



PUBLICATION OF DECISION LIST NUMBER 57/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Tuesday 28 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 – Tuesday 28 February 2017

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
1/57/16-17	Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Thursday 8 March 2017	Part 1 & 2 (Para 3)	Disposal of 265 Church Street, Reardon Court, Coppice Wood Lodge, Bridge House, Diary Cottage and Honeysuckle House	Key Decision KD 3427	<ul style="list-style-type: none"> Dairy Cottage : Cockfosters Coppicewood lodge : Southgate Green 265 Church street : Bush hill Park Honeysuckle House : Palmers Green Reardon Court : Winchmore Hill Bridge House : Town 	Yes – Wednesday 7 March 2017	1

DECISIONS

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

*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: 1/57/16-17

SUBJECT TITLE OF THE REPORT							
DISPOSAL OF 265 CHURCH STREET, REARDON COURT, COPPICE WOOD LODGE, BRIDGE HOUSE, DIARY COTTAGE AND HONEYSUCKLE HOUSE							
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)	<ul style="list-style-type: none"> Dairy Cottage : Cockfosters Coppicewood lodge : Southgate Green 265 Church street : Bush hill Park Honeysuckle House : Palmers Green Reardon Court : Winchmore Hill Bridge House : Town 	Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Thursday 9 March 2017	None	Key Decision KD 3427	Doug Ashworth 020 8379 3184	Yes – Wednesday 7 March 2017
AGREED: <ol style="list-style-type: none"> That approval is given to the disposal of those properties listed in the report. Approval is given to enter into a short leaseback at a peppercorn to the Council of up to 6 months on Bridge House and Coppice Wood Lodge in order to decant residents. To delegate authority to the Assistant Director (Strategic Property Services) to negotiate any non-material changes to the terms of sale. This report seeks approval for the allocation of £1,400,000 from the disposal programme for the period 2016 – 2018 to facilitate presale expenditure, security costs, reactive property maintenance and other property holding costs pending sale. 							
ALTERNATIVE OPTIONS CONSIDERED: <ol style="list-style-type: none"> Retention of property without regular review is clearly not in the Council's business interests. If property is not disposed of, it would cause a reduction in capital spending or increased borrowing. However, evaluation of individual cases may result in retention being the better option. 							
REASONS FOR RECOMMENDATIONS: <ol style="list-style-type: none"> Potential disposal of the properties is recommended as being in the Council's best financial interests balanced against service and community needs. 							
BACKGROUND <p>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.</p>							

Publication of Decision List 1/57/16-17 – Tuesday 28 February 2017