



PUBLICATION OF DECISION LIST NUMBER 68/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Friday 5 May 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 – Friday 5 May 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
1/68/16-17	Local Plan Cabinet Sub-Committee	Monday 15 May 2017	Part 1	Enfield Town Master Plan – Draft for Public Consultation	Key Decision KD 4221	Highlands, Grange, Southbury and Town	Yes – Friday 12 May 2017	1
2/68/16-17	Local Plan Cabinet Sub-Committee	Monday 15 May 2017	Part 1	Endorsement of Monitoring Report 2015/16 and Housing Trajectory 2016	Non-Key	All	Yes – Friday 12 May 2017	2

DECISIONS

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

LOCAL PLAN CABINET SUB COMMITTEE AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Local Plan Cabinet Sub-Committee Agenda for [Wednesday 3 May 2017](#), along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

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
3/68/16-17	Cabinet Member for Community, Arts & Culture	Monday 15 May 2017	Part 1	Time limited renewal of agreements: 2017-18 (Awards)	Non-Key	All	Yes – Friday 12 May 2017	3-4
4/68/16-17	Executive Director – Regeneration & Environment	Monday 15 May 2017	Part 1 & 2 (Para 3)	Procurement of contractor for installation of 3G Pitch at Enfield Playing Fields	Key Decision 4486	Southbury	Yes – Friday 12 May 2017	5

***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: 1/68/16-17

SUBJECT TITLE OF THE REPORT							
ENFIELD TOWN MASTER PLAN – DRAFT FOR PUBLIC CONSULTATION							
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	Highlands, Grange, Southbury and Town	Local Plan Cabinet Sub- Committee	Monday 15 May 2017	None	Key Decision KD 4221	Andrew Slaney 020 8379 3498	Yes – Friday 12 May 2017

DECISION
<p>AGREED, subject to no Call-in being received:</p> <ol style="list-style-type: none"> 1. To endorse, subject to required modifications, the Proposed Consultation Draft Enfield Town Framework Master Plan Supplementary Planning Document and approved for publication, under Regulation 12 of the Town and Country Planning (Local Planning) (England) Regulations 2012, and thereafter be subject to a statutory period of public consultation. 2. In consultation with the Cabinet Member for Economic Regeneration and Business Development, and other members of the Sub-Committee, that the Executive Director – Regeneration & Environment be delegated authority to make appropriate changes to the Consultation Draft version of the Enfield Town Framework Master Plan Supplementary Planning Document and undertake any further consultation required. 3. To require changes of a substantive nature to be referred back to the Local Plan Cabinet Sub Committee for consideration and formal adoption.

BACKGROUND:
Please refer to Item 4 on the Local Plan Cabinet Sub Committee agenda dated Wednesday 3 May 2017 , along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

Publication of Decision List 1/68/16-17 – Friday 5 May 2017

LIST REFERENCE: 2/68/16-17

SUBJECT TITLE OF THE REPORT							
ENDORSEMENT OF MONITORING REPORT 2015/2016 AND HOUSING TRAJECTORY 2016							
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	Local Plan Cabinet Sub- Committee	Monday 15 May 2017	None	Non-Key	Isha Ahmed 020 8379 3888 Deniz Nisancioglu 020 8379 8301	Yes – Friday 12 May 2017
DECISION							
<p>AGREED subject to no Call-in being received:</p> <ol style="list-style-type: none"> 1. To delegate approval of the final version of Enfield's Local Plan Monitoring Report 2015/16 and Housing Trajectory 2016 for publication, to the Cabinet Member for Economic Regeneration and Business Development, in consultation with the other members of the sub-committee and the Assistant Director – Regeneration and Environment. 							
BACKGROUND:							
Please refer to Item 5 on the Local Plan Cabinet Sub Committee agenda dated Wednesday 3 May 2017 , along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.							

Publication of Decision List 2/68/16-17 – Friday 5 May 2017

LIST REFERENCE: 3/68/16-17

SUBJECT TITLE OF THE REPORT							
TIME LIMITED RENEWAL OF AGREEMENTS: 2017-18 (AWARDS)							
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 Community, Arts & Culture (Councillor Yasemin Brett)	Monday 15 May 2017	None	Non-Key	Niki Nicolaou 020 8379 3114	Yes – Friday 12 May 2017
AGREED: <ol style="list-style-type: none"> That the Cabinet Member for Community Organisations and Culture approves the recommendations made in this report. The recommendations to award extensions of grants/further grant agreements to the following organisations at the following value for the duration of the period 1 November 2017 to conclude 30 September 2018: <ol style="list-style-type: none"> The renewal of services for the provision of universally accessible and independent advice and guidance for our residents to be awarded to Enfield Citizens Advice Bureau for the period from 1 November 2017 to 30 September 2018 at an amount not exceeding £311,667. The renewal of services for the provision of inclusive services to coordinate and support the VCS in the borough, strategic representation of VCS interests and facilitation of volunteering opportunities to be awarded to Enfield Voluntary Action for the period from 1 November 2017 to 30 September 2018 at an amount not exceeding £179,667 per annum. The renewal of services for the provision of equalities support to ensure that equalities issues are addressed in Enfield covering Race and ethnicity to be awarded to Enfield Race and Equality Council for the period from 1 November 2017 to 30 September 2018 at an amount not exceeding £61,417. The renewal of services for the provision of equalities support to ensure that equalities issues are addressed in Enfield covering Lesbian, Gay, Bi-sexual and Transgender to be awarded to Enfield LGBT Network for the period 1 November 2017 to 30 September 2018 at an amount not exceeding £31,167. The renewal of services for the provision of equalities support to ensure that equalities issues are addressed in Enfield covering Women to be awarded to Enfield Women's Centre for the period 1 November 2017 to 30 September 2018 at an amount not exceeding £31,167. An annual contingency fund of £25,000 is held by the Third Sector Development Team to cover any future 'business critical' support and/or to sponsor small grants to add value to existing services where evidenced priority need is identified (i.e. if further changes to the Welfare system increase demand for related guidance services). The headline deliverables to be received as a result of agreeing these recommendations and implementing the new style agreements can be found at Appendix 1 of the report. We believe they offer good value for money, are fully relevant to the service specifications issued by the Council to prospective bidders and are underpinned by service specific terms of project delivery that were previously absent and an improved performance management framework that will ensure accountability, transparency and delivery of stated objectives. 							
ALTERNATIVE OPTIONS CONSIDERED: <ol style="list-style-type: none"> The alternative options that were considered and included a) decline to continue to fund these areas, b) to instigate a full commissioning round at this juncture. These options were rejected on the basis that there is still evidenced need for services of this nature to be provided in Enfield and that the financial position of the local authority meant it would not currently be able to commit to a long term commissioning process until its overall budgetary position in the wider context was agreed. In the interim, an extension of this nature is the most appropriate and responsible course of action. Future options will be revisited in early 2018. 							

REASONS FOR RECOMMENDATIONS:

1. The acceptance of recommendations will contribute positively to the achievement of strategic aims of the Council and provide much needed support to our residents and those organisations who work most closely with them.
2. The recommended approach will allow for the VCS Team, under the auspices of the Lead Member for Community, Arts & Culture to continue to implement a rigorous, performance based set of agreements with key strategic partners. This will enable a basis to provide identified support to residents and community organisations that will increase accountability, sharpen the focus of delivery and improve outcomes for resources committed.
3. The process engaged in reaching the recommendations to approve has been rigorous, open and transparent with the full involvement of the Legal Services and Corporate Procurement Team to ensure robustness and compliance.
4. The services to be approved through the process meet an identified strategic need and in the opinion of the assessment panel offer good value for money and a high level of accountability that can be managed effectively and proportionately through the performance management framework in place to support it. The delivery agents recommended to supply the services have a solid track record of delivery with the local client groups at the volume required and can be expected to provide high quality services under the new agreements going forward.
5. The enhanced accountability provided by quarterly monitoring as opposed to bi-yearly monitoring will allow for a much greater level of interaction between Council and provider. This means that the Council will be able to keep a much firmer grip on the delivery of projects and reduce the risk of under performance.

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: 4/68/16-17

SUBJECT TITLE OF THE REPORT							
PROCUREMENT OF CONTRACTOR FOR INSTALLATION OF 3G PITCH AT ENFIELD PLAYING FIELDS							
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 and 2 (Para 3)	Southbury	Executive Director – Regeneration & Environment (Ian Davis)	Monday 15 May 2017	None	Key Decision KD 4486	Matthew Watts 020 8379 5430	Yes – Friday 12 May 2017
AGREED: that the Executive Director – Regeneration and Environment agrees to award the call-off contract to Bidder D.							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>To appoint one of the other contractors from the Framework.</p> <p>To engage our own suppliers and run our own tender exercise.</p> <p>Not to progress with the project.</p>							
REASONS FOR RECOMMENDATIONS:							
<p>Authority to progress with the project was granted via report ENV 14/181, with the grant from the Football Foundation accepted through report ENV 16.066.</p> <p>The recommendation outlined within this report provides the best value means of delivering the 3G facility.</p>							
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 NUMBER 68/16-17

MUNICIPAL YEAR 2016/2017

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SECTION 2: NOTICE OF FORTHCOMING KEY DECISIONS NOT PUBLISHED ON THE KEY DECISION LIST

This section lists the key decisions that are proposed to be taken by the Council, which require publication in accordance with the Local Government Act 2000. The decisions listed are those that have not been included in the Key Decision List and need to comply with the Council's urgency procedure.

There are two routes that can be followed in this instance to enable a decision to be taken.

1. Rule 15 – General Exceptions

This procedure is used in cases when the proposed key decision has not been included in the Key Decision List and when it is not possible to defer the decision for publication in the Key Decision List. 5 clear working days notice must be given.

2. Rule 16 – Special Urgency

This procedure should only be used in exceptional circumstances where it is not possible to give the 5 clear working days notice of a decision, as required in Rule 15 above. **These decisions will not be eligible for call-in.**

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

Date Decision to be Taken	Ref	Part 1/2	Decision Taken by	Decision Proposed under Rule 15 or 16	Proposed Key Decision	Affected Wards	Page No.
15 May 2017	U200/KD4511	Part 1	Leader of the Council	Rule 15	Letter of Assurance to Enfield Innovations Limited	Chase, Town & Turkey Street	1

DETAILS OF KEY DECISION

Part 1/2* and reason	Date Decision Planned	Decision of	Proposed Key Decision	Ward/s affected by the decision	Contact Name and Number
Part 1	15 May 2017	Leader	The issuing of an Assurance Letter from Enfield Council, as sole shareholder, to Enfield Innovations Limited	Chase, Town and Turkey Street	Rupert Brandon 020 8379 2843

Reasons for Urgency:

- 1 Enfield Innovations Limited (EIL) needs to demonstrate that it is still a commercially viable company. Agreement between the EIL Board and officers about the proposed wording of a letter of assurance was only reached on 11th April 2017 when the EIL Board last met.
- 2 EIL are currently undergoing an audit and knowledge of this letter being forthcoming will give the auditor comfort that the Council is giving EIL financial assurance.
- 3 EIL needs to submit its accounts to the Council's Corporate Finance team for 19th May 2017 in order for the group accounts to be consolidated.
- 4 This letter also gives EIL assurance in relation to the existing Small Sites 1 scheme that its costs will be limited to the original contract sum providing it is still commercially viable.

It was not possible to give the required 28 day notice and include the decision on the Council's Key Decision List because point 1 above.

Background Papers:

No.	Description of Background Papers	Name and Telephone No. of Document Holder	Location/e-mail address
1	None		