



PUBLICATION OF DECISION LIST NUMBER 42/19-20

MUNICIPAL YEAR 2019/2020

Date Published: Friday 22 November 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 22 November 2019

List Ref	Decision Made by	Date Decision came/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
1/42/19-20	Council	Wednesday 20 November 2019	Part 1	Amendment to Licensing Policy and No Sexual Entertainment Venue Licensing Resolution	Non Key	All	No	1
2/42/19-20	Council	Wednesday 20 November 2019	Part 1	Capital Programme Monitor Second Quarter (September) 2019	KD: 5015	All	No	2
3/42/19-20	Council	Wednesday 20 November 2019	Part 1	Joyce Avenue and Snells Park Estate Redevelopment	KD: 4590	Upper Edmonton	No	3
4/42/19-20	Council	Wednesday 20 November 2019	Part 1 & 2	Meridian Water: Financial Model and 10 Year Budget	KD: 4469	All	No	4
5/42/19-20	Leader of the Council	Monday 2 December 2019	Part 1 & 2	Electric Quarter: Acquisition of New Homes	KD: 4989	Ponders End	Yes - Friday 29 November 2019	5 – 6

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

LIST REFERENCE: 1/42/19-20

SUBJECT TITLE OF THE REPORT:							
APPROVAL OF ENFIELD'S LICENSING ACT 2003 POLICY AND NO SEXUAL ENTERTAINMENT VENUE LICENSING RESOLUTION							
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	Council	Wednesday 20 November 2019	None	Non-Key	Ellie Green 020 8379 8543 ellie.green@enfield.gov.uk	No
DECISION:							
Council AGREED <ol style="list-style-type: none"> 1. To approve the minor changes in the 6th Edition of the licensing policy Licensing Act 2003. 2. To continue to resolve not to adopt the sexual entertainment venues licensing in Enfield, as per Annex 7 of the Policy. 							
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 Council agenda for Wednesday 20 November 2019 for further information.							

LIST REFERENCE: 2/42/19-20

SUBJECT TITLE OF THE REPORT:							
CAPITAL PROGRAMME MONITOR SECOND QUARTER (SEPTEMBER) 2019							
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	Council	Wednesday 20 November 2019	None	KD: 5015	Matt Bowmer 020 8379 5580 Matt.bowmer@enfield.gov.uk	No
DECISION:							
<p>Council AGREED</p> <ol style="list-style-type: none"> To note the additions to the Capital Programme set out in Table 3 in paragraph 4.18 of the report and to approve the addition of the following to the approved Capital Programme: <ol style="list-style-type: none"> A further investment of £30m to fund Phase 2A of the Energitik business plan to 2024. This is made up of a £5m grant and £9.761m loan from the Heat Network Investment Project. £0.239m further borrowing by the Council Match funding requirement of £15m to be sought through MEEF To approve the proposed reductions set out in Table 4 in paragraph 4.20 of the report. To approve the revised five-year approved programme totalling £964m as set out in Appendix A to 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 Council agenda for Wednesday 20 November 2019 for further information.							

LIST REFERENCE: 3/42/19-20

SUBJECT TITLE OF THE REPORT							
JOYCE AVENUE AND SNELLS PARK ESTATE REDEVELOPMENT							
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	Council	Wednesday 20 November 2019	N/A	Key Decision KD: 4590	Nick Weston 020 8132 0706 nick.weston@enfield.cg.v.uk	No
DECISION:							
<p>Council AGREED:</p> <ol style="list-style-type: none"> To approve a further budget in the sum of £4m for work required to deliver a ballot and planning application as noted in Section 5.4.7 to be added to the Council's HRA Capital Programme, as recommended by Cabinet at its meeting on 6 November 2019. To note that Cabinet agreed at its meeting on 6 November 2019: <ul style="list-style-type: none"> To continue to develop proposals to deliver the vision for the Joyce and Snells estates as set out by residents. To ensure that the interests of residents remain paramount, to approve the concept that the Council undertakes the role of lead developer for the life of the scheme and brings the project forward to a planning application. To delegate to the Director of Housing and Regeneration authority to procure and spend against this budget, including a project team to develop the scheme to planning, including all supporting documentation, site investigations and surveys. To note that any expenditure prior to ballot could be abortive in the event of a negative vote. Subject to a positive result from testing of residents' views through an engagement and consultation period, delegate authority to the Director of Housing and Regeneration in consultation with the Executive Director of Resources and the Leader and to initiate a ballot of residents. 							
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 agenda for Council Wednesday 20 November 2019 for further information.							

LIST REFERENCE: 4/42/19-20

SUBJECT TITLE OF THE REPORT :							
MERIDIAN WATER: FINANCIAL MODEL AND 10 YEAR BUDGET							
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	All	Council	Wednesday 20 November 2019	N/A	Key Decision KD 4469	Nick Fletcher 020 8379 8310 Nick.fletcher@enfield.gov.uk	No
DECISION:							
<p>Council AGREED:</p> <ol style="list-style-type: none"> 1. To note the Meridian Water 30-year Financial Model which confirms the overall financial viability of delivering Meridian Water. 2. To authorise expenditure of the detailed Meridian Water programme budget totalling £286m to cover the remainder of 2019-20, plus the 2020-21 and 2021-22 Financial Years to undertake the projects and activities set out within this report. 3. To note the indicative Meridian Water programme budget which covers the period 2022-23 through to 2028-29 totalling £245m, which is included within the Financial Model baseline 4. To authorise the addition of £286M to the approved capital programme 5. To note the estimated budget requirements for 2022/23 to 2028/29 of £245M, which would be approved as part of the 10-year capital programme. 6. To note the further detail in the part 2 report. 							
BACKGROUND							
<p>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 agenda for Council Wednesday 20 November 2019 for further information.</p>							

LIST REFERENCE: 5/42/19-20

SUBJECT TITLE OF THE REPORT:							
ELECTRIC QUARTER - ACQUISITION OF NEW HOMES							
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)	Ponders End	The Leader (Cllr Caliskan)	Monday 2 December 2019	None	Key Decision KD 4989	Mamta Toohey Mamta.Toohey@enfield.gov.uk	Yes Friday 29 November 2019
DECISION							
<p>The Leader of the Council AGREED:</p> <ol style="list-style-type: none"> 1. For the Director of Housing and Regeneration and the Director of Finance to approve the inclusion of the Electric Quarter scheme as a substitute scheme to the GLA BCHL affordable housing programme for the acquisition of up to 75 homes. 2. To approve the acquisition of up to 75 new homes at the Electric Quarter scheme for a total package price as set out in the part 2 report 3. Further to recommendation 2 to delegate authority to Director of Housing and Regeneration in consultation with the Director of Finance to approve the acquisition of up to 75 homes within the Electric Quarter Scheme 4. To authorise the Director of Housing and Regeneration to agree and finalise the Heads of Terms - the latest version of which is detailed at Appendix 1 to Part 2 of this Report - for the purchase of the homes. 5. To delegate authority to Director of Housing and Regeneration to negotiate and agree the terms of disposal of those homes which are to be disposed of by the Council on a shared ownership basis and to appoint an agent to market the disposal of the Shared Ownership homes . 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. Do Nothing – The Council would miss out on an opportunity to use this as a substitute scheme and lose GLA BCHL grant to buy additional housing at significantly subsidized market rates It is vital that these homes are acquired to meet the GLA BCHL programme. 2. The loss of this acquisition opportunity would otherwise provide much needed Council homes and reduce pressures on the Council house waiting list and temporary accommodation budgets. 							

REASONS FOR RECOMMENDATIONS

1. This proposal contributes to the affordable homes targets identified in the GLA BCHL programme and provides a substitute site for 2019/20 targets.
2. The transaction provides good value for money
3. The acquisition will provide additional pipeline housing units, (the intention being 47 social rent and 28 shared ownership)
4. The acquisition will enable drawdown of significant levels of GLA BCHL grant in 2019/20. It will contribute to Council's supply of affordable homes and nomination. rights reducing the number of residents in temporary accommodation
5. The level of affordable housing provision on the Electric Quarter scheme and the way in which ownership and development is structured, presents an opportunity for the Council to purchase market value .homes for conversion into much needed affordable rented homes, with minimal impact on the HRA.

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 press and public.