



PUBLICATION OF DECISION LIST NUMBER 41/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Friday 18th November 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 – Friday 18 November 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
1/41/16-17	Cabinet	Monday 28 November 2016	Part 1	London Regional Adoption Agency	Key Decision KD 4375	All	Yes Friday 25 November 2016	1
2/41/16-17	Cabinet	Monday 28 November 2016	Part 1	Strategy and Approach to delivering Pupil Places	Key Decision KD 4395	All	Yes* Friday 25 November 2016	2 - 3
3/41/16-17	Cabinet	Monday 28 November 2016	Part 1	Asset Management – Potential Disposal of Council Owned Properties – Tranche 7.	Key Decision KD 4413	Various	Yes Friday 25 November 2016	4
4/41/16-17	Cabinet	Monday 28 November 2016	Part 1 & 2 (Para 3)	Edmonton Green Lease Restructure	Key Decision KD 4414	Edmonton Green	Yes Friday 25 November 2016	5

DECISIONS

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

CABINET AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED
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Please refer to the Cabinet Agenda for 16 November 2016, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.
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CABINET INFORMATION ITEMS

Cabinet 16 November 2016 agreed to note the following item:

- | |
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| <ul style="list-style-type: none">- Report No.130 – Revenue Monitoring Report 2016/17: September 2016 and 2017/18 Budget Update |
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This item was for information and is therefore not open to call-in.

*NOTE: CALL-IN RESTRICTIONS

Any decisions listed that are for noting only, will not be subject to the Council's call-in procedures. Such items are not deemed to be decisions but matters of information. For further details please contact Claire Johnson (020 8379 4239), Governance Team.

LIST REFERENCE: 1/41/16-17

SUBJECT TITLE OF THE REPORT							
LONDON REGIONAL ADOPTION AGENCY							
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 28 November 2016	None	Key Decision KD 4375	Anne Stoker 0208 379 4075	Yes Friday 25 November 2016
DECISION							
The Cabinet agreed, in principle, to join a London Regional Adoption Agency, subject to detailed financial analysis and business case and delegate authority to the Cabinet Member for Education, Children's Services and Protection and the Director of Children's Services to progress arrangements relating to the development and implementation of the London Regional Adoption Agency model and negotiate with other regionalised adoption agencies (RAA's) as appropriate. A further report would be considered at a future Cabinet meeting.							
BACKGROUND:							
Please refer to Item 7 on the Cabinet Agenda for Wednesday 16 November 2016 for further information.							

LIST REFERENCE: 2/41/16-17

SUBJECT TITLE OF THE REPORT							
STRATEGY AND APPROACH TO DELIVERING PUPIL PLACES							
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 28 November 2016	None	Key Decision KD 4395	Keith Rowley 020 8379 2459	Yes* Friday 25 November 2016
DECISION							
<p>The Cabinet agreed to:</p> <ol style="list-style-type: none"> approve three additional permanent forms of primary entry (FE) in the South West from September 2017 to September 2020: <ul style="list-style-type: none"> and the continuation of the school expansion programme, with the focus on special provision and high needs pupil places. increase capacity in special schools and establishments that provide education services for some of the most acute special need categories subject to further approval for the manner in which this is to be achieved. note that the School Expansion Programme capital budgets for 2016/17 to 2017/18 are maintained at current approved levels but updated by a separate report (s) brought forward on any necessary land acquisitions required to facilitate provision of extra places and the need to increase budgets or use Council resources. approve refinancing of the Garfield Primary project to reflect the change in legislation in respect of the sale of education land from previously approved school expansion programme (SEP) growth. approve the retention of the Garfield building, designated as the Key Stage 2 building, for education purposes, initially for the decant of West Lea pupils to allow building works to proceed. The long term future use of the Garfield KS2 building is to be the subject of a further report. support 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 schools, sites and preferred partners for expansions, and decisions on statutory requirements, to meet the demand for extra pupil places, both mainstream and special, up to 2020/21. 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 in accordance with the limits set out in the Council's Contract procurement rules. 							

LIST REFERENCE: 2/41/16-17

STRATEGY AND APPROACH TO DELIVERING PUPIL PLACES – continued

- Conducting any necessary land transactions, including acquisitions by way of freehold or leasehold up to the value of £500,000, as individual schemes are developed.
7. Support continued 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.
8. To note that if options for schemes cannot be progressed then alternative options will need to be brought forward for decision and inclusion on the Council's Capital Programme and a further report brought back to Cabinet.

BACKGROUND:

Please refer to Item 8 on the Cabinet Agenda for Wednesday 16 November 2016 for further information.

LIST REFERENCE: 3/41/16-17

SUBJECT TITLE OF THE REPORT							
ASSET MANAGEMENT – POTENTIAL DISPOSAL OF COUNCIL OWNED PROPERTIES – TRANCHE 7							
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	Various	Cabinet	Monday 28 November 2016	None	Key Decision KD 4413	Doug Ashworth 020 8379 3184	Yes Friday 25 November 2016
DECISION							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. that approval is given in principle to the disposal of those properties listed in the Appendix of the report. 2. to delegate the method of sale and the approval of provisionally agreed terms of sale to the Cabinet Member for Finance and Efficiency in consultation with the Director of Finance, Resources and Customer Services. 							
BACKGROUND:							
Please refer to Item 10 on the Cabinet Agenda for Wednesday 16 November 2016 for further information.							

LIST REFERENCE: 4/41/16-17

SUBJECT TITLE OF THE REPORT							
EDMONTON GREEN LEASE RESTRUCTURE							
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)	Edmonton Green	Cabinet	Monday 28 November 2016	None	Key Decision KD 4414	Keith Crocombe 0208 379 3020 Justin Caslake 0208 379 3130	Yes Friday 25 November 2016
DECISION							
<p>The Cabinet agreed to approve:</p> <ol style="list-style-type: none"> 1. the proposed terms of the restructured lease of Edmonton Green Shopping Centre as detailed in the Part 2 report. 2. delegated authority to the Director of Finance, Resources and Customer Services in conjunction with the Assistant Director of Strategic Property Services and the Assistant Director of Legal and Governance Services, to agree final terms and enter into appropriate legal agreements for the proposed lease restructure. 							
BACKGROUND:							
Please refer to Item 11 on the part one Cabinet Agenda for Wednesday 16 November 2016 for further information. As the part 2 report contains exempt information it will not be made available to the press or public.							