



PUBLICATION OF DECISION LIST NUMBER 55/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Friday 10th February 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 10 February 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
1/55/16-17	Cabinet	Following the Council meeting on 28 th February 2017	Part 1 & Part 2 (Para 3)	Budget 2017/18 and Medium Term Financial Plan 2017/18 to 2020/21 (General Fund)	Key Decision KD 4371	All	No – Recommendations to Council	1-2
2/55/16-17	Cabinet	Following the Council meeting on 28 th February 2017	Part 1	Housing Revenue Account (HRA) 30-year Business Plan, Budget 2017/18, Rent Setting and Service Charges	Key Decision KD 4451	All	No – Recommendations to Council	3
3/55/16-17	Cabinet	Monday 20 th February 2017	Part 1	Revenue Monitoring Report 2016/17: December 2016	Key Decision KD 4368	All	Yes – for item 2 only Friday 17 th February 2017 No – for the information items listed (1 and 3)*	4
4/55/16-17	Cabinet	Monday 20 th February 2017	Part 1	Capital Programme Monitor – Third Quarter December 2016: Budget year 2016-17	Key Decision KD 4364	All	Yes - Friday 17 th February 2017	5
5/55/16-17	Cabinet	Monday 20 th February 2017	Part 1	Amendment to Governance Independence and Well Being Enfield Ltd. (IWBE) (Council's Trading Company)	Non Key	All	Yes - Friday 17 th February 2017	6
6/55/16-17	Cabinet	Monday 20 th February 2017	Part 1	Ponders End High Street: Phase 2 Delivery Programme	Key Decision KD 4382	Ponders End	Yes - Friday 17 th February 2017	7
7/55/16-17	Cabinet	Monday 20 th February 2017	Part 1 & Part 2 (Para 3)	Land Acquisition at Meridian Water (VOSA)	Key Decision KD 4377	Edmonton Green, Upper Edmonton	Yes - Friday 17 th February 2017	8

DECISIONS

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

CABINET AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the [Cabinet Agenda](#) for 8 February 2017, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

CABINET - INFORMATION ITEM

The following report was for information only and is therefore not subject to call-in:

Report No.203 – Issues Arising from the Overview and Scrutiny Committee – School Places Scrutiny Workstream Report

CABINET - DEFERRED ITEM

The following reports were deferred to a future Cabinet meeting:

Report Nos. 201 and 206 – Bury Street West - Development

***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.

SUBJECT TITLE OF THE REPORT**BUDGET 2017/18 AND MEDIUM TERM FINANCIAL PLAN 2017/18 TO 2020/21 (GENERAL FUND)**

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 & Part 2 (Para 3)	All	Cabinet	Following the Council meeting on 28 th February 2017	None	Key Decision KD 4371	James Rolfe: 0208 379 4600 Stephen Fitzgerald: 0208 379 5910 Jayne Fitzgerald: 0208 379 5571 Tim Finney: 0208 379 3912	No – Recommended to Council

DECISION**RECOMMENDED TO COUNCIL:**

1. To draw the attention of Members to the comments in paragraph 2.14 of the report regarding S106 of the Local Government Finance Act 1992 which requires any Member who is two months or more in arrears on their Council Tax to declare their position and to not vote on any issue that could affect the calculation of the budget or Council Tax.
2. With regard to the revenue budget for 2017/18:
 - (i) Set the Council Tax Requirement for Enfield at £114.169m in 2017/18;
 - (ii) Set the Council Tax at Band D for Enfield's services for 2017/18 at £1,201.23 (paragraph 8.1 of the report), being a 1.99% general Council Tax increase and a 3.00% Adult Social Care Precept.
 - (iii) Approves the statutory calculations and resolutions set out in Appendix 10 of the report.
3. With regard to the Prudential Code and the Capital Programme to:
 - (i) note the information regarding the requirements of the Prudential Code (section 9 of the report);
 - (ii) agree the Approved Capital Programme for 2016/17 to 2020/21 as set out in section 9 (and Appendix 9) of the report. Also notes the Indicative Capital Programme and it is recommended that Council agrees that these indicative programmes be reviewed in the light of circumstances at the time;
 - (iii) agree the Prudential Indicators, the Treasury Management Strategy, the Minimum Revenue Provision policy and the criteria for investments set out in section 9 and Appendices 4 & 5 of the report.
4. To agree the Medium Term Financial Plan, including the savings proposals set out in Appendix 2 of the report, and adopts the key principles set out in paragraph 10.9 of the report.
5. With regard to the robustness of the 2017/18 budget and the adequacy of the Council's earmarked reserves and balances to:
 - (i) note the risks and uncertainties inherent in the 2017/18 budget and the Medium Term Financial Plan (sections 10 & 11 of the report) and agree the actions in hand to mitigate them;

LIST REFERENCE: 1/55/16-17

BUDGET 2017/18 AND MEDIUM TERM FINANCIAL PLAN 2017/18 TO 2020/21 (GENERAL FUND) – Continued

- (ii) note the advice of the Executive Director of Finance, Resources & Customer Services regarding the recommended levels of contingencies, balances and earmarked reserves (section 12 of the report) and has regard to the comments of the Executive Director (section 13 of the report) when making final decisions on the 2017/18 budget;
- (iii) agrees the recommended levels of central contingency and general balances (section 12 of the report).
6. To agree the Schools Budget for 2017/18 (Section 5.11 and Appendix 13 of the report)
 7. To agree the Fees and Charges for Environmental Services for 2017/18 (Section 10.12 and Appendix 12 of the report).
 8. To agree the Fees and Charges for Adult Social Care Services for 2017/18 (Section 10.13 and Appendix 11 of the report), subject to consultation.
 9. That the New Homes Bonus is applied as a one-off contribution to the General Fund in 2017/18.
 10. To approve the adoption of the new flexible use of capital receipts as announced by the Department for Communities and Local Government for 2016/17 to 2019/20 and the proposed use of new capital receipts in 2016/17 and 2017/18 (Appendix 14 of the report). To note that, in using this flexibility, £2m of capital receipts have been used as one-off funding in 2017/18 in order to balance the budget, highlighting the need for fair funding settlements in the future.
 11. To note that the Council signed up to the Government's four-year funding offer during 2016/17 and published an efficiency plan (Appendix 15 of the report). As such, it is not expected that the future years Government funding figures shown in the report will change.
 12. To consider the feedback and results from the Budget Consultation and Overview and Scrutiny Committee Budget Meeting on 19th January 2017 as set out in Appendix 1 of the report.
 13. The recommendation in the part two report (containing exempt information).

Cabinet agreed to delegate authority to the Cabinet Member for Finance & Efficiency and the Executive Director of Finance, Resources & Customer Services to agree any necessary changes in preparation of the Budget 2017/18 and Medium Term Financial Plan Report to Council on 28th February 2017.

Please refer to Item 6 on the Cabinet Agenda for Wednesday 8th February 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: 2/55/16-17

SUBJECT TITLE OF THE REPORT							
HOUSING REVENUE ACCOUNT (HRA) 30-YEAR BUSINESS PLAN, BUDGET 2017/18, RENT SETTING AND SERVICE CHARGES							
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	Following the Council meeting on 28 th February 2017	None	Key Decision KD 4451	Rob Winterton, 020 8379 4863 Madeleine Forster, 020 879 4493	No – Recommended to Council

DECISION

RECOMMENDED TO COUNCIL:

1.
 - a) To approve the HRA 30-Year Business Plan
 - b) To approve the detailed HRA Revenue Budget for 2017/18
 - c) To approve the HRA Capital Programme and Right to Buy (RTB) One for One Receipts Programme 2017/18 to 2021/22
 - d) To note the rent levels for 2017/18 for HRA properties and Temporary Accommodation properties
 - e) To approve the level of service charges for 2017/18 for those properties receiving the services
 - f) To approve the heating charges for 2017/18 for those properties on communal heating systems and the proposed mid-year review
 - g) To approve the proposals for increases in garages and parking bay rents
2. To delegate authority to the Cabinet Member for Housing and Housing Regeneration and the Executive Director of Regeneration and Environment to approve tenders for Major Works.

BACKGROUND:

Please refer to Item 7 on the Cabinet Agenda for Wednesday 8th February 2017 for further information.

LIST REFERENCE: 3/55/16-17

SUBJECT TITLE OF THE REPORT

REVENUE MONITORING REPORT 2016/17: DECEMBER 2016

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 20 February 2017	None	Key Decision KD 4368	Stephen Fitzgerald 0208 379 5910	Yes – for item 2 only Friday 17 th February 2017 No – for items 1 and 3*

DECISION

The Cabinet agreed to note:

1. The £6.2m overspend revenue outturn projection. This position is a reduction of £1.0m from that last reported to Cabinet in October 2016.*
2. That Cabinet Members will continue to work with Executive Directors to implement action plans to reduce the forecast overspend in 2016/17.
3. The mitigating actions proposed to date by Executive Directors of overspending departments as set out in Appendix A of the report.*

BACKGROUND:

Please refer to Item 8 on the Cabinet Agenda for Wednesday 8th February 2017 for further information.

LIST REFERENCE: 4/55/16-17

SUBJECT TITLE OF THE REPORT							
CAPITAL PROGRAMME MONITOR THIRD QUARTER DECEMBER 2016 BUDGET YEAR 2016-17							
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 20 February 2017	None	Key Decision KD 4364	Ann Freeman, 020 8379 3002, Olu Ayodele, 020 8379 6133,	Yes - Friday 17 th February 2017
DECISION							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. The revised 2016/17 Capital Programme totalling £230.3M for the General Fund & £55.2M for the Housing Revenue Account (HRA). 2. To note the approved full four-year programme as per Appendix A and Indicative programme in Appendix B of the report. 3. To note the additions to the programme which are for information only and either require no additional borrowing as they are grant funded or have already been approved as part of the Council's democratic process as detailed in Table 3 of the report. 							
BACKGROUND:							
Please refer to Item 9 on the Cabinet Agenda for Wednesday 8 th February 2017 for further information.							

LIST REFERENCE: 5/55/16-17

SUBJECT TITLE OF THE REPORT							
AMENDMENT TO GOVERNANCE INDEPENDENCE AND WELL BEING ENFIELD LTD (IWBE) (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 20 February 2017	None	Non Key	Lorraine Davies 020 8379 3713	Yes - Friday 17 th February 2017

DECISION

The Cabinet agreed:

1. To establish a sub-committee to act as the Oversight Board for Independence and Well-being Enfield and to appoint two Cabinet members to serve on the sub-committee. The sub- committee will receive updates from the Executive board and scrutinise performance against the contract and Business Plan, review investment plans and risks. The Oversight Board is an advisory board to the Cabinet. Matters arising from the Oversight Board will be reported back to Cabinet for decision. The Cabinet Member for Health and Social Care who is Chair of the Executive board) will be invited to attend all meetings of the Oversight Board but in a non-voting capacity. The board will also be attended by the Executive Directors of Health, Housing and Adult Social Care, and Finance, and Resources and Customer Services in an advisory capacity.
2. To note that more detailed terms of reference for the Oversight Board will be developed and presented for approval at the first meeting of the Oversight Board.
3. To delegate authority to Councillor Taylor (Leader of the Council) to nominate the two Cabinet Members to serve on the Sub-Committee.

BACKGROUND:

Please refer to Item 10 on the Cabinet Agenda for Wednesday 8th February 2017 for further information.

LIST REFERENCE: 6/55/16-17

SUBJECT TITLE OF THE REPORT							
PONDERS END HIGH STREET: PHASE 2 DELIVERY PROGRAMME							
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 20 February 2017	None	Key Decision KD 4382	Lovelace Poku 020 8379 3870	Yes - Friday 17 th February 2017

DECISION

The Cabinet agreed to:

1. Note the progress made to date on the ongoing Regeneration of Ponders End and agrees the next phase of programme;
2. Authorise draw down of approved 2016-17 budget for expenditure of no more than £1.0m to progress design and architectural work across sites at Ponders End identified and in accordance with the scope under section 7 of the report;
3. Authorise draw down of approved 2016-17 budget of £100k to carry out a series of small to medium scale public realm improvements;
4. Approve the Ponders End governance arrangements; and
5. Authorise draw down of approved 2016-17 budget for no more than £310k for quantity surveying, engineering and valuation advice for sites identified within the report to undertake an options appraisal as explained in section 8 of the report.

BACKGROUND:

Please refer to Item 11 on the Cabinet Agenda for Wednesday 8th February 2017 for further information.

LIST REFERENCE: 7/55/16-17

SUBJECT TITLE OF THE REPORT							
LAND ACQUISITION AT MERIDIAN WATER (VOSA)							
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, Upper Edmonton	Cabinet	Monday 20 February 2017	None	Key Decision KD 4377	Paul Gardner, 020 8379 4755	Yes - Friday 17 th February 2017

DECISION

The Cabinet agreed:

1. To approve the sale price for the purchase of a 2.13 acre (0.86 ha) site at Meridian Water, details of which are in Part 2 of the report (containing exempt information).
2. To approve the terms of sale as set out in the Contract for Sale, appended to Part 2 of the report (containing exempt information).
3. To authorise the Assistant Director Legal and Governance to enter into the Contract for Sale.
4. To authorise all necessary expenditure associated with the purchase of this land as detailed in Part 2 of the report (containing exempt information), noting that it will be contained within the existing approved capital budget.
5. The recommendations detailed in the part 2 report containing exempt information.

BACKGROUND:

Please refer to Item 13 on the Cabinet Agenda for Wednesday 8th February 2017 for further information. As the part 2 report contains exempt information it will not be made available to the press and public.