



PUBLICATION OF DECISION LIST NUMBER 35/18-19

MUNICIPAL YEAR 2018/2019

Date Published: Friday 23 November 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 November 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
1/35/18-19	Council	Wednesday 21 November 2018	Part 1	Opposition Priority Business – The Local Plan and Housing Delivery	Non- Key	All	No	1
2/35/18-19	Council	Wednesday 21 November 2018	Part 1	Enfield's Gambling Act Policy and No Casino Resolution	KD 4763	All	No	2
3/35/18-19	Council	Wednesday 21 November 2018	Part 1	Annual Treasury Management Mid- Year Review 2018/19	Key Decision KD 4768	All	No	3
4/35/18-19	Council	Wednesday 21 November 2018	Part 1	North London Waste Plan Regulation19 Publication	Key Decision KD 4709	All	No	4
5/35/18-19	Council	Wednesday 21 November 2018	Part 1	Independent Person – Extension to Term of Appointment	Non- Key	All	No	5
6/35/18-19	Council	Wednesday 21 November 2018	Part 1	Use of Council's Urgency Procedures – Report to Council	Non-Key	All	No	6
7/35/18-19	Council	Wednesday 21 November 2018	Part 1	Motions	Non-Key	All	No	7
8/35/18-19	Council	Wednesday 21 November 2018	Part 1	Nominations to Outside Bodies	Non-Key	All	No	8

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

LIST REFERENCE: 1/35/18-19

SUBJECT TITLE OF THE REPORT :							
OPPOSITION PRIORITY BUSINESS - LOCAL PLAN AND HOUSING DELIVERY							
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	Wednesday 21 November 2018	None	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 6 on the Council Agenda for Wednesday 21 November 2018 for further information.							

LIST REFERENCE: 2/35/18-19

SUBJECT TITLE OF THE REPORT :							
ENFIELD'S GAMBLING ACT POLICY AND NO CASINO RESOLUTION							
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	Wednesday 21 November 2018	None	Key Decision 4763	Ellie Green 020 8379 8543	No
<p>The Council agreed</p> <ol style="list-style-type: none"> 1.To note the results of the public consultation and amendments made to the proposed Statement of Principles, under the Gambling Act 2005. 2.To approve the Statement of Principles, under the Gambling Act 2005, attached as Annex1 and the Local Area Profile attached as Annex 2. 3. To resolve not to issue casino premises licences, under the Gambling Act 2005. 							
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 Wednesday 21 November 2018 for further information.							

LIST REFERENCE: 3/35/18-19

SUBJECT TITLE OF THE REPORT :							
ANNUAL TREASURY MANAGEMENT MID-YEAR REVIEW 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	Wednesday 21 November 2018	None	KD 4768	Paul Reddaway 020 8379 4730	No
<p>The Council agreed:</p> <p>1. To approve the 2018/19 Mid-Year Treasury position as set out in this report.</p>							
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 Wednesday 21 November 2018 for further information.							

LIST REFERENCE: 4/35/18-19

SUBJECT TITLE OF THE REPORT :							
NORTH LONDON WASTE PLAN REGULATION 19 PUBLICATION							
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	Wednesday 21 November 2018	Councillor Yasmin Brett declared a disclosable pecuniary interest and Councillor Taylor and Councillor Rawlings declared non-pecuniary interests.	KD 4709	Stephanie Brewer 0208 379 8456	No
<p>The Council agreed:</p> <ol style="list-style-type: none"> 1. To approve the North London Waste Plan (set out in Annex 1) for publication and subsequent submission to the Government. 2. To authorise that the Executive Director of Place, in consultation with the Cabinet Member for Property and Assets, and in conjunction with the other North London boroughs, to submit appropriate changes to the Waste Plan in the run up to, and during, the public examination into the document. 							
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 November 2018 for further information.							

LIST REFERENCE: 5/35/18-19

SUBJECT TITLE OF THE REPORT :							
INDEPENDENT PERSON – EXTENSION TO TERM OF APPOINTMENT							
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	Wednesday 21 November 2018	None	Non-Key	Penelope Williams 020 8379 4098	No
<p>The Council agreed</p> <p>1. To extend the term of appointment of Sarah Jewell (Independent Person), by two years to 8 October 2020.</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 21 November 2018 for further information.</p>							

LIST REFERENCE: 6/35/18-19

SUBJECT TITLE OF THE REPORT :							
USE OF COUNCIL'S URGENCY PROCEDURES – REPORT TO COUNCIL							
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	Wednesday 21 November 2018	None	Non-Key	Claire Johnson 0208 379 4239	No
<p>The Council agreed</p> <p>1. To note the details provided of a decision, to appoint an out of hours telephony service provider, taken under the Council's urgency procedure relating to the waiver of call in, along with the reasons for urgency.</p>							
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 Wednesday 21 November 2018 for further information.							

LIST REFERENCE: 7/35/18-19

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	Wednesday 21 November 2018	None	Non-Key	Claire Johnson 020 8379 4239	No

The Council **agreed** the following motions:

1. Urgent Motion in the name of Councillor Nneka Keazor:

“Following reports of a shooting on Saturday 17 November in Gordon Road, injuring three men; and four men being found with stab wounds on Fraser Road on Sunday 18 November, the Council expresses its deep concern about the soaring level of serious and violent crime in Enfield.

The Council is concerned that Enfield has suffered from historic levels of under resourcing to the Metropolitan Police due to Conservative Government cuts. Our borough has lost far too many Police officers from our streets over the past few years. The Government's funding cuts of £7.7 billion equate to 30% less funding than in 2010 (according to the National Audit Office). The Council calls on the Government to put an end to austerity by providing urgently needed funding to the Metropolitan Police to ensure that Policing in Enfield is properly funded and that we have adequate numbers of Police officers on our streets.”

2. Motion in the name of Councillor Keazor and Motion in the name of Councillor Laban (Motions 12.7 and 12.5)

“Enfield Council notes:

1. The obligations it owes to the Armed Forces community within Enfield as enshrined in the Armed Forces Covenant; that the Armed Forces community should not face disadvantage in the provision of services and that special consideration is appropriate in some cases, especially for those who have given the most.
2. The absence of definitive and comprehensive statistics on the size or demographics of the Armed Forces community within the London Borough of Enfield. This includes serving Regular and Reserve personnel, veterans, and their families.
3. That the availability of such data would greatly assist the council, local partner agencies, the voluntary sector, and national Government in the planning and provision of services to address the unique needs of the Armed Forces community within the London Borough of Enfield.

In light of the above, this council moves to support and promote The Royal British Legion’s call to include a new topic in the 2021 census that concerns military service and membership of the Armed Forces community. We further call upon the UK Parliament, which will approve the final census questionnaire through legislation in 2019, to ensure that the 2021 census includes questions concerning our Armed Forces community.”

“2018 commemorates 100 years since the end of the Great War. This chamber honours the sacrifice given by so many from our borough in that war. Their courage and bravery will never be forgotten”.

The first urgent motion and the following motions lapsed under the guillotine: 12.1,12.2,12.3,12.4, 12.6, 12.8,12.9, 12.10, 12.11, 12.12

BACKGROUND

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 Wednesday 21 November 2018 for further information.

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	Wednesday 21 November 2018	None	Non-Key	Claire Johnson 020 8379 4239	No
<p>The Council agreed to confirm the following appointments on Outside Bodies:</p> <ol style="list-style-type: none"> Enfield Racial Equality Council - Councillor Joanne Laban to replace Councillor Will Coleshill North London Heat and Power Project Community Liaison Group - Councillor Sinan Boztas to be appointed as the Council representative. 							
BACKGROUND							
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 Wednesday 21 November 2018 for further information.							