



PUBLICATION OF DECISION LIST NUMBER 21/18-19

MUNICIPAL YEAR 2018/2019

Date Published: Friday 21 September 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 21 September 2018

List Ref	Decision Made by	Date Decision came 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
1/21/18-19	Council	Thursday 20 September 2018	Part 1	Opposition Priority Business – Re-energising Enfield Town - filling the empty shops	Non- Key	All	No	1
2/21/18-19	Council	Thursday 20 September 2018	Part 1	Corporate Plan 2018/22	Non-Key	All	No	2
3/21/18-19	Council	Thursday 20 September 2018	Part 1	Annual Treasury Management Report 2017/2018	Key Decision KD 4716	All	No	3
4/21/18-19	Council	Thursday 20 September 2018	Part 1 & 2 (Para 3)	Reardon Court Extra Care Housing	Key Decision KD 4710	All	No	4
5/21/18-19	Council	Thursday 20 September 2018	Part 1	Overview and Scrutiny Work Programme	Non- Key	All	No	5
6/21/18-19	Council	Thursday 20 September 2018	Part 1	Designation of Chief Finance Officer (Section 151 Officer) Role	Non-Key	All	No	6
7/21/18-19	Council	Thursday 20 September 2018	Part 1	Motions	Non-Key	All	No	7
8/21/18-19	Council	Thursday 20 September 2018	Part 1	Committee Membership	Non-Key	All	No	8
9/21/18-19	Council	Thursday 20 September 2018	Part 1	Nominations to Outside Bodies	Non-Key	All	No	9

DECISIONS

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

COUNCIL AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the [Council Agenda](#) for 20 September 2018, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/21/18-19

SUBJECT TITLE OF THE REPORT :							
OPPOSITION PRIORITY BUSINESS – RE- ENERGISING ENFIELD TOWN – FILLING THE EMPTY SHOPS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Council	Thursday 20 September 2018	Cllr Dey, Cllr Alessandro Georgiou and Cllr Lee David Sanders declared disclosable pecuniary interests	Non-Key	Claire Johnson 020 8379 4239	No
The recommendations in the Opposition Business Paper were not agreed							
BACKGROUND							
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 Council Agenda for Thursday 20 September 2018 for further information.							

LIST REFERENCE: 2/21/18-19

SUBJECT TITLE OF THE REPORT :							
CORPORATE PLAN 2018/22							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Council	Thursday 20 September 2018	None	Non-Key	Shaun Rogan 020 8379 3836	No
The Council agreed the Corporate Plan for 2018 – 2022.							
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 Council Agenda for Thursday 20 September 2018 for further information.							

LIST REFERENCE: 3/21/18-19

SUBJECT TITLE OF THE REPORT :							
ANNUAL TREASURY MANAGEMENT REPORT 2017/18							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Council	Thursday 20 September 2018	None	KD 4716	Fay Hammond 020 8379 2662	No
The Council agreed the 2017/18 Treasury Outturn Report							
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 Thursday 20 September 2018 for further information.							

LIST REFERENCE: 4/21/18-19

SUBJECT TITLE OF THE REPORT :							
REARDON COURT EXTRA CARE HOUSING							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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)	All	Council	Thursday 20 September 2018	None	KD 4710	Lia Marwick 0208 379 6148	No
<p>The Council agreed to approve the addition to the Council’s Capital programme as detailed in the Part 2 report and as recommended by Cabinet at their meeting on 25 July 2018</p>							
BACKGROUND							
<p>Please note that a copy of the Part 1 report is available on the Council’s democracy pages. Please refer to Item 10 on the Council Agenda for Thursday 20 September 2018 for further information. As the Part 2 report contains exempt information, it will not be made available to the press or public</p>							

LIST REFERENCE: 5/21/18-19

SUBJECT TITLE OF THE REPORT :							
OVERVIEW AND SCRUTINY WORK PROGRAMME 2018/19							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Council	Thursday 20 September 2018	None	Non-Key	Claire Johnson 0208 379 4239	No
The Council agreed the scrutiny work programme and workstreams for 2018/19							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. Please refer to Item 11 on the Council Agenda for Thursday 20 September 2018 for further information.							

LIST REFERENCE: 6/21/18-19

SUBJECT TITLE OF THE REPORT :							
DESIGNATION OF CHIEF FINANCE OFFICER (SECTION 151 OFFICER) ROLE							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Council	Thursday 20 September 2018	None	Non-Key	Jeremy Chambers 0208 379 4799	No
<p>The Council agreed to designate the Head of Finance as the Chief Finance Officer (Section 151 Officer) until such time as a permanent appointment is made to the post of Executive Director of Resources and a further report is brought to Council.</p>							
BACKGROUND							
<p>Please note that a copy of the Part 1 report is available on the Council’s democracy pages. Please refer to Item 12 on the Council Agenda for Thursday 20 September 2018 for further information.</p>							

LIST REFERENCE: 7/21/18-19

SUBJECT TITLE OF THE REPORT :							
MOTIONS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Council	Thursday 20 September 2018	None	Non-Key	Claire Johnson 020 8379 4239	No
<p>The Council agreed the following motion:</p> <p>13.6 Motion in the name of Councillor Maguire The LGA has estimated that councils face a funding gap of £7.8 billion by 2025 – just to maintain current service levels. By 2020, the Government will have cut a staggering £16 billion from core funding since 2010. Here in Enfield, the Government has cut £161 million from our funding since 2010 with yet more to come. These massive cuts threaten Enfield Council’s ability to deliver the services that the people of Enfield, whether residents or running businesses, expect and deserve. This Council believes that this punitive action by the Government against local authorities shows a callous disregard for the young, sick, elderly and vulnerable who rely on council services to have a decent quality of life. This Council supports the LGA campaign – Moving the Conversation On – to build the case for long-term, sustained investment in local government as the way forward to restore Enfield and other councils to a strong and stable financial footing.</p> <p>The following motions were discussed but no vote was taken: 13.7 Motion in the name of Councillor Susan Erbil 13.9 Motion in the name of Councillor Keazor</p> <p>The following motions lapsed under the guillotine arrangements 13.1, 13.2, 13.3, 13.4, 13.5, 13.8, 13.9, 13.10</p>							
BACKGROUND							
<p>Please note that a copy of the Part 1 report is available on the Council’s democracy pages. Please refer to Item 13 on the Council Agenda for Thursday 20 September 2018 for further information.</p>							

LIST REFERENCE: 8/21/18-19

SUBJECT TITLE OF THE REPORT :							
COMMITTEE MEMBERSHIPS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Council	Thursday 20 September 2018	None	Non-Key	Claire Johnson 020 8379 4239	No
<p>The Council agreed the following changes to Committee memberships:</p> <ul style="list-style-type: none"> (i) Licensing Committee – Councillor Anne Brown to replace Councillor Ahmet Hasan and Councillor George Savva to be appointed as Vice Chair (ii) Electoral Review Panel – To increase the number of Councillors on the panel from 7 to 9. Councillors Nesil Caliskan, Daniel Anderson, Ergin Erbil and Elaine Hayward to be appointed. Councillors Tolga Aramaz and Anne Brown to be removed. (iii) Joint Consultative Group for Teachers and Staff Forum – Councillor Stephanos Ioannou to be replaced by Cllr Mike Rye (iv) Member Governor Forum – Councillor Stephanos Ioannou to be replaced by Councillor Glynis Vince (v) Public Transport Consultative Group - Councillor Stephanos Ioannou to be removed 							
BACKGROUND							
<p>Please note that a copy of the Part 1 report is available on the Council’s democracy pages. Please refer to Item 15 on the Council Agenda for Thursday 20 September 2018 for further information.</p>							

LIST REFERENCE: 9/21/18-19

SUBJECT TITLE OF THE REPORT :							
NOMINATIONS TO OUTSIDE BODIES							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Council	Thursday 20 September 2018	None	Non-Key	Claire Johnson 0208 379 4239	No
<p>The Council agreed to confirm the following changes to the nominations to Outside Bodies:</p> <p>1. Council Companies</p> <ul style="list-style-type: none"> • Housing Gateway: Councillor Tim Leaver • Enfield Innovations: Councillor Sabri Ozaydin • Independence and Wellbeing Enfield (IWE): Councillor Hass Yusuf • Energetik: Councillor Doug Taylor • Enfield Norse: Councillor Charith Gunawardena • Red Lion Homes: Councillor Anne Brown • Montagu Regeneration: Councillor Tolga Aramaz <p>2. Edmonton United Charities</p> <ul style="list-style-type: none"> • Councillor Mayhm Bedekova to be approved as the Council's third representative on Edmonton United Charities 							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages. Please refer to Item 16 on the Council Agenda for Thursday 20 September 2018 for further information.							

