



PUBLICATION OF DECISION LIST NUMBER 28/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Thursday 21 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 – Thursday 21 September 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
1/28/17-18	Council	21 September 2017	Part 1	Opposition Priority Business Library Service Provision in Enfield Highway	Non Key	All	No	1
2/28/17-18	Council	21 September 2017	Part 1	Overview and Scrutiny Annual Work Programme and Workstreams 2017/18	Non Key	All	No	2
3/28/17-18	Council	21 September 2017	Part 1	Annual Approval of Investigatory Powers Act (RIPA) Policy and Procedure Document	Non Key	All	No	3
4/28/17-18	Council	21 September 2017	Part 1	Motions	Non Key	All	No	4-6
5/28/17-18	Council	21 September 2017	Part 1	Nominations to Outside Bodies	Non-Key	All	No	7

LIST REFERENCE: 1/28/17-18

SUBJECT TITLE OF THE REPORT							
OPPOSITION PRIORITY BUSINESS LIBRARY SERVICE PROVISION IN ENFIELD HIGHWAY							
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	Tuesday 19 September 2017	None	Non Key	Claire Johnson 020 8379 4239 Claire.johnson@enfield.gov.uk	No
DECISION							
Council AGREED to conduct a consultation on the use of the Carnegie library building with a view to retaining it for public use. Consultation will take place on possible uses including health.							
BACKGROUND:							
Please refer to Item 7 on the Council Agenda for Tuesday 19 September 2017 for further information.							

LIST REFERENCE: 2/28/17-18

SUBJECT TITLE OF THE REPORT							
OVERVIEW AND SCRUTINY ANNUAL WORK PROGRAMME AND WORK STREAMS 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	Tuesday 19 September 2017	None	Non Key	Claire Johnson 020 8379 4239 Claire.johnson@enfield.gov.uk	No
DECISION							
Council AGREED to approve the scrutiny work programme and work streams for 2017/18							
BACKGROUND:							
Please refer to Item 8 on the Council Agenda for Tuesday 19 September 2017 for further information.							

LIST REFERENCE: 3/28/17-18

SUBJECT TITLE OF THE REPORT							
ANNUAL APPROVAL OF INVESTIGATORY POWERS ACT (RIPA) POLICY AND PROCEDURE DOCUMENT							
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	Tuesday 19 September 2017	None	Non Key	Jayne Middleton Albooye 020 88379 6431	No
DECISION							
<p>Council AGREED</p> <p>To approve the new version of the Council's RIPA (Regulation of Investigatory Powers Act) Policy and Procedure document and notes the requirement for the Audit and Risk Management Committee to receive quarterly reports if RIPA powers are now used within the preceding quarter.</p>							
BACKGROUND:							
Please refer to Item 9 on the Council Agenda for Tuesday 19 September 2017 for further information.							

LIST REFERENCE: 4/28/17-18

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	Tuesday 19 September 2017	Councillor Oykenner declared an disclosable pecuniary interest in Motion 10.4	Non-Key	Claire Johnson, 020 8379 4252 Claire.johnson@enfield.gov.uk	No
DECISION							
<p>AGREED the following motions:</p> <p>10.5 Motion in the name of Councillor Ayfer Orhan</p> <p>“We on this side are very proud, that despite the huge cuts from central government we, in Enfield, have been able to keep all 17 libraries within the Borough of Enfield open, whilst other London Authorities have had to cut their Library services. We are spending over 9 million modernising and working with partners to bring our libraries into the 21st Century.</p> <p>The Council agrees that libraries today in the modern age should not just be places where residents read or borrow books but be a place for the wider community to use and interact with the Council.</p> <p>This Council agrees with the present strategy and with working with partners and the local community to deliver on the aspirations of the strategy. We further agree that the elected members could be actively engaging with the local community groups to seek volunteers and support our Library staff.</p> <p>Council agrees to promote its Library Service to local residents.”</p>							

10.6 Motion in the name of Councillor Yasemin Brett

“Enfield Council requests the Department for Work and Pensions and the Conservative government to reconsider rolling out Universal Credit in Enfield from November 2017.

The start of the rollout in November means that families claiming Universal Credit for the first time will be left without benefit payments in the run up to Christmas.

Those switching over to Universal Credit from other existing benefits, will also risk a significant disruption to benefit income at a challenging time of year for low income households.

The DWP and government must be aware that many statutory and voluntary services are closed or operating at a reduced level over the Christmas period and assistance for local families who are in practical and financial difficulty will be exacerbated.

We call on the Leader to write to the Secretary of State to express the opinion of the Council.”

10.4 Motion in the name of Councillor Alev Cazimoglu

“Social Care is in crisis, and it is decisions made in Downing Street that have brought us to this point. The Prime Minister, Theresa May, must stop turning a blind eye to the problems in social care and address the funding crisis urgently. Cuts to NHS services are compounding the problem.

Since 2010 local authorities social care budgets have been cut by £4.6 billion. In Enfield we have seen our council budget cut by 40%.

Labour has warned time and again of the growing crisis in social Care. The competing pressures of an ageing population and chronic underfunding cannot go on.

This Council should write to Theresa May demanding that she must act now to make sure that councils like Enfield have the money to provide quality social care for all who need it.”

Motions 10.1, 10.2, 10.3, 10.7, 10.8 and 10.9 lapsed under the guillotine arrangements.

BACKGROUND:

Please refer to Item 10 on the [Council Agenda](#) for Tuesday 19 September 2017 for further information.

LIST REFERENCE: 5/28/17-18

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	Tuesday 19 September 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"> Enfield Norse - Councillor Nesil Cazimoglu to replace Councillor Dino Lemonides 							
BACKGROUND:							
Please refer to Item 13 on the Council Agenda for Tuesday 19 September 2017 for further information.							