



PUBLICATION OF DECISION LIST NUMBER 2/17-18

MUNICIPAL YEAR 2017/18

Date Published: Friday 12th 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 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; or
- by formal resolution of a Scrutiny Panel; or
- where it is not possible (given the call-in deadline) to put the issue to a Panel meeting, by the Chair of a Scrutiny Panel.

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 – 12th May 2017

List Ref	Decision Made by	Date of Decision	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 No.
1/2/17-18	Council	10 th May 2017	Part 1	Election of Mayor	Non-Key	All	No	1
2/2/17-18	Council	10 th May 2017	Part 1	Appointments	Non-Key	All	No	2
3/2 17-18	Council	10 th May 2017	Part 1	Members Allowances Scheme	Non-Key	All	No	3
4/2/17-18	Council	10 th May 2017	Part 1	Appointment of the Chief Executive	Non-Key	All	No	4
5/2/17-18	Council	10 th May 2017	Part 1	Membership of Committees and Panels	Non-Key	All	No	5
6/2/17-18	Council	10 th May 2017	Part 1	Appointment of Council Bodies 2017/18	Non-Key	All	No	6
7/2/17-18	Council	10 th May 2017	Part 1	Representations on Other Bodies & Organisations 2017/18	Non-Key	All	No	7
8/2/17-18	Council	10 th May 2017	Part 1	Council Scheme of Delegation	Non-Key	All	No	8
9/2/17-18	Council	10 th May 2017	Part 1	Calendar of Meetings	Non-Key	All	No	9
10/2/17-18	Extraordinary Council	10 th May 2017	Part 1	Borough Capital Programme – Public Realm Improvements, Bridges, Highway Structures and Flood Prevention	Key Decision KD4454	All	No	10
11/2/17-18	Extraordinary Council	10 th May 2017	Part 1 & 2 (Para 3)	Meridian Water: Land Acquisition	Key Decision KD4442	Upper Edmonton & Edmonton Green	No	11

COUNCIL AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the [Council Agenda](#) and [Extraordinary Council Agenda](#) for 10 May 2017, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

DECISIONS

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

LIST REFERENCE: 1/2/17-18

SUBJECT TITLE OF THE REPORT							
ELECTION OF MAYOR							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	10 th May 2017	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION

AGREED to elect Councillor Christine Hamilton as Mayor of the London Borough of Enfield for the 2017/18 Municipal Year.

BACKGROUND

Please refer to Item 4 on the Council agenda for 10th May 2017

LIST REFERENCE: 2/2/17-18

SUBJECT TITLE OF THE REPORT																							
APPOINTMENTS																							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	10 th May 2017	None	Non Key	Asmat Hussain 020 8379 6438	No																
DECISION																							
<p>AGREED:</p> <p>(1) the following appointments for the 2017/18 Municipal Year:</p> <p>(a) Mayor's Consorts – Ian Hamilton and Joanne Hamilton</p> <p>(b) Deputy Mayor – Councillor Doris Jiagge</p> <p>(c) Deputy Mayor's Consort – Jeramiah Jiagge-Takyi and Jessica Jiagge-Takyi</p> <p>(2) To note the appointment by the Leader of the Council of the Deputy Leader (Councillor Achilleas Georgiou) and Cabinet (as detailed below):</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Community, Arts and Culture</td> <td style="width: 50%;">Councillor Brett</td> </tr> <tr> <td>Economic Regeneration & Business Development</td> <td>Councillor Sitkin</td> </tr> <tr> <td>Education, Children's Services & Protection</td> <td>Councillor Orhan</td> </tr> <tr> <td>Environment</td> <td>Councillor Anderson</td> </tr> <tr> <td>Finance and Efficiency</td> <td>Councillor Lemonides</td> </tr> <tr> <td>Health & Social Care</td> <td>Councillor A. Cazimoglu</td> </tr> <tr> <td>Housing & Housing Regeneration</td> <td>Councillor Oykenar</td> </tr> <tr> <td>Community Safety and Public Health</td> <td>Councillor Fonyonga</td> </tr> </table>								Community, Arts and Culture	Councillor Brett	Economic Regeneration & Business Development	Councillor Sitkin	Education, Children's Services & Protection	Councillor Orhan	Environment	Councillor Anderson	Finance and Efficiency	Councillor Lemonides	Health & Social Care	Councillor A. Cazimoglu	Housing & Housing Regeneration	Councillor Oykenar	Community Safety and Public Health	Councillor Fonyonga
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Housing & Housing Regeneration	Councillor Oykenar																						
Community Safety and Public Health	Councillor Fonyonga																						
BACKGROUND																							
Please refer to Item 5 on the Council agenda for 10 th May 2017																							

LIST REFERENCE: 3/2/17-18

SUBJECT TITLE OF THE REPORT							
MEMBERS ALLOWANCES SCHEME							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	10 th May 2017	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION

AGREED that the automatic increase in allowances by the average earnings as at March is again not implemented and to re-approve the current Members' Allowances Scheme for the 2017/2018 financial year, as set out in Part 6 of the Constitution, on that basis.

BACKGROUND

Please refer to Item 9 on the Council agenda for 10th May 2017

LIST REFERENCE: 4/2/17-18

SUBJECT TITLE OF THE REPORT							
APPOINTMENT OF THE CHIEF EXECUTIVE							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	10 th May 2017	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
<p>AGREED</p> <ol style="list-style-type: none"> 1. To the appointment of Ian Davis as the Council's Chief Executive and Head of Paid Service with effect from 1 June 2017. 2. The appointment to be made under the terms and conditions agreed by the Joint Negotiating Committee for the Chief Executives of Local Authorities, as supplemented by the Council's own terms. The salary on appointment to be £185,000 per annum.

BACKGROUND
Please refer to Item 10 on the Council agenda for 10 th May 2017

LIST REFERENCE: 5/2/17-18

SUBJECT TITLE OF THE REPORT							
MEMBERSHIP OF COMMITTEES AND PANELS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	10 th May 2017	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
<p>AGREED</p> <p>(1) That as a result of the review detailed in the report, the seats allocated to each political party on the committees and boards to which Section 15 of the Local Government and Housing Act 1989 apply, be set out as in Appendix A of the report.</p> <p>(2) In accordance with paragraph 3.3 of the report, Council resolves without dissent that the rules of political proportionality should not apply to those bodies marked with an asterisk* on Appendix A of the report.</p>

BACKGROUND
Please refer to Item 9 on the Council agenda for 10 th May 2017

LIST REFERENCE: 6/2/17-18

SUBJECT TITLE OF THE REPORT							
APPOINTMENT OF COUNCIL BODIES FOR 2017/18							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision taken	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	Council	10 th May 2017	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
<p>AGREED</p> <p>(1) To establish the Council bodies for the Municipal Year 2017-18 and to appoint the memberships as detailed on the list tabled at the meeting (a copy of which has been circulated as a separate attachment with the covering email to the decision list).</p> <p>(2) To confirm the Terms of Reference of those bodies set out in Part 2 of the Constitution.</p>

BACKGROUND
Please refer to Item 12 on the Council agenda for 10 th May 2017

LIST REFERENCE: 7/2/17-18

SUBJECT TITLE OF THE REPORT							
REPRESENTATION ON OTHER BODIES AND ORGANISATIONS FOR 2017-18							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision taken	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	Council	10 th May 2017	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
<p>AGREED to confirm the Council's representation on other bodies and organisations as detailed on the list tabled at the meeting (a copy of which has been circulated as a separate attachment with the covering email to the decision list).</p>

BACKGROUND
<p>Please refer to Item 13 on the Council agenda for 10th May 2017</p>

LIST REFERENCE: 8/2/16-17

SUBJECT TITLE OF THE REPORT							
COUNCIL SCHEME OF DELEGATION							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision taken	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	Council	10 th May 2017	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
AGREED the authority's Scheme of Delegation as set out in Part 3 (pages 3.2 to 3.13) of the Constitution.

BACKGROUND
Please refer to Item 14 on the Council agenda for 10 th May 2017.

LIST REFERENCE: 9/2/17-18

SUBJECT TITLE OF THE REPORT							
CALENDAR OF MEETINGS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	10 th May 2017	None	Non-Key	Asmat Hussain 020 8379 6438	No

DECISION
<p>AGREED</p> <p>(1) The calendar of Council meetings, including the proposed date for the next Council meeting on Wednesday 14 June 2017 at 7.00pm at Civic Centre.</p> <p>(2) That any further changes/additions to the calendar be delegated to the Executive Director of Finance, Resources and Customer Services, in consultation with both party groups.</p>

BACKGROUND
Please refer to Item 17 on the Council agenda for 10 th May 2017

LIST REFERENCE: 10/2/17-18

SUBJECT TITLE OF THE REPORT							
BOROUGH CAPITAL PROGRAMME – PUBLIC REALM IMPROVEMENTS, BRIDGES, HIGHWAY STRUCTURES AND FLOOD PREVENTION							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Extraordinary Council	Wednesday 10 May 2017	None	Key Decision KD 4454	Trevor King 020 8379 3456	No
DECISION							
<p>AGREED:</p> <ol style="list-style-type: none"> 1. To approve the capital budget for the public realm improvements, bridge and highway structures and flood prevention that was previously noted as indicative by Council on 28 February 2017, 2. To note that the Cabinet Members for Finance and Efficiency and Environment approved the following items as a portfolio decision published on 7 April 2017. This was subject to inclusion of the budget on the approved capital programme, as set out in 1. above: <ol style="list-style-type: none"> a. Items of work and breakdown of funding, as shown in table 2 of the report and explained in paragraphs 4.1 to 4.8. b. Schedules of carriageway schemes contained in Appendix 1 of the report. c. Schedules of footway schemes contained in Appendix 2 of this report. d. Schedules of structures and watercourses schemes contained in Appendix 3 of the report. e. Placing of orders through any existing relevant term contract, procure alternative term contracts for minor works, or to invite and evaluate tenders/quotations and, where suitable tenders/quotations are received, to award contracts for the works as appropriate. f. That authority be given to the Executive Director for Regeneration & Environment to amend the programme of works and funding allocations within the approved budgets as necessary for operational reasons. g. That authority be given to the Head of Highway Services to adjust the approved estimated costs of individual schemes as a result of progressing the detailed designs, subject to costs being contained within the overall agreed programme allocations and to reporting of revised costs to the Executive Director for Regeneration & Environment on a quarterly basis. 							
BACKGROUND:							
Please refer to Item 3 on the Extraordinary Council agenda for 10 th May 2017							

Publication of Decision List 10/2/17-18 – 12th May 2017

LIST REFERENCE: 11/2/17-18

SUBJECT TITLE OF THE REPORT							
MERIDIAN WATER: LAND ACQUISITION							
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)	All	Extraordinary Council	Wednesday 10 May 2017	Councillor Achilleas Georgiou (Disclosable Pecuniary Interest)	Key Decision KD 4442	Paul Gardner 020 8379 4754 Peter George 020 8379 3318	No

DECISION

AGREED:

1. To note that Cabinet (on 9 May 2017) approved all the recommendations in both the Part 1 and Part 2 Meridian Water: Land Acquisition reports, subject to the following amendment to recommendations 2.2 on both the part 1 and part 2 reports.
2. Recommendation 2.2 – to include delegation of the authority to approve the overall viability of the scheme to the Cabinet Member for Economic Regeneration and Business Development and the Cabinet Member for Finance and efficiency with the addition of the Executive Director of Finance, Resources and Customer services and the Executive Director of Regeneration and Environment.
3. That the existing Capital funding allocation for the Meridian Water programme is re-profiled to accommodate the immediate requirement and an addition to the capital fund be made available to the 2017/18 Capital Programme to support the acquisition.

BACKGROUND:

Please refer to Item 4 on the Extraordinary Council agenda for 10th May 2017. As the part 2 report contains exempt information it will not be made available to the press or public.