



PUBLICATION OF DECISION LIST NUMBER 59/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Tuesday 7 March 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 7 March 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
1/59/16-17	Cabinet Member for Environment (Cllr Anderson) and Cabinet Member for Community, Arts & Culture (Cllr Brett)	Wednesday 15 March 2017	Part 1	Approval of the Animal Welfare Charter	Non-Key	All	Yes – Tuesday 14 March 2017	1
2/59/16-17	Cabinet Member for Economic Regeneration & Business Development (Cllr Sitkin)	Wednesday 15 March 2017	Part 1	Proposed Submission Edmonton Leaside Area Action Plan Supporting Documents	Key Decision KD 4389	Upper Edmonton, Edmonton Green, Lower Edmonton and Jubilee	Yes – Tuesday 14 March 2017	2 - 3
3/59/16-17	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Wednesday 15 March 2017	Part 1	Special Educational Needs and Disability (SEND) Implementation Grant	Key Decision KD 4468	All	Yes – Tuesday 14 March 2017	4
4/59/16-17	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Wednesday 15 March 2017	Part 1 & 2 (Para 3)	Broomfield Secondary School – The award of contract for replacement of roof scheme 2017	Key Decision KD 4445	Southgate Green	Yes – Tuesday 14 March 2017	5

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: 1/59/16-17

SUBJECT TITLE OF THE REPORT							
APPROVAL OF THE ANIMAL WELFARE CHARTER							
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 Environment (Cllr Anderson) and Cabinet Member for Community, Arts & Culture (Cllr Brett)	Wednesday 15 March 2017	None	Non-Key	Martin Rattigan, Regulatory Services 020 8379 1854	Yes – Tuesday 14 March 2017
AGREED:							
To adopt the Animal Welfare Charter demonstrating and confirming the Council's commitment as a responsible and representative public body. The revised Charter can be found in Appendix 1 to the report.							
ALTERNATIVE OPTIONS CONSIDERED:							
The Council has a statutory duty in respect of the Animal Welfare Act 2006 and the Charter sets out its intention to comply.							
REASONS FOR RECOMMENDATIONS:							
In keeping with the Animal Welfare Act 2006, this Charter applies only to animals for which humans have responsibility for or have control over. This policy will be periodically reviewed to ensure that amendments to legislation or further developments in animal welfare and local and national circumstances can be embedded into the policy.							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							

Publication of Decision List 1/59/16-17 – Tuesday 7 March 2017

LIST REFERENCE: 2/59/16-17

SUBJECT TITLE OF THE REPORT

PROPOSED SUBMISSION EDMONTON LEESIDE AREA ACTION PLAN (AAP) SUPPORTING DOCUMENTS

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	Upper Edmonton, Edmonton Green Lower Edmonton Jubilee	Cabinet Member for Economic Regeneration & Business Development (Cllr Sitkin)	Wednesday 15 March 2017	None	Key Decision KD 4389	James Gummery, Principal Planning Officer 020 8379 3498	Yes – Tuesday 14 March 2017

AGREED:

1. To approve the supporting documents (Annexes 2 – 12 in the report) to the Proposed Submission Edmonton Leeside Area Action Plan (AAP) 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 the supporting documents are: Equalities Impact Assessment; Sustainability Appraisal; Policies Map; Consultation Statement; Habitat Regulations Assessment; Meridian Water Spatial Framework; Meridian Water Spatial Scenario Testing; Meridian Water Evidence on Housing and Supporting Infrastructure; Meridian Water Evidence Base for Employment Land, Industries and Jobs; Transport Review; Edmonton Leeside AAP Supporting Evidence; Strategic Housing Market Assessment.

ALTERNATIVE OPTIONS CONSIDERED:

1. The alternative would be to not approve the supporting documents which would have the effect of preventing the Edmonton Leaside AAP programme from progressing. The preparation of evidence base documents is necessary to support the updated Edmonton Leaside AAP. These documents are:
 - Meridian Water Spatial Framework
 - Meridian Water Spatial Scenario Testing
 - Meridian Water Evidence on Housing and Supporting Infrastructure
 - Meridian Water Evidence Base for Employment Land, Industries and Jobs
 - Transport Review
 - Edmonton Leaside AAP Supporting Evidence
 - Strategic Housing Market Assessment.
2. The following supporting documents are a statutory requirement to the preparation of a development plan document:
 - Equalities Impact Assessment
 - Sustainability Appraisal
 - Policies Map
 - Consultation Statement
 - Habitat Regulations Assessment (HRA)

REASONS FOR RECOMMENDATIONS:

It is recommended that the Cabinet Member for Economic Regeneration and Business Development agrees that the supporting and supplementary documents to the Edmonton Leaside AAP (Annexes 2 – 12) be published, 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. Agreeing the supporting and supplementary documents will allow the ELAAP to proceed.

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: 3/59/16-17

SUBJECT TITLE OF THE REPORT							
SPECIAL EDUCATIONAL NEEDS AND DISABILITY (SEND) IMPLEMENTATION GRANT							
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 Education, Children's Services & Protection (Cllr Orhan)	Wednesday 15 March 2017	None	Key Decision KD 4468	Janet Leach 020 8362 3666	Yes – Tuesday 14 March 2017
AGREED:							
That approval is given for the full allocation of £291,390 from the non-ring fenced SEND Reform Funding for 2017/2018 as set out within the report in order to fund the additional implementation costs of the reforms until March 2018.							
ALTERNATIVE OPTIONS CONSIDERED:							
No alternative options have been considered given the need to have completed the conversion process by 1 st April 2018 and to have established a new way of working with parents, young people and all the various partners.							
REASONS FOR RECOMMENDATIONS:							
<p>To allow Children's Services to fulfil its statutory duties imposed by the new legal and judicial framework. This will include:</p> <ul style="list-style-type: none"> • Increased capacity in the SEN Service to ensure that the Service can continue to deliver the new 0 – 25 years co-ordinated assessment process and EHCPs introduced in September 2014. • Increased capacity in SEN Services to continue to facilitate the remaining transfer of Statements of SEN to Education, Health and Care Plans (EHCPs) over the next year. To date approximately 700 EHCPs have been completed or are underway. This leaves approximately another 700 to be completed in the next year. • Increased capacity in SEN Services to facilitate the transfer of Learning Difficulty Assessments (LDAs) to EHCPs, previously not carried out by SEN Services. • Increased capacity in Children's Social Care to support the transition timetable and to respond to increasing assessment requests. • Increased capacity in the Educational Psychology Service to support the transition timetable and to respond to increasing assessment requests. • Increased capacity in the NHS to provide support to the transition timetable through the employment of a "health champion" and to respond to increasing assessment requests. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							

Publication of Decision List 3/59/16-17 – Tuesday 7 March 2017

LIST REFERENCE: 4/59/16-17

SUBJECT TITLE OF THE REPORT							
BROOMFIELD SECONDARY SCHOOL – THE AWARD OF CONTRACT FOR REPLACEMENT OF ROOF SCHEME 2017							
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)	Southgate Green	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Wednesday 15 March 2017	None	Key Decision KD 4445	Keith Rowley 020 8379 2459	Yes – Tuesday 14 March 2017
AGREED:							
<ol style="list-style-type: none"> To approve the contract award to "Contractor A" for the construction work relating to a multiple flat roof area replacement with felt systems, roof light replacement, pitch roof replacement with an insulated panel system and internal improvements and associated works to Broomfield School, as further detailed in the Part 2 report. To note and approve total scheme expenditure including construction works, professional and technical costs and scheme contingency costs as detailed in the Part 2 report. To delegate authority to the Chief Education Officer to allocate project contingency, via operational decisions, as and when required. 							
ALTERNATIVE OPTIONS CONSIDERED:							
Not to proceed with this project would mean that excessive leaking in the sports hall would render the space unusable and would have a detrimental effect on the ability to teach the sports curriculum.							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> The tender from "Contractor A" is compliant and is the most economically advantageous tender. Any delay will severely affect the ability of the school to use the sports hall for summer examinations and will likely result in leaking/flooding again rendering the sports hall unusable. New insulated roof panel will hopefully improve energy efficiency. 							
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.							