 of this report will be contained within the existing approved capital budget.

ALTERNATIVE OPTIONS CONSIDERED:

1. The principle alternative option for acquiring the Site would be to pursue a compulsory purchase of the land via a Compulsory Purchase Order (CPO). The reasons for not pursuing a CPO for this site are as follows:
 - a. Proceeding with a CPO is likely to delay acquisition, with a potential timescale delay of 2 years, in which time the value of the Site is likely to increase due to natural movements in the market.
 - b. Compulsory purchase is a complex, costly and uncertain process where there is no guarantee of success. If there are objections to the scheme, the matter must be referred to the Secretary of State to determine at a public inquiry.
 - c. A compulsory purchase must be a matter of last resort and the Council must be able to demonstrate at an inquiry that it was not able to secure the land by a private acquisition, which given the negotiated agreement reached on the Site, would not be possible.
 - d. If a compulsory purchase route were pursued, not only would the market value of the site have to be paid, but there would be additional costs (such as the landowner's reasonable professional fees, additional statutory compensation or significant costs that would be incurred in promoting a CPO through a public inquiry process.)
2. In this case, the Council has been able to reach an agreement through mutual negotiation and has been able to agree a sale price that is in accordance with the market value. If a negotiated agreement can be reached based on market value, there is absolutely no justification for pursuing a CPO.

REASONS FOR RECOMMENDATIONS:

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.
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.
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.
4. Also see Part 2 of this report.

BACKGROUND

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.