



PUBLICATION OF DECISION LIST NUMBER 29/18-19

MUNICIPAL YEAR 2018/19

Date Published: 19 October 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 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.4239)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 19 October 2018

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| 1/29/18-19 | Cabinet | Monday 29 October 2018 | Part 1 | Phase 2 Savings and Income Generation Proposals | Key Decision KD 4746 | All | Yes Friday 26 October 2018 | 1 |
| 2/29/18-19 | Cabinet | Monday 29 October 2018 | Part 1 | Quarterly Corporate Performance Report | Non-Key | All | Yes Friday 26 October 2018 | 2 |
| 3/29/18-19 | Cabinet | Monday 29 October 2018 | Part 1 | The Enfield Transport Plan Incorporating Third Local Implementation Plan (Statutory Document) | Key Decision KD 4707 | All | Yes Friday 26 October 2018 | 3 |
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| 5/29/18-19 | Cabinet | Monday 29 October 2018 | Part 1 & 2 (para 3) | Energetik Funding Options | Non-Key | All | Yes Friday 26 October 2018 | 5 |
| 6/29/18-19 | Cabinet | Monday 29 October 2018 | Part 1 | The Approach to Reducing Homelessness and Temporary Accommodation in Enfield | Non-Key | All | Yes Friday 26 October 2018 | 6 |
| 7/29/18-19 | Cabinet | Monday 29 October 2018 | Part 1 | Mobile Telephone Masts and Transmitters on Civic Buildings: Review of Council Policy Decision | Key Decision KD 4685 | All | Yes Friday 26 October 2018 | 7 |

| 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 |
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| 8/29/18-19 | Councillor Maguire | Monday 29 October 2018 | Part 1 | Corporate Insurance Arrangements | Key Decision KD 4661 | All | Yes Friday 26 October 2018 | 8 |
| 9/29/18-19 | Executive Director – Place in consultation with the Director - Resources | Monday 29 October 2018 | Part 1 & 2 (para 3) | Entering into agreement with North London Muslim Housing Association to provide a mix of 21 dwellings for affordable rent | Key Decision KD 4740 | Ponders End | Yes Friday 26 October 2018 | 9 |

DECISIONS

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

CABINET AGENDA- REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to [Cabinet Agenda for 17 October 2018](#) along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/29/18-19

| SUBJECT TITLE OF THE REPORT: | | | | | | | |
|--|-----------------------------------|--------------------------|---|---|--|--|---|
| PHASE 2 SAVINGS AND INCOME GENERATION PROPOSALS | | | | | | | |
| 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 29 October 2018 | None | Key Decision KD 4746 | Fay Hammond Fay.hammond@enfield.gov.uk 0208 379 2662 | Yes – Friday 26 October 2018 |
| DECISION | | | | | | | |
| <p>AGREED: that the following decisions will come into effect on Monday 29 October 2018, subject to not being called in: The Cabinet agreed</p> <ol style="list-style-type: none"> 1. To note the progress made to date in the preparation of the 2019/20 budget. 2. To agree that the savings proposals of £4.9m and income generation proposals of £2.9m set out in Appendix A to the report be progressed. 3. To agree that the 2019/20 Budget Consultation proceeds in consultation with the Cabinet Member for Finance and Procurement. | | | | | | | |
| 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 on Wednesday 17 October 2018 for further information. | | | | | | | |

LIST REFERENCE: 2/29/18-19

| SUBJECT TITLE OF THE REPORT: | | | | | | | |
|--|-----------------------------------|--------------------------|---|---|--|--|---|
| QUARTERLY CORPORATE PERFORMANCE REPORT | | | | | | | |
| 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 29 October 2018 | None | Non-Key | Sam Buckley Sam.buckley@enfield.gov.uk 020 8379 3362 | Yes Friday 26 October 2018 |
| DECISION | | | | | | | |
| <p>AGREED: that the following decision will come into effect on Monday 29 October 2018, subject to not being called in: The Cabinet agreed:</p> <ol style="list-style-type: none"> To note, for information only, the progress being made towards achieving the identified priorities for Enfield. | | | | | | | |
| 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 on Wednesday 17 October 2018 for further information. | | | | | | | |

LIST REFERENCE: 3/29/18-19

| SUBJECT TITLE OF THE REPORT: | | | | | | | |
|--|-----------------------------------|--------------------------|---|---|--|---|---|
| THE ENFIELD TRANSPORT PLAN INCORPORATING THIRD LOCAL IMPLEMENTATION PLAN (STATUTORY DOCUMENT) | | | | | | | |
| 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 29 October 2018 | None | Key Decision KD: 4707 | Dominic Millen Dominic.millen@enfield.gov.uk 020 8379 3398 | Yes Friday 26 October 2018 |
| DECISION | | | | | | | |
| <p>AGREED: that the following decisions will come into effect on Monday 29 October 2018, subject to not being called in: The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To approve the draft of the Enfield Transport Plan that includes Enfield's Third Local Implementation Plan (contained in Appendix A of the report). 2. To approve delegation to the Cabinet Member for Environment to: <ol style="list-style-type: none"> (a) Finalise the consultation draft of the Local Implementation Plan for submission to Transport for London and other statutory consultees by 2 November 2018. (b) Finalise the final version of the Local Implementation Plan following consideration of the Strategic Environmental Assessment and both the statutory and non-statutory consultation responses received. Final version to be submitted for Mayoral approval by 15 February 2019. 3. To note that a borough may revise its Local Implementation Plan at any time if it considers it appropriate, although this is likely only to happen in response to a significant change in local circumstances. | | | | | | | |
| 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 on Wednesday 17 October 2018 for further information. | | | | | | | |

LIST REFERENCE: 4/29/18-19

| SUBJECT TITLE OF THE REPORT: | | | | | | | |
|---|-----------------------------------|--------------------------|---|---|--|--|---|
| COMMERCIAL 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 29 October 2018 | None | Key Decision KD: 4742 | Nicky Fiedler Nicky.fiedler@enfield.gov.uk 0208 379 2016 | Yes Friday 26 October 2018 |
| DECISION | | | | | | | |
| <p>AGREED: that the following decisions will come into effect on Monday 29 October 2018, subject to not being called in: The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note the draft minutes of the Overview and Scrutiny Committee circulated at the meeting. 2. To approve the Commercial Strategy, plan on a page and the indicative year 1 pipeline, as set out in the appendices to the report. | | | | | | | |
| 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 on Wednesday 17 October 2018 for further information. | | | | | | | |

LIST REFERENCE: 5/29/18-19

| SUBJECT TITLE OF THE REPORT: | | | | | | | |
|--|-----------------------------------|--------------------------|---|---|--|--|---|
| ENERGETIK FUNDING OPTIONS | | | | | | | |
| 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) | ALL | Cabinet | Monday 29 October 2018 | None | Non Key | Nicky Fiedler Nicky.fiedler@enfield.gov.uk 0208 379 2016 | Yes Friday 26 October 2018 |
| DECISION | | | | | | | |
| <p>AGREED: that the following decisions will come into effect on Monday 29 October 2018, subject to not being called in: The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note the different funding options set out in the report and confirm that the Cabinet's preferred option aligns with that of the company. 2. Aligned with 1 above, to approve Energetik's proposal to seek a formal proposal from the Mayor's Energy Efficiency Fund (MEEF) to establish the details of such alternative funding. 3. To note that change to the company's primary goals and to agree to the company's intention to update its business plan objectives accordingly. 4. To note that a second paper would be submitted to Cabinet early in 2019 detailing the three practicable funding options set out in the report and recommending which funding option the company believes is most suitable and why. This will include details of any possible tariff reduction. The options will be subject to external financial due diligence (as was the case with tranche 1). | | | | | | | |
| BACKGROUND | | | | | | | |
| Please note that a copy of the Part 1 report is available on the Council's Democracy pages. The part 2 report will not be available to press and public as it contains exempt information. Please refer to Item 10 on the Cabinet Agenda on Wednesday 17 October 2018 for further information. | | | | | | | |

LIST REFERENCE: 6/29/18-19

| SUBJECT TITLE OF THE REPORT: | | | | | | | |
|---|-----------------------------------|--------------------------|---|---|--|---|---|
| THE APPROACH TO REDUCING HOMELESSNESS AND TEMPORARY ACCOMMODATION IN ENFIELD | | | | | | | |
| 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 29 October 2018 | None | Non Key | Nick Martin Nick.martin@enfield.gov.uk 0208 379 4550 Susan Sharry Susan.sharry@enfield.gov.uk 0208 379 3996 | Yes Friday 26 October 2018 |
| DECISION | | | | | | | |
| <p>AGREED: that the following decisions will come into effect on Monday 29 October 2018, subject to not being called in: The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note the report and cost the council is facing dealing with increasing homelessness demand and the cost of temporary accommodation services. 2. That officers do further work on proposals in section 3.15 of the report – Modular (flexible) Housing, and section 3.16 of the report – Social Lettings Agency and investment in prevention to reduce demand and increase supply of housing and bring these back for a further consideration by January 2019. 3. To note that the council's focus on preventing homelessness, a new Homelessness Prevention Strategy is in development and it is planned go to Cabinet early in the new year. | | | | | | | |
| BACKGROUND | | | | | | | |
| Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 11 on the Cabinet Agenda on Wednesday 17 October 2018 for further information. | | | | | | | |

LIST REFERENCE: 7/29/18-19

| SUBJECT TITLE OF THE REPORT: | | | | | | | |
|---|-----------------------------------|--------------------------|---|---|--|---|---|
| MOBILE TELEPHONE MASTS AND TRANSMITTERS ON CIVIC BUILDINGS: REVIEW OF COUNCIL POLICY DECISION | | | | | | | |
| 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 29 October 2018 | None | Key Decision KD 4685 | Peter Robinson Peter.robinson@enfield.gov.uk 0208 379 1884 | Yes Friday 26 October 2018 |
| DECISION | | | | | | | |
| <p>AGREED: that the following decisions will come into effect on Monday 29 October 2018, subject to not being called in: The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. That with respect to transmitters providing gigabit broadband connectivity for businesses only the Council changes the policy decision from 2003. 2. That new applications regarding the siting of transmitters providing gigabit broadband connectivity for businesses on Council owned buildings are considered on a case by case basis through the usual planning process. | | | | | | | |
| BACKGROUND | | | | | | | |
| Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 12 on the Cabinet Agenda on Wednesday 17 October 2018 for further information. | | | | | | | |

| SUBJECT TITLE OF THE REPORT : | | | | | | | |
|---|-----------------------------------|--------------------------|---|---|--|--|---|
| Corporate Insurance Arrangements | | | | | | | |
| 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 | Councillor Mary Maguire | Monday 29 October 2018 | None | Key Decision KD: 4661 | Kay Osborne Kay.osborne@enfield.gov.uk 0208 379 1476 | Yes Friday 26 October 2018 |
| <p>AGREED: that the following decisions will come into effect on Monday 29 October 2018, subject to not being called in:</p> <ol style="list-style-type: none"> 1. To tender the current insurance contract by using the Crown Commercial Services (CCS) Framework. 2. As part of the tender, to consider and accept premium quotations for alternative policy excesses and aggregate stop limits that offer the best balance between risks and cost to the Council. 3. To delegate final decision to place the Business to the Executive Director. | | | | | | | |
| ALTERNATIVE OPTIONS CONSIDERED | | | | | | | |
| <ol style="list-style-type: none"> 1. Alternative options considered (please see report for details) <ol style="list-style-type: none"> a. Competitive negotiation b. Collaboration with other local authorities c. Self-insurance | | | | | | | |
| REASONS FOR RECOMMENDATIONS | | | | | | | |
| <p>It is recommended</p> <ol style="list-style-type: none"> 1. To agree to tender the Council's' insurance policies will ensure that the Council complies with legislative requirement and has adequate financial protection in the event of a major loss. 2. All providers on the Crown Commercial Services (CCS) Framework for insurance (RM3731) have already been initially assessed as being capable of providing the range of insurances required by local authorities. Their terms & conditions have already been agreed and the need to conduct lengthy negotiation or consultation is reduced. Non-cashable savings will be made because the timescales of the process and the resources required will be reduced. | | | | | | | |
| BACKGROUND | | | | | | | |
| Please note that a copy of the Part 1 report is available on the Council's Democracy pages. | | | | | | | |

| SUBJECT TITLE OF THE REPORT: | | | | | | | |
|---|-----------------------------------|--|---|---|--|--|---|
| Entering into agreement with North London Muslim Housing Association to provide a mix of 21 dwellings for affordable rent. | | | | | | | |
| 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) | Ponders End | Executive Director – Place in consultation with the Executive Director - Resources | Monday 29 October 2018 | None | Key Decision KD: 4740 | Kay Osborne Kay.osborne@enfield.gov.uk 0208 379 1476 | Yes Friday 26 October 2018 |
| AGREED: that the following decisions will come into effect on Monday 29 October 2018, subject to not being called in: <ol style="list-style-type: none"> To approve the award of Right to Buy funding to North London Muslim Housing Association, (NLMHA) to part fund development of twenty one dwellings for affordable rent and enter into a grant funding agreement as detailed in the part 2 report. | | | | | | | |
| ALTERNATIVE OPTIONS CONSIDERED | | | | | | | |
| <ol style="list-style-type: none"> The Council could choose to do nothing. If this course of action was adopted the Council would not be able to fulfil its duty to provide affordable housing for rent and utilise this expenditure as agreed. It will not only have to return the receipts to Central Government but also pay interest, currently 4% above the base. | | | | | | | |
| REASONS FOR RECOMMENDATIONS | | | | | | | |
| <ol style="list-style-type: none"> The Council's Housing Strategy requires 798 new homes be built each year. If approved the funding will: <ul style="list-style-type: none"> Increase the portfolio of affordable rented accommodation in the borough and available to the Council. Assist the Council to discharge its statutory duties to households on the housing waiting list and those living in temporary accommodation. Ensure the Council retains 100% nomination rights to a mix of 40 affordable rent dwellings. Make this scheme potentially more attractive to prospective RP's and encourage them to submit bids for grant funding. Achieve the Council's objectives not to return receipts to the Department of Culture and Local Government. | | | | | | | |
| BACKGROUND | | | | | | | |
| Please note that a copy of the Part 1 report is available on the Council's Democracy pages. The part 2 report will not be available to press and public as it contains exempt information. | | | | | | | |