



## **PUBLICATION OF DECISION LIST NUMBER 65/19-20**

### **MUNICIPAL YEAR 2019/2020**

Date Published: Friday 28 February 2020

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 28 February 2020

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
1/65/19-20	Council	Wednesday 26 February 2020	Part 1	Petition- Whitewebbs Park	Non-Key	Chase	No	1
2/65/19-20	Council	Wednesday 26 February 2020	Part 1	2020/21 Budget and 2020/21 Medium Term Financial Plan	KD 5076	All	No	2-3
3/65/19-20	Council	Wednesday 26 February 2020	Part 1	Housing Revenue Account (HRA), Business Plan Budget 2020/21, Rent Setting and Service Charges	KD 5008	All	No	4
4/65/19-20	Council	Wednesday 26 February 2020	Part 1	Capital Strategy and Ten-Year Capital Programme 2020/21 to 2029/30	KD 5026	All	No	5
5/65/19-20	Council	Wednesday 26 February 2020	Part 1	Treasury Management Strategy Statement 2020/21	KD 5027	All	No	6
6/65/19-20	Council	Wednesday 26 February 2020	Part 1	Review and Adoption of the statutory Pay Policy Statement- 2020	Non-Key	N/A	No	7
7/65/19-20	Council	Wednesday 26 February 2020	Part 1	New Decision-Making arrangements to spend the Enfield Community Infrastructure Levy and Section 106 agreements	KD 5029	All	No	8
8/65/19-20	Council	Wednesday 26 February 2020	Part 1	Constitution Review	Non-Key	N/A	No	9
9/65/19-20	Cabinet Member for Environment & Sustainability	Monday 9 March 2020	Part 1	Four Hills Public Realm Improvements	KD 5046	Chase	Yes – Friday 6 March 2020	10-11
10/65/19-20	Leader of the Council	Monday 9 March 2020	Part 1 and Part 2 (para 3)	Meridian Water Station Land Fund	KD4798	Upper Edmonton	Yes – Friday 6 March 2020	12-13
11/65/19-20	Leader of the Council	Monday 9 March 2020	Part 1 and Part 2 (para 3)	Lease in favour of A & D Scaffolding Ltd	KD5039	Upper Edmonton	Yes – Friday 6 March 2020	14

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
12/65/19-20	Director of Housing & Regeneration	Monday 9 March 2020	Part 1 and Part 2 (para 3)	Post Tender Report for Churchbury Lane Window Strengthening Window Replacement Works and Fire Safety Works to Cheviot, Parsonage and Ivanhoe	KD4922	Town	Yes – Friday 6 March 2020	15

## 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 26 February 2020, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

**LIST REFERENCE: 1/65/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
PETITION- WHITEWEBBS PARK							
<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	Chase	Council	Wednesday 26 February 2020	None	Non-Key	Claire Johnson 020 8132 1154	No
<b>DECISION:</b>							
<p>The Council <b>Agreed:</b></p> <p>1. To commission further investigation, referring the issues raised in the petition to the Executive Director - Place for further consideration.</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 6 on the <a href="#">Council</a> agenda for Wednesday 26 February 2020 for further information.</p>							

**LIST REFERENCE: 2/65/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
2020/21 BUDGET AND 2020/21 TO 2024/25 MEDIUM TERM FINANCIAL PLAN							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision came 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 26 February 2020	None	KD 5076	Matt Bowmer 020 8379 5580	No
<b>DECISION</b>							
<p>The Council <b>agreed</b>:</p> <p>1 With regard to the revenue budget for 2020/21:</p> <p>(i) To set the Council Tax Requirement for Enfield at £133.276m in 2020/21;</p> <p>(ii) a. To set the Council Tax at Band D for Enfield's services for 2020/21 at £1,363.77 (section 7), being a 1.99% general Council Tax increase and a 2.00% Adult Social Care Precept.</p> <p>b. To set the council Tax at Band D for the total of Enfield's services and GLA services for 2020/21 at £1694.80</p> <p>c. To note the GLA element of the total Band D for 2020/21 being £332.07</p> <p>2. To approve the Medium Term Financial Plan (MTFP), including:</p> <p>(i) the pressures set out in Appendix 3, £30.148m in 2020/21 (partly offset by a £3.600m benefit from the Pensions Actuarial Review to give a net figure of £26.548m), which includes:</p> <ul style="list-style-type: none"> <li>• £1.5m for additional social workers within Children's Social Care to address caseload pressures.</li> <li>• a further £10.3m allocated in 2020/21 to address Adults and Children's Social Care pressures, partly funded from further Social Care Support Grant allocated by the Government in 2020/21 (£5.4m).</li> </ul> <p>(ii) £2.405m investment in transformation funded by the flexible use of capital receipts.</p> <p>(iii) 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 10.7).</p> <p>(iv) full year effects of prior year savings and income generation totalling £3.279m set out in Appendix 2a.</p> <p>(v) the savings of £9.2m and income proposals of £2.7m in 2020/21 set out in Appendix 2b.</p> <p>(vi) to adopt the key principles set out in section 11.</p> <p>(vii) to note the £3.4m for Capital Financing included within the pressures figure to invest in proposals to deliver long term benefits to the Council.</p>							

- 3 To approve the Schools Budget for 2020/21 (Section 8.20 and Appendix 5)
- 4 To approve the changes in Fees and Charges for 2020/21 as set out in Sections 10.20 to 10.44 and Appendices 11 to 13 and delegate authority to Executive Directors and Directors to negotiate discounts where appropriate.
- 5 To note the gap remaining in the MTFP for 2021/22 to 2024/25 and the actions being taken to address this (Section 14).
- 6 To approve that the New Homes Bonus funding of £0.646m is applied as a one-off contribution to the General Fund in 2020/21.
- 7 To approve the planned flexible use of capital receipts in 2019/20 being £3.256m and approve the planned flexible use of capital receipts in 2020/21, being £2.405m (Section 10.45 and Appendix 10).
- 8 To note the feedback and minutes from the Budget Engagement and Overview and Scrutiny Committee Budget Meeting on 19th December 2019 as set out in Appendices 1a and 1b.
- 9 With regard to the robustness of the 2020/21 budget and the adequacy of the Council's earmarked reserves and balances to:
  - (i) note the risks and uncertainties inherent in the 2020/21 budget and the MTFP (section 11) and agree the actions in hand to mitigate them;
  - (ii) note the advice of the Executive Director of Resources regarding the recommended levels of contingencies, balances and earmarked reserves (section 13 and Appendix 8a) and have regard to the comments of the Director of Finance (section 17) when making final decisions on the 2020/21 budget; and
  - (iii) approve the recommended levels of central contingency and general balances (section 13).
- 10 To note Section 106 of the Local Government Finance Act 1992 requires any Member who is two months or more in arrears on their Council Tax to declare their position and not to vote on any issue that could affect the calculation of the budget or the Council Tax. Any Member affected by Section 106 who fails to declare this could be subject to prosecution.

## **BACKGROUND**

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 [Council](#) for agenda for Wednesday 26 February 2020 for further information.

**LIST REFERENCE: 3/65/19-20**

<b>SUBJECT TITLE OF THE REPORT</b>							
HOUSING REVENUE ACCOUNT (HRA), BUSINESS PLAN BUDGET 2020/21, RENT SETTING AND SERVICE CHARGES							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision came 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 26 February 2020	N/A	Key Decision KD 5008	Joanne Drew 020 8379 6457 Fay Hammond 0208 379 2662 Claire Eldred 0208 132 1153	No
<b>DECISION</b>							
<p>The Council <b>agreed</b>:</p> <ol style="list-style-type: none"> <li>1.1 To approve the HRA 30-Year Business Plan shown in Appendix 1</li> <li>1.2 To approve the detailed HRA Revenue Budget for 2020/21</li> <li>1.3 To note the 10-year HRA Capital Programme and additional borrowing requirements to deliver 3,500 additional units</li> <li>1.4 To note the social and affordable rent levels for circa.10,100 properties in 2020/21 and note the London Affordable Rent levels applicable for new homes to new tenants</li> <li>1.5 To Approve the level of service charges for 2020/21 for those properties receiving this service.</li> <li>1.6 To Approve the new pricing structure for Community Halls and Garages as outlined in paragraph 3.46 of the report</li> <li>1.7 To note changes to the Landlord consent process and introduction of tiered application fees for 2020/21</li> <li>1.8 To approves increasing the Under-Occupation incentive to support the downsizing strategy as shown in paragraph 3.66. In addition, delegate to Director of Housing and Regeneration to increase the incentive aiming for flexible, bespoke packages that meet the needs of vulnerable tenants on a case by case basis by up to £2,000 per case.</li> <li>1.9 To approves the Leaseholder Ground Source Heat Pump charging proposal outlined in paragraph 3.78.</li> <li>1.10 To note the change in Thames Water billing, from the Council collecting the charges to Thames Water directly charging residents outlined in paragraph 3.88.</li> <li>1.11 To note the heating charges for 2020/21 for those properties on communal heating systems. heating systems</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 <a href="#">Council</a> for agenda for Wednesday 26 February 2020 for further information.							

**LIST REFERENCE: 4/65/19-20**

<b>SUBJECT TITLE OF THE REPORT</b>							
CAPITAL STRATEGY AND TEN YEAR CAPITAL PROGRAMME 2020/21 TO 2029/30							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision came 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 26 February 2020	N/A	KD 5026	Matt Bowmer 020 8379 5580	No
<b>DECISION</b>							
<p>The Council <b>agreed</b>:</p> <ol style="list-style-type: none"> <li>1. To approve the 2020/21 Capital Strategy.</li> <li>2. To approve 2020/21 Capital Programme and to note the 2020/21 to 2029/30 Ten Year Capital Programme as set out in Appendix 1 - Table 3C, this includes the following additions considered by Cabinet on 28<sup>th</sup> January: <ol style="list-style-type: none"> <li>i. Capital programme monitor Period 8 (November) 2019 additions (£359.97m),</li> <li>ii. 2020/21 Corporate Condition Programme (CCP) - KD5004, £2.5m,</li> <li>iii. Montagu Industrial Estate Redevelopment - KD4876, £33.36m</li> <li>iv. Business Case for Capital Funding for Highways, Street Scene and Parks infrastructure 2020/21-2029/30 - KD5044, £7.2m.</li> </ol> </li> <li>3. To approve the following presented as separate agenda items: Housing Revenue Account (HRA) -10-year Capital Programme £1,173m</li> </ol>							
<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 9 on the <a href="#">Council</a> for agenda for Wednesday 26 February 2020 for further information.</p>							

**LIST REFERENCE: 5/65/19-20**

<b>SUBJECT TITLE OF THE REPORT :</b>							
TREASURY MANAGEMENT STRATEGY STATEMENT 2020/21							
<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 26 February 2020	N/A	Key Decision KD 5027	Matt Bowmer 020 8379 5580 Gareth Robinson 020 8132 1621	No
<b>DECISION</b>							
<p>The Council <b>agreed:</b></p> <ul style="list-style-type: none"> <li>a) To agree the attached Treasury Management Strategy Statement for 2020/21;</li> <li>b) To note the Economic context &amp; Interest rate forecast (Appendices A and B);</li> <li>c) To agree the Prudential Indicators set out in Appendix D;</li> <li>d) To agree the Minimum Revenue Provision Statement (Appendix E); and</li> <li>e) To agree Counterparty List and Limits set out in Appendix F.</li> <li>f) To note the plans to develop options for financing the ten-year capital programme and report to Cabinet in December 2020, as per section 4 Next Steps. In the interim the Cabinet Member for Finance and Procurement we will regularly update, and progress will be reported in the formal treasury reports (outturn and mid-year).</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 10 on the <a href="#">Council</a> for agenda for Wednesday 26 February 2020 for further information.</p>							

**LIST REFERENCE: 6/65/19-20**

<b>SUBJECT TITLE OF THE REPORT :</b>							
REVIEW AND ADOPTION OF THE STATUTORY PAY POLICY STATEMENT -2020							
<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	N/A	Council	Wednesday 26 February 2020	N/A	Non key	Tinu Olowe 020 8132 3154 Julie Mimmagh 0208 379 3070	No
<b>DECISION</b>							
The Council <b>agreed</b> : 1. The amendments to the statutory Pay Policy Statement attached as Appendix 1 to the report.							
<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 11 on the <a href="#">Council</a> for agenda for Wednesday 26 February 2020 for further information.							

**LIST REFERENCE: 7/65/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
NEW DECISION-MAKING ARRANGEMENTS TO SPEND THE ENFIELD COMMUNITY INFRASTRUCTURE LEVY & SECTION 106 AGREEMENTS							
<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 29 January 2020	N/A	Key Decision KD 5029	Philip Wadsworth 0208 379 1451	No
<b>DECISION</b>							
<p>The Council <b>agreed:</b></p> <ol style="list-style-type: none"> <li>From April 2020 onwards to allocate CIL spend through the main capital programme and agree on the priorities on its allocation, as part of the annual budget setting process.</li> <li>To note that Cabinet agreed the following at their meeting on 12 February: <ul style="list-style-type: none"> <li>To approve the proposed governance arrangements through which decisions on the funding of infrastructure (CIL and S106 agreements) will be determined (see section 3.12);</li> <li>To note the revocation of the Regulation 123 List (April 2016) which restricts the use of CIL to specified projects</li> <li>To delegate authority to the Cabinet Member for Strategic Planning to approve consultation on the neighbourhood portion (based on 15% of CIL receipts) and the priorities on how it is spent</li> <li>To approve the publication of the borough's first Infrastructure Funding Statement (see appendix 1) setting out how CIL and S106 income has been spent over the previous financial year (2018/2019) and how spend will be prioritised over the next reporting period; and</li> <li>To delegate authority to the Executive Director of Place in consultation with the Cabinet Member for Strategic Planning to approve the publication of future Infrastructure Delivery Statements and authority to consult on updates to the Infrastructure Delivery Plan.</li> </ul> </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 12 on the <a href="#">Council</a> for agenda for Wednesday 26 February 2020 for further information.							

**LIST REFERENCE: 8/65/19-20**

<b>SUBJECT TITLE OF THE REPORT :</b>							
CONSTITUTION REVIEW							
<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	N/A	Council	Wednesday 26 February 2020	. N/A	Non-Key	Clare Bryant 020 8132 3159	No
<b>DECISION</b>							
<p>The Council agreed</p> <ol style="list-style-type: none"> <li>1. To approve the proposed amendments as set out in Appendix 1 of the report.</li> <li>2. To note that the revised Constitution will apply following the Annual Meeting in May 2020.</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 13 on the <a href="#">Council</a> for agenda for Wednesday 26 February 2020 for further information.							

**LIST REFERENCE: 9/65/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>FOUR HILLS PUBLIC REALM IMPROVEMENTS</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	Chase	Cabinet Member for Environment & Sustainability (Councillor Guney Dogan)	Monday 9 March 2020	None	Key Decision KD 5046	Ian Russell Tel: 0208 132 0964	Yes – Friday 6 March 2020
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decision will come into effect on Monday 9 March 2020, subject to not being called in:</p> <ol style="list-style-type: none"> <li>To approve the proposed public realm improvements as described in this report at the following locations (see Appendix 1): <ul style="list-style-type: none"> <li>Four Hills Estate (location 1)</li> <li>Blossom Lane (location 2)</li> <li>Wetherby Road (location 3)</li> </ul> </li> <li>To accept funding from the Thames Regional Flood and Coastal Committee (as shown in Table 1) and seek additional funding both internally and externally from partner organisations identified in this report. Delivery of the scheme will be on a phased basis as funding is secured.</li> <li>To delegate authority to the Head of Highway 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 award contracts for the works as part of the delivery of the Four Hills Public Realm Improvements in compliance with the Council's procurement rules.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<p>Do Nothing: The scheme aims to reduce surface water flood risk in the Enfield Town catchment, which is exacerbated by the impermeable nature of the area. To do nothing will lose the opportunity to create a more resilient drainage system and improve the public realm. This would also mean the loss of opportunity to access external funding.</p>							

<b>REASONS FOR RECOMMENDATIONS</b>
<ol style="list-style-type: none"><li>1. Reduced surface water flood risk as highlighted in Enfield's Local Flood Risk Management Strategy (2016).</li><li>2. Improved water quality in Enfield's rivers by removing harmful pollutants from the drainage system.</li><li>3. Enhanced biodiversity, aesthetics of the housing estate and amenity by planting a wide variety of species.</li><li>4. Improved accessibility and renew footways to ensure DDA (Disability Discrimination Act) compliance.</li><li>5. Improved public understanding and perception of urban drainage issues and sustainable drainage.</li><li>6. Inspiring more Green Infrastructure SuDS development and collaborative approaches to public realm projects across the borough.</li></ol>
<b>BACKGROUND:</b>
Please note that a copy of the Part 1 report is available on the Council's Democracy pages.

**LIST REFERENCE: 10/65/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
MERIDIAN WATER STATION LAND FUND							
<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)	Upper Edmonton	Leader of the Council (Councilor Nesil Caliskan)	Monday 9 March 2020	None	Key Decision KD 4798	Paul Gardner Tel: 0208 132 2577 Paul.gardner@enfield.gov.uk	Yes – Friday 6 March 2020
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decision will come into effect on Monday 9 March 2020, subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. To delegate authority to the Programme Director of Meridian Water in consultation with Director of Law and Governance and the Executive Director Resources to agree the Funding Terms for the Land Fund.</li> <li>2. To delegate authority to the Director of Law and Governance to enter into the Land Fund Agreement with the GLA</li> </ol> <p>Further detail in the confidential in the part 2 report.</p>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<ol style="list-style-type: none"> <li>1. Do not accept GLA Land Fund Grant. Since the station has been built, and all other potential sources of funding have been exhausted, this is the last opportunity to secure a major public grant contribution towards the cost of the station. The result would be that this cost would have to be borne by the Council, this option is therefore dismissed.</li> <li>2. Further details in the part 2 report</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS</b>							
<ol style="list-style-type: none"> <li>1. <b>Reduces the direct capital cost to the Council</b> The station was forward funded by the Council on the basis of a financial model whereby this cost would be recovered over time from grant funding and developer contributions. Receipt of this Land Fund grant would replicate the grant funding that would have been provided through the Housing Zone grant before this funding stream expired. The injection of funding for the station would improve the capital cost position both for the project itself and for Meridian Water as a scheme.</li> </ol>							

**2. Consolidates the partnership with the GLA**

The Land Fund constitutes the first major injection of funding by the GLA into the Meridian Water project. Entering into the Funding Agreement with the GLA commits both parties to the delivery of the housing outputs specified. This means that the GLA has a stake and ongoing interest in the successful delivery of these outputs, providing another incentive for it to support the Council on a wide range of enabling workstreams from securing Housing Infrastructure Fund to gaining planning consents.

**3.** Further detail in the Part 2 report.

**BACKGROUND:**

Please note that a copy of the Part 1 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: 11/65/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
LEASE IN FAVOUR OF A & D SCAFFOLDING							
<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)	Upper Edmonton	Leader of the Council (Councillor Nesil Caliskan)	Monday 9 March 2020	None	Key Decision KD 5039	Shamit Kanani Tel: 0208 132 2709 Shamit.kanani@enfield.gov.uk	Yes – Friday 6 March 2020
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decisions will come into effect on Monday 9 March 2020, subject to not being called in: To delegates approval for letting this property in favour of A &amp; D Scaffolding Services Ltd to the Programme Director, Meridian Water (in consultation with the Director of Property and Economy and the Director of Law and Governance), based upon the terms negotiated by the Council's property agent, Glenny.</p>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
These details are provided in the Part 2 report.							
<b>REASONS FOR RECOMMENDATIONS</b>							
<ol style="list-style-type: none"> <li>1. The Meridian Water team has been set a revenue target of £1.1m. It would not be possible to meet this target without letting this property.</li> <li>2. A 5-year letting is being considered for this site due to the fact that Phoenix Wharf will not be required for development purposes until at least 2030.</li> <li>3. Awarding the lease for these sites in favour of A &amp; D Scaffolding will enable the Council to secure a significant increase in rental income from this site.</li> <li>4. Further details are provided in the Part 2 report.</li> </ol>							
<b>BACKGROUND:</b>							
Please note that a copy of the Part 1 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: 11/65/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
LEASE IN FAVOUR OF A & D SCAFFOLDING							
<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)	Upper Edmonton	Leader of the Council (Councillor Nesil Caliskan)	Monday 9 March 2020	None	Key Decision KD 5039	Shamit Kanani Tel: 0208 132 2709 Shamit.kanani@enfield.gov.uk	Yes – Friday 6 March 2020
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decisions will come into effect on Monday 9 March 2020, subject to not being called in: To delegate approval for letting this property in favour of A &amp; D Scaffolding Services Ltd to the Programme Director, Meridian Water (in consultation with the Director of Property and Economy and the Director of Law and Governance), based upon the terms negotiated by the Council's property agent, Glenny.</p>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
These details are provided in the Part 2 report.							
<b>REASONS FOR RECOMMENDATIONS</b>							
<ol style="list-style-type: none"> <li>1. The Meridian Water team has been set a revenue target of £1.1m. It would not be possible to meet this target without letting this property.</li> <li>2. A 5-year letting is being considered for this site due to the fact that Phoenix Wharf will not be required for development purposes until at least 2030.</li> <li>3. Awarding the lease for these sites in favour of A &amp; D Scaffolding will enable the Council to secure a significant increase in rental income from this site.</li> <li>4. Further details are provided in the Part 2 report.</li> </ol>							
<b>BACKGROUND:</b>							
Please note that a copy of the Part 1 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: 12/65/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
POST TENDER REPORT FOR CHURCHBURY LANE WINDOW STRENGTHENING, WINDOW REPLACEMENT WORKS AND FIRE SAFETY WORKS TO CHEVIOT, PARSONAGE AND IVANHOE							
<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)	Town	Director of Housing & Regeneration (Joanne Drew)	Monday 9 March 2020	None	Key Decision KD 4922	Garry Knights Tel: 0208 132 0805 Garry.knights@enfield.gov.uk	Yes – Friday 6 March 2020
<b>DECISION</b>							
<b>AGREED:</b> that the following decision will come into effect on Monday 9 March 2020, subject to not being called in: <ol style="list-style-type: none"> <li>1. That approval be given to award the Churchbury Lane additional window strengthening works contract.</li> <li>2. Further details in the Part 2 report.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<ol style="list-style-type: none"> <li>1. The original contractor provided a quotation for the works but this was not considered to represent value for money. Further details in the part 2 report.</li> <li>2. The works are required to ensure the structural integrity of the building.</li> <li>3. LBE has a statutory duty to maintain our stock.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS</b>							
<ol style="list-style-type: none"> <li>1. All contractors who tendered for this project have fulfilled the Council's criteria for undertaking this type and value of work.</li> <li>2. The recommended contractor has submitted the lowest priced tender and has been judged capable of complying with the specification and quality requirements..</li> </ol>							
<b>BACKGROUND:</b>							
Please note that a copy of the Part 1 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.							