



PUBLICATION OF DECISION LIST NUMBER 52/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Friday 27th 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.4252)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Friday 27 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
1/52/16-17	Council	Wednesday 25 January 2017	Part 1	Opposition Business – The Poor Control of the Council's Finances and Service Delivery	Non-Key	All	No	1
2/52/16-17	Council	Wednesday 25 January 2017	Part 1	Council Tax and Council Tax Support Scheme for 2017/18 and Business Rate Base 2017/18	Key Decision KD 4430	All	No	2
3/52/16-17	Council	Wednesday 25 January 2017	Part 1	Proposed Submission Edmonton Leaside Area Action Plan	Key Decision KD 4389	Upper Edmonton, Edmonton Green, Lower Edmonton and Jubilee	No	3
4/52/16-17	Council	Wednesday 25 January 2017	Part 1 & 2 (Para 3)	The Council's Main Investment Decision in energetic!	Key Decisions: KD 4266 KD 4035	Upper Edmonton, Edmonton Green, Lower Edmonton and Jubilee	No	4
5/52/16-17	Council	Wednesday 25 January 2017	Part 1	Changes To Arrangements For Appointment of External Auditors	Non Key	All	No	5
6/52/16-17	Council	Wednesday 25 January 2017	Part 1	Motions	Non-Key	All	No	6
7/52/16-17	Council	Wednesday 25 January 2017	Part 1	Independent Person – Extension of Term of Appointment	Non-Key	All	No	7
8/51/16-17	Council	Wednesday 25 January 2017	Part 1	Committee Memberships	Non-Key	All	No	8

DECISIONS

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

LIST REFERENCE: 1/52/16-17

SUBJECT TITLE OF THE REPORT							
OPPOSITION BUSINESS – THE POOR CONTROL OF THE COUNCIL’S FINANCES AND SERVICE DELIVERY							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 25 January 2017	None	Non-Key	Claire Johnson 020 8379 4239	No
DECISION							
The recommendations in the Opposition Business Paper were not agreed.							
BACKGROUND:							
Please refer to Item 7 on the Council Agenda for Wednesday 25 January 2017 for further information.							

LIST REFERENCE: 2/52/16-17

SUBJECT TITLE OF THE REPORT							
COUNCIL TAX AND COUNCIL TAX SUPPORT SCHEME FOR 2017/18 AND BUSINESS RATE BASE 2017/18							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 25 January 2017	None	Key Decision KD 4430	Geoff Waterton 020 8379 4778	No
DECISION							
<p>COUNCIL AGREED:</p> <ol style="list-style-type: none"> 1. To approve the Local Council Tax Support Scheme for 2017/18 to provide financial support for households on low incomes in paying their Council Tax taking into account the consultation responses (Appendix C of the report) and the Equality Impact Assessment (Appendix B of the report). 2. For the 2017/18 scheme, the minimum contribution for working age households not in a protected group will increase from 25% to 26.5% to ensure the scheme retains the principle of a fully-funded scheme. There are also statutory regulation amendments and national uprating of social security benefit rates that have been incorporated into the scheme as set out in Section 6 of the report. 3. Pursuant to this report (see Appendix D of the report for full detail) and in accordance with the Local Authorities (Calculation of the Tax Base) (England) Regulations 2012, the amount calculated by the London Borough of Enfield as its Council Tax Base for 2017/18 shall be 95,043 Band D equivalents. 4. The Department for Communities and Local Government NNDR1 Business Rate base return for 2017/18 (Appendix E of the report). 5. To approve the amendment to the discretionary rate relief scheme as set out at 2.2 of Appendix E of the report 							
BACKGROUND:							
Please refer to Item 8 on the Council Agenda for Wednesday 25 January 2017 for further information.							

LIST REFERENCE: 3/52/16-17

SUBJECT TITLE OF THE REPORT							
PROPOSED SUBMISSION EDMONTON LEESIDE AREA ACTION PLAN							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Upper Edmonton, Edmonton Green, Lower Edmonton and Jubilee	Council	Wednesday 25 January 2017	None	Key Decision KD 4389	James Gummery 020 8379 3498 Tony Pierce 020 8379 2275	No
DECISION							
COUNCIL AGREED:							
<ol style="list-style-type: none"> 1. To approve the Proposed Submission Edmonton Leaside Area Action Plan for publication, under Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012, and thereafter be subject to a statutory period of public consultation and submission to the Secretary of State for public examination. 2. To note that Cabinet had agreed at its meeting on 14 December 2016 that: <ol style="list-style-type: none"> a. The Cabinet Member for Economic Regeneration and Business Development be delegated authority to agree the publication of the supporting and supplementary documents (assessment and supporting evidence base documents) of the Proposed Submission Edmonton Leaside AAP. b. The Executive Director of Regeneration & Environment be delegated authority to make appropriate changes to the Submission version of the Edmonton Leaside AAP and undertake any further consultation required, in the run up to and during the public examination process into the document, in response to representations received, requests from the Planning Inspector and any emerging evidence, guidance or legal advice. Changes of a substantive nature will be considered by the Local Plan Cabinet Sub Committee. 							
BACKGROUND:							
Please refer to Item 9 on the Council Agenda for Wednesday 25 January 2017 for further information.							

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 taken	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	Upper Edmonton, Edmonton Green, Lower Edmonton and Jubilee	Council	Wednesday 25 January 2017	Disclosable Pecuniary Interests –Cllr Achilleas Georgiou Non-Pecuniary – Cllr Sitkin, Cllr Taylor & Cllr Oykenner *	Key Decisions: KD 4266 and KD 4035	James Gummery 020 8379 34498 Tony Pierce 020 8379 2275	No
DECISION							
COUNCIL AGREED:							
<ol style="list-style-type: none"> 1. To note the decisions approved at Cabinet on 18 January 2017. 2. To approve the additions to the capital programme and the indicative capital programme as detailed in the Part 2 Report. 							
BACKGROUND:							
Please refer to Item 10 on the Council Agenda for Wednesday 25 January 2017 for further information.							

*Councillor Lappage had a dispensation in relation to her disclosable pecuniary interest in this matter.

LIST REFERENCE: 5/52/16-17

SUBJECT TITLE OF THE REPORT							
CHANGES TO ARRANGEMENTS FOR THE APPOINTMENT OF EXTERNAL AUDITORS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 25 January 2017	None	Non-Key	Asmat Hussain 020 8379 6438 Christine Webster 020 8379 5837	No
DECISION							
<p>COUNCIL AGREED:</p> <ol style="list-style-type: none"> 1. To note the options appraisal set out in this report for appointing the external auditor by 31 December 2017. 2. To approve the recommendation of the Executive Director of Finance, Resources and Customer Services that the Council should opt in to the sector led body approach, and that the external auditor for the Council and for the pension fund from 2018/19 should be appointed by Public Sector Audit Appointments Ltd. 							
BACKGROUND:							
Please refer to Item 11 on the Council Agenda for Wednesday 25 January 2017 for further information.							

SUBJECT TITLE OF THE REPORT							
MOTIONS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 25 January 2017	None	Non-Key	Claire Johnson 020 8379 4239	No
DECISION							
<p>AGREED the following motions:</p> <p>12.4 In the name of Councillor George Savva: “This Council would welcome a new stance by the Government to increase infrastructure spend (as widely reported) to boost the economy, in contrast to the austerity position of the last leader of the Conservative government.</p> <p>This Council therefore resolves to: Inform residents of the impact of the Government’s austerity measures upon their well-being.</p> <ol style="list-style-type: none"> 1. Encourage the Government to increase funding of local authorities as the ideally positioned public bodies to best serve local people to 2. Increase their well-being and to develop the local infrastructure. 3. Ask the Leader of the Council to write to the Prime Minister bringing to her attention that there should be fair funding for Enfield Council and the added value that this Council can bring for the residents of Enfield.” <p>12.5 In the name of Councillor Alev Cazimoglu: “The British Red Cross has said that the NHS is experiencing a "humanitarian Crisis."</p> <p>The NHS has seen the largest financial squeeze in its history and £4.6 billion has been cut from Social Care.</p> <p>A third of hospitals have declared they needed urgent help to deal with the number of patients coming through the doors, including The North Middlesex University Hospital which has seen unprecedented demand on its services, resulting in the hospital being forced recently to divert ambulances from the Trust. This is a crisis for Enfield residents.</p> <p>Accident and Emergency (A&E) departments have turned patients away more than 143 times between 1 December 2016 and 1st January 2017.</p> <p>The Health and Social Care system needs immediate intervention to deal with the current crisis and a long term plan to stabilise Social Care.</p> <p>This Council instructs the Leader of the Council and the Leader of the Opposition to send a joint letter, on behalf of Enfield residents, seeking the Government’s urgent intervention in order to fix this crisis. This must include an increase in Government funding for both the NHS and Adult Social Care in Enfield.”</p> <p>Motions 12.1, 12.2, 12.3 & 12.6 lapsed under the guillotine arrangements.</p>							
BACKGROUND:							
Please refer to Item 12 on the Council Agenda for Wednesday 25 January 2017 for further information.							

LIST REFERENCE: 7/52/16-17

SUBJECT TITLE OF THE REPORT							
EXTENSION OF APPOINTMENT OF AN INDEPENDENT PERSON							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 25 January 2017	None	Non-Key	Asmat Hussain 020 8379 6438	No
DECISION							
COUNCIL AGREED:							
1. To extend the term of appointment of Sarah Jewell (Independent Person), by 2 years to 8 October 2018.							
BACKGROUND:							
Please refer to Item 14 on the Council Agenda for Wednesday 25 January 2017 for further information.							

LIST REFERENCE: 8/52/16-17

SUBJECT TITLE OF THE REPORT							
COMMITTEE MEMBERSHIPS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	None	Council	Wednesday 25 January 2017	None	Non-Key	Claire Johnson 020 8379 4239	No
DECISION							
<p>COUNCIL AGREED: The following changes to committee memberships:</p> <ol style="list-style-type: none"> 1. Green Belt Forum – The appointment of Councillor Chamberlain in place of Councillor Lee David-Sanders. 2. Pension Board – Councillor Barry to step down as Chair. Vacancy – name to be notified. 							
BACKGROUND:							
Please refer to Item 15 on the Council Agenda for Wednesday 25 January 2017 for further information.							