



PUBLICATION OF DECISION LIST NUMBER 15/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Friday 21 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 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 21 July 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
1/15/17-18	Council	19 July 2017	Part 1&2 (Para 3)	Estate Renewal Programme Update	Key KD: 4497	Various	No	1
2/15/17-18	Council	19 July 2017	Part 1&2 (Para 3)	Small Housing Sites Update	Key KD 4298	Chase, Town and Turkey Street	No	2
3/15/17-18	Council	19 July 2017	Part 1	Annual Treasury Management Outturn Report 2016/17	Key KD: 4527	All	No	3
4/15/17-18	Council	19 July 2017	Part 1	Review of Enfield Town Article 4 Directions	Key KD4322	Enfield Town, Grange	No	4
5/15/17-18	Council	19 July 2017	Part 1	Audit and Risk Management Committee Annual Report	Non Key	All	No	5
6/15/17-18	Council	19 July 2017	Part 1	Councillor Conduct Committee Annual Report	Non Key	All	No	6
7/15/17-18	Council	19 July 2017	Part 1	Motions	Non Key	All	No	7-8
8/15/17-18	Council	19 July 2017	Part 1	Committee Memberships	Non-Key	All	No	9
9/15/17-18	Council	19 July 2017	Part 1	Nominations to Outside Bodies	Non-Key	All	No	10

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
10/15 /17- 18	Cabinet Member for Housing and Housing Regeneration (Cllr Oyken)	Monday 31 July 2017	Part 1	Enfield Outturn Performance for Housing Allocations 2016/17 and Enfield's Letting Forecast and Plan	Non Key	All	Yes – Friday 28 July 2017	11

DECISIONS

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

LIST REFERENCE: 1/15/17-18

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 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 & 2 (Para 3)	All	Council	Wednesday 19 July 2017	None	Key	Peter George 020 8379 3318	No
DECISION							
Council AGREED 1. To note the recommendations agreed at Cabinet on 13 July 2017 2. To update the estate renewal scheme budgets as set out in Part 2 of the report.							
BACKGROUND:							
Please refer to Item 7 on the Council Agenda for Wednesday 19 July 2017 for further information.							

LIST REFERENCE: 2/15/17-18

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 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 & 2 (Para 3)	All	Council	Wednesday 19 July 2017	None	Key	Rupert Brandon 020 8379 2843	No
DECISION							
<p>Council agreed</p> <ol style="list-style-type: none"> 1. To note the recommendations agreed by Cabinet (13 July 2017) 2. To approve as recommended by Cabinet (13 July 2017) the additional budget as set out in part 2 of this report to complete the two sites with Kier as set out in part 2 of this report and terminate the Development Agreement on terms including to complete Phase 1 for the additional sums set out in part 2 of this report. 3. To approve, as recommended by Cabinet (13 July 2017), subject to the Development Agreement being terminated with Kier, to approve the recommended procurement options as set out in Part 2 of this report for Phase 2 (Holtwhites Hill, Jasper Close, Forty Hill and Lavender Hill) 4. To approve as recommended by Cabinet (13 July 2017), the additional budget required for Phase 2, as set out in further detail in the part 2 report. 5. To note the overall positive financial viability of the project as detailed at paragraph 6.13 of the report 							
BACKGROUND:							
Please refer to Item 8 on the Council Agenda for Wednesday 19 July 2017 for further information.							

LIST REFERENCE: 3/15/17-18

SUBJECT TITLE OF THE REPORT							
Annual Treasury Management Report 2016/17							
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	Wednesday 19 July 2017	None	Key KD: 4527	Stephen Fitzgerald (020 8379 5910)	No
DECISION							
Council agreed:							
To approve the 2016/17 Treasury Outturn report, following consideration by Cabinet on 13 July 2017,.							
BACKGROUND:							
Please refer to Item 9 on the Council Agenda for Wednesday 19 July 2017 for further information.							

LIST REFERENCE: 4/15/17-18

SUBJECT TITLE OF THE REPORT							
Enfield Town Article 4 Directions							
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	Wednesday 19 July 2017	Toby Simon (Disclosable Pecuniary Interest)	Key KD 4322	Christine White (020 8379 3852) Harriet Bell (020 8379 4700)	No
DECISION							
<p>Council agreed:</p> <ol style="list-style-type: none"> 1. To approve the serving of a non-immediate Article 4(1) Direction under The Town and Country Planning (General Permitted Development) Order (2015) upon all properties and shown on the map at Appendix 1 for the whole of the Enfield Town Conservation Area, withdrawing permitted development rights as set out in the schedule at Appendix 2 of the report. 2. To authorise the statutory consultation as set out in The Town and Country Planning (General Permitted Development) (England) Order (2015) Schedule 3. 3. To authorise the Planning Committee to have regard to the representations received during consultation and confirm or cancel the new Article 4 (1) Direction or as directed by the Secretary of State and to cancel the existing 1978 and 2006 directions. 4. To note that the existing Article 4 Directions cover 343 residential properties in the conservation area of which 29 are addressed as flats and the new order will cover 900 residential properties of which 215 are addressed as flats. 							
BACKGROUND:							
Please refer to Item 10 on the Council Agenda for Wednesday 19 July 2017 for further information.							

LIST REFERENCE: 5/15/17-18

SUBJECT TITLE OF THE REPORT							
Audit and Risk Management Committee Annual Report 2016/17							
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	Wednesday 19 July 2017	None	Non Key	Christine Webster 020 8379 5837	No
DECISION							
<p>Council agreed:</p> <p>To note the report of the Audit and Risk Management Committee 2016/7 covering the key issues dealt with by the Committee over the past year.</p>							
BACKGROUND:							
Please refer to Item 11 on the Council Agenda for Wednesday 19 July 2017 for further information.							

LIST REFERENCE: 6/15/17-18

SUBJECT TITLE OF THE REPORT							
Councillor Conduct Committee Annual Report 2016/17							
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	Wednesday 19 July 2017	None	Non Key	Jayne Middleton Albooye 020 8379 6431	No
DECISION							
<p>Council agreed:</p> <p>To note the Annual Report of the Councillor Conduct Committee 2016/7 covering the key issues dealt with by the Committee over the past year.</p>							
BACKGROUND:							
Please refer to Item 9 on the Council Agenda for Wednesday 19 July 2017 for further information.							

LIST REFERENCE: 7/15/17-18

SUBJECT TITLE OF THE REPORT							
Motions							
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	Wednesday 19 July 2017	Dispensation granted on Motions 13.2,13.3 and 13.7	Non-Key	Claire Johnson, 020 8379 4252 Claire.johnson@enfield.gov.uk	No
DECISION							
<p>AGREED the following motions:</p> <p>13.2 Motion in the name of Councillor Doug Taylor “Council notes the terrible fire at Grenfell Tower and believes that lessons must be learnt for the future by Government and all landlords. 1. The public inquiry must have broad term of reference and be supported by the victims and their families of the fire. 2. Government should use the recommendations of the inquiry to improve regulation of buildings and building works. 3. Government should provide full funding to Councils and registered social landlords to implement fully the recommendations of the inquiry. 4. Private sector landlords and other providers off accommodation should equally be required to implement any findings of the inquiry relevant to their sector.”</p> <p>13.3 Motion in the name of Councillor Krystle Fonyonga “This Council believes that the Government should lift the public sector pay cap and to fully finance the increase in salaries. The Leader of the Council and the Leader of the Opposition are asked to write to the Prime Minister informing her of this Council’s position.”</p> <p>13.4 Motion in the name of Councillor Ayfer Orhan “Now that Theresa May faces a revolt over her education policy by her own MP’s perhaps she will finally listen. So far she has failed to listen to professionals in the education sector and to Enfield parents who have called for ‘Fairer Funding’ for all schools. This Council asks Cllr Orhan to continue her campaign in highlighting to our residents of the financial risks to struggling schools in Enfield of the Governments policy and to write once again to the minster responsible for schools and demand extra money for all schools in Enfield.”</p>							

13.9 Motion in the name of Councillor Alan Sitkin

“This Council had been deeply opposed to the DWP’s (Department for Work and Pensions) previous plans to shut the Edmonton Fore Street Job Centre Plus (JCP) and is delighted that our efforts lobbying Government and JCP – and inducing other local authorities to do the same – has had the effect of getting the DWP to reverse this ill-conceived decision. To ensure JCP permanent presence in Enfield’s most deprived neighbourhoods, the Council authorises the leaders of the majority and minority group to write a joint letter of the Secretary of State asking that any future decisions regarding the allocation of JCP assets in Enfield should be in discussion with and agreement by the Council.”

Motions 13.1, 13.5, 13.6, 13.7, 13.8 lapsed under the guillotine arrangements.

BACKGROUND:

Please refer to Item 13 on the [Council Agenda](#) for Wednesday 19 July 2017 for further information.

LIST REFERENCE: 8/15/17-18

SUBJECT TITLE OF THE REPORT							
Committee Memberships							
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	Wednesday 19 July 2017	None	Non-Key	Claire Johnson, 020 8379 4252 Claire.johnson@enfield.gov.uk	No
DECISION							
AGREED:							
To confirm the following changes to memberships:							
<ul style="list-style-type: none"> • Learning Difficulties Partnership Board – Councillor Ekechi to replace Councillor McGowan • Joint Consultative Group for Teachers and Staff Forum – Councillor Stewart to fill the vacancy • Council Housing Board – Councillor Achilleas Georgiou to replace Councillor N Cazimoglu • Deaf Community Forum - Councillor Abdullahi to fill the vacancy • Associate Cabinet Member - Councillor Barry to replace Councillor Charalambous as the Associate Cabinet Member for Enfield West. 							
BACKGROUND:							
Please refer to Item 15 on the Council Agenda for Wednesday 14 June 2017 for further information.							

LIST REFERENCE: 9/15/17-18

SUBJECT TITLE OF THE REPORT							
Nominations to Outside Bodies							
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	Wednesday 19 July 2017	None	Non-Key	Claire Johnson, 020 8379 4252 Claire.johnson@enfield.gov.uk	No
DECISION							
Council AGREED:							
To confirm the following changes to the nominations on outside bodies:							
<ul style="list-style-type: none"> • Lee Valley Regional Park Authority: That Councillor Christine Hamilton be confirmed as the Council's Member of the Lee Valley Regional Park Authority for a 4 year term (1 July 2017 to 30 June 2021) and that Councillor Levy be re-appointed her deputy for a 4 year term (1 July 2017 to 30 June 2021). • .London Councils - Pensions Common Investment Vehicle (CIV) Sectoral Joint Committee – Councillor Levy to be appointed deputy. • Red Lion Homes: The Assistant Director for Regeneration and Environment to be appointed as the Council's representative on Red Lion Homes – a new for profit registered provider which is being set up with the support of the Council. 							
BACKGROUND:							
Please refer to Item 16 on the Council Agenda for Wednesday 19 July 2017 for further information.							

Publication of Decision List 9/15/17-18 – Friday 21 July 2017

LIST REFERENCE: 10/15/17-18

SUBJECT TITLE OF THE REPORT							
Enfield Outturn Performance for Housing Allocations 2016/17 and Enfield's Letting Forecast and Plan							
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 Housing and Housing Regeneration (Councillor Oykenor)	Monday 31 July 2017	None	Non Key	Helen Stavrou (020 8379 4545) Susan Sharry (20 8379 3995)	Yes
DECISION							
AGREED provided it is not called in this decision will come into effect on Monday 31 July 2017							
<ol style="list-style-type: none"> 1. To approve the outturn performance for lettings in 2016/17 in section 3.3 of the report. 2. To approve the lettings targets proposed for groups 1,2,3 and 4 in section 3.5 of the report. 							
ALTERNATIVE OPTIONS CONSIDERED:							
None the lettings forecast is a planning tool for managing the predicted supply and demand for council and housing association homes in Enfield							
REASONS FOR RECOMMENDATIONS:							
<p>Enfield's current allocations scheme states that</p> <ul style="list-style-type: none"> • The Council will provide guidance on the number of households on its Housing Register to be housed from each demand group. • The guidance will be recommended by a head of service in Community Housing Services and ratified by the Lead Member for Housing. 							
BACKGROUND:							
Please refer to Item 9 on the Council Agenda for Wednesday 19 July 2017 for further information.							