



**PUBLICATION OF DECISION LIST NUMBER 37/17-18**

**MUNICIPAL YEAR 2017/2018**

Date Published: Friday 24 November 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 – Friday 24 November 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>
1/37/1 7-18	Council	22 November 2017	Part 1	Annual Report of Child Sexual Exploitation Task Group	Non Key	All	No	1
2/37/1 7-18	Council	22 November 2017	Part 1	Safeguarding Adults Board Annual Report 2016-17	Non Key	All	No	2
3/37/1 7-18	Council	22 November 2017	Part 1	Petitions Scheme Review	Non Key	All	No	3
4/37/1 7-18	Council	22 November 2017	Part 1	Review of Councillor Code of Conduct Procedures for Handling and Hearing complaints against Elected and Co-Opted Members	Non Key	All	No	4
5/37/1 7-18	Council	22 November 2017	Part 1	Review of Contract Procedure Rules	Non-Key	All	No	5
6/37/1 7-18	Council	22 November 2017	Part 1	Business Rates	Key Decision KD 4605	All	No	6
7/37/1 7-18	Council	22 November 2017	Part 1	Motions	Non-Key	All	No	7-8
8/37/1 7-18	Council	22 November 2017	Part 1	Committee Membership	Non-Key	All	No	9
9/37/1 7-18	Council	22 November 2017	Part 1	Nominations to Outside Bodies	Non-Key	All	No	10

10/37/ 17-18	Executive Director of Housing, Health & Adult Social Care (Ray James)	24 November 2017	Part 1 & 2 (Para 3)	Recommendation to award a contract for care and support services at Skinners Court Extra Care Scheme – 1 Year Contract	Key Decision KD 4462	All	Yes	11
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**LIST REFERENCE: 1/37/17-18**

**SUBJECT TITLE OF THE REPORT**

**ANNUAL REPORT OF CHILD SEXUAL EXPLOITATION TASK GROUP**

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 22 November 2017	None	Non Key	Grant Landon 020 8379 8337 Grant.landon@enfield.gov.uk	No

**DECISION**

Council AGREED:

- To request that all members increase their awareness of Child Sexual Exploitation (CSE) and related issues and attend safeguarding training sessions that are available specifically for members.
- To recommend that the Borough police and Metropolitan Police Service (MPS) continue to work with Enfield partners to complete the persons of concern local profile that has recently been developed.
- To approve a change to terms of reference of the CSE Task Group to include a focus on a range of other inter-related vulnerabilities. Council acknowledges and supports this change thereby improving oversight and scrutiny of these important areas.
- To recommend continued development of an integrated preventative approach across departments to focus upon hotspots and places of concern where CSE and related issues can occur.

**BACKGROUND:**

Please refer to Item 7 on the [Council Agenda](#) for Wednesday 22 November 2017 for further information.

**LIST REFERENCE: 2/37/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2016-17							
<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	Wednesday 22 November 2017	None	Non Key	Sharon Burgess 020 8379 5629 Sharon.burgess@enfield.gov.uk	No
<b>DECISION</b>							
<p>Council AGREED:</p> <ul style="list-style-type: none"> <li>To note the progress being made in protecting vulnerable adults in the Borough as set out in the annual report of the Safeguarding Adults Board.</li> </ul>							
<b>BACKGROUND:</b>							
Please refer to Item 8 on the <a href="#">Council Agenda</a> for Wednesday 22 November 2017 for further information.							

**LIST REFERENCE: 3/37/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
PETITIONS SCHEME REVIEW							
<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	Wednesday 22 November 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 AGREED:</p> <ul style="list-style-type: none"> <li>To approve the proposed changes to the scheme as set out in appendix A of the report.</li> </ul>							
<b>BACKGROUND:</b>							
Please refer to Item 9 on the <a href="#">Council Agenda</a> for Wednesday 22 November 2017 for further information.							

**LIST REFERENCE: 4/37/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
REVIEW OF COUNCILLOR CODE OF CONDUCT PROCEDURES FOR HANDLING AND HEARING COMPLAINTS AGAINST ELECTED AND CO-OPTED MEMBERS							
<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	Wednesday 22 November 2017	None	Non-Key	Jayne Middleton Albooye 020 88379 6431 Jayne.middleton- albooye@enfield.gov.uk	No
<b>DECISION</b>							
<b>Council AGREED:</b>							
<ul style="list-style-type: none"> <li>• A change to the Councillor Code of Conduct procedures for handling complaints against elected and co-opted members to enable the Monitoring Officer to pursue complaints if she/he thinks that these warrant further investigation even if they have been withdrawn. The full text of the change is included in para 3.5 of the report.</li> <li>• To include the procedure for hearing complaints (as attached as appendix 2 to the report) as an appendix to the Councillor Code of Conduct in the Council Constitution.</li> <li>• That the Councillor Conduct Committee will provide further detail</li> </ul>							
<b>BACKGROUND:</b>							
Please refer to Item 10 on the <a href="#">Council Agenda</a> for Wednesday 22 November 2017 for further information.							

**LIST REFERENCE: 5/37/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
REVIEW OF CONTRACT PROCEDURE RULES							
<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	Wednesday 22 November 2017	None	Non-Key	Paul Vernham, 020 8379 9447 <a href="mailto:Paul.vernham@enfield.gov.uk">Paul.vernham@enfield.gov.uk</a> Claire Reilly 020 8379 3532 Claire.reilly@enfield.gov.uk	No
<b>DECISION</b>							
<b>Council AGREED:</b>							
<ul style="list-style-type: none"> <li>To approve (as recommended by Audit and Risk Management Committee) the changes to the Contract Procedure Rules for inclusion within the Council's Constitution.</li> </ul>							
<b>BACKGROUND:</b>							
Please refer to Item 11 on the <a href="#">Council Agenda</a> for Wednesday 22 November 2017 for further information.							



**LIST REFERENCE: 6/37/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>BUSINESS RATES</b>							
<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	Wednesday 22 November 2017	None	Key decision KD 4605	James Rolfe 020 8379 4600 Jayne Fitzgerald 020 8379 5571 Alison Ross 020 8379 3689	No
<b>DECISION</b>							
<b>Council AGREED:</b>							
<ul style="list-style-type: none"> <li>• In principle to participation in a London Business Rates Pilot Pool with effect from 1 April 2018</li> <li>• To delegate the Council's administrative functions as a billing authority to the appropriate lead authority/joint committee</li> <li>• To delegate authority to the Leader and the Executive Director of Finance, Resources &amp; Customer Services               <ul style="list-style-type: none"> <li>(i) To agree the operational details of the pooling arrangements with the participating authorities</li> <li>(ii) To enter into such agreement as may be necessary to implement the Pool and to negotiate, finalise and execute the same on behalf of the Council.</li> </ul> </li> </ul>							
<b>BACKGROUND:</b>							
Please refer to Item 12 on the <a href="#">Council Agenda</a> for Wednesday 22 November 2017 for further information.							

LIST REFERENCE: 7/37/17-18

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 22 November 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>13.1 Motion in the name of Councillor Ayfer Orhan</b></p> <p>“Having been hugely disappointed with Government’s failure to listen to our call for a fairer funding for Enfield Schools, Enfield Council looks forward to seeing increased funding for schools in the next budget.”</p> <p><b>13.4 Motion in the name of Councillor Ahmet Oykenner</b></p> <p>“Following the tragedy at Grenfell Tower Enfield Council took the decision to retro fit sprinklers in all our tower blocks. This will improve safety for our residents.</p> <p>The cost of the work will be at least £8 million, and should be funded by the Government as they indicated that they would. Not to do so would be a betrayal of our tenants and leaseholders.</p>							

### **13.6 Motion in the name of Councillor Vicki Pite**

“The Mayor of London launched The London Borough of Culture competition at the start of September 2017. The process of submitting an application will bring together Enfield's Cultural organisations and build on the good work done through Enfield Festivals and Events. There is so much to celebrate about Culture in Enfield including Europe's most inclusive theatre at Chickenshed, accessibility and participation at Millfield, rich heritage and award winning organic farming at Forty Hall and community led Festivals and Events in parks across the borough. Along with our Museums, Theatres, Community Cinema, Community Arts Organisations, Jazz and Blues Clubs, Choirs, Orchestras and Enfield Music Service we have what it takes to make us London's Borough of Culture. This Council unanimously supports the bid.”

**Motion 13.10 in the name of Councillor Terry Neville was adjourned to the next scheduled meeting of the Council**

**Motions 13.2, 13.3, 13.5, 13.7, 13.8, and 13.9 and lapsed under the guillotine arrangements**

#### **BACKGROUND:**

Please refer to Item 13 on the [Council Agenda](#) for Wednesday 22 November 2017 for further information.

**LIST REFERENCE: 8/37/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>COMMITTEE MEMBERSHIPS</b>							
<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	Wednesday 22 November 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>							
<b>AGREED:</b> to confirm the following change to Committee memberships:							
<ul style="list-style-type: none"> <li>Audit and Risk Management Committee: Councillor Hurer to replace Councillor Milne</li> </ul>							
<b>BACKGROUND:</b>							
Please refer to Item 15 on the <a href="#">Council Agenda</a> for Wednesday 22 November 2017 for further information.							

LIST REFERENCE: 9/37/17-18

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>NOMINATIONS TO OUTSIDE BODIES</b>							
<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	Wednesday 22 November 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><b>AGREED:</b> to confirm the following nominations to, and changes to nominations on, outside bodies as follows:</p> <ul style="list-style-type: none"> <li>• Cabinet Member of Economic Regeneration and Business Development and Executive Director of Finance, Resources and Customer Services to represent the Council on the Montague 406 Limited Liability Partnership</li> <li>• Councillor Ayfer Orhan to replace Councillor Bambos Charalambous as the Council's deputy representative on the London Council's Leader's Committee.</li> </ul>							
<b>BACKGROUND:</b>							
Please refer to Item 16 on the <a href="#">Council Agenda</a> for Wednesday 22 November 2017 for further information.							

**LIST REFERENCE: 10/37/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
RECOMMENDATION TO AWARD A CONTRACT FOR CARE AND SUPPORT SERVICES AT SKINNERS COURT EXTRA CARE SCHEME – 1 YEAR CONTRACT							
<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 & 2 (Para 3)	All	Executive Director for Housing, Health & Adult Social Care (Ray James)	Monday 4 December 2017	None	Key Decision KD 4462	Nancie Alleyne 020 8379 4055 Nancie.alleyne@enfield.gov.uk	Yes- Friday 1 December 2017
<p><b>AGREED:</b> that the following decision will come into effect on Monday 4 December 2017, subject to not being called in:</p> <ol style="list-style-type: none"> <li>To endorse and agree to award a contract for extra care &amp; support services at Skinners Court Extra Care Housing Scheme for a period of 1 year (with the option to extend for a further 3 months) to the successful service provider as outlined in the corresponding Part 2 report.</li> <li>To note that this contract will be retendered within the next twelve months.</li> </ol>							
<p><b>ALTERNATIVE OPTIONS CONSIDERED:</b></p> <p>Due to the abandonment of the first tender process and Sanctuary’s imminent departure from their Extra Care Contract with the Council in December 2017 it was necessary to undertake the 5 quotes competitive tendering exercise in order to secure a new provider prior to the end of the existing contract and to ensure a smooth transition from the incumbent provider to a new provider.</p>							
<p><b>REASONS FOR RECOMMENDATIONS:</b></p> <p>The provision of high quality Extra Care accommodation which represents good value for money has been and continues to be a priority for the Council. It delivers a model of care which promotes independent living for a range of vulnerable people who would otherwise be at risk of social isolation, admission to hospital or residential care. It is the Council’s intention to retender this contract within the next twelve months.</p>							
<p><b>BACKGROUND</b></p> <p>Please note that a copy of the Part 1 report is available via the Decision list link on the Council’s Democracy pages. As the part 2 report contains exempt information it will not be made available to the press or public.</p>							