



## **PUBLICATION OF DECISION LIST NUMBER 25/16-17**

### **MUNICIPAL YEAR 2016/2017**

Date Published: Thursday 8 September 2016

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 – 8 September 2016**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision came into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page No.</b>
1/25/16-17	Cabinet	Thursday 22 September 2016 (following the Council meeting)	Part 1	Scrutiny Annual Work Programme 2016/17	Non Key	All	No – recommendation to Council	1
2/25/16-17	Cabinet	Friday 16 September 2016	Part 1	Revenue Monitoring Report 2016/17: July 2016	Key Decision KD4365	All	Yes - Thursday 15 September 2016	2
3/25/16-17	Cabinet	Friday 16 September 2016	Part 1	Capital Programme Monitor – 1 <sup>st</sup> Quarter 2016/17	Key Decision KD4362	All	Yes - Thursday 15 September 2016	3
4/25/16-17	Cabinet	Friday 16 September 2016	Part 1	Review of Conservation Area Character Appraisals and Management Proposals: Phase 3	Key Decision KD4222	Cockfosters, Edmonton Green, Grange, Haselbury, Upper Edmonton	Yes - Thursday 15 September 2016	4
5/25/16-17	Cabinet	Friday 16 September 2016	Part 1 & 2 (Para 3)	Housing Gateway Limited Annual Report	Non Key	All	Yes - Thursday 15 September 2016	5
6/25//16-17	Cabinet	Friday 16 September 2016	Part 1 & 2 (Para 3)	Meridian Water in Principle Compulsory Purchase Order	Key Decision KD4348	Edmonton Green, Upper Edmonton	Yes - Thursday 15 September 2016	6
7/25/16-17	Cabinet	Friday 16 September 2016 and following the Council meeting	Part 1 & 2 (Para 3)	Re-Provision 2 – Care Home Capital Funding and Procurement	Key Decision KD4337	All	Yes -Thursday 15 September 2016 No - for the recommendation to Council	7
8/25/16-17	Cabinet	Friday 16 September 2016	Part 1 & 2 (Para 3)	Edmonton Futures – Housing Zone 2	Key Decision KD4334	Edmonton Green, Lower Edmonton and Upper Edmonton	Yes -Thursday 15 September 2016	8

9/25/16-17	Cabinet	Friday 16 September 2016 and following the Council meeting	Part 1 & 2 (Para 3)	Montagu Industrial Estate Redevelopment	Key Decision KD4357	Edmonton Green	Yes -Thursday 15 September 2016 No - for the recommendations to Council	9 - 10
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**DECISIONS**

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

**CALL – IN UPDATE**

Please note no decisions have been called in for review from previously published lists.

**CABINET AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED**

Please refer to the Cabinet agenda for 6 September 2016, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

**LIST REFERENCE: 1/25/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
SCRUTINY WORK PROGRAMME 2016/17							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Cabinet	Thursday 22 September 2016 (following the Council meeting)	None	Non Key	Claire Johnson 020 8379 4239	No – recommendation to Council
<b>DECISION</b>							
<b>RECOMMENDED TO COUNCIL:</b> 1) To approve the proposed Scrutiny work programme and work streams for 2016/17. 2) To approve that the Head of Governance and Electoral Services is designated as the Council’s Statutory Scrutiny Officer as detailed in section 6 of the report.							

**BACKGROUND:**  
 Please refer to Item 6 on the Cabinet Agenda dated 6 September 2016.

**LIST REFERENCE: 2/25/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
REVENUE MONITORING REPORT 2016/17: JULY 2016							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Cabinet	Friday 16 September 2016	None	Key Decision KD4365	Isabel Brittain 0208 379 4744	Thursday 15 September 2016

**DECISION**

The Cabinet agreed:

- 1) To note the £7.9m overspend revenue outturn projection.
- 2) That departments reporting pressures should formulate and implement action plans to ensure that all possible actions are undertaken to remain within the budget in 2016/17.
- 3) To delegate authority to the Cabinet Member for Finance and Efficiency and the Director of Finance, Resources and Customer Services to come to a decision as to whether an application should be made to the Government to accept the multi-year settlement offer. Application for the multi-year settlement requires the Council to publish an efficiency plan on its website. Responsibility for preparing and publishing the efficiency plan should be devolved to the Director of Finance, Resources and Customer Services in consultation with the Cabinet Member for Finance & Efficiency. Further information on the application process, as well as the information expected in an efficiency plan is provided in Appendix D of the report.

**BACKGROUND:**

Please refer to Item 7 on the Cabinet Agenda dated 6 September 2016.

**LIST REFERENCE: 3/25/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
CAPITAL PROGRAMME MONITOR – 1 <sup>ST</sup> QUARTER JUNE 2016 - BUDGET YEAR 2016/17							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Cabinet	Friday 16 September 2016	None	Key Decision KD4362	Ann Freeman 0208 379 3002  Olu Ayodele 0208 379 6133	Yes - Thursday 15 September 2016
<b>DECISION</b>							
The Cabinet agreed the revised capital programme totalling £307m for 2016/17 and noted the full four year programme as detailed in Appendix A of the report and the indicative programme in Appendix B of the report.							

<b>BACKGROUND:</b>
Please refer to Item 8 on the Cabinet Agenda dated 6 September 2016.

**LIST REFERENCE: 4/25/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>REVIEW OF CONSERVATION AREA CHARACTER APPRAISALS AND MANAGEMENT PROPOSALS: PHASE 3</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	Cockfosters, Edmonton Green, Grange, Haselbury, Upper Edmonton	Cabinet	Friday 16 September 2016	None	Key Decision KD4222	Christine White 020 8379 3852  Harriet Bell 0208 379 4700	Yes - Thursday 15 September 2016
<b>DECISION</b>							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1) To approve the revised Appraisals and Management Proposals for the following three conservation areas subject to minor changes to formatting: <ul style="list-style-type: none"> <li>• Church St, Edmonton</li> <li>• Fore St, Edmonton</li> <li>• Montagu Road Cemeteries, Edmonton</li> </ul> </li> <li>2) To approve the addenda for the following two conservation areas approved under Phases 1 and 2 of the Review subject to minor changes to formatting: <ul style="list-style-type: none"> <li>• Hadley Wood</li> <li>• Grange Park</li> </ul> </li> </ol>							

**BACKGROUND:**  
Please refer to Item 9 on the Cabinet Agenda dated 6 September 2016.

**LIST REFERENCE: 5/25/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
HOUSING GATEWAY LIMITED ANNUAL REPORT							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & 2 (Para 3)	All	Cabinet	Friday 16 September 2016	Other Non-Pecuniary Interests – Cllrs Georgiou, Oykenner and Lemonides	Non-Key	Kayt Wilson 020 8379 4566	Thursday 15 September 2016
<b>DECISION</b>							
The Cabinet agreed to note the contents of the Housing Gateway Limited Annual Report.							

**BACKGROUND:**  
Please refer to Items 10 and 20 on the Cabinet Agenda dated 6 September 2016. As the part 2 report contains exempt information, it will not be available to the press or public.



**LIST REFERENCE: 6/25/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
MERIDIAN WATER IN PRINCIPLE COMPULSORY PURCHASE ORDER							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & 2 (Para 3)	Edmonton Green, Upper Edmonton	Cabinet	Friday 16 September 2016	None	Key Decision KD4348	Paul Gardner 020 8379 4754	Thursday 15 September 2016

**DECISION**

The Cabinet agreed:

- 1) To pass a resolution stating in principle that the Council agrees to use compulsory purchase powers to acquire the land within the area described in the report and shown on the plan attached at Annex 1 of the report. The Council being of the view that compulsory acquisition of land is likely to be necessary in order to achieve the following:
  - a) Secure the delivery of the Meridian Water Regeneration Scheme and its housing and job-creation objectives;
  - b) Facilitate the carrying out of the development within agreed costs and timescales in partnership with the now appointed Master Developer; and
  - c) Contribute to the promotion and improvement of the economic, social and environmental well-being of the Borough
- 2) To authorise Council offers to begin preparatory work to use its compulsory purchase powers, including serving a Requisition on land owners for declaration of land interests, and the preparation of a Statement of Reasons
- 3) To note all necessary expenditure associated with such preparatory work (including legal fees, consultants' fees, and any other investigation work or research) will be contained within the existing approved capital budget.
- 4) To note that a further report will come forward to Cabinet early in 2017 recommending the Meridian Water CPO Strategy and making of the CPO.
- 5) To note that a Meanwhile Strategy for Meridian Water will be coming forward later in 2016.
- 6) The recommendations detailed in the part two report containing exempt information.

**BACKGROUND:**

Please refer to Items 11 and 21 on the Cabinet Agenda dated 6 September 2016. As the part 2 report contains exempt information, it will not be available to the press or public.

**LIST REFERENCE: 7/25/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>REPROVISION 2 – CARE HOME CAPITAL FUNDING AND PROCUREMENT</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & 2 (Para 3)	All	Cabinet	Friday 16 September 2016 and following the Council meeting	None	Key Decision KD4337	Mohammed Lais 020 8379 4004 Jemma Gumble 020 8379 2380	Yes - Thursday 15 September 2016  No – for the recommendation to Council

**DECISION**

The Cabinet agreed to:

- 1) Delegate to the Directors of Health, Housing and Adult Social Care and Finance, Resources and Customer Services, in consultation with Cabinet Members for Health and Social Care, and Finance and Efficiency, the approval to appoint a contractor(s) to deliver the demolition and redevelopment of the Coppice Wood Lodge site for the purposes of a new care home.
- 2) Approve the redevelopment of Coppice Wood Lodge Care Home Facility and recommends to Council the approval of additional funds to the Capital Programme as detailed within the Part 2 of the report.
- 3) Delegate authority to the Director of Health, Housing and Adult Social Care to approve the submission of a planning application for a new care facility at Coppice Wood Lodge Site.
- 4) Delegate authority to the Directors of Health, Housing and Adult Social Care and Finance, Resources and Customer Services in conjunction with Cabinet Members for Health and Social Care, and Finance and Efficiency to appoint a service provider.
- 5) Approve capital expenditure for Pre-construction services up to Contract Award from the Capital Programme as detailed within Part 2 of this report.
- 6) The recommendations detailed in the part 2 report containing exempt information.  
RECOMMENDED TO COUNCIL the approval of additional funds to the capital programme as set out in 2) above and in the part 2 report.

**BACKGROUND:**

Please refer to Items 12 and 22 on the Cabinet Agenda dated 6 September 2016. As the part 2 report contains exempt information, it will not be available to the press or public.

<b>SUBJECT TITLE OF THE REPORT</b>							
EDMONTON FUTURES HOUSING ZONE 2							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & 2 (Para 3)	Edmonton Green, Lower Edmonton and Upper Edmonton	Cabinet	Friday 16 September 2016	None	Key Decision KD4334	Lovelace Poku 020 8379 3870	Yes - Thursday 15 September 2016
<b>DECISION</b>							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1) To note the Council's successful Housing Zone designation for Edmonton Futures; and</li> <li>2) To delegate authority to the Director of Regeneration and Environment to (i) discuss and seek to agree with GLA the terms of the OBA; and (ii) enter into the OBA in such agreed form.</li> <li>3) The recommendations detailed in the part 2 report containing exempt information.</li> </ol>							
<b>BACKGROUND:</b>							
Please refer to Items 13 and 23 on the Cabinet Agenda dated 6 September 2016. As the part 2 report contains exempt information, it will not be available to the press or public.							

**LIST REFERENCE: 9/25/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>MONTAGU INDUSTRIAL ESATE REDEVELOPMENT</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & 2 (Para 3)	Edmonton Green	Cabinet	Friday 16 September 2016 and following the Council meeting	None	Key Decision KD4357	Detlev Munster 020 8379 3171	Yes - Thursday 15 September 2016  No – for the recommendation to Council
<b>DECISION</b>							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1) To note the various options available for the use of the Montagu Industrial Estate and the economic and financial rationale for the establishment of a joint venture special purpose vehicle;</li> <li>2) To approve the redevelopment of the Montagu Industrial Estate for employment uses with the objective of securing wider economic and social regeneration benefits, as well as generating revenue funds for the Council to reinvest in Council services, and approves the demolition of Unecol House to facilitate the phased redevelopment of the Montagu Industrial Estate;</li> <li>3) To approve the establishment of a special purpose vehicle, joint venture LLP, to take forward the redevelopment of the estate and delegates authority to the Director of Finance, Resources and Customer Services in consultation with the Assistant Director (Legal and Governance Services) and the Cabinet Member for Finance and Efficiency to enter negotiations, finalise the terms and enter into agreements associated with establishing the special purpose vehicle;</li> <li>4) To approve the use of the Council’s real assets (property) located in the Montagu Estate to be used as an equity stake for the Council in the Joint Venture special purpose vehicle and delegates authority to the Director of Finance, Resources and Customer Services in consultation with the Cabinet Member for Finance and Efficiency, and the Cabinet Member for Economic Regeneration and Business Development to transfer these assets into the special purpose vehicle as and when required (subject to compliance with the Council’s Property Procedure Rules (PPRs));</li> <li>5) To approve the procurement of a joint venture partner with which to form the special purpose vehicle and delegates authority to the Director of Finance, Resources and Customer Services in consultation with the Cabinet Member for Finance and Efficiency and, the Cabinet Member for Economic Regeneration and Business Development to enter into negotiations, finalise the terms and enter into agreement with the procured recommended development partner.</li> <li>6) To approve the addition to the Council’s capital programme to fund the creation of the SPV that will manage the redevelopment of the Montagu Estate to be funded from Borrowing as detailed in Part 2 report.</li> </ol>							

- 7) To recommend to Council the addition to the Council's capital programme to fund the acquisition of property on the Montagu Estate, which is to be funded from borrowing in the 2017/18 financial year.
- 8) To approve
  - a) The acquisition of land in the Estate subject to the Property Procedure Rules and delegates authority to the Director of Finance, Resources and Customer Services in consultation with the Cabinet Member for Finance and Efficiency and, the Cabinet Member for Economic Regeneration and Business Development to negotiate and agree the final terms of the acquisition and
  - b) In principle the use of the Council's compulsory purchase powers (CPO) to acquire such land that may be needed to facilitate the area's redevelopment and agrees to the commencement of background work. Noting that negotiations will be conducted with landowners and a resolution to make the CPO will be brought back to Cabinet at an appropriate time.
- 9) To approve and delegate authority to the Director of Finance, Resources and Customer Services to submit a planning application for demolition work at Unecol House and to obtain planning permission for the site's future development.
- 10) To delegate authority to the Director of Finance, Resources and Customer Services to demolish this building.
- 11) To recommend to Council an addition to the Capital Programme for the demolition of Unecol House as detailed in the report.
- 12) The recommendations detailed in the part two report containing exempt information.  
RECOMMENDED TO COUNCIL the decisions set out in 7 and 11 above.

**BACKGROUND:**

Please refer to Items 14 and 24 on the Cabinet Agenda dated 6 September 2016. As the part 2 report contains exempt information, it will not be available to the press or public.