



PUBLICATION OF DECISION LIST NUMBER 60/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 26th February 2016

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 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 Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision please refer to:

– James Kinsella (ext.4041)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 26th February 2016

List Ref	Decision Made by	Date Decision to come 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
1/60/15-16	Council	Wednesday 24 th February 2016	Part 1 & 2 (Para 3)	Budget Report 2016/17 and Medium Term Financial Plan	Key Decision KD 4175	All	No	1-3
2/60/15-16	Council	Wednesday 24 th February 2016	Part 1	Housing Revenue Account – 30 Year Business Plan Budget 2016/17 Rent Setting and Service Charges and Temporary Accommodation Rents	Key Decision KD 4174	All	No	4
3/60/15-16	Council	Wednesday 24 th February 2016	Part 1	Review and Adoption of Statutory Pay Policy Statement	Non-Key	All	No	5
4/60/15-16	Council	Wednesday 24 th February 2016	Part 1	Motions	Non-Key	All	No	6
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DECISIONS

For additional copies or further details please contact James Kinsella (020 8379 4041), Governance Team.

CALL – IN UPDATE

Please note no decisions have been called in for review from the following lists:

List No.57 Issued on Friday 5th February 2016 with a Call-In date of Friday 12th February 2016

List No.58 issued on Thursday 11th February 2016 with a Call-In date Thursday 18th February 2016

List No.59 issued on Friday 12th February 2016 with a Call-In date Monday 22nd February 2016

LIST REFERENCE: 1/60/15-16

SUBJECT TITLE OF THE REPORT							
BUDGET REPORT 2016/17 AND MEDIUM TERM FINANCIAL PLAN							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 24 th February 2016	Cllr Lappage – Disclosable Pecuniary Interest Cllr Laban – non pecuniary	Key Decision KD 4175	James Rolfe 020 8379 4600	No
DECISION							
AGREED:							
<ol style="list-style-type: none"> 1. To note the requirements in relation to s106 of the Local Government Finance Act 1992 which required any Member who was two months or more in arrears on their Council Tax to declare their position and to not vote on any issue that could affect the calculation of the budget or Council Tax. 2. With regard to the revenue budget for 2016/17: <ol style="list-style-type: none"> i. To set the Council Tax Requirement for Enfield at £107.915m in 2016/17; ii. To set the Council Tax at Band D for Enfield's services for 2016/17 at £1,144.17 (as detailed in para 8.1 of the report), being a 1.99% (to ensure equivalent increases in all bands this equates to 1.98% in practice) general Council Tax increase and a 2.00% Adult Social Care Council Tax Precept. iii. To approve the statutory calculations and resolutions set out in Appendix 10 (as amended) of the report. 3. With regard to the Prudential Code and the Capital: <ol style="list-style-type: none"> i. To note the information regarding the requirements of the Prudential Code (as detailed in section 9 of the report); ii. To approve the approved Capital Programme for 2016/17 to 2019/20 (as set out in section 9 and Appendix 9 of the report) and to note the Indicative Capital Programme, with the indicative programmes to be reviewed in the light of circumstances at the time; 							

- 3 iii To approve the inclusion of £6.325m one-off funding for the transition to a “cloud” solution for the delivery of Enfield’s IT services as well as a £5.25m first year allocation of funding for the on-going Capital Investment Programme in the 2016/17 Capital Budget. The £6.325m was recommended to Council as part of the Cabinet report on 10th February 2016. The on-going capital investment programme has hitherto been funded from the IT Investment Fund
- 3 iv To approve the Prudential Indicators, the Treasury Management Strategy, the Minimum Revenue Provision statement and the criteria for investments, as set out in section 9 and Appendices 4 & 5 of the report.
4. To approve the Medium Term Financial Plan and adopt the key principles set out in paragraph 10.11, of the report.
5. With regard to the robustness of the 2016/17 budget and the adequacy of the Council’s earmarked reserves and balances:
 - i. To note the risks and uncertainties inherent in the 2016/17 budget and the Medium Term Financial Plan (as detailed in sections 10 & 11 of the report) and approve the actions in hand to mitigate them;
 - ii. To note the advice of the Director of Finance, Resources & Customer Services regarding the recommended levels of contingencies, balances and earmarked reserves (as detailed in section 12 of the report) and to have regard to the Director’s statement (as detailed in section 13 of the report) when making final decisions on the 2016/17 budget;
 - iii. To approve the recommended levels of central contingency and general balances, as detailed in section 12 of the report.
6. To approve the Schools Budget for 2016/17 (as detailed in section 5.13 and Appendix 13 of the report).
7. To approve the Fees and Charges for Environmental Services for 2016/17 (as detailed in Section 10.14 and Appendix 12 of the Part 1 report and within the Part 2 report).
8. To approve the Fees and Charges for Adult Social Care Services for 2016/17 (as detailed in Section 10.15 and Appendix 11 of the report), subject to consultation.
9. To approve that the New Homes Bonus is applied as a one-off contribution to the General Fund in 2016/17.
10. To approve the policy for the calculation of Minimum Revenue Provision (as detailed in Section 9 & Appendix 4 of the report).
11. To approve the adoption of the new flexible use of capital receipts as announced by the DCLG for 2016/17 to 2019/20.
12. To note the Council’s Initial Efficiency Plan for new capital receipts (as detailed in Appendix 14 of the report).

13. To note the Government's 4 year funding offer with an acceptance deadline of 14th October 2016 and that a further report would be presented to Members once sufficient details to make a recommendation are made available by the Government.
14. To consider and note the feedback and results from the Budget Consultation and Overview and Scrutiny Committee Budget Meeting on 1st February 2016.

BACKGROUND:

Please refer to Item 7 on the Part 1 and Item 1 on the Part 2 Council agenda for 24th February 2016. Please note as the Part 2 report contains exempt information it will not be available for the press or public.

LIST REFERENCE: 2/60/15-16

SUBJECT TITLE OF THE REPORT							
HOUSING REVENUE ACCOUNT – 30 YEAR BUSINESS PLAN BUDGET 2016/17 RENT SETTING AND SERVICE CHARGES AND TEMPORARY ACCOMMODATION RENTS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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 24 th February 2016	None	Key Decision KD 4174	Helen Waring 020 8379 4058 Paul Davey 020 8375 5258	No

DECISION
<p>AGREED:</p> <p>1 (a) To approve the HRA 30-Year Business Plan.</p> <p>1 (b) To approve the detailed HRA Revenue Budget for 2016/17.</p> <p>1 (c) To approve the HRA Capital Programme and RTB One for One Receipts Programme 2016/17 to 2020/21.</p> <p>1 (d) To note the rent levels for 2016/17 for HRA properties (subject to the Welfare Reform and Work Bill receiving Royal Assent in April 2016) and Temporary Accommodation properties.</p> <p>1 (e) To increase rents for sheltered accommodation tenants in line with Government guidance. This will result in an average increase of 0.9% for Enfield's Sheltered Accommodation tenants.</p> <p>1.(f) To approve the level of service charges for those properties receiving the services.</p> <p>1.(g) To note the heating charges for 2016/17 for those properties on communal heating systems.</p> <p>1 (h) To approve the proposals for increases in garages and parking bay rents.</p> <p>2. To delegate authority to the Cabinet Member for Housing and Housing Regeneration and the Director of Regeneration and Environment to approve tenders for Major Works.</p>

BACKGROUND:
Please refer to Item 8 on the Council Agenda for 24 th February 2016.

LIST REFERENCE: 3/60/15-16

SUBJECT TITLE OF THE REPORT							
REVIEW AND ADOPTION OF STATUTORY PAY POLICY STATEMENT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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 24 th February 2016	Cllr Maguire – Disclosable Pecuniary Interest Cllr Stewart – Disclosable Pecuniary Interest	Non-Key	Tony Gilling 020 8379 4141	No
DECISION							
<p>AGREED to approve the amendments to the Statutory Pay Policy Statement, as detailed within Appendix 1 of the report.</p>							

BACKGROUND:
Please refer to Item 9 on the Council Agenda for 24 th February 2016.

LIST REFERENCE: 4/60/15-16

SUBJECT TITLE OF THE REPORT							
MOTIONS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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 24 th February 2016	None	Non-Key	James Kinsella 020 8379 4041	No
DECISION							
<p>AGREED the following motion:</p> <p>1. In the name of Councillor Maguire:</p> <p>“This council is appalled that the services that our local communities rely on continue to face deep cuts in Government funding. Enfield Council has already shouldered £118m of cuts since 2010 and is faced with further cuts in excess of £50m by 2020.</p> <p>This Labour Administration, in partnership with officers, has worked hard to find innovative ways to save money, to continue to deliver services and to give best value to the people of Enfield. This Council thanks officers and members for their dedication and commitment in dealing with those cuts in a sensitive and constructive manner.</p> <p>However, further cuts to funding will leave this Council struggling to deliver the services that the people of Enfield need and deserve.</p> <p>This Council resolves to work with the Local Government Association, politicians, trade unions, community organisations, the charity and voluntary sector, to expose the damaging and dangerous nature of these cuts and impress on the Government the need to reverse them and to fund local government properly.”</p>							

BACKGROUND:
Please refer to Item 11 on the Council Agenda for 24 th February 2016.

LIST REFERENCE: 5/60/15-16

SUBJECT TITLE OF THE REPORT							
COMMITTEE MEMBERSHIPS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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 24 th February 2016	None	Non-Key	James Kinsella 020 8379 4041	No

DECISION

AGREED the following change in Committee Membership:

1. Corporate Parenting Board

Councillor Lappage and Councillor Vince to fill the two additional membership places approved by Council on 28 January 2016..

BACKGROUND:

Please refer to Item 13 on the Council Agenda for 24th February 2016.

LIST REFERENCE: 6/60/15-16

SUBJECT TITLE OF THE REPORT							
NOMINATIONS TO OUTSIDE BODIES							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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 24 th February 2016	None	Non-Key	James Kinsella 020 8379 4041	No
DECISION							
<p>AGREED the following change in nominations on Outside Bodies:</p> <p>1. <u>Hate Crime Forum</u></p> <p align="center">Councillor Laban to replace by Councillor Rye.</p>							

BACKGROUND:
Please refer to Item 14 on the Council Agenda for 24th February 2016.