



**PUBLICATION OF DECISION LIST NUMBER 58/16-17**

**MUNICIPAL YEAR 2016/2017**

Date Published: Thursday 2 March 2017

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:  
– Claire Johnson (ext.4252)

*Phone 020 8379 then extension number indicated*

**INDEX OF PUBLISHED DECISIONS – Thursday 2 March 2017**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision came into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page Number</b>
1/58/16-17	Council	Tuesday 28 February 2017	Part 1 & 2 (Para 3)	Budget 2017/18 and Medium Term Financial Plan 2017/18 to 2020/21 (General Fund)	Key Decision KD 4371	All	No	1 - 2
2/58/16-17	Council	Tuesday 28 February 2017	Part 1	Housing Revenue Account (HRA) 30 Year Business Plan, Budget 2017/18, Rent Setting and Service Charges	Key Decision KD 4451	All	No	3
3/58/16-17	Council	Tuesday 28 February 2017	Part 1	Review and Adoption of Statutory Pay Policy Statement	Non-Key	All	No	4
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5/58/16-17	Council	Tuesday 28 February 2017	Part 1	Motions	Non-Key	All	No	6
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**DECISIONS**

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

**LIST REFERENCE: 1/58/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
Budget 2017/18 and Medium Term Financial Plan 2017/18 to 2020/21 (General Fund)							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</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	Tuesday 28 February 2017	Councillor Laban declared a non pecuniary interest.	Key Decision KD 4371	James Rolfe: 0208 379 4600 Stephen Fitzgerald: 0208 379 5910 Jayne Fitzgerald: 0208 379 5571 Tim Finney: 0208 379 3912	No
<b>DECISION</b>							
<p>The Council <b>agreed:</b></p> <ol style="list-style-type: none"> <li>1. To draw the attention of Members to the comments in paragraph 2.13 regarding S106 of the Local Government Finance Act 1992 which requires any Member who is 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.</li> <li>2. With regard to the revenue budget for 2017/18 to: <ol style="list-style-type: none"> <li>(i) Set the Council Tax Requirement for Enfield at £114.169m in 2017/18;</li> <li>(ii) Set the Council Tax at Band D for Enfield's services for 2017/18 at £1,201.23 (paragraph 8.1), being a 1.99% general Council Tax increase and a 3.00% Adult Social Care Precept.</li> <li>(iii) Approve the statutory calculations and resolutions set out in Appendix 10 of the report.</li> </ol> </li> <li>3. With regard to the Prudential Code and the Capital Programme: <ol style="list-style-type: none"> <li>(i) To note the information regarding the requirements of the Prudential Code (section 9);</li> <li>(ii) To agree the Approved Capital Programme for 2016/17 to 2020/21 as set out in section 9 (and Appendix 9). Also to note the Indicative Capital Programme and agree that these indicative programmes be reviewed in the light of circumstances at the time;</li> <li>(iii) To agree the Prudential Indicators, the Treasury Management Strategy, the Minimum Revenue Provision policy and the criteria for investments set out in section 9 and Appendices 4 &amp; 5 of the report.</li> </ol> </li> <li>4. To approve the Medium Term Financial Plan, including the savings proposals set out in Appendix 2, and adopts the key principles set out in paragraph 10.9 of the report.</li> </ol>							

**Budget 2017/18 and Medium Term Financial Plan 2017/18 to 2020/21 (General Fund) – Continued**

5. With regard to the robustness of the 2017/18 budget and the adequacy of the Council's earmarked reserves and balances:
- (i) To note the risks and uncertainties inherent in the 2017/18 budget and the Medium Term Financial Plan (sections 10 & 11) and agrees the actions in hand to mitigate them;
  - (ii) To note the advice of the Executive Director of Finance, Resources & Customer Services regarding the recommended levels of contingencies, balances and earmarked reserves (section 12) and have regard to the comments of the Executive Director (section 13) when making final decisions on the 2017/18 budget;
  - (iii) To agree the recommended levels of central contingency and general balances (section 12).
6. To agree the Schools Budget for 2017/18 (Section 5.11 and Appendix 13).
7. To agree the Fees and Charges for Environmental Services for 2017/18 (Section 10.12 and Appendix 12).
8. To agree the Fees and Charges for Adult Social Care Services for 2017/18 (Sec. 10.13 and Appendix 11), subject to consultation.
9. To apply the New Homes Bonus as a one-off contribution to the General Fund in 2017/18.
10. To agree the adoption of the new flexible use of capital receipts as announced by the Department for Communities and Local Government for 2016/17 to 2019/20 and the proposed use of new capital receipts in 2016/17 and 2017/18 (Appendix 14). To note that, in using this flexibility, £2m of capital receipts have been used as one-off funding in 2017/18 in order to balance the budget, highlighting the need for fair funding settlements in the future.
11. To note that the Council signed up to the Government's four-year funding offer during 2016/17 and published an efficiency plan (Appendix 15). As such, it is not expected that the future years' Government funding figures shown in this report will change.
12. To note the feedback and minutes from the Budget Consultation and Overview and Scrutiny Committee Budget Meeting on 19th January 2017 as set out in Appendix 1.
13. To agree the fees and charges for Environmental Services set out in Section 3.1 and Appendix 1 of the Part 2 report.

**BACKGROUND:**

Please refer to Item 6 on the [Council Agenda](#) for Tuesday 28 February 2017 for further information.

**LIST REFERENCE: 2/58/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
Housing Revenue Account (HRA) 30 Year Business Plan, Budget 2017/18, 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 taken</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	Tuesday 28 February 2017	None	Key Decision KD 4451	Rob Winterton, 020 8379 4863 <a href="mailto:robert.winterton@enfield.gov.uk">robert.winterton@enfield.gov.uk</a> Madeleine Forster, 020 879 4493 <a href="mailto:madeleine.forster@enfield.gov.uk">madeleine.forster@enfield.gov.uk</a>	No
<b>DECISION</b>							
<p>The Council <b>agreed:</b></p> <ol style="list-style-type: none"> <li>1.               <ol style="list-style-type: none"> <li>a) To approve the HRA 30-Year Business Plan</li> <li>b) To approve the detailed HRA Revenue Budget for 2017/18</li> <li>c) To approve the HRA Capital Programme and Right to Buy One for One Receipts Programme 2017/18 to 2021/22</li> <li>d) To note the rent levels for 2017/18 for HRA properties and Temporary Accommodation properties</li> <li>e) To approve the level of service charges for 2017/18 for those properties receiving the services</li> <li>f) To approve the heating charges for 2017/18 for those properties on communal heating systems and the proposed mid-year review</li> <li>g) To approve the proposals for increases in garages and parking bay rents</li> </ol> </li> <li>2. To delegate authority to the Cabinet Member for Housing and Housing Regeneration and the Executive Director of Regeneration and Environment to approve tenders for Major Works.</li> </ol>							
<b>BACKGROUND:</b>							
Please refer to Item 7 on the <a href="#">Council Agenda</a> for Tuesday 28 February 2017 for further information.							

**LIST REFERENCE: 3/58/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
Review & Adoption of a Statutory Pay Policy Statement							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</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	Tuesday 28 February 2017	Councillors Stewart and Maguire declared disclosable pecuniary interests	Non-Key	Tony Gilling, 020 8379 4141 <a href="mailto:Tony.Gilling@enfield.gov.uk">Tony.Gilling@enfield.gov.uk</a>	No
<b>DECISION</b>							
The Council <b>agreed:</b>							
1. The amendments to the statutory Pay Policy Statement attached as Appendix 1 to this report.							
<b>BACKGROUND:</b>							
Please refer to Item 8 on the <a href="#">Council Agenda</a> for Tuesday 28 February 2017 for further information.							

**LIST REFERENCE: 4/58/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
ICT Capital Investment 2017 - 2020							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</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	Tuesday 28 February 2017	None	Key Decision KD 4410	Paul Kearsey, 07970 14666, <a href="mailto:Paul.kearsey@enfield.gov.uk">Paul.kearsey@enfield.gov.uk</a>	No
<b>DECISION</b>							
<p>The Council <b>agreed:</b></p> <ol style="list-style-type: none"> <li>1. To approve, following the recommendation made by Cabinet on 14 December 2016, the addition of £32m to the capital programme for ICT capital requirements over the 3 years 2017/18, 2018/19 and 2019/20.</li> <li>2. To note that this will need to be met from Council borrowing.</li> </ol>							
<b>BACKGROUND:</b>							
Please refer to Item 9 on the <a href="#">Council Agenda</a> for Tuesday 28 February 2017 for further information.							

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	Tuesday 28 February 2017	None	Non-Key	Claire Johnson, 020 8379 4252 <a href="mailto:Claire.johnson@enfield.gov.uk">Claire.johnson@enfield.gov.uk</a>	No
DECISION							
<p><b>AGREED</b> the following motions:</p> <p><b>Urgent Motion in the name of Councillor Jansev Jemal as amended at the meeting:</b></p> <p>“This Council notes that the second stage of the consultation on response to the initial proposals for the 2018 Parliamentary Constituency Boundary review is due to begin on Tuesday 28<sup>th</sup> February. The consultation is being undertaken by the Boundary Commission for England and concludes on Monday 27<sup>th</sup> March. The initial consultation closed in December 2016 and the Boundary Commission are now requesting responses commenting on the submissions from this first stage of consultation.</p> <p>In view of the timescale for the second stage of consultation, Council empowers the Electoral Review Panel to co-ordinate and prepare a response on behalf of the London Borough of Enfield for approval by the Leader of the Council and the Leader of the Opposition calling on the Boundary Commission to reconsider its initial proposals in order to better reflect the needs of the local area.”</p> <p><b>Motion 10.4 In the name of Councillor Alan Sitkin:</b></p> <p>“Enfield Council calls on the Department for Work and Pensions (DWP) to immediately reverse its decision to close the Upper Edmonton Job Centre Plus (JCP) and commit to collaborating with the Council in providing residents in this part of the borough with the employability services that they merit and require. Enfield Council prioritises the regeneration of this deprived area, including through the excellent local career opportunities we have engineered through the Meridian Water project. JCP is a key partner in this effort and must maintain its high street presence.”</p> <p>Motions 10.1, 10.2, 10.3 and 10.5 lapsed under the guillotine arrangements.</p>							
BACKGROUND:							
Please refer to Item 10 on the <a href="#">Council Agenda</a> for Tuesday 28 February 2017 for further information.							



LIST REFERENCE: 6/58/16-17

<b>SUBJECT TITLE OF THE REPORT</b>							
Committee Memberships							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</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	Tuesday 28 February 2017	None	Non-Key	Claire Johnson, 020 8379 4252 <a href="mailto:Claire.johnson@enfield.gov.uk">Claire.johnson@enfield.gov.uk</a>	No
<b>DECISION</b>							
Council <b>AGREED:</b>							
1. To note that Councillor McGowan has been named as Chair of the Local Pension Board following the decision at the last meeting for the name to be notified.							
<b>BACKGROUND:</b>							
Please refer to Item 12 on the <a href="#">Council Agenda</a> for Tuesday 28 February 2017 for further information.							

**LIST REFERENCE: 7/58/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
Nominations for Outside Bodies							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</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	Tuesday 28 February 2017	None	Non-Key	Claire Johnson, 020 8379 4252 <a href="mailto:Claire.johnson@enfield.gov.uk">Claire.johnson@enfield.gov.uk</a>	No
<b>DECISION</b>							
<p>Council <b>AGREED:</b>                      To confirm the following change to the nomination to outside bodies:</p> <ul style="list-style-type: none"> <li>Enfield in Bloom: Councillor Robert Hayward to replace Councillor Daniel Pearce.</li> </ul>							
<b>BACKGROUND:</b>							
Please refer to Item 13 on the <a href="#">Council Agenda</a> for Tuesday 28 February 2017 for further information.							