



PUBLICATION OF DECISION LIST NUMBER 26/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Friday 15 September 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 15 September 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 Number
1/26/17-18	Cabinet	Monday 25 September 2017	Part 1	Local Heritage Review	Key Decision KD: 4321	All	Yes - Friday 22 September 2017	1
2/26/17-18	Cabinet	Monday 25 September 2017	Part 1	Section 75 Agreement: Approval of Revisions for 2017/18	Key Decision KD: 4488	All	Yes - Friday 22 September 2017	2
3/26/17-18	Cabinet	Monday 25 September 2017	Part 1	Edmonton Cemetery Extension (Revised Approach)	Key Decision KD: 4558	Bush Hill Park	Yes - Friday 22 September 2017	3
4/26/17-18	Cabinet	Wednesday 20 September 2017 (following the Council Meeting)	Part 1	Annual Scrutiny Work Programme 2017/18	Non Key	All	No – Recommendation 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 September 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 September 2017 agreed to note the following items:

- Report No.49 - Annual Scrutiny Workprogramme
- Report No: 50 - Housing Repairs Scrutiny Workstream
- Report No: 51 - Revenue Monitoring Report 2017/18: July 2017

These items were for information only 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: 1/26/17-18

SUBJECT TITLE OF THE REPORT							
LOCAL HERITAGE REVIEW							
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 25 September 2017	None	Key Decision KD 4321	Samuel Abelman 020 8379 5085 samuel.abelman@enfield.gov.uk	Yes – Friday 22 September 2017
DECISION							
That the following decision will come into effect on Monday 25 September 2017, subject to not being called in: Cabinet agreed: 1. To approve the Local Heritage List							
BACKGROUND:							
Please refer to Item 8 on the Cabinet Agenda on Wednesday 13 September 2017 for further information.							

LIST REFERENCE: 2/26/17-18

SUBJECT TITLE OF THE REPORT							
SECTION 75 AGREEMENT: APPROVAL OF REVISIONS FOR 2017/18							
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 25 September 2017	None	Key Decision KD 4488	Ineta Miskinyte 020 8379 5738 Ineta.Miskinyte@enfield.gov.uk	Yes – Friday 22 September 2017
DECISION							
<p>That the following decisions will come into effect on Monday 25 September 2017, subject to not being called in: Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To approve the proposed contributions to the Section 75 Agreement for 2017/18 2. To approve the creation of a single pooled Better Care Fund (BCF) to include all pooled funds previously contained under separate S75 schedules with those terms and conditions to continue as previously agreed. 3. To agree to delegate formal sign off of the Section 75 Agreement on Enfield Council's behalf by the Director of Health, Housing and Adult Social Care following formal approval from the Enfield Clinical Commissioning Group for a period of one year with the option to extend the contract period for a further period of up to one year at a time. 4. To note that the final Better Care Fund guidance was issued by the Department of Health in early July 2017 which prevented a submission of the BCF spending plan to the Health and Wellbeing Board on 12 July 2017. The BCF spending plan and the report have now been sent to the Health and Wellbeing Board members for consideration. 5. To note that the Enfield Clinical Commissioning Group Governing Body will be considering the same authorisation to enter into the agreement on 20 September 2017. 							
BACKGROUND:							
Please refer to Item 9 on the Cabinet Agenda on Wednesday 13 September 2017 for further information.							

LIST REFERENCE: 3/26/17-18

SUBJECT TITLE OF THE REPORT							
EDMONTON CEMETERY EXTENSION (REVISED APPROACH)							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision to come 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	Bush Hill Park	Cabinet	25 September 2017	None	Key Decision KD: 4558	Matthew Watts 020 8379 5430 matthew.watts@enfield.gov.uk	22 September 2017
<p>AGREED: that the following decision will come into effect on Monday 25 September 2017 subject to no call in being received: Cabinet agreed</p> <ol style="list-style-type: none"> 1. To approve plans to move the four tennis courts that would have been upgraded through the Edmonton Cemetery Expansion Programme from the land adjacent to Edmonton Cemetery to Firs Farm, subject to planning permission. 2. That the land on which the four tennis courts currently stands becomes part of the wider Edmonton Cemetery expansion programme, increasing the number of burial plots to 2,137 and increasing investment in tennis provision to £500,000. 3. To recognise that approval of the revised scope would result in a delay of up to three months to the completion of the Edmonton Cemetery Expansion Programme. 							
BACKGROUND							
Please refer to Item 10 on the Cabinet Agenda on Wednesday 13 September 2017 for further information.							

SUBJECT TITLE OF THE REPORT							
ANNUAL SCRUTINY WORK PROGRAMME 2017/18							
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	Wednesday 19 September 2017 (Following the Council Meeting)	None	Non Key	Claire Johnson 020 8379 4239 Claire.johnson@enfield.gov.uk	No Recommendation to Council
DECISION							
RECOMMENDED TO COUNCIL							
To approve the proposed Scrutiny work programme and work streams for 2017/18.							
BACKGROUND:							
Please refer to Item 6.1 on the Cabinet Agenda on Wednesday 13 September 2017 for further information.							