



PUBLICATION OF DECISION LIST NUMBER 50/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Friday 9th 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.4239)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Friday 9 February 2018

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
1/50/17-18	Cabinet Member for Housing & Housing Regeneration (Cllr Oyken)	Monday 19 February 2018	Part 1 & 2 (Para 3)	Post Tender Report for New Southgate – Major Works External Enveloping and Associated Repairs	Key Decision KD 4424	Southgate Green and Bowes	Yes – Friday 16 February 2018	1
2/50/17-18	Cabinet Member for Environment (Cllr Anderson)	Monday 19 February 2018	Part 1	Broomfield Park Wetland Proposal with lakes remediation	Non-Key	Southgate Green, Palmers Green and Winchmore Hill	Yes – Friday 16 February 2018	2
3/50/17-18	Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 19 February 2018	Part 1 & 2 (Para 3)	Civic Centre Leasing – 5 th Floor	Key Decision KD 4095	Town	Yes - Friday 16 February 2018	3
4/50/17-18	Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 19 February 2018	Part 1 & 2 (Para 3)	Civic Centre Leasing – 6 th Floor	Key Decision KD 4095	Town	Yes – Friday 16 February 2018	4
5/50/17-18	Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 19 February 2018	Part 1 & 2 (Para 3)	Civic Centre Leasing – 7 th Floor	Key Decision KD 4095	Town	Yes – Friday 16 February 2018	5
6/50/17-18	Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 19 February 2018	Part 1 & 2 (Para 3)	Disposal of Honeysuckle House	Key Decision 4448	Palmers Green	Yes – Friday 16 February 2018	6

DECISIONS

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

LIST REFERENCE: 1/50/17-18

SUBJECT TITLE OF THE REPORT							
POST TENDER REPORT FOR NEW SOUTHGATE MAJOR WORKS EXTERNAL ENVELOPING AND ASSOCIATED REPAIRS							
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)	Southgate Green and Bowes	Cabinet Member for Housing & Housing Regeneration (Cllr Oykenner)	Monday 19 February 2018	None	Key Decision: KD 4424	Paul Hemmant Tel: 020 8375 8312 paul.hemmant@enfield.gov.uk	Yes – Friday 16 February 2018
<p>AGREED: that the following decision will come into effect on Monday 19 February 2018, subject to not being called in:</p> <ol style="list-style-type: none"> 1. That the proposed scheme is to be funded from the Housing Capital Programme. 2. That approval is given to accept the lowest price tender complying with the tender requirements of the Council submitted by Contractor A (as detailed in the Part 2 report). 3. That approval is given for additional professional fees as outlined in the Part 2 report. 							
<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>The scheme forms part of the Council's major works programme, which includes for external refurbishment to ensure Council property is maintained. It was assessed as a priority on the stock condition survey and therefore no alternatives have been considered.</p>							
<p>REASONS FOR RECOMMENDATIONS:</p> <ol style="list-style-type: none"> 1. All contractors who tendered for this project have fulfilled the Council's criteria for undertaking this type and value of work. 2. The recommended contractor has submitted the lowest priced compliant tender and has been judged capable of complying with the specification and quality requirements. 3. The scheme forms part of Enfield Council's ongoing programme to maintain its housing stock and fulfil its landlord obligations. 							
<p>BACKGROUND</p> <p>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 made available to the press or public.</p>							

LIST REFERENCE: 2/50/17-18

SUBJECT TITLE OF THE REPORT							
BROOMFIELD PARK WETLAND PROPOSAL WITH LAKES REMEDIATION							
Part 1 or 2 (relevant exempt Para)	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 Green, Palmers Green, Winchmore Hill	Cabinet Member for Environment (Cllr Anderson)	Monday 19 February 2018	None	Non-Key	Graham Campbell Tel: 020 8375 4158 graham.campbell@enfield.gov.uk	Yes – Friday 16 February 2018
<p>AGREED: that the following decision will come into effect on Monday 19 February 2018, subject to not being called in:</p> <ol style="list-style-type: none"> To approve the works to create the wetlands in Broomfield Park and accept £105k of funding through partnership working with various interested parties and approve allocation of up to £50k from Enfield's Borough Capital funding for Watercourses projects for 2017/18. To place orders through any existing relevant term contract or to invite and evaluate tenders/quotations and, where suitable tenders/quotations are received, to award contracts for the provision of works/services as appropriate. 							
ALTERNATIVE OPTIONS CONSIDERED:							
Do nothing: This scheme is part of a series of improvements to reduce risk of flooding to Edmonton and will contribute to peak flow reduction at Broomfield Park. To do nothing will lose an opportunity to attract significant funding to the London Borough of Enfield, to improve the environment and access to Broomfield Park as well as to reduce flood risk to adjacent properties and those downstream. Furthermore, it would mean the loss of an opportunity to comply with one of the actions identified in the Local Flood Risk Management Strategy.							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> Flood storage benefits from this type of measure which reduce the risk of flooding by reducing flow rates in the Pymmes Brook catchment utilising measures aligned to Natural Flood Management and SuDS. Improved water quality reaching Pymmes Brook, this source has been tested with results indicating high levels of ammonia and phosphate. Diverting flow further upstream into the series of lakes would look to achieve extra water quality improvements before the flows reached the newly constructed wetlands as well as improving the through flow into the deteriorating lakes. Enhancement of the current amenity space by introducing new interesting features (wetlands). Improved biodiversity in the park by creating different habitats. Improved public perception and understanding of sustainable drainage and wetlands, and increased interaction with local waterways. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							

LIST REFERENCE: 3/50/17-18

SUBJECT TITLE OF THE REPORT							
CIVIC CENTRE LEASING – 5 TH FLOOR							
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)	Town	Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 19 February 2018	None	Key Decision KD: 4095	Mo Lais 020 8379 4004 mohammed.lais@enfield.gov.uk	Yes Friday 16 February 2018
<p>AGREED: that the following decision will come into effect on Monday 19 February 2018 subject to not being called in: 1.To approve the grant of a 5 year lease for the 5th floor of the Civic Centre to the Metaswitch Networks Ltd as noted in part 2 of the report.</p>							
<p>ALTERNATIVE OPTIONS CONSIDERED: Not to grant the lease will be a missed opportunity for both organisations as it would undoubtedly lead to greater efficiencies on both sides of the fence and a closer collaborative working approach to solve the Borough’s needs.</p>							
<p>REASONS FOR RECOMMENDATIONS: It is recommended that the lease of the 5th floor be granted to the lessee for a term of five years for the reasons stated within the body of this report.</p>							
<p>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 made available to the press or public.</p>							

LIST REFERENCE: 4/50/17-18

SUBJECT TITLE OF THE REPORT							
CIVIC CENTRE LEASING – 6 TH FLOOR							
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)	Town	Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 19 February 2018	None	Key Decision KD: 4095	Mo Lais 020 8379 4004 mohammed.lais@enfield.gov.uk	Yes Friday 16 February 2018
AGREED: that the following decision will come into effect on 19 February 2018:							
1. To approve the grant of a 10 year lease for the 6 th floor of the Civic Centre to EBSCO as noted in part 2 of the report.							
ALTERNATIVE OPTIONS CONSIDERED:							
Not to grant the lease will be a missed opportunity for both organisations as it would undoubtedly lead to greater efficient on both sides of the fence and a closer collaborative working approach to solve the Borough's needs.							
REASONS FOR RECOMMENDATIONS:							
It is recommended that the lease of the 6 th floor be granted to the lessee for a term of ten years for the reasons stated within the body of this report.							
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 made available to the press or public.							

LIST REFERENCE: 5/50/17-18

SUBJECT TITLE OF THE REPORT							
CIVIC CENTRE LEASING – 7 TH FLOOR							
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)	Town	Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 19 February 2018	None	Key Decision KD: 4095	Mo Lais 020 8379 4004 mohammed.lais@enfield.gov.uk	Yes Friday 16 February 2018
<p>AGREED: that the following decision will come into effect on 19 February 2018 subject to not being called in: 1.To approve the grant of a 10 year lease for the 7th floor of the Civic Centre to the Wates Group as noted in part 2 of the report.</p>							
<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>Not to grant the lease will be a missed opportunity for both organisations as it would undoubtedly lead to greater efficiencies on both sides of the fence and a closer collaborative working approach to solve the Borough’s needs.</p>							
<p>REASONS FOR RECOMMENDATIONS:</p> <p>It is recommended that the lease of the 7th floor be granted to the lessee for a term of ten years for the reasons stated within the body of this report.</p>							
<p>BACKGROUND</p> <p>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 made available to the press or public.</p>							

LIST REFERENCE: 6/50/17-18

SUBJECT TITLE OF THE REPORT							
DISPOSAL OF HONEYSUCKLE 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 & 2 (Para 3)	Palmers Green	Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 19 February 2018	None	Key Decision KD: 4095	Doug Ashworth 020 8379 3184 doug.ashworth@enfield.gov.uk	Yes Friday 16 February 2018
<p>AGREED: that the following decision will come into effect on 19 February 2018 subject to not being called in:</p> <ol style="list-style-type: none"> 1. That approval is given to the disposal of Honeysuckle House on the terms set out in this report 2. To delegate authority to the Assistant Director (Strategic Property Services) to negotiate any non-material changes to the terms of sale including: 3. To delegate authority to the Assistant Director (Strategic Property Services) to dispose of the asset to the underbidder(s) in the event of the preferred bidder withdrawing from the sale subject to satisfying best consideration criteria and otherwise in accordance with the council's property procedure rules. 							
ALTERNATIVE OPTIONS CONSIDERED:							
Retention of property without regular review is clearly not in the Council's business interests. If property is not disposed of, it would cause a reduction in capital spending or increased borrowing. However evaluation of individual cases may result in retention being the better option.							
REASONS FOR RECOMMENDATIONS:							
Potential disposal of the properties is recommended as being in the Council's best financial interests balanced against service and community needs.							
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 made available to the press or public.							