



PUBLICATION OF DECISION LIST NUMBER 36/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Friday 17th November 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 17th November 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
1/36/1 7-18	Cabinet	Following the Council meeting on 22 November 2017	Part 1	Business Rates	Key Decision KD 4602	All	No Recommendation to Council	1
2/36/1 7-18	Cabinet	27 th November 2017	Part 1	Public Spaces Protection Orders	Key Decision KD 4568	All	Yes 24 th November 2017	2
3/36/1 7-18	Cabinet	27 th November 2017	Parts 1&2 (Para 3)	Genotin Road Car Park, Enfield Town	Key Decision KD 4567	All	Yes 24 th November 2017	3
4/36/1 7-18	Local Plan Cabinet Sub-Committee	27 th November 2017	Part 1	Endorsement of Community Infrastructure Levy Monitoring Report 2016/17 and Adoption of the Revised Community Infrastructure Levy (CIL) Instalment Policy	Non key	All	Yes 24 th November 2017	4
5/36/1 7-18	Councillor Ahmet Oyken (Cabinet Member for Housing and Housing Regeneration)	27 th November 2017	Parts 1&2 (Para 3)	Easement for Access to Dujardin Mews through Gardinier Close Ponders End Enfield EN3	Key Decision KD 4589	All	Yes 24 th November 2017	5

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 15th November 2017 and the Local Plan Cabinet Sub-Committee agenda for 16th November 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 15 November 2017 agreed to note the following item:

- Report No.89 September 2017 Revenue Monitoring Report

This item was 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: 1/36/17-18

SUBJECT TITLE OF THE REPORT							
Business Rates							
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	Following the Council meeting on 22 November 2017	None	Key decision KD 4602	James Rolfe 0208 379 4600 Jayne Fitzgerald 0208 379 5571 Alison Ross 0208 379 3889	No Recommendation to Council
<p>The Cabinet agreed to note the report and recommended to Council:</p> <ol style="list-style-type: none"> 1. To agree in-principle to participation in a 2018/19 pilot London business rate pool. 2. Delegate authority to the Leader of the Council and the Executive Director of Finance, Resources and Customer Services to take the necessary actions to finalise the agreements regarding designation of the pool, operation of the pool and distribution of financial benefits and implement the proposals. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							

LIST REFERENCE: 2/36/17-18

SUBJECT TITLE OF THE REPORT							
Public Spaces Protection Orders							
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	27 th November 2017	None	Key decision KD 4568	Sue McDaid 0208 379 3680	Yes 24 th November 2017
<p>The Cabinet</p> <ol style="list-style-type: none"> 1. Considered and noted the outcome of the public consultation (as detailed in Appendices 1 and 2 and paragraph 3.4 of the report). 2. Considered and noted the Equalities Impact Assessment (Appendix 4 of the report) and consideration of the Human Rights Act (as detailed in paragraph 3.6.3 of the report). 3. Agreed to approve the Public Spaces Protection Orders as outlined in paragraph 3.5.2 of the report and Appendix 3 of the report, with the exception of “the maximum number of dogs in a person’s charge is four unless in possession of a valid licence issued by the Council permitting up to six dogs” and, “Parking Around Schools”. The Cabinet Member for Environment and Executive Director of Regeneration and Environment to undertake more detailed appraisal of the options regarding pick-up and drop-off around schools. 4. Agreed that the maximum amount of £100 be agreed as the level of the Fixed Penalty Notice, with no discount for payment within 14 days. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council’s democracy pages.							

LIST REFERENCE: 3/36/17-18

SUBJECT TITLE OF THE REPORT							
Genotin Road Car Park, Enfield Town							
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
Parts 1 & 2 (Para 3)	All	Cabinet	27 th November 2017	None	Key decision KD 4567	Mohammed Lais 0208 379 4004 Jeremy Pilgrim 0208 379 3563	Yes 24 th November 2017
<p>The Cabinet agreed in principle to further work being undertaken in respect of the Options as set out in Report No.95, part two, and further:</p> <ol style="list-style-type: none"> 1. Delegated authority to the Cabinet Member for Finance and Efficiency and the Cabinet Member for Economic Regeneration and Business Development with the Executive Director of Finance, Resources and Customer Services and the Assistant Director – Strategic Property Services to progress the final terms and structure of any Option Agreement in accordance with the Council’s Property Procedure Rules. The delegation would be subject to a further report to Cabinet prior to any Option Agreement being entered into. 2. Delegated authority to the Executive Director of Finance, Resources and Customer Services in conjunction with the Executive Director of Regeneration and Environment to explore as a priority the feasibility of opening Portcullis Car Park to the public. 3. That the impact on disabled parking is considered as part of the revised parking offer. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council’s democracy pages. As the part 2 report contains exempt information it will not be made available to the press or public							

LIST REFERENCE: 4/36/17-18

SUBJECT TITLE OF THE REPORT							
Endorsement of Community Infrastructure Levy Monitoring Report 2016/17 and Adoption of the Revised Community Infrastructure Levy (CIL) Instalment Policy							
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	Local Plan Cabinet Sub-Committee	27 th November 2017	None	Non key	Isha Ahmed 0208 379 3888 Deniz Nisancioglu 0208 379 8301	Yes 24 November 2017
<p>The Local Plan Cabinet Sub-Committee:</p> <ol style="list-style-type: none"> 1. Endorsed the Enfield Community Infrastructure Levy (CIL) Annual Monitoring Report 2016/17 (Appendix 1 to the report) for publication on the Council's website, in accordance with Regulation 62 of the CIL Regulations. 2. Agreed that the adoption of the Revised CIL Instalment Policy (Appendix 2 to the report), take effect on 1 January 2018 in accordance with the Revised Mayoral CIL Instalment Policy and Regulation 69B of the CIL Regulations. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							

LIST REFERENCE: 5/36/17-18

SUBJECT TITLE OF THE REPORT							
Easement for Access to Dujardin Mews through Gardinier Close Ponders End Enfield EN3							
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
Parts 1 & 2 (Para 3)	All	Councillor Ahmet Oykener	27 th November 2017	None	KD 4589	Rupert Brandon 0208 379 2843 Abdul Qureshi 0208 379 6453	Yes 24 November 2017
<p>AGREED: that the following decision will come into effect on the 27th November 2017, subject to not being called in: It is recommended that the Cabinet Member for Housing and Housing Regeneration;</p> <ol style="list-style-type: none"> Approves the CPO compensation payment to Optivo for the Temporary Road, License and Permanent Easement on Gardinier Close, in full and final settlement under all heads of claim is approved under the terms as set out in the appendix attached to Part 2 of this report. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> Not to acquire a license and permanent easement would prevent the sale of leasehold units on Dujardin Mews, and will impact on the Council's ability to decant residents from Alma Estate. Access via the Falcon Spur Road, adjoining Dujardin Mews, has been considered as an alternative option. This option would require planning consent, and present environmental, transport & highway conflicts between the residential and other users of the access to Dujardin Mews and the Academy and is therefore not being recommended. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> The access is required for the new development of Dujardin Mews (the "property") for residential use. The Permanent Easement needs to be in place in order to dispose of the shared equity units which are proposed for the displaced leaseholders from the Alma Estate. Not acquiring the permanent easement would have serious financial implications to the development of Dujardin Mews due to the planning condition which states that the construction of any access roads, junctions and any other highway alterations associated with the development should be carried out before the development is occupied or the use commences. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							