



**PUBLICATION OF DECISION LIST NUMBER 1/18-19**

**MUNICIPAL YEAR 2018/2019**

Date Published: Friday 25 May 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 25 May 2018

List Ref	Decision Made by	Date of Decision	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
1/1/18-19	Council	Wednesday 23rd May 2018	Part 1	Election of Mayor	Non-Key	All	No	1
2/1/18-19	Council	Wednesday 23rd May 2018	Part 1	Election of Deputy Mayor	Non-Key	All	No	2
3/1/18-19	Council	Wednesday 23rd May 2018	Part 1	Appointment of Mayor and Deputy Mayor's Consorts	Non-Key	All	No	4
4/1/18-19	Council	Wednesday 23rd May 2018	Part 1	Election of the Leader of the Council	Non-key	All	No	5
5/1/18-19	Council	Wednesday 23rd May 2018	Part 1	Appointment of Deputy Leader and Cabinet	Non-Key	All	No	6
6/1/18-19	Council	Wednesday 23rd May 2018	Part 1	Membership of Committees and Panels	Non-Key	All	No	7
7/1/18-19	Council	Wednesday 23rd May 2018	Part 1	Appointment to Council Bodies 2018/19	Non-Key	All	No	8
8/1/18-19	Council	Wednesday 23rd May 2018	Part 1	Representation on Outside Bodies and Organisations	Non-Key	All	No	9
9/1/18-19	Council	Wednesday 23rd May 2018	Part 1	Council Scheme of Delegation	Non-Key	All	No	10
10/1/18-19	Council	Wednesday 23rd May 2108	Part 1	Members' Allowances	Non-Key	All	No	11
11/1/18-19	Council	Wednesday 23rd May 2018	Part 1	Calendar of Meetings	Non-key	All	No	12

### **COUNCIL AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED**

Please refer to the Council agenda for 23<sup>rd</sup> May 2018, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

### **DECISIONS**

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

**LIST REFERENCE: 1/1/18-19**

<b>SUBJECT TITLE OF THE REPORT :</b>							
<b>ELECTION OF MAYOR</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</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 23rd May 2018	None	Non-Key	Jeremy Chambers 020 8379 4799	No
<b>DECISION</b>							
AGREED to elect Councillor Saray Karakus as Mayor of the London Borough of Enfield for the 2018/19 Municipal Year							
<b>BACKGROUND</b>							
Please refer to Item 3 on the Council agenda for 23 <sup>rd</sup> May 2018							

**LIST REFERENCE: 2/1/18-19**

<b>SUBJECT TITLE OF THE REPORT :</b>							
ELECTION OF DEPUTY MAYOR							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</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 23rd May 2018	None	Non-Key	Jeremy Chambers 020 8379 4799	No
<b>DECISION</b>							
AGREED to elect Councillor Kate Anolue as Deputy Mayor of the London Borough of Enfield for the 2018/19 Municipal Year							
<b>BACKGROUND</b>							
Please refer to Item 4 on the Council agenda for 23 <sup>rd</sup> May 2018							

**LIST REFERENCE: 3/1/18-19**

<b>SUBJECT TITLE OF THE REPORT :</b>							
<b>APPOINTMENT OF MAYOR AND DEPUTY MAYOR'S CONSORTS</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</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 23rd May 2018	None	Non-Key	Jeremy Chambers 0208 379 4799	No
<b>DECISION</b>							
<b>AGREED:</b> <p>(1) Mayor's Consorts – Ismet Karakus and Destiny Karakus</p> <p>(2) Deputy Mayor's Consorts - Chinelo Anyanwu and Amaechi Anolue</p>							
<b>BACKGROUND</b>							
Please refer to Item 5 on the Council agenda for 23 <sup>rd</sup> May 2018							

**LIST REFERENCE: 4/1/18-19**

<b>SUBJECT TITLE OF THE REPORT :</b>							
ELECTION OF LEADER OF THE COUNCIL							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</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 23rd May 2018	None	Non-Key	Jeremy Chambers 0208 379 4799	No
<b>DECISION</b>							
<b>AGREED</b> to elect Councillor Nesil Caliskan as Leader of Enfield Council for a four year term of office to expire at the Annual Council meeting in 2022.							
<b>BACKGROUND</b>							
Please refer to Item 10 on the Council agenda for 23 <sup>rd</sup> May 2018							

Publication of Decision List 4/1/18-19 – Friday 25th May 2018

**LIST REFERENCE: 5/1/18-19**

SUBJECT TITLE OF THE REPORT :							
APPOINTMENT OF DEPUTY LEADER AND CABINET							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date of Decision	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	Wednesday 23rd May 2018	None	Non-Key	Jeremy Chambers 020 8379 4799	No
DECISION							
<b>AGREED</b> to note the appointment by the Leader of the Council of the Deputy Leader (Councillor Daniel Anderson) and Cabinet (as detailed below):							
Health and Social Care Children’s Services Finance and Procurement Housing Environment Property and Assets Community Safety and Cohesion Public Health				Councillor Alev Cazimoglu Councillor Achilleas Georgiou Councillor Mary Maguire Councillor Dino Lemonides Councillor Guney Dogan Councillor Ahmet Oykenor Councillor Nneka Keazor Councillor Yasemin Brett			
Please refer to Item 11 on the Council agenda for 23 <sup>rd</sup> May 2018							

**LIST REFERENCE: 6/1/18-19**

<b>SUBJECT TITLE OF THE REPORT :</b>							
<b>MEMBERSHIP OF COMMITTEES AND PANELS</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</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 23rd May 2018	None	Non-Key	Jeremy Chambers 020 8379 4799	No
<b>DECISION</b>							
<b>AGREED</b> <p>(1) That as a result of the review detailed in the report, the seats allocated to each political party on the committees and boards to which Section 15 of the Local Government and Housing Act 1989 apply, be set out as in Appendix A of the report.</p> <p>(2) In accordance with paragraph 3.3 of the report, Council resolves without dissent that the rules of political proportionality should not apply to those bodies marked with an asterisk* on Appendix A of the report.</p>							
<b>BACKGROUND</b>							
Please refer to Item 12 on the Council agenda for 23 <sup>rd</sup> May 2018							

**LIST REFERENCE: 7/1/18-19**

<b>SUBJECT TITLE OF THE REPORT :</b>							
<b>APPOINTMENT TO COUNCIL BODIES FOR 2018/19</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</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 23rd May 2018	None	Non-Key	Jeremy Chambers 020 8379 4799	No
<b>DECISION</b>							
<b>AGREED</b>							
(1) To establish the Council bodies for the Municipal Year 2018-19 and to appoint the memberships as detailed on the list tabled at the meeting (a copy of which has been circulated as a separate attachment with the covering email to the decision list).							
<b>BACKGROUND</b>							
Please refer to Item 13 on the Council agenda for 23 <sup>rd</sup> May 2018							

**LIST REFERENCE: 8/1/18-19**

<b>SUBJECT TITLE OF THE REPORT :</b>							
<b>REPRESENTATION ON OUTSIDE BODIES AND ORGANISATIONS</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</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 23rd May 2018	None	Non-Key	Jeremy Chambers 020 8379 4799	No
<b>DECISION</b>							
<b>AGREED</b> to confirm the Council's representation on other bodies and organisations as detailed on the list tabled at the meeting (a copy of which has been circulated as a separate attachment with the covering email to the decision list).							
<b>BACKGROUND</b>							
Please refer to Item 14 on the Council agenda for 23 <sup>rd</sup> May 2018							

**LIST REFERENCE: 9/1/18-19**

<b>SUBJECT TITLE OF THE REPORT :</b>							
COUNCIL SCHEME OF DELEGATION							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</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 23rd May 2018	None	Non-Key	Jeremy Chambers 020 8379 4799	No
<b>DECISION</b>							
<b>AGREED</b> the authority's Scheme of Delegation as set out in Part 3 (pages 3.2 – 3.12) of the Constitution							
<b>BACKGROUND</b>							
Please refer to Item 15 on the Council agenda for 23 <sup>rd</sup> May 2018							

**LIST REFERENCE: 10/1/18-19**

<b>SUBJECT TITLE OF THE REPORT :</b>							
MEMBERS ALLOWANCES							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</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 23rd May 2018	None	Non-Key	Jeremy Chambers 0208 379 4799	No
<b>DECISION</b>							
<b>AGREED</b> that the current Members Allowances Scheme is re-approved as set out in Part 6 of the Constitution and that the automatic increase in allowances by the average earnings as at March not be implemented for the 2018/19 financial year.							
<b>BACKGROUND</b>							
Please refer to Item 16 on the Council agenda for 23 <sup>rd</sup> May 2018							

**LIST REFERENCE: 11/1/18-19**

<b>SUBJECT TITLE OF THE REPORT :</b>							
<b>CALENDAR OF MEETINGS</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</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 23rd May 2018	None	Non-Key	Jeremy Chambers 0208 379 4799	No
<b>DECISION</b>							
<b>AGREED</b> <p>(1) The amended calendar of Council meetings, as tabled at the meeting and circulated as an attachment with this decision list, including the proposed date for the next Council meeting on Thursday 19<sup>th</sup> July 2018 at 7.00pm at the Civic Centre</p> <p>(2) That any further changes/additions to the calendar be delegated to the Director of Law and Governance, in consultation with both party groups.</p>							
<b>BACKGROUND</b>							
Please refer to Item 17 on the Council agenda for 23 <sup>rd</sup> May 2018							

