



PUBLICATION OF DECISION LIST NUMBER 51/18-19

MUNICIPAL YEAR 2018/19

Date Published: 15 February 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 – 15 February 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
1/51/18-19	Cabinet	Monday 25 February 2019	Parts 1 & 2 (Para 3)	Potential Changes to Waste and Recycling Collections	Key Decision KD 4810	All	Yes - Friday 22 February 2019	1
2/51/18-19	Cabinet	Following Council meeting on 27 February 2019	Parts 1 & 2 (Para 3)	Budget 2019/20 and Medium-Term Financial Plan (MTFP) 2019/20 to 2022/23 (General Fund)	Key Decision KD 4744	All	No – recommendation to Council	2-3
3/51/18-19	Cabinet	Following Council meeting on 27 February 2019	Part 1	Treasury Management Strategy 2019-20	Key Decision KD 4829	All	No – recommendation to Council	4
4/51/18-19	Cabinet	Following Council meeting on 27 February 2019	Part 1	Capital Strategy (2019/20) and 4-Year Capital Programme (2019/20 to 2022/23)	Key Decision KD 4828	All	No – recommendation to Council	5
5/51/18-19	Cabinet	Following Council meeting on 27 February 2019	Part 1	Housing Revenue Account (HRA) Business Plan Budget 2019/20, Rent Setting and Service Charges	Key Decision KD 4741	All	No – recommendation to Council	6
6/51/18-19	Cabinet	Monday 25 February 2019	Part 1	Revenue Monitoring 2018/19: Quarter 3 (December 2018)	Key Decision KD 4764	All	Yes - Friday 22 February 2019	7
7/51/18-19	Cabinet	Monday 25 February 2019 And following Council	Part 1	Better Council Homes Workplan and Budgets 2019/20	Key Decision KD 4830	All	Yes - Friday 22 February 2019 No for the recommendation to Council	8-9

8/51/18-19	Cabinet	Monday 25 February 2019	Part 1	Approval of List of Shareholder Reserved Matters	Non key	All	Yes - Friday 22 February 2019	10
9/51/18-19	Cabinet	Monday 25 February 2019	Part 1	Enfield Rural Catchment Project	Key Decision KD 4795	All	Yes - Friday 22 February 2019	11
10/51/18-19	Cabinet	Monday 25 February 2019 And following Council	Part 1	Business Case for Capital Funding for Highways and Street Scene (including Bridges and Flood Management) for 2019/20	Key Decision KD 4821	All	Yes - Friday 22 February 2019 No for the recommendation to Council	12
11/51/18-19	Cabinet Member for Education & Children's Services (Cllr Achilleas Georgiou)	Monday 25 February 2019	Part 1 & 2 (Para 3)	Award of Phase 2 Works Contract and Total Scheme Expenditure SEN satellite provision, Lawrence Road N18	Key Decision KD 4760	All	Yes - Friday 22 February 2019	13
12/51/18-19	Deputy Leader (Cllr Daniel Anderson)	Monday 25 February 2019	Part 1	Approval of walking & cycling improvements between Hoppers Road and Haselbury Road	Key Decision KD 4783	Bush Hill Park, Haselbury, Palmers Green and Winchmore Hill	Yes - Friday 22 February 2019	14

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 13 February 2019](#) , along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/51/18-19

SUBJECT TITLE OF THE REPORT:							
POTENTIAL CHANGES TO WASTE AND RECYCLING COLLECTIONS							
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
Parts 1 & 2 (Para 3)	ALL	Cabinet	Monday 25 February 2019	None	Key Decision KD 4810	Doug Wilkinson 0208 379 2422 Doug.wilkinson@enfield.gov.uk	Yes - Friday 22 February 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 25 February 2019, subject to not being called in: The Cabinet agreed to</p> <ol style="list-style-type: none"> The adoption and implementation of Proposal 7 for kerbside properties with a wheeled bin of; fortnightly refuse collections, fortnightly dry recycling collections, a new separate weekly food waste collection and the introduction of a charge of £65 per year for collecting garden waste from properties that opt into the service as set out in the report. The creation of a Strategic Delivery Board made up of members and officers (such members to be appointed by the Leader of the Council) to oversee the implementation of the new service arrangements. To delegate to the Director of Environment (in consultation with the Cabinet Member for Environment) the decision to procure, negotiate and award contracts (in accordance with the Council's Procurement Rules) for the vehicles and any works and services as appropriate associated with the implementation of the recommended proposal. The one-off mobilisation and capital expenditure, of £2.28 million will be funded by the flexible use of capital receipts and £759K (£500k investment and £259k new posts and communications) will be revenue. To delegate to the Director of Environment (in consultation with the Cabinet Member for Environment) the decision to make operational amendments to any of the proposals as set out in this report. 							
BACKGROUND:							
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 4 on the Cabinet Agenda on Wednesday 13 February 2019 for further information.							

SUBJECT TITLE OF THE REPORT:

BUDGET 2019/20 AND MEDIUM TERM FINANCIAL PLAN 2019/20 TO 2022/23 (GENERAL 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
Parts 1 & 2 (para 3)	ALL	Cabinet	Following Council meeting on 27 February 2019	None	Key Decision KD 4744	Jayne Fitzgerald 0208 379 5571 Jayne.fitzgerald@enfield.gov.uk Tim Finney 0208 379 3912 Tim.finney@enfield.gov.uk	No recommendation to Council

DECISION**RECOMMENDED TO COUNCIL**

1 With regard to the revenue budget for 2019/20:

(i) To set the Council Tax Requirement for Enfield at £127.311m in 2019/20;

(ii) To set the Council Tax at Band D for Enfield's services for 2019/20 at £1,311.48 (section 6 of the report), being a 2.99% general Council Tax increase and a 1.00% Adult Social Care Precept.

2 To agree the Medium-Term Financial Plan (MTFP), including:

(i) the pressures set out in Appendix 3 of the report, £26.8m in 2019/20, which includes:

- an investment of £1m for Children's Social Workers in order to reduce caseloads
- an additional £11.4m allocated in 2019/20 to address Adults and Children's Social Care pressures, partly funded from the new Social Care Support Grant and increased Better Care Fund totalling £5.3m.

(ii) an allocation of £0.5m per annum within the 2019/20 and 2020/21 budgets which is recommended to provide mentoring related to serious youth violence and improve data to better target resources (para 9.1.3 of the report).

(iii) the savings of £10.7m and income proposals of £2.4m in 2019/20 set out in Appendix 2a of the report.

(iv) full year effects of prior year savings and income generation totalling £3.4m set out in Appendix 2b of the report.

(v) adopt the key principles set out in section 10 of the report.

(vi) note the additional £0.3m capital budget needed to deliver an annual saving of £0.4m on the CCTV budget, which will be recommended as part of the Capital Strategy (2019/20) and 4-year Capital Programme (2019/20 – 2022/23) report.

3 With regard to the robustness of the 2019/20 budget and the adequacy of the Council's earmarked reserves and balances to:

(i) note the risks and uncertainties inherent in the 2019/20 budget and the MTFP (section 11 of the report) and agree the actions in hand to mitigate them;

(ii) note the advice of the Director of Finance regarding the recommended levels of contingencies, balances and earmarked reserves (section 12 and Appendix 8a of the report) and have regard to the comments of the Director of Finance (section 13 of the report) when making final decisions on the 2019/20 budget;

(iii) agree the recommended levels of central contingency and general balances (section 12 of the report).

4 To agree the Schools Budget for 2019/20 (Section 7.6 and Appendix 5 of the report).

5 To agree the changes in Fees and Charges for 2019/20 as set out in Sections 9.3 to 9.8 and Appendices 11 to 14 of the report.

6 To note the gap remaining in the MTFP for 2020/21 to 2022/23 and the actions being taken to address this.

7 To agree that the New Homes Bonus £1.594m is applied as a one-off contribution to the General Fund in 2019/20.

8 To agree the planned flexible use of capital receipts in 2018/19 being £4.212m and approves the planned flexible use of capital receipts in 2019/20, being £1.851m (Section 11 and Appendix 10 of the report).

9 To note the feedback and minutes from the Budget Consultation and Overview and Scrutiny Committee Budget Meeting on 31st January 2019 as set out in Appendices 1a and 1b.

BACKGROUND:

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 5 on the Cabinet Agenda on Wednesday 15 February 2019 for further information.

LIST REFERENCE: 3/51/18-19

SUBJECT TITLE OF THE REPORT:							
TREASURY MANAGEMENT STRATEGY 2019/20							
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 Council meeting on 27 February 2019	None	Key Decision KD 4829	Paul Reddaway 0208 379 4730 Paul.reddaway@enfield.gov.uk	No recommendation to Council
DECISION							
RECOMMENDED TO COUNCIL to 1. Agree the Treasury Management Strategy 2019/20. 2. Note the Economic context and interest rate forecast (Appendices A and B of the report) 3. Agree the Prudential Indicators (Appendix D of the report) 4. Agree the Minimum Revenue Provision Statement (Appendix E of the report) 5. Agree Counterparty List and limits (Appendix F of the report)							
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 Cabinet Agenda on Wednesday 13 February 2019 for further information.							

LIST REFERENCE: 4/51/18-19

SUBJECT TITLE OF THE REPORT:							
CAPITAL STRATEGY (2019/20) AND 4-YEAR CAPITAL PROGRAMME (2019/20 – 2022/23)							
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 Council meeting on 27 February 2019	None	Key Decision KD 4828	Fay Hammond 0208 379 2662 Fay.hammond@enfield.gov.uk Olu Ayodele 0208 379 6133 Olu.ayodele@enfield.gov.uk Richard Kyei 0208 379 3138 Richard.kyei@enfield.gov.uk	No recommendation to Council
DECISION							
RECOMMENDED TO COUNCIL 1. To agree the 2019/20 Capital Strategy. 2. The Capital Programme for 2019/20 to 2022/23 as set out in Appendix 2 – Table A of the report, including new projects arising from revenue savings. 3. To note the projects in the approval cycle as detailed in Appendix 2 – Table B of the report, which will be added to the 2019/20 Capital Programme pending approval. 4. To note the projects in the pipeline as detailed in Appendix 2, Table C of the report.							
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 Cabinet Agenda, part one, Wednesday 13 February 2019 for further information.							

LIST REFERENCE: 5/45/18-19

SUBJECT TITLE OF THE REPORT:							
HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN BUDGET 2019/20, RENT SETTING AND SERVICE CHARGES							
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 Council meeting on 27 February 2019	None	Key Decision KD 4741	Joanne Drew 0208 379 4493 Joanne.drew@enfield.gov.uk Sarah Carter 0208 379 4260 Sarah.carter@enfield.gov.uk Fay Hammond 0208 379 2662 Fay.hammond@enfield.gov.uk Claire Eldred 0208 379 4763 Claire.eldred@enfield.gov.uk	No recommendation to Council
DECISION							
RECOMMENDED TO COUNCIL a) The HRA 30-Year Business Plan shown in Appendix 1 of the report. b) To approve the detailed HRA Revenue Budget for 2019/20 c) To approve the 5 year HRA Capital Programme, RTB One for One receipts programme and additional borrowing requirements to deliver c. 2,300 additional units d) To note the social and affordable rent levels for c.10,100 properties in 2019/20 and the introduction of the London Affordable Rent levels (only applicable to new properties included in the GLA programme) e) To approve the level of service charges for 2019/20 for those properties receiving this service f) To note the heating charges for 2019/20 for those properties on communal heating systems g) To note the proposal to hold the weekly cost of private garages and note the increase in garage costs for council lets and parking bay rents							
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 Cabinet Agenda on Wednesday 13 February 2019 for further information.							

LIST REFERENCE: 6/51/18-19

SUBJECT TITLE OF THE REPORT:							
REVENUE MONITORING 2018/19: QUARTER 3 (DECEMBER 2018)							
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	Monday 25 February 2019	None	Key Decision KD 4764	Fay Hammond 0208 379 2662 Fay.hammond@enfield.gov.uk	Yes - Friday 22 February 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 25 February 2019, subject to not being called in: Cabinet agreed to note:</p> <ol style="list-style-type: none"> 1. The financial backdrop to the Council's budget position (set out in paragraphs 3.1 to 3.9 of the report). 2. The £4.1m overspend revenue outturn projection and the use of £4.2m of capital receipts to support organisation transformation. 3. That Cabinet Members will continue to work with Executive Directors to implement action plans to reduce the forecast overspend in 2018/19 and implement savings. 							
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 Cabinet Agenda, part one, Wednesday 13 February 2019 for further information.							

LIST REFERENCE: 7/51/18-19

SUBJECT TITLE OF THE REPORT:

BETTER COUNCIL HOMES WORKPLAN AND BUDGETS 2019/20

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	Monday 25 February 2019 and following the Council meeting	None	Key Decision KD 4830	Joanne Drew 0208 379 6457 Joanne.drew@enfield.gov.uk	Yes - Friday 22 February 2019 No – for the recommendation to Council

DECISION

AGREED: that the following decision will come into effect on Monday 25 February 2019 (with the exception of the recommendation to Council), subject to not being called in:
The Cabinet agreed to

Better Quality Homes and Environments

- 1 Consider the recommendations from the Repairs Task Force regarding the preferred option for the delivery of the responsive repairs service at the Cabinet meeting in April.
- 2 Delegate authority to Cabinet Member for Housing in consultation with the Director of Housing and Regeneration to approve the Major Works programme for 19/20 based on a priority approach including fire safety works as outlined in Appendix 2 of the report.
- 3 Delegate authority to the Cabinet Member for Housing in consultation with Director of Law & Governance to approve the major works procurement plan noting that all such procurement activity will be carried out in accordance with the statutory OJEU framework and the Council's procurement rules to ensure that the programme delivers value for money for tenants and leaseholders and to note that arising from this process the Executive Director of Place will authorise the award of the contracts.
- 4 Note that in the light of the results of the stock condition survey an accelerated programme will also be considered and brought back to Cabinet as appropriate.

Better Council Housing Services

- 5 Note the review of the Council housing service Target Operating Model to be undertaken during 2019 and the aim to monitor and deliver an

increase in resident satisfaction.

- 6 **Recommend to Council** to approve the capital and revenue budget of £1.3m on the Civica Cx project, Workflow 360, Choice Based Lettings module and the development of the Target Operating Model.

Building New Homes

- 7 Note the positive outcome of the Council's bid for grant funding and retention of right to buy receipts from the GLA "Building council homes for Londoners" programme.
- 8 Approve the 19/20, 20/21 and 21/22 Greater London Authority Building Council homes for Londoners programme and the Council Housing affordable housing programme as outlined in Appendix 1 of the report.
- 9 Delegate to the Cabinet Member for Housing in consultation with Director of Housing and Regeneration and Director of Finance to approve individual schemes included in the Building Council Homes for Londoners and affordable housing programme, and any substitute schemes as outlined in Appendix 1 of the report
- 10 Delegate authority to the Director of Housing and Regeneration in consultation with Director of Law and Governance to approve the procurement and award of works contracts and consultants in support of the development programme
- 11 Delegate authority to the Director of Housing and Regeneration in consultation with the Director of Finance to approve third party land and property acquisitions subject to due diligence and valuations.

Regenerating Estates

- 12 Approve the allocation of a feasibility budget of £450k in the HRA to develop additional proposals for Estate based regeneration schemes which increase affordable housing for Enfield.

Governance

- 13 Approve the establishment of a Housing Advisory Board effective from May 2019.

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 Cabinet Agenda on Wednesday 13 February 2019 for further information.

SUBJECT TITLE OF THE REPORT:							
APPROVAL OF LIST OF SHAREHOLDER RESERVED MATTERS							
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	Monday 25 February 2019	None	Non key	Nicky Fiedler 0208 379 2016 Nicky.fiedler@enfield.gov.uk	Yes - Friday 22 February 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 25 February 2019, subject to not being called in:</p> <p>The Cabinet agreed that:</p> <ol style="list-style-type: none"> 1. Each company adopts the list of shareholder reserved matters attached as appendix 1 to the report. 2. Changes are made to the Company Articles (if required) in order to give effect to the list of shareholder reserved matters. 3. Authority is delegated to the Council's Commercial Director, acting in consultation with the Director of Law and Governance and the Director of Finance, to finalise and implement the list of shareholder reserved matters. 4. The Council works with each company to develop a Shareholder Agreement and timetable for changes needed to governance arrangements. 5. Authority is delegated to the Council's Commercial Director, acting in consultation with the Director of Law and Governance and the Director of Finance, to agree the terms of and implement the Shareholder Agreement with each of the companies. 							
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 Cabinet Agenda on Wednesday 13 February 2019 for further information.							

LIST REFERENCE: 9/51/18-19

SUBJECT TITLE OF THE REPORT:							
ENFIELD RURAL CATCHMENT PROJECT							
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	Monday 25 February 2019	None	Key Decision KD 4795	Ian Russell 0208 379 3499 ian.russell@enfield.gov.uk	Yes - Friday 22 February 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 25 February 2019, subject to not being called in: The Cabinet agreed to:</p> <ol style="list-style-type: none"> 1. Approve the works to deliver the Salmons Brook Natural Flood Management project. 2. Note the proposal to use grants to fund a feasibility study to investigate the benefits and costs of creating up to 100 hectares of woodland in rural areas of Enfield with associated access improvements. 3. Delegate authority to the Cabinet Member for Environment to approve delivery of the Woodland Creation scheme based on the findings of the feasibility study in consultation with the Cabinet Member for Property and Assets. 4. 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. 							
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 Cabinet Agenda on Wednesday 13 February 2019 for further information.							

LIST REFERENCE: 10/51/18-19

SUBJECT TITLE OF THE REPORT:							
BUSINESS CASE FOR CAPITAL FUNDING FOR HIGHWAYS AND STREET SCENE (INCLUDING BRIDGES AND FLOOD MANAGEMENT) FOR 2019/20							
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	Monday 25 February 2019 and following Council	None	Key Decision KD 4821	Stephen Skinner 0208 379 3480 Stephen.skinner@enfield.gov.uk	Yes - Friday 22 February 2019 No – for the recommendation to Council
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 25 February 2019 (with the exception of the recommendation to Council), subject to not being called in:</p> <p>The Cabinet agreed to:</p> <ol style="list-style-type: none"> 1. Approve the business case for a sustained level of capital funding for Highways and Street Scene as shown in the Council's Indicative Capital Programme up to and including 2021/2022. 2. Approve for recommendation to Council, the 2019/20 capital budget of £6.45million for highways and street scene, and for its inclusion in the capital report to Council. 3. Delegate authority to the Cabinet Member for Environment to approve programmes and schemes within the approved allocation for 2019/20. 							
BACKGROUND:							
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 Cabinet Agenda on Wednesday 13 February 2019 for further information.							

LIST REFERENCE: 11/51/18-19

SUBJECT TITLE OF THE REPORT:							
AWARD OF PHASE 2 WORKS CONTRACT AND TOTAL SCHEME EXPENDITURE, SEN SATELLITE PROVISION, LAWRENCE ROAD N18							
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
Parts 1 & 2 (Para 3)	All	Cabinet Member for Education & Children's Services (Cllr Achilleas Georgiou)	Monday 25 February 2019	None	Key Decision KD 4760	Keith Rowley 020 8379 2459 keith.rowley@enfield.gov.uk	Yes - Friday 22 February 2019
DECISION							
<p>AGREED that the following decisions will come into effect Monday 25 February 2019, subject to not being called in. That the Cabinet Member for Education, Children's Services:</p> <ol style="list-style-type: none"> 1. Approves the contract award to 'Contractor A' for the refurbishment and remodelling of the existing facilities at 2, Lawrence Road, Edmonton, N18 as further detailed in Part 2 of the report. 2. To note the details of the expenditure relating to the Phase 1 works previously approved via an Operational Decision dated 23 January 2018. 3. Approve total scheme expenditure of £382,100 for Phase 2 refurbishment works, provisional sums for loose furniture, equipment and ICT; Professional and Technical costs plus scheme contingency. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. Not to proceed with this project. This would mean that the school would not have enough school places to meet the council's need in the special education needs sector. 2. Providing all additional special needs places required, out of borough. This is not feasible financially to the Authority as it would cost on average in the region of £50,400 plus transport costs per pupil per year. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. The tender from Contractor 'A' is compliant and is the most economically advantageous tender. Acceptance of Tenderer A for the phase 2 works. 2. The layout has been designed to be flexible and future proof to enable the accommodation to be reorganised should room requirements and use change. 3. Any delay will severely affect the ability of the authority in meeting its statutory responsibilities in providing enough school places for September 2019. 							
BACKGROUND:							
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.							

SUBJECT TITLE OF THE REPORT:							
APPROVAL OF WALKING & CYCLING IMPROVEMENTS BETWEEN HOPPERS ROAD AND HASELBURY ROAD							
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, Haselbury, Palmers Green and Winchmore Hill	Deputy Leader (Cllr Daniel Anderson)	Monday 25 February 2019	None	Key Decision KD 4783	Matthew Davies 020 8379 1462 matthew.davies@enfield.gov.uk	Yes - Friday 22 February 2019
DECISION							
<p>AGREED that the following decisions will come into effect Monday 25 February 2019, subject to not being called in:</p> <ol style="list-style-type: none"> To approve implementation of the scheme provided in the post consultation overview drawing at Appendix 1 of the report, including: <ul style="list-style-type: none"> footway buildouts and rain gardens at the junction of Hoppers Road and Stonard Road cycle friendly speed humps and reducing the speed limit on Barrowell Green widening the footpath alongside Clowes Sports Ground to allow shared use with cyclists a raised parallel cycle/zebra crossing across Firs Lane a footway level cycle track from this crossing to Firs Farm Park lighting of the existing footpath through Firs Farm Park opening up the existing underpass on the A10 to cyclists replacing the speed humps (in poor condition) on Deansway with cycle friendly versions 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> Do nothing – This is not recommended as this project is a key part of the strategy to promote more walking & cycling in the Borough Implementing the scheme without double yellow lines at junctions along Avondale Road – This is not recommended as parking should not be taking place at junctions and these measures will help increase safety and visibility for all road users. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> The recommendations have been made to enable the scheme to be implemented so that a number of benefits can be realised, including: <ul style="list-style-type: none"> Delivering a safe and convenient walking & cycle route connection between the west and east of the Borough A new raised parallel zebra crossing to provide another crossing point to provide safe access to Firs Farm Traffic calming measures to slow traffic speeds and provide a safer environment for pedestrians and cyclists 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages.							