



PUBLICATION OF DECISION LIST NUMBER 9/18-19

MUNICIPAL YEAR 2018/2019

Date Published: Friday 20 July 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 20 July 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
1/9/18-19	Council	Thursday 19 July 2018	Part 1	Opposition Priority Business – The Expansion of the Ultra Low Emission Zone (ULEZ) to the North and South Circulars	Non- Key	All	No	1
2/9/18-19	Council	Thursday 19 July 2018	Part 1	Health and Wellbeing Board Terms of Reference	Non-Key	All	No	2
3/9/18-19	Council	Thursday 19 July 2018	Part 1	Member Governor Forum Terms of Reference	Non-Key	All	No	3
4/9/18-19	Council	Thursday 19 July 2018	Part 1	Councillor Conduct Committee Annual Report 2017/18	Non Key	All	No	4
5/9/18-19	Council	Thursday 19 July 2018	Part 1	Audit and Risk Management Committee Annual Report 2017/18	Non Key	All	No	5
6/9/18-19	Council	Thursday 19 July 2018	Part 1	Motions	Non-Key	All	No	6 – 7
7/9/18-19	Council	Thursday 19 July 2018	Part 1	Committee Memberships	Non-Key	All	No	8
8/9/18-19	Council	Thursday 19 July 2018	Part 1	Nominations to Outside Bodies	Non-Key	All	No	9
9/9/18-19	Sarah Cary (Executive Director – Place)	Monday 30 July 2018	Part 1 & 2 (Para 3)	A decision to award a management contract and lease to the successful bidder to manage a portfolio of vacant decant properties	KD 4701	All	Friday 27 July 2018	10 -11
10/9/18-19	Cllr Daniel Anderson – Deputy Leader	Monday 30 July 2018	Part 1	Ferneleigh Road Area Quieter Neighbourhood	Non - Key	Winchmore Hill	Friday 27 July 2018	12
11/9/18-19	Cllr Daniel Anderson – Deputy Leader	Monday 30 July 2018	Part 1	Approval of Quietway 18 Proposals for Church Street to Salmons Brook	Non - Key	Bush Hill Park	Friday 27 July 2018	13

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 19 July 2018, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/9/18-19

SUBJECT TITLE OF THE REPORT :							
OPPOSITION PRIORITY BUSINESS – THE EXPANSION OF THE ULTRA LOW EMISSION ZONE TO THE NORTH AND SOUTH CIRCULARS							
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	Council	Thursday 19 July 2018	Cllr Rye – Non Pecuniary Interest	Non-Key	Claire Johnson 020 8379 4239	No
<p>The Council agreed the following recommendation from the Opposition Business Paper:</p> <p>That the Cabinet Member for Health and Social Care and the Shadow Cabinet Member for Health and Social Care should meet with the Chief Executive of North Middlesex Hospital to discuss potential mitigation measures so that residents whose cars are non-compliant will not be charged £12.50 to access health care.</p>							
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 19 July 2018 for further information.							

LIST REFERENCE: 2/9/18-19

SUBJECT TITLE OF THE REPORT :							
HEALTH AND WELLBEING BOARD TERMS OF REFERENCE							
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	Council	Thursday 19 July 2018	N/A	Non-Key	Stuart Lines 020 8379 3726	No
<p>The Council agreed the changes to the Health and Wellbeing Board terms of reference as attached as appendix 1 to the report as well as agreeing that the board should have an additional member, who would be a representative from Enfield Voluntary Action.</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 8.1 on the on the Council Agenda for Thursday 19 July 2018 for further information.</p>							

LIST REFERENCE: 3/9/18-19

SUBJECT TITLE OF THE REPORT :							
MEMBER GOVERNOR FORUM CHANGES TO TERMS OF REFERENCE							
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	Council	Thursday 19 July 2018	N/A	Non-Key	Theresa Palmer 020 8379 3321	No
<p>The Council agreed the revised terms of reference for the Member Governor Forum as attached as the revised appendix 1 to the report, tabled on the green update sheet at the meeting.</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 8.2 on the on the Council Agenda for Thursday 19 July 2018 for further information.</p>							

LIST REFERENCE: 4/9/18-19

SUBJECT TITLE OF THE REPORT :							
COUNCILLOR CONDUCT COMMITTEE ANNUAL REPORT 2017/18							
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	Council	Thursday 19 July 2018	N/A	Non-Key	Jeremy Chambers 020 8379 4799	No
The Council agreed to note the annual report of the Councillor Conduct Committee for 2017/18.							
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 on the Council Agenda for Thursday 19 July 2018 for further information.							

LIST REFERENCE: 5/9/18-19

SUBJECT TITLE OF THE REPORT :							
AUDIT AND RISK MANAGEMENT COMMITTEE ANNUAL REPORT 2017/18							
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	Council	Thursday 19 July 2018	N/A	Non-Key	Jeremy Chambers 020 8379 4799	No
The Council agreed to note the annual report of the Audit and Risk Management Committee for 2017/18.							
BACKGROUND							
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 on the Council Agenda for Thursday 19 July 2018 for further information.							

LIST REFERENCE: 6/9/18-19

SUBJECT TITLE OF THE REPORT :							
MOTIONS							
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	Council	Thursday 19 July 2018	Councillors Susan Erbil, Dogan, Maguire, Brown, Oykenner, Ergin Erbil, Cazimoglu, Caliskan, Yusuf and Alexandro Georgiou declared non-pecuniary interests in Motion 11.2	Non-Key	Claire Johnson 020 8379 4239	No
<p>The Council agreed the following motions:</p> <p>11.2 Motion in the name of Councillor Brett</p> <p>“The NHS has turned 70 on July 5th. This internationally admired British institution, the world’s first, universally public funded health care system delivering on the basis of clinical need, and not the ability to pay, employs over a million dedicated staff. It is in crisis though, following eight years of effectively frozen budgets, and reforms that have sought to undermine the integrity of the NHS. Staff deliver day in day out under the threat of repeated reorganisations.</p> <p>The government has promised the cash starved NHS an extra 20 billion by 2023, with only 4 billion available immediately rather than the immediate 7.7billion it needs. This is disastrous and is no birthday present.</p> <p>We call on the Council to write to the government to honour the NHS and its staff properly by appointing July 5th a Bank Holiday and by providing the funding it needs now.”</p>							

11.3 Motion in the name of Councillor Taylor

“Enfield Council notes the report of the National Audit Office on Universal Credit and calls for an immediate halt to the roll out and a fundamental reappraisal of the system.”

The following motions lapsed under the guillotine arrangements: 11.1, 11.4, 11.5, 11.6

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: 7/9/18-19

SUBJECT TITLE OF THE REPORT :							
COMMITTEE MEMBERSHIPS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision 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	Council	Thursday 19 July 2018	N/A	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"> Audit and Risk Management Committee – Councillor Hass Yusuf to replace Councillor Gina Needs <p>Council agreed to note that they had been advised that Councillor Aramaz be appointed as Vice Chair to the Licensing Committee.</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 19 July 2018 for further information.</p>							

LIST REFERENCE: 8/9/18-19

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 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	Council	Thursday 19 July 2018	N/A	Non-Key	Claire Johnson 020 8379 4239	No
<p>The Council agreed the following changes to the nominations to Outside Bodies:</p> <ul style="list-style-type: none"> • London Borough of Enfield/Enfield Racial Equality Council (LBE/EREC) – Councillor Greer to replace Councillor Barry • Citizens Advice Bureau – Councillor Rick Jewell to be appointed as a Council representative. • Safer Stronger Communities Board: Councillor Keazor to replace Councillors Aydin and Uddin • Enfield Essex and Hertfordshire Border Liaison Group – Broxbourne, Epping Forest, Lee Valley RPA, Enfield, Essex and Herts – Councillors Dogan, Oykenner and Hasan to replace Councillors Gunawardena, Demirel and Orhan. 							
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 19 July 2018 for further information.</p>							

LIST REFERENCE: 9/9/18-19

SUBJECT TITLE OF THE REPORT :							
A decision to award a management contract and lease to the successful bidder to manage a portfolio of vacant decant properties							
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)	All	Sarah Cary (Executive Director - Place) in consultation with James Rolfe	Monday 30 July 2018	N/A	Key Decision KD 4701	Nick Martin 020 8379 4550 Nick.martin@enfield.gov.uk	Yes – Friday 27 July 2018
<p>AGREED: that the following decision will come into effect on Monday 30 July 2018, subject to not being called in:</p> <ol style="list-style-type: none"> 1. A management agreement and accompanying lease to be awarded to the successful bidder specified in Part 2 of this report for a period of a minimum of two to a maximum of seven years dependent on each regeneration scheme's timescale. 2. The structure described at paragraph 3.7 to 3.9 is used to grant the head lease. 3. The Council replicates the use of this structure and competitive process to invite bids and grant future head leases of properties which become vacant on estates earmarked for redevelopment (subject to further authority/approval being obtained in each case and following the Key Decision process where required under the Council's Constitution). 4. The final contract documents are in a form approved by the Director of Law and Governance. 							
<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>The Council could consider the following options for the use of its vacant properties on renewal estate: do nothing, work in partnership with housing gateway ltd, use guardians or license Council managed nightly paid accommodation. Further details in the report.</p>							
<p>REASONS FOR RECOMMENDATIONS:</p> <p>The reasons are set out in the part 2 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: 10/9/18-19

SUBJECT TITLE OF THE REPORT:							
Fernleigh Road Area Quieter Neighbourhood							
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	Winchmore Hill	Cllr Daniel Anderson – Deputy Leader	Monday 30 July 2018	N/A	Non - Key	Andrew Ruffell 020 8379 3632 Andrew.ruffell@enfield.gov.uk	Yes – Friday 27 July 2018
<p>AGREED: that the following decision will come into effect on Monday 30 July 2018, subject to not being called in: It is recommended that:</p> <ol style="list-style-type: none"> That the Quieter Neighbourhood scheme for the Fernleigh Road Area as illustrated in Appendix A be implemented, including: <ul style="list-style-type: none"> • Introduction of a 20mph zone; • Installation of speed humps and speed cushions in Fernleigh Road, Woodberry Avenue and Compton Road; and • Trialling of a point no-entry feature in Stonard Road to allow for further feedback from residents. That it is noted, the following are not progressed following objections to the proposals; <ul style="list-style-type: none"> • One-way traffic in Eaton Park Road and Meadowcroft Way; • Area wide road narrowings (wider parking bays); and • Banned turns into Radcliffe Road and Ringwood Way. That the necessary traffic management orders be made to bring the scheme into operation, including an experimental traffic management order relating to the point no-entry in Stonard Road 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> Do nothing – This is not recommended as Quieter Neighbourhoods form an essential part of the strategy to promote walking and cycling in the Borough. Implement the scheme as consulted on – This is not recommended as several comments made in response to the consultation raised legitimate issues that have been addressed as part of the development of the final scheme. 							

REASONS FOR RECOMMENDATIONS:

The proposed recommendations will enable a scheme to be implemented that promotes walking and cycling by reducing the impact of traffic in the Fernleigh Road area. In view of the mixed response to the proposed point no-entry in Stonard Road, it is also recommended that this be installed on a trial basis, with further consultation undertaken before a final decision is made whether it should be retained, removed or modified. As regards the proposals for one-way traffic in Eaton Park Road and Meadowcroft Way; area-wide road narrowings (wider parking bays); and banned turns into Radcliffe Road and Ringwood Way, for the reasons stated above we will not proceed with these measures.

BACKGROUND

Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.

SUBJECT TITLE OF THE REPORT:

Approval of Quietway 18 Proposals for Church Street to Salmons Brook

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	Bush Hill Park	Cllr Daniel Anderson – Deputy Leader	Monday 30 July 2018	N/A	Non - Key	Matthew Davis 020 8379 1934 Matthew.Davis@enfield.gov.uk	Yes – Friday 27 July 2018

AGREED: that the following decision will come into effect on Monday 30 July 2018, subject to not being called in:

1. To note the issues raised in response to the statutory consultation and the officer responses set out in Section 6 of the report.
2. To approve expenditure of £100,000 to enable the scheme illustrated on drawings. Q18-2017-196-100-01 and 02 to be implemented, including modifying the layout of the junction of Bury Street West and Church Street by constructing two central islands to create a cycle crossing and informal pedestrian crossing.

ALTERNATIVE OPTIONS CONSIDERED:

1. Not Implementing Scheme.
2. Implement Scheme with the left turn slip lane kept in place
Please see report for further details.

REASONS FOR RECOMMENDATIONS:

The recommendations have been made to enable the scheme to be implemented so that a number of benefits can be realised, including:

- Ensuring a safe and convenient secondary cycle route connection to the A105 major cycling scheme.
- The changes to the Church Street junction with Bury Street West greatly improves pedestrian and cycle safety by providing informal crossing points across Bury Street West via two refuge islands. We have revised our design proposals (see Section above) based on consultation feedback from local residents and businesses.
- Enabling increased levels of physical activity by providing the infrastructure to encourage more people to make short journeys by bike instead of by car

BACKGROUND

Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.