



**PUBLICATION OF DECISION LIST NUMBER 15/19-20**

**MUNICIPAL YEAR 2019/2020**

Date Published: Friday 12 July 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 – Friday 12 July 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
1/15/19-20	Council	Wednesday 10 July 2019	Part 1	Opposition Priority Business – Street racing on the A10 Great Cambridge Road	Non- Key	All	No	1
2/15/19-20	Council	Wednesday 10 July 2019	Part 1	Response to Climate Change Emergency	KD 4950 / U207	All	No	2
3/15/19-20	Council	Wednesday 10 July 2019	Part 1	LED Conversion Project 2019 for Highway Street Lighting	KD 4863	All	No	3
4/15/19-20	Council	Wednesday 10 July 2019	Part 1	Councillor Conduct Committee Annual Report 2018/19	Non Key	All	No	4
5/15/19-20	Council	Wednesday 10 July 2019	Part 1	Independent Person - Extension of Term of Appointment	Non Key	All	No	5
6/15/19-20	Council	Wednesday 10 July 2019	Part 1	Membership of the Audit and Risk Management Committee	Non Key	All	No	6
7/15/19-20	Council	Wednesday 10 July 2019	Part 1	Motions	Non-Key	All	No	7 – 8
8/15/19-20	Council	Wednesday 10 July 2019	Part 1	Committee Memberships	Non-Key	All	No	9
9/15/19-20	Council	Wednesday 10 July 2019	Part 1	Nominations to Outside Bodies	Non-Key	All	No	10

### 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 10 July 2019, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

### WITHDRAWN ITEMS

Please note that item 12 Council Housing Board – Changes to Terms of Reference was withdrawn.

**LIST REFERENCE: 1/15/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
OPPOSITION PRIORITY BUSINESS – STREET RACING ON THE A10 GREAT CAMBRIDGE ROAD							
<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	Council	Wednesday 10 July 2019	Councillors Vince, Taylor, Orhan, Brett, Smith and Milne declared non-pecuniary interests	Non-Key	Claire Johnson 020 8379 4239	No
<p>The Council <b>agreed</b> the Leader’s response in support of the following recommendations from the Opposition Business Paper:</p> <ol style="list-style-type: none"> <li>For the Leaders of both groups to write a joint letter to the Mayor and ask for the following: <ul style="list-style-type: none"> <li>To commit to placing average speed cameras on the A10 Great Cambridge Road;</li> <li>Until cameras are installed, request that the police presence (Operation Vision Zero) remains fully funded to combat speeding/racing at the known prevalent times when operationally appropriate.</li> </ul> </li> <li>Council to lead on arranging a multi-agency meeting(s) as required with key stakeholders including Transport for London (TfL), Police and Retail Parks to ensure a coordinated response to tackling the problem.</li> <li>That the Council communications team actively work with the Police to raise awareness in the community of the Vision Zero strategy, new Dashcam enforcement process and dangers of speeding.</li> <li>Council to conduct a review of how many times the PSPO power has been implemented, its effectiveness and if it can be deployed better in tackling large gatherings on the retail parks.</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 <a href="#">Council Agenda</a> for Wednesday 10 July 2019 for further information.							

**LIST REFERENCE: 2/15/19-20**

<b>SUBJECT TITLE OF THE REPORT :</b>							
<b>RESPONSE TO CLIMATE CHANGE EMERGENCY</b>							
<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	Council	Wednesday 10 July 2019	N/A	Key Decision KD 4950 / U207	Ieman Barmaki 020 8379 5460	No
<p>The Council <b>agreed</b>:</p> <ol style="list-style-type: none"> <li>To note that this report was considered by Cabinet at a meeting on 8 July 2019 and that Cabinet agreed to recommend the report to Council.</li> <li>To approve a commitment to make Enfield Council carbon neutral by 2030 – or earlier if possible – and undertaking to move all strategic, budgetary and policy decisions in line with this shift.</li> <li>To note that Cabinet was asked (8 July 2019) to establish a Climate Emergency Task Force of officers and members to determine how to achieve this target and to explore what more can be done to cut greenhouse gas emissions in the Council’s operations and supply chain, as well as across the borough, and to: <ul style="list-style-type: none"> <li>Update the Sustainable Enfield plan by 2020 and submit it to Cabinet for approval.</li> <li>Involve all our partners, but especially the Youth Parliament, in updating the plan.</li> </ul> </li> <li>That the Pension Policy and Investment Committee consider revisions to the policy on Environmental, Social and Governance (ESG) within its Investment Strategy Statement. The new policy will require the Fund to review its holdings in companies ensuring they do contribute towards a de-carbonised economy. In particular, the Fund should continue to actively reduce its holdings in fossil fuel companies over a planned period of time.</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 7 on the <a href="#">Council Agenda</a> for Wednesday 10 July 2019 for further information.							

**LIST REFERENCE: 3/15/19-20**

<b>SUBJECT TITLE OF THE REPORT :</b>							
LED CONVERSION PROJECT 2019 FOR HIGHWAY STREET LIGHTING							
<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	Council	Wednesday 10 July 2019	N/A	Key Decision KD 4863	John Grimes 020 8379 2220	No
<p>The Council <b>agreed</b>:</p> <p>To note that Cabinet had approved at their meeting on 12 June 2019:</p> <ul style="list-style-type: none"> <li>ii) A project to replace the existing street lights with LED lighting in line with current design standards and introduce a smart central management system.</li> <li>ii) A recommendation to Council, for the inclusion of the Street Lighting Project in the Council's approved Capital Programme at a cost of £6.375m.</li> <li>iii) A recommendation to Council, for funding arrangements as set out in the report being external borrowing of £6.375m of which there is a five year interest free loan of £4.09m from SALIX.</li> <li>iv) To note that the updated net savings will be reflected in the MTFP for 2020/21 and future years.</li> <li>v) To delegate to the Director of Environment and Operational Services, in consultation with the Director of Law and Governance, approval to make any necessary changes to the terms of the Street Lighting PFI contract.</li> </ul> <p>2. To approve:</p> <ul style="list-style-type: none"> <li>i) The inclusion of the Street Lighting Project in the Council's approved Capital Programme at a cost of £6.375m.</li> <li>ii) Funding arrangements as set out in the report being external borrowing of £6.375m of which there is a five year interest free loan of £4.09m from SALIX.</li> </ul>							
<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 <a href="#">Council Agenda</a> for Wednesday 10 July 2019 for further information.							

**LIST REFERENCE: 4/15/19-20**

<b>SUBJECT TITLE OF THE REPORT :</b>							
COUNCILLOR CONDUCT COMMITTEE ANNUAL REPORT 2018/19							
<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	Council	Wednesday 10 July 2019	N/A	Non-Key	Jeremy Chambers 020 8379 4799	No
The Council <b>agreed</b> to note the annual report of the Councillor Conduct Committee for 2018/19.							
<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 9 on the <a href="#">Council Agenda</a> for Wednesday 10 July 2019 for further information.							

**LIST REFERENCE: 5/15/19-20**

<b>SUBJECT TITLE OF THE REPORT :</b>							
<b>INDEPENDENT PERSON – EXTENSION OF TERM OF APPOINTMENT</b>							
<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	Council	Wednesday 10 July 2019	N/A	Non-Key	Jeremy Chambers 020 8379 4799	No
<p>The Council <b>agreed</b> to                      Extend the term of appointment of Christine Chamberlain, Independent Person, whose current term of office comes to an end on 30 June 2019, by two years to 30 June 2021.</p>							
<b>BACKGROUND</b>							
<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 <a href="#">Council Agenda</a> for Wednesday 10 July 2019 for further information.</p>							

**LIST REFERENCE: 6/15/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>MEMBERSHIP OF AUDIT AND RISK MANAGEMENT COMMITTEE</b>							
<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	Council	Wednesday 10 July 2019	N/A	Non-Key	Jeremy Chambers Jeremy.chambers.gov.uk	No
<p>The Council <b>agreed</b></p> <p>1. to determine the membership of the Audit and Risk Management Committee to be a committee of nine with seven Labour and two Conservative members.</p>							
<b>BACKGROUND</b>							
<p>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 <a href="#">Council Agenda</a> for Wednesday 10 July 2019 for further information.</p>							



**LIST REFERENCE: 7/15/19-20**

<b>SUBJECT TITLE OF THE REPORT :</b>							
<b>MOTIONS</b>							
<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	Council	Wednesday 10 July 2019	Councillors Vince, Laban, Taylor, Orhan, Brett, Smith and Milne declared non pecuniary interests.	Non-Key	Claire Johnson 020 8379 4239	No

The Council **agreed** the following motions:

**15.2 Motion in the name of Councillor Pite**

“More than 92 councils, including the London Assembly, have now made Climate Emergency Declarations since the IPCC “Special Report on Global Warming of 1.5<sup>0</sup> C”, published in October 2018, described the enormous harm that a 2<sup>0</sup> C rise in world temperature is likely to cause, urging that governments and authorities world-wide seek to limit global warming to 1.5<sup>0</sup> C. Two thirds have set a target date for net zero carbon of 2030. Others have set no target date or have aimed for 2050.

On May 1<sup>st</sup> Parliament approved an opposition motion to declare an environment and climate emergency; a citizens’ assembly on climate change is to meet this autumn and the Prime Minister used one of her last major acts to set 2050 as the date for Britain to end greenhouse gas emissions, making it the first major economy in the world to do so.

Research from Greener UK and the Climate Coalition revealed that two thirds of Britons want faster action to tackle climate change.

Extinction Rebellion Enfield has petitioned the Council to declare a climate emergency immediately and come up with concrete plans to get Enfield to net zero carbon emissions by 2025.

The London Assembly, in a unanimous vote, called on the Mayor of London to put an emergency plan in place and declare a Climate Emergency in London.

Reflecting our ambitions for Enfield, our children’s future and the demand for action not words, Enfield Council notes:

- the IPCC’s Special Report on Global Warming of 1.5<sup>0</sup> C and endorses the proposal that limiting Global Warming to 1.5<sup>0</sup> C may still be possible with ambitious action from national and sub-national authorities and others.

- the Mayor of London’s climate change mitigation and adaptation responsibilities and recognises his aims to make London a zero-carbon city by 2050 but welcomes, and supports, further ambitious steps
- the declarations by other councils in the UK and around the world that commit resources to tackling the ‘Climate Emergency’
- that strong policies to cut emissions have associated health, wellbeing and economic benefits.

And therefore Enfield Council agrees:

- to declare a climate emergency that requires urgent action
- that all strategic and policy decisions, budgets, and approaches to planning decisions are in line with a shift to carbon neutrality by 2030
- that Cabinet and officers determine what more can be done locally to cut emissions, and publish a plan setting out these actions for debate and approval by 2020
- that the Pensions Policy & Investment Committee should continue to play its part in reducing carbon and mitigating its effects by looking, in consultation with pension beneficiaries, to invest in assets which contribute to a decarbonised economy, including divesting from assets, in a managed way, which do not contribute to meeting the objectives
- that our partners, especially young people, are involved in these plans so that our communities have a voice in shaping their future.

Enfield Council further asks, in line with the unanimous vote of the London Assembly, that the leaders of both parties write to

- the Mayor of London to support the Mayor’s declaration of a Climate Emergency, underpinned by specific emergency plans with the actions necessary to make London carbon neutral by 2030, and, as vice chair of the C40 Cities network, to be a leader on this agenda
- the Secretary of State for the Environment, Food and Rural Affairs urging him to give the Mayor of London the powers and funding to make this possible.”

#### **15.14 Motion in the name of Councillor Uddin**

“Enfield Council notes that the APPG is investigating prejudice and discrimination against British Muslims and the aim of their definition is to build a common understanding of the causes and consequences of Islamophobia and show a united determination to end it.

Enfield Council adopts the All-Party Parliamentary Group (APPG) definition of Islamophobia. The definition is “Islamophobia is rooted in racism and is a type of racism that targets expressions of Muslimness or perceived Muslimness”.

Enfield’s Council condemns in the strongest possible terms, Islamophobia and believes that it has no place in our society. We must do all we can to stand together against those who seek to divide our communities.

We must review the Council’s own policies and procedures to ensure we support those affected.”

The following motions lapsed under the guillotine arrangements: 15.1, 15.3, 15.4, 15.5, 15.6, 15.7, 15.8, 15.9, 15.10, 15.11, 15.12, 15.13, 15.15

#### **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 10 July 2019 for further information.

**LIST REFERENCE: 8/15/19-20**

**SUBJECT TITLE OF THE REPORT :**

<b>COMMITTEE MEMBERSHIPS</b>							
<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	Council	Wednesday 10 July 2019	N/A	Non-Key	Claire Johnson 020 8379 4239	No

**The Council **agreed** the following changes to Committee memberships:**

- Audit and Risk Management Committee
  - To appoint Councillor Tim Leaver to the committee in the position of Vice Chair.
  - To appoint Councillor Claire Stewart and Councillor James Hockney as members of the committee
- Pension Policy and Investment Committee
  - To confirm the appointment of Councillor Tim Leaver as Chair and Councillor Claire Stewart as Vice Chair
- Conservation Advisory Group – Councillor Ayfer Orhan to replace Councillor Charith Gunawardena
- Electoral Review Panel – To appoint Councillor Nesil Caliskan as Chair and Councillor Ian Barnes as Vice Chair

**BACKGROUND**

Please note that a copy of the Part 1 report is available on the Council’s democracy pages. Please refer to Item 16 on the [Council Agenda](#) for Wednesday 10 July 2019 for further information.

**LIST REFERENCE: 9/15/19-20**

<b>SUBJECT TITLE OF THE REPORT :</b>							
<b>NOMINATIONS TO OUTSIDE BODIES</b>							
<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	Council	Wednesday 10 July 2019	N/A	Non-Key	Claire Johnson 020 8379 4239	No
<p>The Council <b>agreed</b> the following changes to the nominations to Outside Bodies:</p> <ul style="list-style-type: none"> <li>• North London Waste Authority – Councillor Bond to replace Councillor Barnes</li> </ul>							
<b>BACKGROUND</b>							
<p>Please note that a copy of the Part 1 report is available on the Council’s democracy pages. Please refer to Item 17 on the <a href="#">Council Agenda</a> for Wednesday 10 July 2019 for further information.</p>							