



**PUBLICATION OF DECISION LIST NUMBER 7/17-18**

**MUNICIPAL YEAR 2017/2018**

Date Published: Friday 9 June 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.4252)

*Phone 020 8379 then extension number indicated*

## INDEX OF PUBLISHED DECISIONS – Friday 9 June 2017

| 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 |
|-----------|---|---------------------------------|---------------------|---|----------------------|-----------------|---|-------------|
| 1/7/17-18 | Cabinet Member for Education, Children's Services and Protection (Cllr Ayfer Orhan) | Monday 19 June 2017             | Part 1 & 2 (Para 3) | Enfield Highway Library Re-provision at Enfield Business Centre | Key Decision KD 4512 | Enfield Highway | Yes – Friday 16 June 2017   | 1           |
| 2/7/17-18 | Cabinet Member for Education, Children's Services and Protection (Cllr Ayfer Orhan) | Monday 19 June 2017             | Part 1              | Recommissioning Enfield's Children's Centres                    | Key Decision KD 4489 | All             | Yes – Friday 16 June 2017   | 2           |

### DECISIONS

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

**LIST REFERENCE: 1/7/17-18**

| <b>SUBJECT TITLE OF THE REPORT</b>  |                                   |   |   |   |  |  |   |
|---|-----------------------------------|---|---|---|--|--|---|
| ENFIELD HIGHWAY LIBRARY RE-PROVISION AT ENFIELD BUSINESS CENTRE   |                                   |   |   |   |  |  |   |
| <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 & 2 (Para 3)   | Enfield Highway                   | Cabinet Member for Education, Children's Services and Protection (Cllr Ayfer Orhan) | Monday 19 June 2017                     | None  | Key Decision KD 4512   | Barry Skelton<br>020 8379 6833<br><a href="mailto:barry.skelton@enfield.gov.uk">barry.skelton@enfield.gov.uk</a> | Yes – Friday 16 June 2017                                 |
| <p><b>AGREED:</b> that the following decision will come into effect on Monday 19 June 2017, subject to not being called in:<br/>That approval be given to:</p> <ol style="list-style-type: none"> <li>1. The proposals to provide a new Community Library on the first floor of 201 Hertford Road, Enfield Highway, working with Enfield Business Centre as our community partner. Capital for improvement works will be required to the First floor of 201 Hertford Road as detailed within Part 2 of the report.</li> <li>2. Delegate authority to the Executive Director of Finance, Resources and Customer Services to approve the resourcing of technical services, the procurement strategy for the construction works and the submission of a planning application.</li> <li>3. Delegate authority to the Executive Director of Finance, Resources and Customer services in conjunction with the Cabinet Member for Finance &amp; Efficiency for Contract Award to contractor (s) for the construction works.</li> <li>4. Authorise capital expenditure for Pre-construction services up to Contract Award from the Capital Programme as detailed within Part 2 of this report.</li> </ol> |                                   |   |   |   |  |  |   |
| <b>ALTERNATIVE OPTIONS CONSIDERED:</b>  |                                   |   |   |   |  |  |   |
| <ol style="list-style-type: none"> <li>1. <b>Do Nothing</b> – There would not be a Library service in Enfield Highway in accordance with the Library Development Strategy (2015-2018) that reflects the Council's vision for libraries to be considered as part of the overall council service offer to communities.</li> <li>2. Discussions have taken place with the City of London Business Library to provide a satellite offer of a Business Library in Enfield. A condition of this offer is that only members of the community who are 18 years of age or over will be allowed to access the library, and the City of London Library will wish to vet the volunteers manning the Library. Whilst such a proposal is interesting, it does not fit within the principles of providing a community Library in Enfield Highway and has therefore been discounted.</li> </ol>   |                                   |   |   |   |  |  |   |
| <b>REASONS FOR RECOMMENDATIONS:</b>   |                                   |   |   |   |  |  |   |
| <ol style="list-style-type: none"> <li>1. The recommended proposal provides the most cost effective solution for a Library service located adjacent to the original Enfield Highway Library.</li> <li>2. The first floor of Enfield Business Centre is currently vacant and owned by the Council.</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. As the part 2 report contains exempt information it will not be made available to the press or public.   |                                   |   |   |   |  |  |   |

**LIST REFERENCE: 2/7/17-18**

| <b>SUBJECT TITLE OF THE REPORT</b>   |                                   |   |   |   |  |  |   |
|--|-----------------------------------|---|---|---|--|--|---|
| RECOMMISSIONING ENFIELD'S CHILDREN'S CENTRES   |                                   |   |   |   |  |  |   |
| <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   | All                               | Cabinet Member for Education, Children's Services and Protection (Cllr Ayfer Orhan) | Monday 19 June 2017                     | None  | Key Decisions KD 4489  | Andrew Lawrence<br>020 8379 5190<br><a href="mailto:andrew.lawrence@enfield.gov.uk">andrew.lawrence@enfield.gov.uk</a> | Yes – Friday 16 June 2017                                 |
| <p><b>AGREED:</b> that the following decision will come into effect on Monday 19 June 2017, subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. To launch a public consultation for a period of 12 weeks on the proposal to reconfigure the existing four Children's Centres into a single Hub in line with the Local Authority's obligations under Section 5D of the Childcare Act (2006).</li> <li>2. A full service specification for the delivery of the Children's Centre element of the Family Hub to be developed by the Local authority and issued to Head Teachers at the point of entering public consultation.</li> <li>3. To work with existing Children's Centre lead schools to implement the model for delivering via a single Hub and run a bidding process against pre-defined method statements. The implementation will involve the decommissioning of specific schools.</li> </ol> |                                   |   |   |   |  |  |   |
| <b>ALTERNATIVE OPTIONS CONSIDERED:</b>   |                                   |   |   |   |  |  |   |
| 1. None – the budget position is set by the Medium Term Financial Plan.  |                                   |   |   |   |  |  |   |
| <b>REASONS FOR RECOMMENDATIONS:</b>  |                                   |   |   |   |  |  |   |
| 1. To ensure that Children's Centres deliver early intervention and prevention services, within the constraints of budget reductions.  |                                   |   |   |   |  |  |   |
| <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.   |                                   |   |   |   |  |  |   |