



PUBLICATION OF DECISION LIST NUMBER 68/19-20

MUNICIPAL YEAR 2019/20

Date Published: 13 March 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.1154)

Phone 020 8132 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 13 March 2020

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
1/68/19-20	Cabinet	Monday 23 March 2020	Part 1	Multi-Agency Hoarding and Self-Neglect Policy	Key Decision KD 5071	All	Yes – Friday 20 March 2020	1
2/68/19-20	Cabinet	Monday 23 March 2020	Part 1	Modern Slavery Strategy 2020-2023	Key Decision KD 5102	All	Yes – Friday 20 March 2020	2
3/68/19-20	Cabinet	Monday 23 March 2020	Part 1	Meridian Water Employment Strategy	Key Decision KD 4881	All	Yes – Friday 20 March 2020	3
4/68/19-20	Cabinet	Monday 23 March 2020	Part 1 & 2 (Para 3)	Updated School Condition and Fire Safety Programme 2020/21 to 2021/22 (Schools capital Programme)	Key Decision KD 5082	All	Yes – Friday 20 March 2020	4
5/68/19-20	Cabinet	Monday 23 March 2020	Part 1 & 2 (Para 3)	Corporate Property Investment Programme (CPIP)	Key Decision KD 5006	All	Yes – Friday 20 March 2020	5
6/68/19-20	Cabinet	Monday 23 March 2020	Part 1 & 2 (Para 3)	Meridian Water – Meridian Two, Selection of Development Partner	Key Decision KD 4952	All	Yes – Friday 20 March 2020	6-7
7/68/19-20	Cabinet Member for Finance & Procurement (Cllr Maguire)	Monday 23 March 2020	Part 1 & 2 (Para 3)	Off-Market Letting Disposals at Orbital Business Park	Non-Key	Upper Edmonton	Yes – Friday 20 March 2020	8

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.

CABINET AGENDA- REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Cabinet Agenda for [Wednesday 11 March 2020](#), along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/68/19-20

SUBJECT TITLE OF THE REPORT:							
MULTI-AGENCY HOARDING AND SELF-NEGLECT POLICY							
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 23 March 2020	None	Key Decision KD 5071	Ozlem Anderson 020 8132 1681 Ozlam.anderson@enfield.gov.uk	Yes – Friday 20 March 2020
DECISION							
Cabinet AGREED to approve the Multi-Agency Hoarding and Self-Neglect 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 Cabinet agenda for 11 March 2020 for further information.							

LIST REFERENCE: 2/68/19-20

SUBJECT TITLE OF THE REPORT:							
MODERN SLAVERY STRATEGY 2020-2023							
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 23 March 2020	None	Key Decision KD 5102	Fiana Centala 020 8132 2154 Fiana.centala@enfield.gov.uk	Yes – Friday 20 March 2020
DECISION							
Cabinet AGREED to note the contents of the report and approve the publication of the Modern Slavery Strategy 2020-2023, dissemination and communication of key messages.							
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 for 11 March 2020 for further information.							

LIST REFERENCE: 3/68/19-20

SUBJECT TITLE OF THE REPORT:							
MERIDIAN WATER EMPLOYMENT STRATEGY							
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 23 March 2020	None	Key Decision KD 4881	Simon Gardner 020 8132 1142 Simon.gardner@enfield.gov.uk	Yes – Friday 20 March 2020
DECISION							
<p>The Cabinet AGREED to:</p> <ol style="list-style-type: none"> 1. Approve the Meridian Water Employment Strategy. 2. Note, at paragraph 3.15 of the report, that master planning and financial modelling will be undertaken on employment land uses and a report brought to Cabinet if a revised land use mix materially alters the baseline financial model. 3. Delegate approval of the follow up Meanwhile Use Strategy to the Meridian Water Programme Director. 							
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 Cabinet Agenda for 11 March 2020 for further information.							

LIST REFERENCE: 4/68/19-20

SUBJECT TITLE OF THE REPORT:							
UPDATED SCHOOL CONDITION AND FIRE SAFETY PROGRAMME 2020/21 TO 2021/22 (SCHOOLS CAPITAL PROGRAMME)							
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	Cabinet	Monday 23 March 2020	None	Key Decision KD 5082	Keith Rowley 020 8379 2459 Keith.rowley@enfield.gov.uk	Yes – Friday 20 March 2020
DECISION							
<p>Cabinet AGREED that:</p> <ol style="list-style-type: none"> 1. Approval be given to: the proposed programme of works including professional and technical expenses detailed in the restricted Appendix A of the report or any other emergency schemes proceeding up to the total three-year indicative Programme value of £28 million. 2. The Executive Director – People to continue: <ol style="list-style-type: none"> a. Approving tenders for individual schemes or schemes of aggregated value up to a maximum of £500,000 including professional and technical expenses. b. Managing the Programme in a flexible way within the overall budget available, to take account of variations between estimates and tender costs and the need to substitute schemes having a greater technical priority if the need arises using the tender acceptance report pro forma. c. Allocating any contingency provision (up to a maximum of £250,000 including professional and technical expenses) to emergency projects and/or to schemes identified as priority but not yet programmed. d. As recommended through this report, to reduce the schools de minimis limits to £15,000 for primary and special schools and £25,000 for secondary schools. 3. That a portfolio decision by the Cabinet Member for Children’s Services would be sought in relation to the approval of tenders for any proposals exceeding £500,000 in value including professional and technical expenses. 							
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 for 11 March 2020 for further information. The appendix containing exempt information will not be made available to the press or public.							

LIST REFERENCE: 5/68/19-20

CORPORATE PROPERTY INVESTMENT PROGRAMME (CPIP)							
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	Cabinet	Monday 23 March 2020	None	Key Decision KD 5006	Mark Bradbury 020 8379 1451 Mark.bradbury@enfield.gov.uk	Yes – Friday 20 March 2020
DECISION							
Cabinet AGREED to:							
<ol style="list-style-type: none"> 1. Note the allocations in the Council's approved Capital Programme of £5.91m in 2020/21 and £11.584m in 2021/22. 2. Agree to commit £5.200m in 2020/21 and £8.084m in 2021/22 against the approved programme to deliver those parts of the Corporate Property Investment Programme (CPIP) as set out in the report. 3. Delegate authority to the Cabinet Member for Finance and Procurement to approve variations to projects within the CPIP allocation for 2020/21 and 2021/22. 4. Agree in principle to the disposal of John Wilkes House and Charles Babbage House once they were surplus to operational property requirements. 5. Delegate the method of sale and the approval of terms of sale to the Cabinet Member for Finance and Procurement in consultation with the Director of Property and Economy and the Executive Director – Resources. 6. Delegate authority to the Director of Property and Economy in consultation with the Executive Director – Resources, to procure consultants and contractors in accordance with Contract Procedure Rules as necessary to deliver the programme. 							
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 for 11 March 2020 for further information. The appendix containing exempt information will not be made available to the press or public.							

LIST REFERENCE: 6/68/19-20

SUBJECT TITLE OF THE REPORT:							
MERIDIAN WATER – MERIDIAN TWO, SELECTION OF DEVELOPMENT PARTNER							
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	Cabinet	Monday 23 March 2020	None	Key Decision KD 4952	Nick Fletcher 020 8379 8310 Nick.fletcher@enfield.gov.uk Peter George 020 8379 3318 Peter.george@enfield.gov.uk	Yes – Friday 20 March 2020
DECISION							
Cabinet AGREED to:							
<ol style="list-style-type: none"> 1. Approve the selection and subsequent appointment of Bidder A (as detailed in the Appendix containing exempt information) as the Preferred Developer. 2. Note that the occupiers of the workspace would be determined in accordance with the Employment Strategy. 3. Authorise the Council to dispose of the Meridian Two site at an undervalue, within the provisions of section 123 of the Local Government Act and the Local Government Act 1972, General Disposal Consent by virtue of the disposal securing the promotion and/or improvement of the economic, social and/or environmental well-being of the Council’s area. Further details of the undervalue were set out in the confidential appendix in the confidential property implications. 4. Authorise the development of a 100% affordable housing scheme at Meridian Two on the terms as set out in the confidential appendix on the basis that a subsequent sub phase(s) within Phase 2, would provide a lower level of affordable housing as set out in section 11.2 of the confidential appendix. 5. Authorise the Programme Director for Meridian Water (in consultation with the Director of Law and Governance, the Director of Property and Economy, and the Executive Director of Resources) to finalise the terms of the Development Agreement and ancillary documents for Meridian Two. 6. Delegate authority to the Director of Law and Governance to enter into the Development Agreement and any ancillary documents. 							

7. Approve the Council forward funding or underwriting the enabling works costs of the Developer as set out in the confidential appendix at sections 6.4 and 6.5 of the report.
8. Delegate authority to the Programme Director for Meridian Water to negotiate the level, timing and payment profile for the deal.

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 for 11 March 2020 for further information. The appendix containing exempt information will not be made available to the press or public.

LIST REFERENCE: 7/68/19-20

SUBJECT TITLE OF THE REPORT:							
OFF-MARKET LETTING DISPOSALS AT ORBITAL BUSINESS 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)	UPPER EDMONTON	Cabinet Member for Finance & Procurement (Cllr Maguire)	Monday 23 March 2020	None	Non-Key	Shamit Kanani Tel: 0208 132 2709 shamit.kanani@enfield.gov.uk	Yes – Friday 20 March 2020
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 23 March 2020, subject to not being called in: That the Cabinet Member for Finance and Procurement:</p> <ol style="list-style-type: none"> Delegates approval for the letting of these properties in favour of the various tenants to the Programme Director of Meridian Water (in consultation with the Director of Property and Economy and Director of Law and Governance) based upon the terms negotiated by the Council's property agent, Glenny. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> Not letting these sites. This would result in the Council not receiving any income for this site and it would incur costs related to void services charges and rates for these properties, which could be substantial. Letting to different tenants. Seeking alternative tenants is not preferable as there are existing tenants on the G2, G3, G4, G5 and G6 offices and these tenants wish to continue their occupation. W H Construction have also been recommended by Glenny for the occupation of Site 4. Seeking alternative tenants would frustrate the Council receiving income for this site and incur further costs if new tenants were to be sought, new terms would also need to be negotiated and established. It could also ultimately result in receiving a lower rental income, if market interest remains low. The respective tenants will pay market value rent, as confirmed by the valuation of these properties carried out by Glenny LLP. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> The Meridian Water Team has been set a £1.1m meanwhile income target for 2019/20. Awarding these leases for these properties in favour of the respective tenants as off-market disposals would prevent the sites from becoming vacant and therefore avoid prolonged periods of lost income that would result from having to market these properties. Awarding these leases in favour of the various tenants will enable the Council to secure an increase in rental income, across these properties. The tenants will pay market value rent, as confirmed by the valuation of the sites carried out by Glenny LLP. Further details provided in the Part 2 report. The stipulated break clauses would allow the Council to obtain vacant possession of these sites in time for the commencement of the Housing Infrastructure Fund Works in 2022. 							
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.							