



PUBLICATION OF DECISION LIST NUMBER 57/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Tuesday 13 March 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 – Tuesday 13 March 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
1/57/17-18	Cabinet Member for Environment (Cllr Daniel Anderson)	Wednesday 21 March 2018	Part 1	Proposed amendments to Local Implementation Plan (LIP) funding allocations and expenditure proposals for 2018/19	Key Decision KD - 4650	All	Yes – Tuesday 20 March 2018	1

DECISIONS

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

SUBJECT TITLE OF THE REPORT							
PROPOSED AMENDMENTS TO LOCAL IMPLEMENTATION PLAN (LIP) FUNDING ALLOCATIONS AND EXPENDITURE PROPOSALS FOR 2018/19							
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 Member for Environment (Cllr Daniel Anderson)	Wednesday 21 March 2018	None	Key Decision: KD 4650	Dominic Millen 0208 379 3398 Dominic.millen@enfield.gov.uk	Yes – Tuesday 20 March 2018
AGREED: that the following decision will come into effect on Wednesday 21 March 2018, subject to not being called in:							
1. Approval of the expenditure proposals for 2018/19 outlined in Appendix 1 of the report for submission to Transport for London (TfL) and for these proposals to be implemented, subject to the completion of all necessary statutory procedures.							
ALTERNATIVE OPTIONS CONSIDERED:							
Constraints on proposals							
1. The Local Implementation Plan (LIP) is a statutory document arising from the GLA Act 1999. Each borough's LIP covers proposals to implement the Transport Strategy of the Mayor of London (MTS), locally within the area of each borough. Therefore, the submissions for 2018/19 proposed in the report are essentially constrained within two determinants: <ul style="list-style-type: none"> • Firstly, the submission is constrained by TfL's Local Implementation Plan (LIP) Annual Spending Submission Guidance for 2018/19. • Secondly, to meet the adequacy test required for Mayoral approval (GLA Act section 146(3.b)), each LIP sets out the proposals for implementing the Mayor's Transport Strategy. For 2018/19, this adequacy of Enfield's proposals, from the perspective of the Mayor's Transport Strategy (MTS 2), is secured by following the "Guidance on Developing the Second Local Implementation Plans – May 2010" issued by TfL and by virtue of the fact that Enfield's LIP has now been approved by the Mayor of London. 							
2. The proposals contained in the report satisfy these two constraints.							
REASONS FOR RECOMMENDATIONS:							
The recommendation is seeking approval for Enfield's Local Implementation Plan (LIP) funding proposals for 2018/19 to be submitted to Transport for London. This further submission of the proposals to TfL is essential in order to obtain release of the allocated funds ready for expenditure in the Financial Year 2018/19.							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							