



PUBLICATION OF DECISION LIST NUMBER 50/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Friday 20th January 2017

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 20 January 2017

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
1/50/16-17	Cabinet	Monday 30 January 2017	Part 1	Tranche 8 – Asset Management - Potential Disposal of Council Owned Properties	Key Decision KD 4448	Various	Yes - Friday 27 January 2017	1
2/50/16-17	Cabinet	Monday 30 January 2017	Part 1 & 2 (Para 3)	Taking Forward Enfield Council's IT Offer	Key Decision KD 4378	All	Yes - Friday 27 January 2017	2
3/50/16-17	Cabinet	Monday 30 January 2017	Part 1 & 2 (Para 3)	The Council's Main Investment Decision in energetik!	Key Decision KD 4266 & KD 4035	Cockfosters, Southgate Green, Upper Edmonton, Edmonton Green, Ponders End	Yes for Cabinet decisions - Friday 27 January 2017 No for the recommendations to Council	3
4/50/16-17	Cabinet	Monday 30 January 2017	Part 1	Part Sale of Cottage: Building and Land at Holly Hill Farm, 303 The Ridgeway, Enfield, EN2 8AN	Key Decision KD 4447	Chase	Yes - Friday 27 January 2017	4
5/50/16-17	Cabinet	Monday 30 January 2017	Part 1 & 2 (Para 3)	Reprovision Project	Key Decision KD 4309	All	Yes - Friday 27 January 2017	5

List Ref	Decision Made by	Date Decision comes 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
6/50/16-17	Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 30 January 2017	Part 1	Budget Planning and Consolidation (BPC) Software Upgrade and Enhancement Phase 2	Key Decision KD 4410	All	Yes - Friday 27 January 2017	6
7/50/16-17	Cabinet Member for Housing & Housing Regeneration (Cllr Oykenner) Cabinet Member for Finance and Efficiency and Resources (Cllr Lemonides)	Monday 30 January 2017	Part 1 & 2 (Para 3)	Utilising the Governments one for one Replacement Receipts to provide Grant Funding to Registered Provider partners to deliver New Affordable Housing.	Key Decision KD 4418	All	Yes - Friday 27 January 2017	7

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

Please refer to the [Cabinet Agenda](#) for 18 January 2017, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

CABINET - DEFERRED ITEM

Cabinet 18 January 2017 noted that agenda item 10 – Independence and Well Being Enfield Ltd Governance Report had been deferred.

***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: 1/50/16-17

SUBJECT TITLE OF THE REPORT							
TRANCHE 8 – ASSET MANAGEMENT – POTENTIAL DISPOSAL OF COUNCIL OWNED PROPERTIES							
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 30 January 2017	None	Key Decision KD 4448	Mohammed Lais 020 8379 4004	Yes - Friday 27 January 2017
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 to 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 Executive Director of Finance, Resources and Customer Services. 							
BACKGROUND:							
Please refer to Item 6 on the Cabinet Agenda for Wednesday 18 January 2017 for further information.							

LIST REFERENCE: 2/50/16-17

SUBJECT TITLE OF THE REPORT							
TAKING FORWARD ENFIELD COUNCIL'S IT OFFER							
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	Monday 30 January 2017	None	Key Decision KD 4378	James Rolfe 020 8379 4600 Rocco Labellarte 020 8379 1451	Yes - Friday 27 January 2017
DECISION							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To approve option three, summarised at paragraph 1.8 and detailed at paragraph 4.4 of the report, to establish an IT company, limited by shares and owned by the Council, that negotiates income generating agreements with commercial organisations as well as providing IT specialist services, delegating the finalisation and signature of all start-up arrangements and initial commercial agreements to the relevant Cabinet Member together with the Executive Director of Finance, Resources and Customer Services. 2. To approve the governance arrangements detailed in sections 3.18 to 3.25 of the report inclusive. 3. That a further report would be brought back to Cabinet setting out the IT company governance structure in detail including documentation highlighted in 2.1.1 and 2.1.2 of the report, for approval. 							
BACKGROUND:							
Please refer to Item 7 on the Cabinet Agenda for Wednesday 18 January 2017 for further information. As the part 2 report contains exempt information it will not be made available to the press or public.							

LIST REFERENCE: 3/50/16-17

SUBJECT TITLE OF THE REPORT							
THE COUNCIL'S MAIN INVESTMENT DECISION IN ENERGETIK							
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)	Cockfosters, Southgate Green, Upper Edmonton, Edmonton Green and Ponders End	Cabinet	Monday 30 January 2017	Cllrs Georgiou, Sitkin and Taylor	Key Decisions KD 4266 & KD 4035	Jeff Laidler 020 8379 3410	Yes for the Cabinet decisions - Friday 27 January 2017 No for the recommendations to Council

DECISION

The Cabinet agreed:

1. To approve the Business Plan, prepared for and approved by the Holding Company Board of LVHN Ltd on 19 July 2016, with an update report to account for the revised two phase funding strategy scheduled to be approved on 10 January 2017.
2. To delegate to the Executive Director of Finance, Resources and Customer Services to agree an On-Lending Agreement between the Council and energetik for the outstanding balance from the £15 million Tranche 1 funding, noting that £12 million has already been successfully secured under a match funding arrangement with the European Investment Bank (EIB) (£6 million) and the London Energy Efficiency Fund (LEEF) (£6 million).
3. To delegate to the Council's Executive Director of Finance, Resources and Customer Services to approve and vary the schedule of loan repayments with energetik; to approve the entering into of further loan agreements between the Council and energetik to make available the funds which are the subject of this report; to operate the lending facilities; and to agree milestones required to be met before the release of funds. All borrowing will be in accordance with the Council's Treasury Management Strategy to mitigate the risk of a negative impact on the Council's budget and Medium Term Financial Plan (MTFP).
4. To authorise Parent Company Guarantees to energetik to cover its financial obligations in relation to the Heat Sale Agreement, Agreement for Lease and the Lease with the North London Waste Authority (NLWA) as per section 7.2.16 of the report
5. To delegate to the Council's Executive Director of Regeneration and Environment authority to settle final drafting matters for the Heat Supply Agreement, Lease and Agreement for Lease in conformity with the Business Plan
6. To approve energetik to enter into contracts to sell the locally produced, private wire electricity from Montmorency, Alma Road and New Avenue as part of the efficient operation of Combined Heat and Power generating plant.
7. The recommendations detailed in the part 2 report, including recommendations to full Council, containing exempt information.

BACKGROUND:

Please refer to Item 8 on the part one Cabinet Agenda for Wednesday 18 January 2017 for further information. As the part 2 report contains exempt information it will not be made available to the press or public.

LIST REFERENCE: 4/50/16-17

SUBJECT TITLE OF THE REPORT							
PART SALE OF COTTAGE; BUILDING AND LAND AT HOLLY HILL FARM, 303 THE RIDGEWAY, ENFIELD, EN2 8AN							
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	Chase	Cabinet	Monday 30 January 2017	None	Key Decision KD 4447	Keith Crocombe 020 8379 3020	Yes – Friday 27 January 2017
DECISION							
<p>The Cabinet agreed :</p> <ol style="list-style-type: none"> 1. To approve the proposed terms of the part sale of cottage; building and land at Holly Hill Farm, 303 The Ridgeway, Enfield, EN2 8AN as detailed in the report. 2. To delegate authority to the Executive Director of Finance, Resources and Customer Services and the Assistant Director of Property Services, to agree final terms and enter into appropriate legal agreement for the freehold sale and subsequent amendments to the farm business tenancy agreement as detailed in the report. 3. To note that the annual rental income, which the Council receives from this farm asset will reduce from £31k to £18k as a result of the proposed part sale. 							
BACKGROUND:							
Please refer to Item 9 on the part one Cabinet Agenda for Wednesday 18 January 2017 for further information.							

LIST REFERENCE: 5/50/16-17

SUBJECT TITLE OF THE REPORT							
REPROVISION PROJECT							
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	Monday 30 January 2017	Cllr Alev Cazimoglu	Key Decision KD 4309	Jane Senior 020 8379 5719	Yes - Friday 27 January 2017
DECISION							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note the contents of the Super Part 2 report detailing background information of the recent tender exercise and the decision not to proceed. 2. That Cabinet as shareholder resolves to write to the Company to update its business plan to incorporate operating a dual registered 70 bed care home and undertake necessary mobilisation ahead of any potential approval of the business plan. 3. That the updated business plan will be brought to Cabinet for approval. 							
BACKGROUND:							
Please refer to Item 11 on the part one Cabinet Agenda for Wednesday 18 January 2017 for further information. As the part 2 report contains exempt information it will not be made available to the press or public.							

Publication of Decision List 5/50/16-17 – Friday 20 January 2017

SUBJECT TITLE OF THE REPORT							
BUDGET PLANNING AND CONSOLIDATION (BPC) SOFTWARE UPGRADE AND ENHANCEMENT PHASE 2							
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 Finance and Efficiency	Monday 30 January	None	Key Decision KD 4410	Olu Ayodele 020 8379 6133	Yes – Friday 27 January 2017
AGREED: Subject to no call-in being received, the following decision will come into effect Monday 30 January 2017:							
<ol style="list-style-type: none"> To note the successful completion of Phase1 of the project To approve the direct award of contract to Absoft Limited in accordance with the Dorset County Council Framework commencement of Phase 2 of the project, i.e. the build and deployment of BPC V10 and the programme of bespoke enhancements. To note the capital costs of £525,000 will be funded from the ICT Capital programme. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> Do nothing – This is not a viable option. The current software no longer meets the needs of Budget managers and Finance staff, as an effective, robust budget monitoring tool. Implement a different Budget planning tool – This option has been investigated with IT and 2 other products have been considered. The first was Power BI, which is a good tool for data analysis, but has limited data entry capabilities and therefore is not suitable as a financial management tool. The other system that was investigated was Oracle’s planning, budgeting cloud services, which is a budget planning tool, but did not offer any significant improvements to BPC and therefore it was decided to keep BPC. Only upgrade the Software, without carrying out the additional enhancements – This would deliver some benefits however it would not address the key issues of the requirement to radically reduce the reliance on spreadsheets for salary and capital monitoring, or the enhancements required to allow BPC to be rolled out to Capital budget holders or the facility to drill down into SAP from BPC. It would also not address the current labour intensive workaround that the Finance Team must undertake for the processing of virements, the consolidation of the monthly monitoring report, etc. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> To secure the advantages of upgrading to Version 10, alongside the planned enhancements. To enable BPC to be deployed to Capital budget holders as well as Revenue Budget holders as well as improving the usability of the system for end users. Improved performance and response times, through a more effective setup. The successful operation and viability of the new finance hub is predicated on providing budget holders with a financial management tool that enables them to self-serve. 							
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: 7/50/16-17

SUBJECT TITLE OF THE REPORT							
UTILISING THE GOVERNMENT'S ONE FOR ONE REPLACEMENT RECEIPTS TO PROVIDE GRANT FUNDING TO REGISTERED PROVIDER PARTNERS TO DELIVER NEW AFFORDABLE HOUSING							
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 Housing & Housing Regeneration (Cllr Oykenor) Cabinet Member for Finance and Efficiency and Resources (Cllr Lemonides)	Monday 30 January	None	Key Decision KD 4418	Owen Plummer 020 8379 5567	Yes – Friday 27 January 2017
<p>AGREED: Subject to no call-in being received, the following decision will come into effect Monday 30 January 2017:</p> <ol style="list-style-type: none"> To approve the award of grant funding from uncommitted Right to Buy One for One Receipts to the Registered Providers listed in Table 2 paragraph 3.10. To authorise entry into separate legal agreements with the Registered providers listed in Table 2 detailing the terms and conditions of the Proposed grant funding. To note the proposals in Table 3 paragraph 3.11 not to fund these schemes at the present time and to authorise officers to seek resubmission once schemes have been amended for consideration as part of a continuous market engagement exercise. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> If the Council chooses not to utilise this expenditure it will not only have to return the receipts to Central Government but also pay a punitive rate of interest, currently at 4% above the base rate compounded from the time the receipt was generated. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> The Council's Housing Strategy requires 790 new homes to be built each year. If approved the funding will: <ul style="list-style-type: none"> Increase the portfolio of affordable rented accommodation in the borough and available to the Council. Assist the Council to discharge its statutory duties to households on the housing waiting list and those living in temporary accommodation. Ensure the Council retains 100% nomination rights to a mix of 43 affordable rent dwellings. 							
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 made available to the press or public.							