



PUBLICATION OF DECISION LIST NUMBER 29/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Friday 22nd 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 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 22nd September 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
1/29/17-18	Executive Director of Finance, Resources & Customer Services (James Rolfe)	Monday 2 October 2017	Part 1 & 2 (Para 3)	Approval to grant a lease – Churchfields Recreation Ground & Buildings	Key Decision KD4554	Haselbury	Yes – Friday 29 September 2017	1

DECISIONS

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

LIST REFERENCE: 1/29/17-18

SUBJECT TITLE OF THE REPORT :							
APPROVAL TO GRANT A LEASE – CHURCHFIELDS RECREATION GROUND & BUILDINGS							
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 & 2 (Para 3)	Haselbury	Executive Director of Finance, Resources & Customer Services (James Rolfe)	Monday 2 October 2017	N/A	Key Decision KD 4554	020 8379 4004 Mohammed.lais@enfield.gov.uk	Yes- Friday 29 th September 2017
AGREED: that the following decision will come into effect on Monday 2 October 2017, subject to not being called in:							
<ol style="list-style-type: none"> To approve the grant of the lease to the successful applicant noted in Part 2 of the report. To delegate authority to the Assistant Director of Strategic Property Services to finalise the lease terms and approve the final lease in consultation with the Assistant Director of Legal and Governance. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> Not to undertake a tender of the opportunity would have been a wasted opportunity to let this property that has sat empty for several years. The Contract Procedure Rules (CPR) route was considered as a procurement approach; however after discussions with internal officers it was decided that this tender was for a lease, an interest in property, and hence it was considered best to proceed using the PPRs. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> It is recommended that the lease be granted to the chosen applicant for both lots to ensure a sustainable use including community use and sporting use for the next 20 years. The property will undergo significant capital investment by the applicant bringing forward fit for purpose sporting facilities and community areas for all of the local area to benefit. 							
BACKGROUND							
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 available to press or public.							