



**PUBLICATION OF DECISION LIST NUMBER 14/17-18**

**MUNICIPAL YEAR 2017/2018**

Date Published: Friday 14<sup>th</sup> July 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 14 July 2017**

| List Ref   | Decision Made by | Date Decision to come 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 No. |
|------------|------------------|--|------------------------|---|----------------------|--------------------------------|---|----------|
| 1/14/17-18 | Cabinet          | Monday 24 July 2017  | Part 1                 | Revenue and Capital Outturn 2016/17               | Key Decision KD 4530 | All                            | Yes – for items 2 and 3 only, Friday 21 July 2017<br>No – for item 1*                           | 1        |
| 2/14/17-18 | Cabinet          | Wednesday 19 July 2017 (following Council meeting)                         | Part 1                 | Annual Treasury Management Outturn Report 2016/17 | Key Decision KD 4527 | All                            | No – Recommendation to Council  | 2        |
| 3/14/17-18 | Cabinet          | Wednesday 19 July 2017 (following Council meeting) And Monday 24 July 2017 | Parts 1 and 2 (para 3) | Estate Renewal Programme Update                   | Key Decision KD 4497 | Various                        | Yes – for Cabinet decisions only Friday 21 July 2017<br>No – for the Recommendations to Council | 3        |
| 4/14/17-18 | Cabinet          | Wednesday 19 July 2017 (following Council meeting) And Monday 24 July 2017 | Parts 1 and 2 (para 3) | Small Housing Sites Update                        | Key Decision KD 4298 | Chase, Town, and Turkey Street | Yes – for Cabinet decisions only Friday 21 July 2017<br>No – for the recommendations to Council | 4        |

**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 13 July 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 13 July 2017 agreed to note the following items:

- Report No.14 – Land Planning at Meridian Water Scrutiny Work Stream
- Report No.17 – May 2017 Revenue Monitoring Report

These items were for information and therefore not open to call-in.

**\*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: 1/14/17-18

| SUBJECT TITLE OF THE REPORT  |                            |                   |                                   |  |   |   |  |
|--|----------------------------|-------------------|-----------------------------------|--|---|---|--|
| REVENUE AND CAPITAL OUTTURN 2016/17  |                            |                   |                                   |  |   |   |  |
| 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                        | Cabinet           | Monday 24 July 2017               | None   | Key decision KD 4530                                      | Stephen Fitzgerald: 020 8379 5910<br><a href="mailto:stephen.fitzgerald@enfield.gov.uk">stephen.fitzgerald@enfield.gov.uk</a> | Yes – for items 2 and 3 only<br>Friday 21 July 2017<br>No – for item 1.* |
| DECISION   |                            |                   |                                   |  |   |   |  |
| <p>The Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. To note the General Fund and Housing Revenue Account (HRA) revenue and capital outturn for 2016/17.</li> <li>2. To agree specific changes to reserves as set out in paragraph 4.3 of the report and detailed in the service appendices.</li> <li>3. To note the capital outturn and agree the funding of the Council’s capital expenditure for 2016/17 as set out in the report.</li> </ol> |                            |                   |                                   |  |   |   |  |
| BACKGROUND:  |                            |                   |                                   |  |   |   |  |
| Please refer to Item 7 on the <a href="#">Cabinet Agenda</a> for Thursday 13 July 2017 for further information.  |                            |                   |                                   |  |   |   |  |

LIST REFERENCE: 2/14/17-18

| SUBJECT TITLE OF THE REPORT  |                               |                      |  |   |  |  |  |
|--|-------------------------------|----------------------|--|---|--|--|--|
| ANNUAL TREASURY MANAGEMENT OUTTURN REPORT 2016/17  |                               |                      |  |   |  |  |  |
| Part 1 or 2<br>(relevant<br>exempt<br>Paragraph)   | Wards affected<br>by decision | Decision<br>taken by | Date<br>Decision to<br>come into<br>effect                     | Interest<br>declared in<br>respect of the<br>Decision | Category of<br>decision<br>(i.e. Key, Non-<br>Key, Council,<br>Urgent) | Contact Details  | Eligible for Call-in<br>& Date to be<br>called in by |
| Part 1   | All                           | Cabinet              | Wednesday<br>19 July 2017<br>(following<br>Council<br>meeting) | None  | Key decision<br>KD 4527  | Stephen Fitzgerald: 020 8379<br>5910<br><a href="mailto:stephen.fitzgerald@enfield.gov.uk">stephen.fitzgerald@enfield.gov.uk</a> | No –<br>Recommendation<br>to Council                 |
| DECISION   |                               |                      |  |   |  |  |  |
| Cabinet considered the 2016/17 Annual Treasury Management Outturn report and recommended the report to Council for approval. |                               |                      |  |   |  |  |  |
| BACKGROUND:  |                               |                      |  |   |  |  |  |
| Please refer to Item 8 on the <a href="#">Cabinet Agenda</a> for Thursday 13 July 2017 for further information.              |                               |                      |  |   |  |  |  |

LIST REFERENCE: 3/14/17-18

| SUBJECT TITLE OF THE REPORT   |                            |                   |  |  |   |  |   |
|---|----------------------------|-------------------|--|--|---|--|---|
| ESTATE RENEWAL PROGRAMME UPDATE   |                            |                   |  |  |   |  |   |
| 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  |
| Parts 1 & 2 (para 3)  | Various                    | Cabinet           | Wednesday 19 July 2017 (following Council meeting) And Monday 24 July 2017 | None   | Key decision KD 4497                                      | Peter George: 020 8379 3318 <a href="mailto:peter.george@enfield.gov.uk">peter.george@enfield.gov.uk</a> | Yes – for the Cabinet decisions only Friday 21 July 2017<br>No – for the Recommendations to Council |
| DECISION  |                            |                   |  |  |   |  |   |
| <p>The Cabinet agreed:</p> <ol style="list-style-type: none"> <li>To note the progress made in delivering the estate renewal programme and to note the commencement of the next stage of the programme.</li> <li>To recommend to Council to update the estate renewal scheme budgets as set out in Part 2 of the report.</li> </ol> <p><b>New Avenue</b></p> <ol style="list-style-type: none"> <li>To delegate authority to the Executive Director of Regeneration and Environment and Executive Director of Health, Housing and Adult Social Care to agree and finalise the terms of the shared equity offer to resident leaseholders.</li> <li>To authorise, subject to officers fulfilling the requirements of Section 122 (2A) of the Local Government Act 1972 and obtaining the Secretary of State’s consent pursuant to Section 19 of the Housing Act 1985, in accordance with section 122 of the Local Government Act 1972 a decision be taken that the land required for the completion of the New Avenue Estate Regeneration Programme (shown on the plan set out at Appendix A to the report) should be appropriated from its present purpose for housing to planning purposes to enable the Council to take the benefit of Section 203 of the Housing and Planning Act 2016.</li> <li>The recommendations set out in the part two report containing exempt information.</li> </ol> |                            |                   |  |  |   |  |   |
| BACKGROUND:   |                            |                   |  |  |   |  |   |
| Please refer to Items 10 and 17 on the <a href="#">Cabinet Agenda</a> for Thursday 13 July 2017 for further information. As the part 2 report contains exempt information, it will not be made available to the press or public.  |                            |                   |  |  |   |  |   |

LIST REFERENCE: 4/14/17-18

| SUBJECT TITLE OF THE REPORT   |                            |                   |                                   |  |   |   |   |
|---|----------------------------|-------------------|-----------------------------------|--|---|---|---|
| SMALL HOUSING SITES UPDATE  |                            |                   |                                   |  |   |   |   |
| 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  |
| Parts 1 & 2 (para 3)  | Chase, Town, Turkey Street | Cabinet           | Monday 24 July 2017               | None   | Key decision KD 4298                                      | Rupert Brandon: 020 8379 2843<br><a href="mailto:rupert.brandon@enfield.gov.uk">rupert.brandon@enfield.gov.uk</a> | Yes – for the Cabinet decisions only Friday 21 July 2017<br>No – for the recommendations to Council |
| DECISION  |                            |                   |                                   |  |   |   |   |
| <p>Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. To recommend to Council to approve the additional budget as set out in part 2 of the report to complete the two sites with Kier as set out in part 2 of the report and terminate the Development Agreement on terms including to complete Phase 1 for the additional sums set out in part 2 of the report.</li> <li>2. To delegate authority to the Executive Director Regeneration and Environment and the Executive Director Finance, Resources and Customer Services to conclude the details of the termination agreement referred to in 1. above. This will take into consideration the revised fixed price contract sum for partial completion of the Development Agreement in respect of completing 47 homes on three sites at St Georges, Parsonage Lane and Tudor Crescent only (Phase 1) as part of a negotiated commercial settlement.</li> <li>3. To recommend to Council, subject to the Development Agreement being terminated with Kier, to approve the recommended procurement options as set out in part 2 of the report for Phase 2 (Holtwhites Hill, Jasper Close, Forty Hill and Lavender Hill).</li> <li>4. To recommend that Council approves the additional budget required for Phase 2, as set in part 2 of the report.</li> <li>5. The recommendations set out in the part 2 report which contain exempt information, with an addition to recommendation 2.3 agreed at the Cabinet meeting.</li> </ol> |                            |                   |                                   |  |   |   |   |
| BACKGROUND:   |                            |                   |                                   |  |   |   |   |
| Please refer to Items 11 and 18 on the <a href="#">Cabinet Agenda</a> for Thursday 13 July 2017 for further information. As the part 2 report contains exempt information, it will not be made available to the press or public.  |                            |                   |                                   |  |   |   |   |