



PUBLICATION OF DECISION LIST NUMBER 27/19-20

MUNICIPAL YEAR 2019/20

Date Published: 6 September 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 – 6 September 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
1/27/19-20	Cabinet Member for Finance and Procurement (Cllr Mary Maguire)	Monday 16 September 2019	Part 1 & 2 (Para 3)	To grant a lease and grant agreement to Ponders End Community Development Trust (PECDT) for the Ponders End Qube at Eagle House Car Park	Non Key	Ponders End	Yes – Friday 13 September 2019	1
2/27/19-20	Programme Director Meridian Water (Peter George) in consultation with Director of Property and Economy (Mark Bradbury)	Monday 16 September 2019	Part 1 & 2 (Para 3)	Letting of Harbet Road sites	Key Decision KD: 4978	Upper Edmonton	Yes – Friday 13 September 2019	2
3/27/19-20	Director of Housing and Regeneration (Joanne Drew)	Monday 16 September 2019	Part 1 & 2 (Para 3)	Inclusion of Hoe Lane Garages to the list of sites approved for disposal by KD 4613	Key Decision KD: 4960	All	Yes – Friday 13 September 2019	2

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.

LIST REFERENCE: 1/27/19-20

SUBJECT TITLE OF THE REPORT:							
TO GRANT A LEASE AND GRANT AGREEMENT TO PONDER'S END COMMUNITY DEVELOPMENT TRUST (PEC'DT) FOR THE PONDER'S END QUBE AT EAGLE HOUSE CAR PARK							
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)	PONDER'S END	Cabinet Member for Finance and Procurement (Cllr Mary Maguire)	Monday 16 September 2019	None	Non key	Mamta Toohey 0208 379 3397 Mamta.toohey@enfield.gov.uk	Yes – Friday 13 Sept 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 16 September 2019, subject to not being called in:</p> <p>To approve</p> <ol style="list-style-type: none"> 1. The grant of a lease to PEC'DT in accordance with property procedure rules for the Ponders End Qube as set out in the part 1 and part 2 reports. 2. The entry into any ancillary documents in connection with the relevant part 1 and part 2 report recommendations. 3. The entry into a grant agreement with PEC'DT to assist it to deliver the outcomes and outputs (as detailed in the part 2 report) 							
ALTERNATIVE OPTIONS CONSIDERED							
<p>Do not grant lease or enter into Grant Agreement, the building would remain empty or leased to an alternative commercial tenant.</p> <p>Not to grant a lease and Grant Agreement to PEC'DT would result in the facility either remaining empty or being used by another commercial activity that does not meet the aims and objectives described in the Ponders End Framework for Change or the Ponders End Central Planning Brief in respect of creating improved facilities for the growing community and cultural needs of the area. The Qube remains an important space for community cohesion and meets the vision for Ponders End.</p>							
REASONS FOR RECOMMENDATIONS							
<p>The Framework for Change and Ponders End Central Planning brief has a particular focus at Ponders End to be transformed into a vibrant local shopping centre and community hub, with high quality sustainable development. The PEC'DT have extensive local knowledge, contacts and support within Ponders End, which is key to accessing hard to reach communities. Having been displaced from the Qube at the Electric Quarter Phase B site, with no other premises available for their relocation, the PEC'DT will be able to continue providing key community services in Ponders End from the new temporary location at Eagle House Car Park. Granting a lease and grant agreement would compensate for their displacement, relocation costs and it will also ensure the continuity of PEC'DT's support and service to the community, and their involvement which began at the projects inception to develop capacity within the community.</p>							
BACKGROUND:							
<p>Please note that a copy of the report is available on the Council's Democracy pages. The Part 2 report contains exempt information and will not be available to the press or public.</p>							

LIST REFERENCE: 2/27/19-20

SUBJECT TITLE OF THE REPORT:							
LETTING HARBET ROAD SITES							
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)	UPPER EDMONTON	Programme Director Meridian Water (Peter George) in consultation with Director of Property and Economy (Mark Bradbury)	Monday 16 September 2019	None	Key Decision KD 4978	Shamit Kanani 0208 379 4821 Shamit.kanani@enfield.gov.uk	Yes – Friday 13 Sept 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 16 September 2019, subject to not being called in:</p> <ol style="list-style-type: none"> 1. That the Programme Director – Meridian Water (in consultation with the Director of Property and Economy) approves the letting of this site based upon the terms negotiated by the Council’s land agent, Glenny. 2. That the final lease is in a format agreed and approved by the Director of Law and Governance 							
ALTERNATIVE OPTIONS CONSIDERED							
As set out within the part two report, containing exempt information.							
REASONS FOR RECOMMENDATIONS							
As set out within the part two report, containing exempt information.							
BACKGROUND							
Please note that a copy of the report is available on the Council’s Democracy pages. The Part 2 report contains exempt information and will not be available to the press or public.							

LIST REFERENCE: 3/27/19-20

SUBJECT TITLE OF THE REPORT:							
INCLUSION OF HOE LANE GARAGES TO THE LIST OF SITES APPROVED FOR DISPOSAL BY KD 4613							
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	Director of Housing and Regeneration (Joanne Drew)	Monday 16 September 2019	None	Key Decision KD 4960	Cidi Greenaway 0208 379 0833 Cidi.greenaway@enfield.gov.uk	Yes – Friday 13 Sept 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 16 September 2019, subject to not being called in: The Director of Housing and Regeneration, in consultation with the Cabinet Member for Social Housing, agrees to add Hoe Lane garages to the list of sites approved for both appropriation for planning purposes and disposal to Naked House CIC for the delivery of affordable custom build homes in Enfield; based on the draft heads of terms approved by KD 4613.</p>							
ALTERNATIVE OPTIONS CONSIDERED							
As detailed in previous key decision 4613.							
REASONS FOR RECOMMENDATIONS							
<p>Adding Hoe Lane Garages to the list of sites for disposal would allow Naked House meet the minimum requirement of 22 units. 10 units can be achieved on Hoe Lane Garages alone.</p> <p>The other sites approved by KD 4613 would each achieve around 2-4 units. With Hoe Lane added to the list, Naked House would be able to achieve their minimum requirement of 22 units, on three sites, helping to ease pressure on their development costs and adding to the success of the scheme.</p> <p>Critically, it supports the delivery of this pilot scheme and responds to both local aspirations to see an increase in the amount of new affordable homes delivered; and the NPPF's plan for a mix of housing based on current and future demographic trends, market trends and the needs of different groups in the community (such as, but not limited to, families with children, older people, people with disabilities, service families and people wishing to build their own homes).</p> <p>In so doing it meets a key commitment of the Council, which is to increase the supply of affordable housing in the borough.</p> <p>The emerging Borough Plan priorities the delivery homes that meets the needs of a range of households in terms of affordability, choice and accessibility over a household's lifetime.</p> <p>The Naked House Custom Build scheme allows owners to fully customise their home and allows for the format of the home to evolve to meet a family's changing needs.</p>							
BACKGROUND							
Please note that a copy of the report is available on the Council's Democracy pages. The Part 2 report contains exempt information and will not be available to the press or public.							