



**PUBLICATION OF DECISION LIST NUMBER 67/16-17**

**MUNICIPAL YEAR 2016/2017**

Date Published: Friday 28<sup>th</sup> April 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 28 April 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
1/67/16-17	Cabinet	Tuesday 9 May 2017	Parts 1 & 2 (Para 3)	Meridian Water Zone 1: Highway Compulsory Purchase Order (CPO)	Key Decision KD 4484	Upper Edmonton & Edmonton Green	Yes - Monday 8 May 2017	1
2/67/16-17	Cabinet	Tuesday 9 May 2017	Parts 1 & 2 (Para 3)	Disposal of Land at Chase Farm Hospital, The Ridgeway, Enfield	Key Decision KD 4473	Chase	Yes - Monday 8 May 2017	2

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
3/67/16-17	Cabinet Member for Children's Services & Protection (Cllr Orhan)	Tuesday 9 May 2017	Part 1	To establish a Temporary Governing Body for Houndsfield Primary School. Latymer Road N9 NPL	Non-Key	Haselbury	Yes - Monday 8 May 2017	4
4/67/16-17	Cabinet Member for Children's Services & Protection (Cllr Orhan)	Tuesday 9 May 2017	Part 1	To establish a Temporary Governing Body for Churchfield Primary School. Ripon Road, N9 NPL	Non-Key	Haselbury	Yes - Monday 8 May 2017	5

**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 26 April 2017, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

#### **CABINET INFORMATION ITEMS**

Cabinet on 26 April 2016 agreed to note the following item:

- Report No.254 – Quarterly Corporate Performance Report

This item was for information and therefore not open to call-in.

#### **CABINET - DEFERRED ITEM**

The following reports were deferred:

- Report Nos.255 and 257 Meridian Water: Land Acquisition

#### **\*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: 1/67/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
MERIDIAN WATER ZONE 1: HIGHWAY COMPULSORY PURCHASE ORDER (CPO)							
<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>
Parts 1 & 2 (Para 3)	Upper Edmonton & Edmonton Green	Cabinet	Tuesday 9 May 2017	None	Key Decision KD 4484	Paul Gardner 020 8379 5537	Yes - Monday 8 May 2017
<b>DECISION</b>							
Cabinet agreed:							
<ol style="list-style-type: none"> <li>1. To resolve to make a Compulsory Purchase Order for the acquisition of unregistered land in the Zone 1 development at Meridian Water, entitled “The London Borough of Enfield (Leeside Road and Willoughby Lane) Compulsory Purchase Order 2017</li> <li>2. That there is a compelling case in the public interest to justify the making of a CPO to include specific land interests that must be acquired to facilitate the redevelopment of Zone 1 at Meridian Water for the reasons detailed in the report and the draft Statement of Reasons.</li> <li>3. To delegate to the Executive Director – Regeneration and Environment, the power to effect the making, confirming and implementation of the CPO and to take all necessary steps to give effect to the CPO in respect of the land shown shaded on the plan at Appendix 2 of the report including, but not limited to, the following procedural steps:               <ol style="list-style-type: none"> <li>a) making such amendments and additions to the draft Statement of Reasons as deemed necessary to properly reflect the Council's position regarding the proposed CPO so as to properly present the Council's case;</li> <li>b) making the CPO, the publication and service of any press, site and individual notices and other correspondence for such making;</li> <li>c) monitoring of negotiated agreements with land owners or statutory undertakers as applicable, setting out the terms for withdrawal of any objections to the CPO, including where appropriate seeking exclusion of land or new rights from the CPO;</li> <li>d) seeking confirmation of the CPO by the Secretary of State (or, if permitted, by the Council pursuant to Section 14A of the Acquisition of Land Act 1981), including the preparation and presentation of the Council's case at any Public Inquiry which may be necessary;</li> <li>e) publication and service of notices of confirmation of the CPO and thereafter to execute and serve any General Vesting Declarations and/or notices to treat and notices of entry, and any other notices or correspondence to acquire those interests within the area; and</li> <li>f) referral and conduct of disputes, relating to compulsory purchase compensation, at the Upper Tribunal (Lands Chamber).</li> </ol> </li> <li>4. To note that although no persons have been identified as occupying or having an interest in the land, that the public interest in enabling the Zone 1 development to proceed outweighs any possible interference with convention rights.</li> <li>5. The recommendations detailed in the part 2 report containing exempt information.</li> </ol>							
<b>BACKGROUND:</b>							
Please refer to Items 8 and 18 on the <a href="#">Cabinet Agenda</a> for Wednesday 26 April 2017 for further information. As the part 2 report contains exempt information, it will not be made available to the press or public.							

<b>SUBJECT TITLE OF THE REPORT</b>							
DISPOSAL OF LAND AT CHASE FARM HOSPITAL, THE RIDGEWAY, ENFIELD							
<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>
Parts 1 & 2 (Para 3)	Chase	Cabinet	Tuesday 9 May 2017	None	Key decision KD 4473	Doug Ashworth: 020 8379 3184 <a href="mailto:Doug.ashworth@enfield.gov.uk">Doug.ashworth@enfield.gov.uk</a> Mohammed Lais: 020 8379 4004 Mohamed.lais@enfield.gov.uk	Yes - Monday 8 May 2017
<b>DECISION</b>							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. To approve the disposal of the Council's freehold interest of land parcels Ca and Cb at Chase Farm Hospital to the Education Funding Agency (Secretary of State for Communities and Local Government) (DCLG) on the terms as detailed within Part 2 of the report together with full reimbursement of the Council's acquisition and sale costs.</li> <li>2. To delegate authority to the Assistant Director – Strategic Property Services to negotiate any non-material changes to the transaction in accordance with the Property Procedure Rules.</li> <li>3. To delegate authority to the Assistant Director – Legal and Governance to approve the legal form of contracts for the sale.</li> <li>4. To note the agreement to the release of Targeted Basic Need funding to the Education Funding Agency.</li> <li>5. To note that the proposals will contribute to the delivery of a much-needed Primary School and delivery of a new hospital.</li> <li>6. The recommendations in the part 2 report containing exempt information.</li> </ol>							
<b>BACKGROUND:</b>							
Please refer to Items 9 and 19 on the <a href="#">Cabinet Agenda</a> for Wednesday 26 April 2017 for further information. As the part 2 contains exempt information, it will not be made available to the press and public.							

<b>SUBJECT TITLE OF THE REPORT</b>							
To establish a Temporary Governing Body for Houndsfield Primary School. Latymer Road N9 NPL							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to 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	Haselbury	Cabinet Member for Children's Services & Protection (Cllr Orhan)	Tuesday 9 May 2017	None	Non-Key	Theresa Palmer 020 8379 3321	Yes - Monday 8 May 2017
<b>AGREED:</b>							
<ol style="list-style-type: none"> <li>1. That arrangements for the governance of the School be adopted for the Temporary Governing Body in line with the proposed Instrument of Government;</li> <li>2. Keith Carrano is appointed to the Temporary Governing Body of Churchfield Primary School as Temporary LA Governors;</li> <li>3. Osawe Okali plus one other be appointed to the Temporary Governing Body as Temporary Parent Governors;</li> <li>4. Robert Wells is appointed to the Temporary Governing Body as Temporary Staff Governor;</li> <li>5. the substantive Headteacher of Houndsfield Primary School becomes the Headteacher governor on the Temporary Governing Body;</li> <li>6. Ross Maloney and Mary Nagle be nominated for appointment to the Temporary Governing Body as Temporary co-opted Governors;</li> <li>7. On the date of dissolution, the Temporary Governing body of the de-federated school shall be incorporated as the governing body of the Houndsfield Primary School as given in a new Instrument of government which the LA shall issue effective from 1 April 2017;</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>1. The process for establishing a temporary governing body is dictated by legislation, therefore there are no alternative options available.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. The School Governance (Federations)(England) Regulations 2012 makes provision for the dissolution of a federation on discontinuance of federated Schools (regulation 41 and 42);</li> <li>2. On the date of dissolution, the temporary governing body of the de-federated school is incorporated as the governing body of the incorporated Primary School under a new instrument of government and shall be named the Houndsfield Primary School;</li> <li>3. The School Governance Miscellaneous Amendments) (England)(Regulations) 2015 require that the LA must determine the size of the Temporary Governing Body and that this must include at least 7 temporary Governors;</li> <li>4. The LA therefore, on notification from the Governing Body of the Field Federation of its decision to de-federate following its meeting on 15 December 2016, seeks to establish a Temporary Governing Body, the size of which shall be 7 to include: <ul style="list-style-type: none"> <li>• two (2) temporary parent Governors to be appointed by the LA who have the skills required to contribute to the effective governance and success of the school</li> <li>• Headteacher</li> <li>• one (1) temporary Staff governors to be appointed by the LA</li> <li>• one (1) temporary LA Governor to be appointed by the LA</li> <li>• two (2) temporary co-opted governors who have the skills required to contribute to the effective governance and success of the school. The total number of temporary co-opted governors, when counted with the head teacher and the temporary staff governor, must not exceed one third of the total membership of the temporary governing body</li> </ul> </li> </ol>							
<b>BACKGROUND</b>							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							

<b>SUBJECT TITLE OF THE REPORT</b>							
To establish a Temporary Governing Body for Churchfield Primary School. Ripon Road, N9 NPL							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to 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	Haselbury	Cabinet Member for Children's Services & Protection (Cllr Orhan)	Tuesday 9 May 2017	None	Non-Key	Theresa Palmer 020 8379 3321	Yes - Monday 8 May 2017
<b>AGREED:</b>							
<ol style="list-style-type: none"> <li>1. That arrangements for the governance of the School be adopted for the Temporary Governing Body in line with the proposed Instrument of Government;</li> <li>2. Susie Owen is appointed to the Temporary Governing Body of Churchfield Primary School as Temporary LA Governors;</li> <li>3. Louise Ray plus one other be appointed to the Temporary Governing Body as Temporary Parent Governors;</li> <li>4. An election be held to fill the Temporary Staff Governor position on the Temporary Governing Body;</li> <li>5. The substantive Executive Headteacher of the Primary School becomes the Headteacher governor on the Temporary Governing Body;</li> <li>6. Anna Gower and Andrzej Czyrka be nominated for appointment to the Temporary Governing Body as Temporary co-opted Governors;</li> <li>7. On the date of dissolution, the Temporary Governing body of the de-federated school shall be incorporated as the governing body of the Churchfield Primary School as given in a new Instrument of government which the LA shall issue effective from 1 April 2017;</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>1. The process for establishing a temporary governing body is dictated by legislation, therefore there are no alternative options available.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. The School Governance (Federations)(England) Regulations 2012 makes provision for the dissolution of a federation on discontinuance of federated Schools (regulation 41 and 42);</li> <li>2. On the date of dissolution, the temporary governing body of the de-federated school is incorporated as the governing body of the incorporated Primary School under a new instrument of government and shall be named the Churchfield Primary School;</li> <li>3. The School Governance Miscellaneous Amendments) (England)(Regulations) 2015 require that the LA must determine the size of the Temporary Governing Body and that this must include at least 7 temporary Governors;</li> <li>4. The LA therefore, on notification from the Governing Body of the Field Federation of its decision to de-federate following its meeting on 15 December 2016, seeks to establish a Temporary Governing Body, the size of which shall be 7 to include: <ul style="list-style-type: none"> <li>• two (2) temporary parent Governors to be appointed by the LA who have the skills required to contribute to the effective governance and success of the school</li> <li>• Headteacher</li> <li>• one (1) temporary Staff governors to be appointed by the LA</li> <li>• one (1) temporary LA Governor to be appointed by the LA</li> <li>• two (2) temporary co-opted governors who have the skills required to contribute to the effective governance and success of the school. The total number of temporary co-opted governors, when counted with the head teacher and the temporary staff governor, must not exceed one third of the total membership of the temporary governing body</li> </ul> </li> </ol>							
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