



**PUBLICATION OF DECISION LIST NUMBER 49/17-18**

**MUNICIPAL YEAR 2017/2018**

Date Published: Friday 2 February 2018

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.4252)

*Phone 020 8379 then extension number indicated*

**INDEX OF PUBLISHED DECISIONS – Friday 2 February 2018**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision came into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page Number</b>
1/49/1 7-18	Council	31 January 2018	Part 1	Opposition Business – Housing and Regeneration Projects in Enfield	Non Key	All	No	1
2/49/1 7-18	Council	31 January 2018	Part 1	Council Tax and Council Tax Support Scheme for 2018/19 and Business Rate Base 2018/19	Key Decision KD 4588	All	No	2
3/49/1 7-18	Council	31 January 2018	Part 1	Enfield Safeguarding Children's Board Annual Report 2016/17	Non Key	All	No	3
4/49/1 7-18	Council	31 January 2018	Part 1	Motions	Non-Key	All	No	4-5
5/49/1 7-18	Council	31 January 2018	Part 1	Committee Membership	Non-Key	All	No	6
6/49/1 7-18	Council	31 January 2018	Part 1	Nominations to Outside Bodies	Non-Key	All	No	7

**LIST REFERENCE: 1/49/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
OPPOSITION BUSINESS – HOUSING AND REGENERATION PROJECTS IN ENFIELD							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 31 January 2018	None	Non Key	Claire Johnson 020 8379 4239 <a href="mailto:Claire.johnson@enfield.gov.uk">Claire.johnson@enfield.gov.uk</a>	No
<b>DECISION</b>							
<p>Council AGREED the following recommendations from the Opposition Business Paper (listed as recommendation numbers 2,5,6,7 and 8 of the paper):</p> <ul style="list-style-type: none"> <li>• That the Leader of the Council provides a confidential briefing on Meridian Water to the Leader of the Opposition to reassure her that the concerns raised in the report are being addressed and the Council’s position will be protected.</li> <li>• To appoint a full time Assistant Director for Housing with the experience and skills necessary to sort out the poor performance of Enfield’s Housing Department and show that we are serious about Council Housing.</li> <li>• That the new Executive Director for Regeneration and Environment undertakes a full review of the Regeneration Department when she starts in the spring.</li> <li>• That the current re-organisation of the Housing Department regarding the management of major and minor works is completed as soon as possible.</li> <li>• A report on progress be brought back to full Council in six months if appropriate, particularly with respect to the delayed housing schemes.</li> </ul>							
<b>BACKGROUND:</b>							
Please refer to Item 7 on the <a href="#">Council Agenda</a> for Wednesday 31 January 2018 for further information.							

**LIST REFERENCE: 2/49/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
COUNCIL TAX AND COUNCIL TAX SUPPORT SCHEME FOR 2018/19 AND BUSINESS RATE BASE 2018/19							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 31 January 2018	None	Key decision KD 4588	Sally Sanders 0208 379 4811 <a href="mailto:Sally.sanders@enfield.gov.uk">Sally.sanders@enfield.gov.uk</a> Geoff Waterton 0208 379 4778 <a href="mailto:Geoff.waterton@enfield.gov.uk">Geoff.waterton@enfield.gov.uk</a>	No
<b>DECISION</b>							
<p>Council AGREED:</p> <p>A. The Local Council Tax Support Scheme for 2018/19 to provide financial support for households on low incomes in paying their Council Tax taking into account the consultation responses (Appendix C of the report) and the Equality Impact Assessment (Appendix B of the report).</p> <p>For the 2018/19 scheme:</p> <ul style="list-style-type: none"> <li>• The minimum contribution for working age households not in a protected group would be maintained at 26.5%.</li> <li>• The maximum earned income for Universal Credit claimants to receive council tax support would be £1264.99 net per month for 2018/19 (This taper was decided as no one is currently entitled to Council Tax Support where their income is more than £1264.99 per month.</li> <li>• Care leavers up to the age of 25 will be added to the existing protected groups</li> <li>• Administrative charges set out in paragraph 6.3 be incorporated into the scheme to improve service delivery</li> </ul> <p>B. Pursuant to the report (Appendix D of the report) and in accordance with the Local Authorities (Calculation of the Tax Base) (England) Regulations 2012, the amount calculated by the London Borough of Enfield as its Council Tax Base for 2018/19 shall be 96,005 Band D equivalents</p> <p>C. The Department for Communities and Local Government NNDR1 Business Rate base return for 2018/19 (Appendix E of the report)</p> <p>D. The amendment to the discretionary rate relief scheme as set out at 2.2 of Appendix E of the report</p> <p>E. To delegate authority to the Executive Director of Finance, Resources and Customer Services, in liaison with the Cabinet Member for Finance and Efficiency, to agree minor amendments to the 2017-19 scheme and to agree the 2019-21 scheme at the appropriate time.</p>							
<b>BACKGROUND:</b>							
Please refer to Item 8 on the <a href="#">Council Agenda</a> for Wednesday 31 January 2018 for further information.							

**LIST REFERENCE: 3/49/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
ENFIELD SAFEGUARDING CHILDREN'S BOARD ANNUAL REPORT 2016/17							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 31 January 2018	None	Non Key	Anne Stoker 0208 379 4075 <a href="mailto:Anne.stoker@enfield.gov.uk">Anne.stoker@enfield.gov.uk</a>	No
<b>DECISION</b>							
<p>Council AGREED:</p> <p>To note the progress being made to safeguard children and young people and specifically note the report and the Enfield Safeguarding Children Board Annual Report.</p>							
<b>BACKGROUND:</b>							
Please refer to Item 9 on the <a href="#">Council Agenda</a> for Wednesday 31 January 2018 for further information.							

**LIST REFERENCE: 4/49/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>MOTIONS</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 31 January 2018	None	Non-Key	Claire Johnson, 020 8379 4252 <a href="mailto:Claire.johnson@enfield.gov.uk">Claire.johnson@enfield.gov.uk</a>	No
<b>DECISION</b>							
<p><b>AGREED</b> the following motions:</p> <p><b>10.7 Motion in the name of Councillor Laban</b></p> <p>“Enfield Council is proud to follow the great British values of tolerance and respect. This month we will be commemorating Holocaust Memorial Day and as a sign of our commitment to those British values this chamber condemns any anti-Semitism”.</p> <p><b>10.3 Motion in the name of Councillor Lappage</b></p> <p>“This Council agrees to encourage women of all cultures to exercise the right to vote, to register to vote as soon as possible and to come out and vote this May. This hard won right, whose centenary we celebrate this year, is one which women are encouraged to act on throughout their lives”.</p>							

## **10.9 Motion in the name of Councillor Fonyonga**

“Enfield Council recognises the competing demands for essential services to residents and that these demands have grown with austerity while funding for services has decreased. This Council further recognises that one woman in four experiences domestic violence in their lifetime and on average two women are killed by their partner or ex-partner every single week. Refuge spaces for women in Enfield, and across the country, are therefore a life or death matter.

This Council has campaigned to prioritise support for women who suffer from domestic abuse and violence.

Enfield Council calls upon the Government to :

1. Make funding for women’s refuges mandatory so that they do not have to compete with other services for funds, and
2. Provide sufficient money from Central Government sources so that refuges are safeguarded and not reduced”.

**Motions 10.1, 10.2, 10.4, 10.5, 10.6, and 10.8 lapsed under the guillotine arrangements**

**Adjourned Motion 13.10 from 22 November 2017:**

**13.10 Motion in the name of Councillor Neville**

**AGREED the following amended motion:**

“Following the recent sentencing of cyclist Charlie Allison who was convicted of “wanton and furious driving” following the death of Mrs Kim Briggs in Old Street in London, and the more recent conviction of a second cyclist of “causing injury by wilful misconduct”, both ancient offences used by prosecutors to deal with these cases because of a lack of modern cycling law. This Council therefore calls on the Government to thoroughly review the law so that pedestrians are properly protected against all irresponsible and dangerous road users and from accidental injury when it occurs. Council instructs the Director of Law and Governance to forward this motion to the Secretary of State for Transport”

### **BACKGROUND:**

Please refer to Item 10 on the [Council Agenda](#) for Wednesday 31 January 2018 for further information.

**LIST REFERENCE: 5/49/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>COMMITTEE MEMBERSHIPS</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 31 January 2018	None	Non-Key	Claire Johnson, 020 8379 4252 <a href="mailto:Claire.johnson@enfield.gov.uk">Claire.johnson@enfield.gov.uk</a>	No
<b>DECISION</b>							
<p><b>AGREED:</b> to confirm the following change to Committee memberships:</p> <ul style="list-style-type: none"> <li>Audit and Risk Management Committee: Peter Nwosu to be appointed as the independent member of the committee.</li> </ul>							
<b>BACKGROUND:</b>							
Please refer to Item 12 on the <a href="#">Council Agenda</a> for Wednesday 31 January 2018 for further information.							



**LIST REFERENCE: 6/49/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>NOMINATIONS TO OUTSIDE BODIES</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 31 January 2018	None	Non-Key	Claire Johnson, 020 8379 4252 <a href="mailto:Claire.johnson@enfield.gov.uk">Claire.johnson@enfield.gov.uk</a>	No
<b>DECISION</b>							
<p><b>AGREED:</b> to confirm the following changes to the nominations to outside bodies:</p> <ul style="list-style-type: none"> <li>Red Lion Homes – Councillor Oykenner to be appointed as the Council’s second representative</li> </ul>							
<b>BACKGROUND:</b>							
Please refer to Item 13 on the <a href="#">Council Agenda</a> for Wednesday 31 January 2018 for further information.							