



PUBLICATION OF DECISION LIST NUMBER 53/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Friday 23 February 2018

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 23 February 2018

List Ref	Decision Made by	Date Decision came 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
1/53/17-18	Council	Wednesday 21 February 2018	Part 1 & 2 (Para 3)	Budget 2018/19 and Medium Term Financial Plan 2018/19 to 2021/22 (General Fund)	Key Decision KD 4597	All	No	1 - 4
2/53/17-18	Council	Wednesday 21 February 2018	Part 1	Housing Revenue Account (HRA) 30 Year Business Plan, Budget 2018/19, Rent Setting and Service Charges	Key Decision KD 4586	All	No	5
3/53/17-18	Council	Wednesday 21 February 2018	Part 1 & 2 (Para 3)	Housing Gateway Annual Report	Non Key	All	No	6
4/53/17-18	Council	Wednesday 21 February 2018	Part 1	Motions	Non-Key	All	No	7
5/53/17-18	Council	Wednesday 21 February 2018	Part 1	Committee Memberships	Non-Key	All	No	8

DECISIONS

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

LIST REFERENCE: 1/53/17-18

SUBJECT TITLE OF THE REPORT							
BUDGET 2018/19 AND MEDIUM TERM FINANCIAL PLAN 2018/19 TO 2021/22 (GENERAL FUND)							
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 21 February 2018	None	Key Decision KD 4597	James Rolfe: 020 8379 4600 Stephen Fitzgerald: 020 8379 5910 Jayne Fitzgerald: 020 8379 5571 Tim Finney: 020 8379 3912	No
DECISION							
<p>The Council agreed:</p> <ol style="list-style-type: none"> 1. With regard to the revenue budget for 2018/19: <ol style="list-style-type: none"> (i) To set the Council Tax Requirement for Enfield at £121.079m in 2018/19; (ii) To set the Council Tax at Band D for Enfield's services for 2018/19 at £1,261.17 (paragraph 8.1), being a 2.99% general Council Tax increase and a 2.00% Adult Social Care Precept. (iii) To approve the statutory calculations and resolutions set out in Appendix 10 of the report. 2. With regard to the Prudential Code and the Capital Programme: <ol style="list-style-type: none"> (i) To note the information regarding the requirements of the Prudential Code (section 9); (ii) To agree the Approved Capital Programme for 2018/19 to 2021/22 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; (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 & 5 of the report. 3. To approve the Medium Term Financial Plan, including the savings proposals set out in Appendix 2, and to adopt the key principles set out in paragraph 10.8 of the report. 							

BUDGET 2017/18 AND MEDIUM TERM FINANCIAL PLAN 2017/18 TO 2020/21 (GENERAL FUND) – CONTINUED

4. With regard to the robustness of the 2018/19 budget and the adequacy of the Council's earmarked reserves and balances:
 - (i) To note the risks and uncertainties inherent in the 2018/19 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 2018/19 budget;
 - (iii) To agree the recommended levels of central contingency and general balances (section 12).
5. To agree the Schools Budget for 2018/19 (Section 5.10 and Appendix 14).
6. To agree the Fees and Charges for Environmental Services for 2018/19 (Section 10.11 and Appendix 11).
7. To agree the Fees and Charges for Adult Social Care Services for 2018/19 (Sec. 10.12 and Appendix 12), subject to consultation.
8. To agree the Fees and Charges for Finance, Resources and Customer Services and Chief Executive Departments for 2018/19 (Sec. 10.13 and appendix 13).
9. To agree that the New Homes Bonus £1.986m is applied as a one-off contribution to the General Fund in 2018/19.
10. To agree the planned flexible use of capital receipts in 2017/18 of £6.7m and approve the planned flexible use of capital receipts in 2018/19 being £1.7m.
11. To note the feedback and minutes from the Budget Consultation and Overview and Scrutiny Committee Budget Meeting on 18th January 2018 as set out in Appendices 1a and 1b.
12. In respect of the London Pilot Business Rates Pool the Council resolved as follows: -
 - a. To note that there may be additional business rates income in 2018/19 due to the operation of the London Pilot Business Rates Pool totalling an estimated £4.2m;
 - b. That £1.8m of the estimated £4.2m anticipated funding allocation be allocated in accordance with Column B of Table 1 (below) for use from early in the financial year 2018/19;
 - c. That subject to the confirmation of the additional business rates funding and a further detailed report to Cabinet, the balance of £2.4m is allocated to the initiatives detailed in Column A of Table 1 (below).

BUDGET 2017/18 AND MEDIUM TERM FINANCIAL PLAN 2017/18 TO 2020/21 (GENERAL FUND) – CONTINUED

BUSINESS RATE ADDITIONAL INCOME

Table 1 Initiatives	Column A Total £m	Column B initial allocation £m
Children's Services Initiatives to invest to manage the demand pressures on Children's Services such as families without recourse to public funds, children with special educational needs and children with mental health issues.	1.50	0.60
Council Tax Benefit Welfare Reserve This will be a fund to help residents struggling due to austerity measures such as the roll out of Universal Credit.	0.50	0.25
Town Centre Fund Besides continued investment in public realm, the Council will work alongside existing and new business in supporting the overall health of town centres.	0.30	0.15
Investment in Broadband for businesses We will work with local businesses and external partners to develop plans to further develop and improve digital connectivity in the borough, so that all Enfield's businesses have the highest possible digital infrastructure for the future.	0.50	0.25
Crime Reduction This will prioritise helping young people to get out of criminalised environments.	0.30	0.15
Environmental and Streetscene Improvements This will enable targeted improvements in street cleansing in areas of high footfall and investment in the streetscene.	0.40	0.20
Contingency	0.70	0.20
Total	4.20	1.80

Column B will be available for use from early in the financial year 2018/2019. Column B is subject to a Cabinet resolution after confirmation of the business rate.

BUDGET 2017/18 AND MEDIUM TERM FINANCIAL PLAN 2017/18 TO 2020/21 (GENERAL FUND) – CONTINUED

13. To agree the Pest Control, Commercial Waste, Schedule 2 Waste, Clinical Waste, Planning Pre-application Service, Parks Events and Outdoor Facilities, People Transport Services and Fleet Services fees and charges for Environmental Services; as well as the Schools Health & Safety charges and Print Services charges within the Chief Executive's Department and also the Safe & Connected charges within Finance, Resources & Customer Services as set out in Section 3 of the part 2 report and Appendices 1, 2 & 3.

BACKGROUND:

Please refer to Items 7 and 17 on the [Council Agenda](#) for Wednesday 21 February 2018 for further information. As the Part 2 report contains exempt information, it will not be made available to the press or public.

LIST REFERENCE: 2/53/17-18

SUBJECT TITLE OF THE REPORT							
HOUSING REVENUE ACCOUNT (HRA) 30 YEAR BUSINESS PLAN, BUDGET 2018/19, RENT SETTING AND SERVICE CHARGES							
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 21 February 2018	None	Key Decision KD 4586	Madeleine Forster: 020 879 4493 madeleine.forster@enfield.gov.uk Sarah Carter: 020 8379 4260 sarah.carter@enfield.gov.uk Claire Eldred: 020 8379 4763 Claire.eldred@enfield.gov.uk	No
DECISION							
<p>The Council agreed:</p> <ol style="list-style-type: none"> 1. <ol style="list-style-type: none"> a) To approve the HRA 30-Year Business Plan b) To approve the detailed HRA Revenue Budget for 2018/19 c) To approve the HRA Capital Programme and Right to Buy One for One Receipts Programme 2018/19 to 2022/23 d) To note the social and affordable rent levels for 2018/19 for HRA properties e) To approve the level of service charges for 2018/19 for those properties receiving the services f) To note the heating charges for 2018/19 for those properties on communal heating systems and the change in procuring the landlord electric contract g) To approve the proposals for increases in garages and parking bay rents 2. To delegate authority to the Cabinet Member for Housing and Housing Regeneration and the Chief Executive to approve tenders for Major Works in order that contracts can be let and works carried out more efficiently. 							
BACKGROUND:							
Please refer to Item 8 on the Council Agenda for Wednesday 21 February 2018 for further information.							

LIST REFERENCE: 3/53/17-18

SUBJECT TITLE OF THE REPORT							
HOUSING GATEWAY LIMITED ANNUAL REPORT 2016-17							
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 21 February 2018	None	Non-Key	Kayt Wilson 020 8379 4566 kayt.wilson@enfield.gov.uk	No
DECISION							
The Council agreed:							
1. To note the contents of the Housing Gateway Limited Annual Report 2016/17.							
BACKGROUND:							
Please refer to Item 9 and 18 on the Council Agenda for Wednesday 21 February 2018 for further information. As the Part 2 report contains exempt information, it will not be made available to the press or public.							

LIST REFERENCE: 4/53/17-18

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 21 February 2018	None	Non-Key	Claire Johnson, 020 8379 4252 Claire.johnson@enfield.gov.uk	No
DECISION							
<p>AGREED the following motions:</p> <p>Motion 10.3 in the name of Councillor Taylor</p> <p>“Council notes the decision to issue a Section 114 notice banning Northamptonshire from engaging any new expenditure. Council notes all Councils, including Enfield, are suffering from persistent cuts in funding and instructs the Leader of the Council and Leader of the Opposition to put in writing to the Prime Minister, in the strongest terms, our view that there should be no more cuts.”</p> <p>Motion 10.6 in the name of Councillor Taylor</p> <p>“Council notes the importance of the NHS to Enfield residents and its requirement for adequate funding in this the 70th year of its foundation.”</p> <p>Motions 10.1, 10.2, 10.4, 10.5, 10.7, 10.8, 10.9 and 10.10 lapsed under the guillotine arrangements.</p>							
BACKGROUND:							
Please refer to Item 10 on the Council Agenda for Wednesday 21 February 2018 for further information.							

LIST REFERENCE: 6/53/17-18

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 21 February 2018	None	Non-Key	Claire Johnson, 020 8379 4252 Claire.johnson@enfield.gov.uk	No
DECISION							
<p>Council AGREED:</p> <p>1. The following changes to committee memberships</p> <ul style="list-style-type: none"> • Planning Committee – Councillor Guney Dogan to fill the vacancy created by the resignation of Councillor McGowan • Local Pension Board – Councillor Ayfer Orhan to fill the vacancy created by the resignation of Councillor McGowan 							
BACKGROUND:							
Please refer to Item 12 on the Council Agenda for Wednesday 21 February 2018 for further information.							