



PUBLICATION OF DECISION LIST NUMBER 61/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Friday 17th 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 Governance and 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 Governance and 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 17 March 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
1/61/16-17	Cabinet	Monday 27 March 2017	Part 1	Revenue Monitoring Report 2016/17: January 2017	Key Decision KD 4369	All	Yes – for item 2 only Friday 24 March 2017 No – for items 1 and 3*	1
2/61/16-17	Cabinet	Monday 27 March 2017	Part 1	Update Report: Education Services: A New Model of Service Delivery	Non-Key	All	Yes – Friday 24 March 2017	2
3/61/16-17	Cabinet	Monday 27 March 2017	Part 1	Enfield Town Master Plan and a Strategy for Vacant Shop Premises in Church Street	Key Decision KD 4474	Town & Grange	Yes – Friday 24 March 2017	3
4/61/16-17	Cabinet	Monday 27 March 2017	Parts 1 & 2 (Para 3)	Domestic Abuse Refuge Provision – Award of Service Contract	Key Decision KD 4409	All	Yes – Friday 24 March 2017	4
5/61/16-17	Cabinet	Monday 27 March 2017	Parts 1 & 2 (Para 3)	Housing Development and Estate Renewal Programme Report (Edmonton Futures)	Key Decision KD 4272	Upper Edmonton	Yes – Friday 24 March 2017	5
6/61/16-17	Cabinet	Monday 27 March 2017	Parts 1 & 2 (Para 3)	Reprovision Project – Business Plan	Key Decision KD 4309	All	Yes – Friday 24 March 2017	6

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
7/61/16-17	Executive Director – Regeneration & Environment (Ian Davies)	Monday 27 March 2017	Part 1 & 2 (Para 3)	Communications Support Package for the Regeneration and Economic	Key Decision KD 4437	All	Yes – Friday 24 March 2017	7
8/61/16-17	Cabinet Member for Housing and Housing Regeneration (Cllr Oykenner) and Cabinet	Monday 27 March 2017	Part 1	Electric Quarter, Ponders End – Appropriation of Land held in HRA to the General Fund	Key Decision KD 4482	Ponders End	Yes – Friday 24 March 2017	8

	Member for Finance and Efficiency (Cllr Lemonides)							
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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 15 March 2017, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

CABINET - DEFERRED ITEM

The following reports were deferred:
Small Housing Sites Update – Report Nos. 221 and 226

***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 and Scrutiny Team.

LIST REFERENCE: 1/61/16-17

SUBJECT TITLE OF THE REPORT							
REVENUE MONITORING REPORT 2016/17: JANUARY 2017							
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 27 March 2017	None	Key Decision: KD 4369	Stephen Fitzgerald; 020 8379 5910, Stephen.fitzgerald@enfield.gov.uk	Yes – for item 2 only Friday 24 March 2017 No – for items 1 and 3*
DECISION							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note the £5.4m overspend revenue outturn projection. This position is a reduction of £0.7m from that last reported to Cabinet in December 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. To note 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 6 on the Cabinet Agenda for Wednesday 15 th March 2017 for further information.							

Publication of Decision List 1/61/16-17 – Friday 17 March 2017

SUBJECT TITLE OF THE REPORT							
UPDATE REPORT: EDUCATION SERVICES: A NEW MODEL OF SERVICE DELIVERY							
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 27 March 2017	None	Non-Key	Jenny Tosh, 020 8379 3250 Jenny.tosh@enfield.gov.uk	Yes – Friday 24 March 2017

DECISION

The Cabinet agreed that:

1. The development of Ensen as a separate legal trading company is put on hold until there is greater clarity of the impact of the new funding arrangements for Local Authorities and Schools. The government is currently consulting on a new funding formula for schools. It is intended that the new formula for schools will be in place by April 2018/19 ;
2. Teams within Education Services already trading within the Education Department portfolio of Children's Services continue to do so, under the title of Ensen, offering full cost recovery, effective traded services to schools and settings, remaining under the direction of the Assistant Director Education / Chief Education Officer;
3. Education Services continues to use the name Ensen as the umbrella term to combine all the trading elements from across the council offered to schools and settings, in order to develop a consistent marketing strategy, to continue to provide excellent services which maximise existing income from Enfield schools and to expand the opportunities for income generation outside the borough.

BACKGROUND:

Please refer to Item 7 on the [Cabinet Agenda](#) for Wednesday 15th March 2017 for further information.

Publication of Decision List 2/61/16-17 – Friday 17 March 2017

LIST REFERENCE: 3/61/16-17

SUBJECT TITLE OF THE REPORT							
ENFIELD TOWN MASTER PLAN AND A STRATEGY FOR VACANT SHOP PREMISES IN CHURCH STREET							
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	Town & Grange	Cabinet	Monday 27 March 2017	None	Key Decision KD 4474	Tony Pierce: 020 8379 2275 tony.pierce@enfield.gov.uk Andrew Slaney: 020 8379 4486 andrew.slaney@enfield.gov.uk	Yes – Friday 24 March 2017
<p>The Cabinet agreed to:</p> <ol style="list-style-type: none"> 1. Approve the preparation of a development strategy for vacant shop units on Church Street, as part of the Enfield Town Framework Master Plan. 2. Support ongoing dialogue with owners and occupiers of affected properties to explore options, as set out in paragraphs. 3.13 to 3.15 of the report, in advance of any future reports to Cabinet to implement the reuse of the vacant premises, including, as a last resort, acquisition. 3. That a follow up report be presented to a future Cabinet meeting in approximately six months' time to assess and monitor the progress being made. 							
BACKGROUND:							
Please refer to Item 8 on the Cabinet Agenda for Wednesday 15 th March 2017 for further information.							

Publication of Decision List 3/61/16-17 – Friday 17 March 2017

SUBJECT TITLE OF THE REPORT							
DOMESTIC ABUSE REFUGE PROVISION – AWARD OF SERVICE CONTRACT							
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
Parts 1 & 2 (Para 3)	All	Cabinet	Monday 27 March 2017	None	Key Decision KD 4409	Mekonnen Gutta: 020 8379 3969 Mekonnen.gutta@enfield.gov.uk	Yes – Friday 24 March 2017
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note the result of the tendering exercise for the provision of refuge accommodation and, floating support services to women and their children who are fleeing from, or are at risk of, domestic abuse and the approval being sought for the recommendation on contract award as detailed in Part 2 of the report. 2. The award of the contract as set out in the part 2 report. 3. To approve the decision to commission a floating support service as set out in the part 2 report. 							
BACKGROUND:							
Please refer to Item 9 on the Cabinet Agenda for Wednesday 15 th March 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 4/61/16-17 – Friday 17 March 2017

SUBJECT TITLE OF THE REPORT							
HOUSING DEVELOPMENT AND ESTATE RENEWAL PROGRAMME REPORT (EDMONTON FUTURES)							
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
Parts 1 & 2 (Para 3)	Upper Edmonton	Cabinet	Monday 27 March 2017	None	Key decision KD 4272	Richard DeVille: 020 8379 4741 Richard.deville@enfield.gov.uk	Yes – Friday 24 March 2017
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. The appointment of a feasibility architect and Resident Engagement consultants and other supporting consultants (e.g. Structural and Highways engineers, planning consultants, landscape architects etc.) 2. The progression of work on two key named Housing Zone schemes; Upton and Raynham & Joyce and Snells. This will involve starting a comprehensive resident engagement process at Joyce and Snells estate to consider all possible regeneration options and implications for all stakeholders 3. That project officers work with planning officers to consider the potential for an Area Action plan to establish planning objectives 4. That further estate regeneration feasibilities be deferred for the time being to focus on the selected named estates 							
BACKGROUND:							
Please refer to Item 10 on the Cabinet Agenda for Wednesday 15 th March 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 5/61/16-17 – Friday 17 March 2017

SUBJECT TITLE OF THE REPORT							
REPROVISION PROJECT – BUSINESS PLAN							
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
Parts 1 & 2 (Para 3)	All	Cabinet	Monday 27 March 2017	Councillor Oykenner	Key Decision KD 4309	Bindi Nagra: 020 8379 4274 Bindi.nagra@enfield.gov.uk	Yes – Friday 24 March 2017
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note the contents of the Part 2 report; 2. To activate the Council's contingency arrangements, which are to expand the role of the Company by extending the scope of the management agreement to include the operation of a dual registered 70 bed care home, so that it can also undertake service delivery at the Home; and 3. As shareholder note and approve the company Articles of Association; 4. To delegate to the Executive Director of Health, Housing and Adult Social Care, in consultation with the Executive Director of Finance, Resources & Customer Services, the negotiation of the terms and the signing of the service, and management agreement between the Company and the Council. 5. The recommendations in the part 2 report containing exempt information. 							
BACKGROUND:							
Please refer to Item 12 on the Cabinet Agenda for Wednesday 15 th March 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: 6/61/16-17 – Friday 17 March 2017

SUBJECT TITLE OF THE REPORT							
COMMUNICATIONS SUPPORT PACKAGE FOR THE REGENERATION AND ECONOMIC DEVELOPMENT PROJECTS							
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	Executive Director – Regeneration & Environment (Ian Davies)	Monday 27 March 2017	None	Key Decision KD 4437	Jasper Keech 020 8379 3625 Jasper.keech@enfield.gov.uk	Yes – Friday 24 March 2017
AGREED:							
<ol style="list-style-type: none"> To approve the final terms of the call-off contract with NEPRO. To agree to the appointment of Bidder A to provide the services in accordance with the NEPRO framework further detailed in the Part 2 Report. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> Do nothing. The consequences of doing nothing are that potential communications opportunities are missed, as without the increased capacity, the identified projects may not be able to move at the same speed. This could result in LBE being unable to raise the profile of our projects which in turn would adversely affect ability to achieve the various project objectives. Use in-house skills. It is likely that the various projects may require specialist skills in addition to those of the LBE Communications Team. The framework will also provide additional capacity to the LBE Communications service at times of high demand. The LBE Communications team have been involved throughout the process and the final brief was approved by the Head of Communications. To purchase directly through the framework. This would not provide opportunity for further competition and the Council wished to explore what was available in the market. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> Through evaluation, Bidder A has proved to have the required skillset to meet the Council's need, and provides good value for money for their service within the Council's forecasted budget. To ensure various projects within the Regeneration and Environment Department have appropriate communication support through 2017-2020. 							
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.							

SUBJECT TITLE OF THE REPORT							
ELECTRIC QUARTER, PONDERS END – APPROPRIATION OF LAND HELD IN HOUSING REVENUE ACCOUNT TO THE GENERAL FUND							
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	Ponders End	Cabinet Member for Housing and Housing Regeneration (Cllr Oykener) and Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 27 March 2017	None	Key Decision KD 4483	Mamta Toohey 020 8379 3397	Yes – Friday 24 March 2017
AGREED:							
<ol style="list-style-type: none"> To authorise the appropriation of land held within the Housing Revenue Account (HRA) and transfer to the General Fund (see green hatched area in Appendix 2). The transfer of HRA land for a contribution of £17,875 from the General Fund. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> Do nothing. This is not an option because the Council has already resolved to acquire all land within the Electric Quarter either compulsorily or by agreement (Cabinet 18 2015, KD 4076). Furthermore, Thames Water will not be able to adopt the carriageways and sewers and the Council will be unable to deliver the Electric Quarter scheme and therefor regenerate Ponders End High Street. Not to appropriate and transfer land. This is not an option because the land forming the car park and surrounding access road and amenity land is an integral part of the planning consent and the Electric Quarter scheme. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> Preferred option: works are required to enable the delivery of Electric Quarter Regeneration Scheme. The redevelopment will assist to achieve the proposals for the regeneration of Ponders End and will promote and improve the economic, social and environmental status if the area. 							
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 8/61/16-17 – Friday 17 March 2017

