



**PUBLICATION OF DECISION LIST NUMBER 59/17-18**

**MUNICIPAL YEAR 2017/2018**

Date Published: Friday 23 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 – Friday 23 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
1/59/17-18	Council	Wednesday 21 March 2018	Part 1	Opposition Priority Business – Labour Council Failings Since 2010	Non- Key	All	No	1
2/59/17-18	Council	Wednesday 21 March 2018	Part 1	Review and Adoption of a Statutory Pay Policy Statement	Non-Key	All	No	2
3/59/17-18	Council	Wednesday 21 March	Part 1	Motions	Non-Key	All	No	3 - 4
4/59/17-18	Cabinet	Wednesday 4 April 2018	Part 1	Capital Programme Monitor – Third Quarter December 2017: Budget year 2017-18	Key Decision KD 4652	All	Yes - Tuesday 3 April 2018	5
5/59/17-18	Cabinet	Wednesday 4 April 2018	Part 1	Strategy and approach to delivering pupil places	Key Decision KD 4594	All	Yes - Tuesday 3 April 2018	6-7
6/59/17-18	Cabinet	Wednesday 4 April 2018	Part 1	Proposal for Membership of Local Government Association (LGA) Insurance Mutual Company	Non-Key	All	Yes - Tuesday 3 April 2018	8
7/59/17-18	Cabinet	Wednesday 4 April 2018	Part 2 (Para 3)	Meridian Water Developer Update	Key Decision KD 4649	Upper Edmonton	Yes - Tuesday 3 April 2018	9
8/59/17-18	Cabinet Member for Housing & Housing Regeneration (Cllr Ahmet Oykenner) in consultation with the Cabinet Member for Finance & Efficiency (Cllr Dino Lemonides)	Wednesday 4 April 2018	Part 1	Entering into agreement with Origin HA to provide a mix of 7 new dwellings for affordable rent	Key Decision KD 4658	All	Yes – Tuesday 3 April 2018	10

### 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 22 March 2018, 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 22 March 2018 agreed to note the following items:

- Report No.163 Revenue Monitoring Report 2017/18: January 2018
- Report No.169 Enfield 2017 Scrutiny Work Stream Report

These items were 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: 1/59/17-18**

<b>SUBJECT TITLE OF THE REPORT :</b>							
OPPOSITION PRIORITY BUSINESS – LABOUR COUNCIL FAILINGS SINCE 2010							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</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 21 March 2018	N/A	Non-Key	Claire Johnson 020 8379	No
The Council did not <b>agree</b> the recommendation in the Opposition Priority Business paper.							
<b>BACKGROUND</b>							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. Please refer to Item 7 on the <a href="#">Council Agenda</a> for Wednesday 21 March 2018 for further information.							

**LIST REFERENCE: 2/59/17-18**

<b>SUBJECT TITLE OF THE REPORT :</b>							
REVIEW AND ADOPTION OF A STATUTORY PAY POLICY STATEMENT							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</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 21 March 2018	N/A	Non-Key	Tony Gilling 020 8379 4141	No
The Council <b>agreed</b> the amendments to the statutory Pay Policy Statement attached as Appendix 1 of the report.							
<b>BACKGROUND</b>							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. Please refer to Item 8 on the <a href="#">Council Agenda</a> for Wednesday 21 March 2018 for further information.							

**LIST REFERENCE: 3/59/17-18**

<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 comes in to effect</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 21 March 2018	Councillor Laban declared a non-pecuniary interest in Motion 9.5	Non-Key	Claire Johnson 020 8379	No

The Council **agreed** the following motions:

**9.7 Motion in the name of Councillor Dinah Barry**

“The way that Universal Credit is being implemented is causing unnecessary suffering to women in Enfield.

We ask that the Leader of the Council and the Leader of the Opposition write to the Secretary of State for Work and Pensions as a matter of urgency, urging her to take all necessary steps to change the method of payment so that women are treated fairly.”

**9.5 Motion in the name of Councillor Ayfer Orhan**

“Enfield Council notes the collapse of Carillion and the limited actions taken to date by the Government. This Council is concerned about the impact on schools as Enfield has some schools with Carillion as a provider.

Enfield is concerned of the Governments lack of any real dialogue with local authorities and feels that it would have thought it prudent in the current climate for the Council to be advised on how the Government intends to deal with the collapse of Carillion and the solution it has to honour the public sector contracts.

Further, Enfield will be seeking immediate and urgent clarification from Government and the appointed receiver (PWC) on how it has acted to date; the interim arrangement they have in place; assurance that they will do all they can to ensure a timely transition from the existing providers to new ones; and for a continuation and smooth delivery of all operational services, with a guaranteed assurance that PWC will work collaboratively to ensure no disruption of service to staff and services to Enfield Schools.”

## **9.6 Motion in the name of Councillor Alan Sitkin**

"Enfield Council is grateful to its thousands of resident EU nationals for the tremendous contribution they have made for so many years to our borough's economy and public services, notably benefiting Enfield's NHS and adult social care offer as well as many of our local industries (starting with construction and retail). The Council is also cognizant of the important role that our resident EU nationals have played in fostering the cultural diversity that makes Enfield the special place it is.

The Council therefore directs the Leader of the Majority and the Leader of the Opposition to write the Prime Minister expressing our ardent desire that EU nationals currently residing in the UK receive the commitment that irrespective of the outcome of the Brexit negotiations, they will continue to enjoy the same rights as they currently do, including but not limited to continued terms of service, the same NHS access and pension rights as UK citizens and all ancillary rights of employment and residence. We similarly urge the Prime Minister to defend the existing rights of UK citizens currently living in the European Union."

**Motion 9.13 in the name of Councillor Doug Taylor** was adjourned to the next scheduled meeting of the Council

The following motions lapsed under the guillotine arrangements: 9.1, 9.2, 9.3, 9.4, 9.6, 9.8, 9.9, 9.10, 9.12, 9.13, 9.14

### **BACKGROUND**

Please note that a copy of the Part 1 report is available on the Council's democracy pages. Please refer to Item 9 on the [Council Agenda](#) for Wednesday 21 March 2018 for further information.

**LIST REFERENCE: 4/59/17-18**

<b>SUBJECT TITLE OF THE REPORT :</b>							
CAPITAL PROGRAMME MONITOR THIRD QUARTER DECEMBER 2017 BUDGET YEAR 2017-18							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</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	Cabinet	Wednesday 4 April 2018	N/A	Key Decision KD 4652	Olu Ayodele 020 8379 6133 Jennifer Sarumi 020 8379 2339	Yes – Tuesday 3 April 2018
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. The revised four-year approved programme totalling £724M and the indicative programme of £162m as set out in Appendix A of the report.</li> <li>2. To note the additions to the programme which 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.</li> </ol>							
<b>BACKGROUND</b>							
Please note that a copy of the Part 1 report is available on the Council’s democracy pages. Please refer to Item 7 on the <a href="#">Cabinet Agenda</a> for Thursday 22 March 2018 for further information.							



**LIST REFERENCE: 5/59/17-18**

<b>SUBJECT TITLE OF THE REPORT :</b>							
<b>STRATEGY AND APPROACH TO DELIVERING PUPIL PLACES</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</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	Cabinet	Wednesday 4 April 2018	N/A	Key Decision KD 4594	Keith Rowley 020 8379 2459	Yes – Tuesday 3 April 2018

The Cabinet agreed:

1. The continuation of the school expansion programme, with the focus on special provision and high needs pupil places in both primary and secondary phases.
2. The increase capacity in special schools and establishments that provide education services for some of the most acute special need categories subject to further approval for the manner in which this was to be achieved.
3. To note that the School Expansion Programme (SEP) capital budgets for 2017/18 to 2018/19 were maintained at £27.4 million (section 6.1 of the report referred), funded entirely from Central Government grants. Any budget revision was to be updated by separate report(s) brought forward as necessary on any land acquisitions required to facilitate provision of extra places and/or the need to increase budgets from Council resources.
4. To support continued delegated authority to the Cabinet Member for Education, Children’s Services and Protection in consultation with the Cabinet Member for Finance and Efficiency:
  - (a) The individual schools, sites and preferred partners for expansions, and decisions on statutory requirements, to meet the demand for extra pupil places, both mainstream and special, up to 2021/22.
  - (b) Conducting suitable procurement exercises and either calling off EU-compliant framework agreements or conducting suitable procurement exercises, entering into contractual arrangements with successful contractors and placing orders for any capital works required for the projects; and

(c) Conducting any necessary land transactions, including acquisitions by way of freehold or leasehold up to the value of £500,000, as individual schemes were developed.

5. To support continued delegated authority to the Executive Director of Finance, Resources and Customer Services in consultation with the Assistant Director Education:
- (a) Programme management arrangements and operational resourcing, including procurement of any required support services.
  - (b) Commencing feasibility or initial design to inform pre-application discussions with planning and procurement of resources for this activity.
  - (c) Cost estimates, budgets and spend for projects in advance of updates to the Capital Programme.
  - (d) Submission of planning applications.
  - (e) The appropriate procurement routes for professional support services and construction for individual schemes.
6. To note that if options for schemes could not be progressed then alternative options would need to be brought forward for decision and inclusion on the Council's Capital Programme.

#### **BACKGROUND**

Please note that a copy of the Part 1 report is available on the Council's democracy pages. Please refer to Item 8 on the [Cabinet Agenda](#) for Thursday 22 March 2018 for further information.

**LIST REFERENCE: 6/59/17-18**

<b>SUBJECT TITLE OF THE REPORT :</b>							
PROPOSAL FOR MEMBERSHIP OF LOCAL GOVERNMENT ASSOCIATION (LGA) INSURANCE MUTUAL COMPANY							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</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	Cabinet	Wednesday 4 April 2018	N/A	Non-Key	Christine Webster 020 8379 5837	Yes – Tuesday 3 April 2018
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. To approve the concept of the Council becoming a founding member of a new company limited by guarantee, from which to develop an insurance mutual.</li> <li>2. To authorise the Director of Law and Governance in consultation with the Leader of the Council and the Executive Director of Finance, Resources and Customer Services, to sign binding documents including the Memorandum of Association, subject to due diligence by Legal and other relevant Council services.</li> <li>3. To authorise the Executive Director of Finance, Resources and Customer Services to share the Authority’s relevant risk transfer and protection date with the LGA officers working on the project on a strictly confidential basis.</li> <li>4. To note that once the new Mutual was established, a report on options and recommendations for the Council would be presented to Cabinet.</li> </ol>							
<b>BACKGROUND</b>							
Please note that a copy of the Part 1 report is available on the Council’s democracy pages. Please refer to Item 9 on the <a href="#">Cabinet Agenda</a> for Thursday 22 March 2018 for further information.							

**LIST REFERENCE: 7/59/17-18**

<b>SUBJECT TITLE OF THE REPORT :</b>							
MERIDIAN WATER DEVELOPER UPDATE							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</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 2 (Para 3)	Upper Edmonton	Cabinet	Wednesday 4 April 2018	N/A	Key Decision KD4649	Jennifer Price 020 8379 2443 Peter George 020 8379 3318	Yes – Tuesday 3 April 2018
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> <li>To note the position in relation to the ongoing negotiations with Pacific Century Premium Developments (PCPD) and endorsed the response to PCPD (exempt information) and the action taken by officers to date.</li> <li>That an appropriate report be brought to Cabinet following the local elections on 3 May 2018.</li> </ol>							
<b>BACKGROUND</b>							
Please refer to Item 10 & 18 on the <a href="#">Cabinet Agenda</a> for Thursday 22 March 2018 for further information. As the Part 2 report contains exempt information, it will not be made available to the press or public.							

<b>SUBJECT TITLE OF THE REPORT</b>							
ENTERING INTO AGREEMENT WITH ORIGIN HA TO PROVIDE A MIX OF 7 NEW DWELLINGS FOR AFFORDABLE RENT							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</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	Cabinet Member for Housing & Housing Regeneration (Cllr Ahmet Oykenner) in consultation with the Cabinet Member for Finance & Efficiency (Cllr Dino Lemonides)	Wednesday 4 April 2018	None	Key Decision: KD 4658	Amanda Jootun 020 8379 2439 <a href="mailto:Amanda.jootun@enfield.gov.uk">Amanda.jootun@enfield.gov.uk</a>	Yes – Tuesday 3 April 2018
<b>AGREED:</b> that the following decision will come into effect on Wednesday 4 April 2018, subject to not being called in:							
1. Approval of the award of RTB One for One replacement funding totalling £784,700 to Origin Housing Association (OHA) to part fund development of seven dwellings for affordable rent as provided at Appendix 1 of the report and enter into grant funding agreement.							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
1. The Council could choose to do nothing. If this course of action was adopted the Council would not be able to fulfil its duty to provide affordable housing for rent and utilise this expenditure as agreed.							
2. It will not only have to return the receipts to Central Government but also pay interest, currently at 4% above the base rate compounded, from the time the receipt was generated.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
1. The Council's Housing Strategy requires 798 new homes to be built each year.							
2. If approved the funding will: <ul style="list-style-type: none"> <li>• Increase the portfolio of affordable rented accommodation in the borough and available to the Council</li> <li>• assist the Council to discharge its statutory duties to households on the housing waiting list and those living in temporary accommodation</li> <li>• ensure the Council retains 100% nomination rights to a mix of 70 affordable rent dwellings</li> <li>• make this scheme potentially more attractive to prospective RP's and encourage them to submit bids for grant funding</li> <li>• achieve the Council's objectives not to return receipts to the Department of Culture and Local Government</li> </ul>							
<b>BACKGROUND</b>							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							