



**PUBLICATION OF DECISION LIST NUMBER 45/18-19**

**MUNICIPAL YEAR 2018/19**

Date Published: 25 January 2019

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 – 25 January 2019

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
1/45/18-19	Cabinet	Monday 4 February 2019	Part 1	Capital Programme Monitor Month 8 (November) 2018	Key Decision KD 4788	All	Yes - Friday 1 February 2019	1
2/45/18-19	Cabinet	Monday 4 February 2019	Part 1	Council Tax Support and Collection Fund	Key Decision KD 4762	All	No recommendation to Council	2
3/45/18-19	Cabinet	Monday 4 February 2019	Part 1	Albany Park River Restoration and Flood Alleviation Scheme	Key Decision KD 4807	Enfield Highway, Enfield Lock and Turkey Street	Yes - Friday 1 February 2019	3
4/45/18-19	Cabinet	Monday 4 February 2019	Parts 1 & 2 (Para 3)	Strategic Property – Corporate Property Investment Programme	Key Decision KD 4792	All	Yes - Friday 1 February 2019	4
5/45/18-19	Cabinet	Monday 4 February 2019	Parts 1 & 2 (Para 3)	Updated School Condition and Fire Safety Programme 2018/19 to 2020/21 (Schools Capital Programme)	Key Decision KD 4755	All	Yes - Friday 1 February 2019	5
6/45/18-19	Cabinet	Monday 4 February 2019	Parts 1 & 2 (Para 3)	Small Sites Housing Development Update 2019	Key Decision KD 4789	All	Yes - Friday 1 February 2019	6
7/45/18-19	Leader – Councillor Caliskan	Monday 4 February 2019	Parts 1 & 2 (Para 3)	Meridian Water – National Grid Overage	Key Decision KD 4820	Upper Edmonton	Yes - Friday 1 February 2019	7

### 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 Cabinet Agenda for [Wednesday 23 January 2019](#) , along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

**LIST REFERENCE: 1/45/18-19**

<b>SUBJECT TITLE OF THE REPORT:</b>							
CAPITAL PROGRAMME MONITOR MONTH 8 (NOVEMBER) 2018							
<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	Monday 4 February 2019	None	Key Decision KD 4788	Olu Ayodele 0208 379 6133 <a href="mailto:olu.ayodele@enfield.gov.uk">olu.ayodele@enfield.gov.uk</a>  Richard Kyei 0208 379 3138 <a href="mailto:Richard.kyei@enfield.gov.uk">Richard.kyei@enfield.gov.uk</a>	Yes - Friday 1 February 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decision will come into effect on Monday 4 February 2019, subject to not being called in: The Cabinet agreed to note:</p> <ol style="list-style-type: none"> <li>1. The revised four-year approved programme totalling £533m as set out in Appendix A of the report.</li> <li>2. The addition of £44.9m to the capital programme, as itemised in Table 3 of the report, of which £1.4m is grant.</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 4 on the Cabinet Agenda on Wednesday 23 January 2019 for further information.							

## LIST REFERENCE: 2/45/18-19

SUBJECT TITLE OF THE REPORT:							
COUNCIL TAX SUPPORT AND COLLECTION FUND							
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	Cabinet	Following the Council meeting on 30 January 2019	None	Key Decision KD 4762	Sally Sanders 0208 379 4811 <a href="mailto:sally.sanders@enfield.gov.uk">sally.sanders@enfield.gov.uk</a>  Geoff Waterton 0208 379 4778 <a href="mailto:Geoff.waterton@enfield.gov.uk">Geoff.waterton@enfield.gov.uk</a>	No recommendation to Council
DECISION							
<p><b>AGREED:</b> that the following decision will come into effect on Monday 4 February 2019, subject to not being called in:</p> <p>1. The Cabinet agreed to recommend to Council:</p> <p>A. That Council agrees the Local Council Tax Support Scheme for 2019/20 as summarised in Appendix A of the report to provide financial support for households on low incomes in paying their Council Tax taking into account the Equality Impact Assessment (Appendix B of the report). The 2019/20 scheme is based on the 2018/19 scheme, updated for legislative amendments, income uprating and administrative changes.</p> <p>For the 2019/20 scheme:</p> <ul style="list-style-type: none"> <li>• The minimum contribution for working age households not in a protected group will be maintained at 26.5%.</li> <li>• The maximum earned income for Universal Credit claimants to receive council tax support will be £1,264.99 net per month for 2019/20.</li> <li>• Administrative changes set out in paragraph 5.1 of the report be incorporated into the scheme to improve service delivery.</li> </ul> <p>B. Agree the higher amount to be charged for council tax in respect of long-term empty dwellings (Appendix C of the report).</p> <p>C. Pursuant to this report (see Appendix D of the report) and in accordance with the Local Authorities (Calculation of the Tax Base) (England) Regulations 2012, the amount calculated by the London Borough of Enfield as its Council Tax Base for 2018/19 shall be 97,074 Band D equivalents.</p> <p>D. Agree the Ministry of Housing, Communities and Local Government NNDR1 Business Rate base return for 2019/20 (Appendix E of the report).</p> <p>E. Agree the amendment to the discretionary rate relief scheme as set out at 2.2 of Appendix E of the 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 5 on the Cabinet Agenda on Wednesday 23 January 2019 for further information.							

**LIST REFERENCE: 3/45/18-19**

<b>SUBJECT TITLE OF THE REPORT:</b>							
ALBANY PARK RIVER RESTORATION AND FLOOD ALLEVIATION SCHEME							
<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	Enfield Highway, Enfield Lock and Turkey Street	Cabinet	Monday 4 February 2019	None	Key Decision KD 4807	Ian Russell 0208 379 3499 <a href="mailto:ian.russell@enfield.gov.uk">ian.russell@enfield.gov.uk</a>	Yes - Friday 1 February 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decision will come into effect on Monday 4 February 2019, subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. To approve the works to restore Turkey Brook and create a new flood storage area in Albany Park.</li> <li>2. To approve capital funding of £250k for 2019/20 to ensure that the project is adequately funded and that the match-funding requirements related to the external funding are met.</li> <li>3. To delegate authority to the Director of Environment and Operational Services to authorise the placing of orders through any of the Council's existing relevant term contracts or to invite and evaluate tenders/quotations and, where suitable tenders/quotations are received, to authorise the award of contracts for the works in compliance with the Council's procurement rules.</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 6 on the Cabinet Agenda on Wednesday 23 January 2019 for further information.							

**LIST REFERENCE: 4/45/18-19**

<b>SUBJECT TITLE OF THE REPORT:</b>							
STRATEGIC PROPERTY – CORPORATE PROPERTY INVESTMENT PROGRAMME (CPIP)							
<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 &2 (Para 3)	All/Enfield Highway/ Ponders End	Cabinet	Monday 4 February 2019	None	Key Decision KD 4792	Mark Bradbury 0208 379 1451 <a href="mailto:mark.bradbury@enfield.gov.uk">mark.bradbury@enfield.gov.uk</a>	Yes - Friday 1 February 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decision will come into effect on Monday 4 February 2019, subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. Agrees to establish a capital 'Corporate Property Investment Programme' (CPIP) and gives approval for that to be incorporated into the Medium Term Financial Plan (MTFP) for 2019/20 onwards.</li> <li>2. Notes that this is the first step towards the emerging Strategic Property Framework that includes the Strategic Asset Management Plan (SAMP) and that ongoing action is required to ensure Council Services are not disrupted. In future, an annual CPIP update report will be submitted to Cabinet.</li> <li>3. Agrees to the relocation of the Integrated Learning Disabilities Services (ILDS) from St Andrew's Court, River Front, Enfield into a refurbished Enfield Highway Carnegie Building, 258 Hertford Road, Enfield EN3 5BN.</li> <li>4. Agrees to the additional capital funding required from Council resources for the 2019/20 'Corporate Property Investment Programme' (CPIP), which will be taken forward for Council approval as part of the MTFP budget setting process. This includes the initial projects to relocate the ILDS, refurbishment of John Wilkes House plus additional pre-construction services for other future (CPIP) schemes.</li> <li>5. Supports delegated authority to the Executive Director for Place in consultation with Director of Finance:             <ol style="list-style-type: none"> <li>a. Approval for the 2019/20 CPIP within the capital block budget allocation, including programme arrangements and operational resourcing including feasibility studies, planning pre-applications, submission of planning applications, cost estimates, budgets and spend for projects in advance of updates to the Capital Programme.</li> <li>b. Approval of the final proposals for relocation of the ILDS and integration of other health related facilities where appropriate into Enfield Highway Carnegie Building and improvements to John Wilkes House or other schemes identified in 2019/20.</li> <li>c. Conducting suitable procurement exercises and awarding contracts to successful consultants/contractors for any capital services/works required for the CPIP projects.</li> <li>d. The appropriate procurement routes for technical services and construction works for individual schemes.</li> <li>e. Approval of alternative schemes within the CPIP programme if schemes cannot be progressed subject to the available resources within the capital block budget allocation.</li> </ol> </li> <li>6. The recommendations within the part two report containing exempt information.</li> </ol>							
<b>BACKGROUND:</b>							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. As the part two report contains exempt information it will not be made available to the press or public. Please refer to Item 7 on the Cabinet Agenda, part one, Wednesday 23 January 2019 for further information.							

**LIST REFERENCE: 5/45/18-19**

<b>SUBJECT TITLE OF THE REPORT:</b>							
UPDATED SCHOOL CONDITION AND FIRE SAFETY PROGRAMME 2018/19 TO 2020/21 (SCHOOLS CAPITAL PROGRAMME)							
<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>
Parts 1 & 2 (Para 3)	ALL	Cabinet	Monday 4 February 2019	None	Key Decision KD 4755	Keith Rowley 0208 379 2459 <a href="mailto:keith.rowley@enfield.gov.uk">keith.rowley@enfield.gov.uk</a>	Yes - Friday 1 February 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decision will come into effect on Monday 4 February 2019, subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. The proposed programme of works including professional and technical expenses detailed in the restricted Appendix A of this report (containing exempt information) or any other emergency schemes proceeding up to the total three-year indicative Programme value of £60 million.</li> <li>2. The Executive Director People to:               <ol style="list-style-type: none"> <li>a. Approve tenders for individual schemes or schemes of aggregated value up to a maximum of £500,000 including professional and technical expenses.</li> <li>b. Manage the Programme in a flexible way within the overall budget available, to take account of variations between estimates and tender costs and the need to substitute schemes having a greater technical priority if the need arises using the tender acceptance report pro forma.</li> <li>c. Allocate any contingency provision (up to a maximum of £250,000 including professional and technical expenses) to emergency projects and/or to schemes identified as priority but not yet programmed.</li> </ol> <p>To note that:</p> </li> <li>3. This report combines Schools' condition and expansion projects into one capital programme.</li> <li>4. A portfolio decision by the Cabinet Member for Children's Services will be sought in relation to the approval of tenders for any proposals exceeding £500,000 in value including professional and technical expenses.</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 8 on the Cabinet Agenda on Wednesday 23 January 2019 for further information. Appendix A to the report contains exempt information and will not be made available to the press or public.							



**LIST REFERENCE: 6/45/18-19**

<b>SUBJECT TITLE OF THE REPORT:</b>							
SMALL SITES HOUSING DEVELOPMENT UPDATE 2019							
<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 &2 (Para 3)	ALL	Cabinet	Monday 4 February 2019	None	Key Decision KD 4789	Samuel Aligbe 0208 379 8106 <a href="mailto:samuel.aligbe@enfield.gov.uk">samuel.aligbe@enfield.gov.uk</a>	Yes - Friday 1 February 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decision will come into effect on Monday 4 February 2019, subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. Approve the additional budget as set out in Part 2 of this report (containing exempt information) to complete the remaining sites. This will not require any additional HRA borrowing.</li> <li>2. Delegate to Executive Director - Place authorisation to spend the additional budget to complete the six remaining small sites set out in Part 2 of this report.</li> <li>3. Delegate authority to renegotiate if necessary the loan agreement between Enfield Innovations Ltd. And Enfield Council to the Executive Director - Resources.</li> <li>4. Note that the 'Small Sites Phase 1' continues to positively contribute to the Housing Revenue Account.</li> <li>5. Note that officers continue to negotiate on claimed costs with the two contractors, and that final costs will not be agreed with the contractors until after the homes are completed, as is standard practise.</li> <li>6. Note that the Small Sites 1 programme will provide 94 homes for local people. 37 homes are for Enfield affordable rent, 16 homes are shared ownership/shared equity and 41 homes are for outright sale.</li> <li>7. Instruct officers to carry out a comprehensive 'lessons learnt evaluation' to take forward to future small sites schemes and report to Scrutiny by April 2019.</li> <li>8. The recommendations in the part two report containing exempt information.</li> </ol>							
<b>BACKGROUND:</b>							
<p>Please note that a copy of the Part 1 report is available on the Council's Democracy pages. As the part two report contains exempt information it will not be made available to the press or public. Please refer to Item 9 on the Cabinet Agenda, part one, Wednesday 23 January 2019 for further information.</p>							

<b>SUBJECT TITLE OF THE REPORT:</b>							
MERIDIAN WATER – NATIONAL GRID OVERAGE							
<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 &2 (Para 3)	Upper Edmonton	Leader – Councillor Caliskan	Monday 4 February 2019	None	Key Decision KD 4820	Jennifer Price 020 8379 2443 <a href="mailto:jennifer.price@enfield.gov.uk">jennifer.price@enfield.gov.uk</a>  Peter George 0208 379 3318 <a href="mailto:Peter.george@enfield.gov.uk">Peter.george@enfield.gov.uk</a>	Yes - Friday 1 February 2019
<b>DECISION</b>							
<p><b>AGREED</b> that the following decisions will come into effect Monday 4 February 2019, subject to not being called in:</p> <p>1. Subject to Council approving the interim budget for Meridian Water at its meeting on 30<sup>th</sup> January 2019, it is recommended that:</p> <ul style="list-style-type: none"> <li>the Council buys out the National Grid overage for Willoughby Lane on the terms detailed within the report.</li> <li>authority to finalise the detailed terms is delegated to the Meridian Water Programme Director in consultation with the Director of Law &amp; Governance and the Director of Finance.</li> <li>authority to complete all necessary legal documentation to give effect to this transaction is delegated to the Director of Law &amp; Governance.</li> </ul>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
1. Not to buy-out the NG overage. This would leave the Council open to the administrative burden and uncertainty as described in the Part 2 report.							
<b>REASONS FOR RECOMMENDATIONS</b>							
1. The buy-out of the NG Overage reduces the Council risk and administrative burden.							
<b>BACKGROUND:</b>							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. As the part 2 report contains exempt information it will not be available to the press or public.							