



PUBLICATION OF DECISION LIST NUMBER 41/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Thursday 21st December 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 – Thursday 21st December 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
1/41/17-18	Cabinet	Thursday 4 January 2018	Part 1	Capital programme monitor: second quarter September 2017	Non key	All	Yes – Wednesday 3 January 2018	1
2/41/17-18	Cabinet	Thursday 4 January 2018	Part 1	Budget 2018/19: Tranche Two Savings	Key Decision KD:4603	All	Yes – Wednesday 3 January 2018	2
3/41/17-18	Cabinet	Thursday 4 January 2018	Part 1	TUC Dying to Work Charter	Non key	All	Yes – Wednesday 3 January 2018	3
4/41/17-18	Cabinet	Thursday 4 January 2018	Part 1	Disposal of Southgate House	Key Decision KD 4581	Southgate	Yes – Wednesday 3 January 2018	4
5/41/17-18	Cabinet Member for Economic Regeneration and Business Development (Cllr Alan Sitkin)	Thursday 4 January 2018	Part 1 and 2 (Para 3)	Demolition of Unecol House, 2A and 2B Pegamoid House and 3 Princes Road N18	Key Decision KD 4237	Edmonton Green	Yes – Wednesday 3 January 2018	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 20 December 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 20 December 2017 agreed to note the following items:

- Report No.112 – Enfield Safeguarding Children Board Annual Report 2016/17 (referred to Council for noting and information)
- Report No.113 - Child and Adolescent Mental Health Services Scrutiny Work Steam Report

- Report No.114 – Revenue Monitoring Report – October 2017
 - Report No.118 – Quarterly Corporate Performance Report
- These items were for information only and therefore not open to call-in.

CABINET DEFERRED ITEM

The following item was deferred: Report Nos. 120 and 121 - Addressing Member Review of Prevention and Early Intervention Contract Awards for Outcomes 3 and 6.

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: 1/41/17-18

SUBJECT TITLE OF THE REPORT :							
CAPITAL PROGRAMME MONITOR SECOND QUARTER SEPTEMBER 2017							
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	Thursday 4 January 2018	None	Non key	Ann Freeman 020 8379 3002 Ann.freeman@enfield.gov.uk Olu Ayodele 020 8379 6133 Olu.ayodele@enfield.gov.uk	Yes – Weds 3 January 2018 (*for decision 1 only)
AGREED: that the following decision will come into effect on 5 January 2018, subject to not being called in:							
<ol style="list-style-type: none"> 1. Cabinet agreed the revised four-year approved programme totalling £718.1m and the indicative programme of £57.6m as set out in appendix A of the report. 2. The additions to the programme are for information only and either require no additional borrowing as they are grant funded or have already been approved as part of the Council’s democratic process as detailed in table 3 of the report. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council’s democracy pages.							

LIST REFERENCE: 2/41/17-18

SUBJECT TITLE OF THE REPORT :							
BUDGET 2018/19: TRANCHE TWO SAVINGS							
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	Thursday 4 January 2018	None	Key Decision KD:4603	Stephen Fitzgerald 020 8379 5910 Stephen.fitzgerald@enfield.gov.uk	Yes – Weds 3 January 2018 (*for decision 2 only)
<p>AGREED: that the following decision will come into effect on 5 January, subject to not being called in:</p> <ol style="list-style-type: none"> Cabinet noted the progress made to date in the preparation of the 2018/19 budget. Cabinet agreed the second tranche of savings proposals for 2018/19 and beyond set out in appendix 1 of the report. These will be included in the Medium Term Financial Plan (MTFP) for 2018/19 and future years. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							

LIST REFERENCE: 3/41/17-18

SUBJECT TITLE OF THE REPORT :							
TUC DYING TO WORK CHARTER							
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	Thursday 4 January 2018	None	Non key	Tony Gilling 020 8379 4141 Tony.gilling@enfield.gov.uk	Yes – Weds 3 January 2018
<p>AGREED: that the following decision will come into effect on 5 January, subject to not being called in:</p> <ol style="list-style-type: none"> 1. Cabinet noted the work the Council undertakes to support employees who are diagnosed with a terminal condition. 2. That with immediate effect, the Council agrees to adopt the Dying to Work Charter. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							

LIST REFERENCE: 4/41/17-18

SUBJECT TITLE OF THE REPORT :							
DISPOSAL OF SOUTHGATE HOUSE							
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	SOUTHGATE	Cabinet	Thursday 4 January 2018	None	Key Decision KD:4581	Mohammed Lais 020 8379 4004 Mohammed.lais@enfield.gov.uk	Yes – Weds 3 January 2018
<p>AGREED: that the following decision will come into effect on 5 January, subject to not being called in:</p> <ol style="list-style-type: none"> 1. That approval is given in principle to the disposal of Southgate House, High Street, Southgate, N14 2. To delegate the method of sale and the approval of agreed terms of sale to the Cabinet Member for Finance and Efficiency in consultation with the Executive Director of Finance, Resources and Customer Services. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							

LIST REFERENCE: 5/41/17-18

SUBJECT TITLE OF THE REPORT :							
Demolition of Unecol House, 2A &2B Pegamoid Road and 3 Princes Road N18							
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)	Edmonton Green	Cabinet Member for Economic Regeneration and Business Development (Cllr Alan Sitkin)	Thursday 4 January 2018	None	Key Decision: KD 4237	Mohammed Lais 020 8379 4004 Mohammed.lais@enfield.gov.uk	Yes – Weds 3 January 2018
<p>AGREED: that the following decision will come into effect on 5 January, subject to not being called in:</p> <ol style="list-style-type: none"> 1. The demolition of Unecol House, 2A and 2B Pegamoid Road and 3 Princes Road N18 2. The contract award to Contractor 'A' for the demolition work relating to the above site. 3. To enter in to an indemnity agreement with the Joint Venture Partner to indemnify total scheme expenditure to include demolition works, professional and technical costs and scheme contingency as detailed in Part 2 of the report. 4. The total scheme expenditure including demolition works, enabling works, professional and technical costs and scheme contingency as detailed in the Part 2 report. 							
ALTERNATIVE OPTIONS CONSIDERED							
Not to proceed with this demolition risks a critical pathway to achieving the complete redevelopment of the Montagu Industrial Estate.							
REASONS FOR RECOMMENDATIONS							
The tender from Contactor 'A' is compliant and is the most economically advantageous tender.							
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.							

