



PUBLICATION OF DECISION LIST NUMBER 48/18-19

MUNICIPAL YEAR 2018/2019

Date Published: Friday 1 February 2019

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 – Friday 1 February 2019

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
1/48/18-19	Council	Wednesday 30 January 2019	Part 1	Opposition Priority Business – Waste Collection Services	Non- Key	All	No	1
2/48/18-19	Council	Wednesday 30 January 2019	Part 1	Council Tax Support and Collection Fund	Key Decision KD 4762	All	No	2
3/48/18-19	Council	Wednesday 30 January 2019	Part 1 & 2 (para 3)	Meridian Water Financial Review	Key Decision KD 4469	Upper Edmonton	No	3
4/48/18-19	Council	Wednesday 30 January 2019	Part 1	Enfield Safeguarding Children's Board Annual Report 2017/18	Non-Key	All	No	4
5/48/18-19	Council	Wednesday 30 January 2019	Part 1	Adults Safeguarding Strategy 2018/23 and Adult Safeguarding Board Annual Report 2017/18	Key Decision KD 4781	All	No	5
6/48/18-19	Council	Wednesday 30 January 2019	Part 1	Motions	Non-Key	All	No	6-7
7/48/18-19	Council	Wednesday 30 January 2019	Part 1	Committee Membership	Non-Key	All	No	8
8/48/18-19	Council	Wednesday 30 January 2019	Part 1	Nominations to Outside Bodies	Non-Key	All	No	9
9/48/18-19	Director of Housing & Regeneration - Place	Monday 11 February 2019	Parts 1 & 2 (Para 3)	Award of Call Off Contracts for a Client Representative (Employers Agent) and Clerk of Works services to project manage and monitor quality on New Avenue	Key Decision KD 4733	Cockfosters	Yes - Friday 8 February 2019	10

DECISIONS

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

COUNCIL AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the [Council Agenda](#) for 30 January 2019, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/48/18-19

SUBJECT TITLE OF THE REPORT :							
OPPOSITION PRIORITY BUSINESS – WASTE COLLECTION SERVICES							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Council	Wednesday 30 January 2019	None	Non-Key	Claire Johnson 020 8379 4239	No
The recommendations in the Opposition Business Paper were not agreed.							
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 Council Agenda for Wednesday 30 January 2019 for further information.							

LIST REFERENCE: 2/48/18-19

SUBJECT TITLE OF THE REPORT :							
COUNCIL TAX SUPPORT AND COLLECTION FUND							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Council	Wednesday 30 January 2019	None	Key Decision 4762	Sally Sanders /Geoff Waterton 020 8379 4778	No
<p>The Council agreed the Local Council Tax Support Scheme for 2019/20 as summarised in Appendix A of the report to provide financial support for households on low incomes in paying their Council Tax taking into account the Equality Impact Assessment (Appendix B). The 2019/20 scheme is based on the 2018/19 scheme, updated for legislative amendments, income uprating and administrative changes.</p> <p>For the 2019/20 scheme:</p> <ul style="list-style-type: none"> • The minimum contribution for working age households not in a protected group will be maintained at 26.5%. • The maximum earned income for Universal Credit claimants to receive council tax support will be £1,264.99 net per month for 2019/20. • Administrative changes set out in paragraph 5.1 be incorporated into the scheme to improve service delivery. <p>B Agree the higher amount to be charged for council tax in respect of long term empty dwellings (Appendix C).</p> <p>C Pursuant to the report (see Appendix D) and in accordance with the Local Authorities (Calculation of the Tax Base) (England) Regulations 2012, the amount calculated by the London Borough of Enfield as its Council Tax Base for 2018/19 shall be 97,074 Band D equivalents.</p> <p>D Agree the Ministry of Housing, Communities and Local Government NNDR1 Business Rate base return for 2019/20 (Appendix E).</p> <p>E Agree the amendment to the discretionary rate relief scheme as set out at 2.2 of Appendix E of the report.</p>							
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 Council Agenda for Wednesday 30 January 2019 for further information.							

LIST REFERENCE: 3/48/18-19

SUBJECT TITLE OF THE REPORT :							
MERIDIAN WATER FINANCIAL REVIEW							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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 and 2 (Para 3)	Upper Edmonton	Council	Wednesday 30 January 2019	None	KD 4469	Jennifer Price / Peter George 020 8379 2443 / 020 8379 3318	No
<p>The Council agreed:</p> <ol style="list-style-type: none"> 1. To approve the new short term capital budget (as set out in section 3.2 of the Part 2 report), noting that decisions to spend the allocated budget will be subject to existing rules and procedures as set out in the constitution. 2. To note the indicative capital budget from July 2019 to April 2021. 3. To note the forward programme of work for the project. 							
BACKGROUND							
<p>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 Council Agenda for Wednesday 30 January 2019 for further information. As the part 2 report contains exempt information it will not be available to the press or public.</p>							

LIST REFERENCE: 4/48/18-19

SUBJECT TITLE OF THE REPORT :							
ENFIELD SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2017/18							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Council	Wednesday 30 January 2019	None	Non-Key	Angela Bent 0208 379 8135	No
<p>The Council agreed: To note the progress being made to safeguard children and young people and specifically note the report and the Enfield Safeguarding Children Board Annual Report attached as a background paper to the report.</p>							
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 Council Agenda for Wednesday 30 January 2019 for further information.							

LIST REFERENCE: 5/48/18-19

SUBJECT TITLE OF THE REPORT :							
SAFEGUARDING ADULTS STRATEGY 2018/23 & SAFEGUARDING ADULTS ANNUAL REPORT 2017/18							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Council	Wednesday 30 January 2019	None	KD 4781	Bharat Ayer 020 8379 9529	No
<p>The Council agreed</p> <ol style="list-style-type: none"> 1. To approve the Safeguarding Adults Strategy 2018-23 as recommended by Cabinet at its meeting on 12 December 2018. 2. To note the work detailed in the Safeguarding Adults Annual Report 2017-18 to keep Adults at Risk in Enfield safe. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. Please refer to Item 10 on the Council Agenda for Wednesday 30 January 2019 for further information.							

LIST REFERENCE: 6/48/18-19

SUBJECT TITLE OF THE REPORT :							
MOTIONS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Council	Wednesday 30 January 2019	None	Non-Key	Claire Johnson 020 8379 4239	No

The Council **agreed** the following motions:

1. Motion in the name of Councillor Nneka Keazor (Motion 11.4):

“Enfield Council condemns Government police funding which cuts frontline policing. Enfield Council is particularly concerned about the Government’s cutting of police numbers which puts Enfield at serious risk of increased crime.

We note that since 2010 the Met Police’s budget has been cut by £850M (a further £263M) resulting in loss of 3,000 police officers (21,000 police officers nationally) and 3,000 police community support officers (PCSOs) across London including 97 Officers and 144 PCSOs from Enfield.

Council notes that crime in Enfield has increased especially since end of last year. We are challenging Government to give local police the funding they need to safeguard Enfield streets.

We call on the Government to prioritise the safety of Londoners and residents of Enfield and increase police funding and police numbers in our borough.”

2. Motion in the name of Councillor Nesil Caliskan (Altered Motion 11.5):

“Enfield Council is proud to stand up against antisemitism towards our Jewish community in Enfield – and elsewhere.

Enfield Council adopts the International Holocaust Remembrance Alliance (IHRA) guidelines on antisemitism which defines antisemitism thus:

‘Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.’

The Council welcomes the cross-party support within the Council for combating antisemitism in all its manifestations so that we combat this pernicious form of racism and help keep our Jewish community safe.”

The following motions lapsed under the guillotine: 11.1, 11.2, 11.3, 11.6, 11.7, 11.8, 11.9, 11.10, 11.11, 11.12, 11.13, 11.14, 11.15, 11.16.

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 [Council Agenda](#) for Wednesday 30 January 2019 for further information.

LIST REFERENCE: 7/48/18-19

SUBJECT TITLE OF THE REPORT :							
COMMITTEE MEMBERSHIP							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Council	Wednesday 30 January 2019	None	Non-Key	Claire Johnson 020 8379 4239	No
<p>The Council agreed to confirm the following changes to Committee memberships:</p> <ol style="list-style-type: none"> 1. Member Governor Forum - Councillor Ioannou to replace Councillor Rye. 2. Standing Advisory Council for Religious Education (SACRE) - Councillor Hockney to replace Councillor Laban. 3. London Borough of Enfield/Enfield Racial Equality Council - Councillor Hockney to replace Councillor Laban. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. Please refer to Item 13 on the Council Agenda for Wednesday 30 January 2019 for further information.							

LIST REFERENCE: 8/48/18-19

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 came 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	Council	Wednesday 30 January 2019	None	Non-Key	Claire Johnson 020 8379 4239	No
<p>The Council agreed to confirm the following appointments on Outside Bodies:</p> <p>1. Enfield Racial Equality Council - Councillor Hockney to replace Councillor Laban.</p>							
BACKGROUND							
<p>Please note that a copy of the Part 1 report is available on the Council's democracy pages. Please refer to Item 14 on the Council Agenda for Wednesday 30 January 2019 for further information.</p>							

LIST REFERENCE: 9/48/18-19

SUBJECT TITLE OF THE REPORT:							
AWARD OF CALL OFF CONTRACTS FOR A CLIENT REPRESENTATIVE (EMPLOYERS AGENT) AND CLERK OF WORKS SERVICES TO PROJECT MANAGE AND MONITOR QUALITY ON NEW AVENUE							
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 & 2 (Para 3)	Cockfosters	Director of Housing & Regeneration - Place	Monday 11 February 2019	None	Key Decision KD 4733	Paul White 020 8379 3933 paul.white@enfield.gov.uk	Yes - Friday 8 February 2019
DECISION							
<p>AGREED that the following decisions will come into effect Monday 11 February 2019, subject to not being called in:</p> <ol style="list-style-type: none"> 1. That the Award of Call Off Contracts to the preferred bidders set out in Part 2 of the report at the contract price therein set out are approved to enable Employers Agent / Client Representative and Clerk of Works services to be delivered in completing the development of New Avenue. 2. The award of contracts as set out in Part 2 of the report. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. Rather than going out to tender to a framework the Council explored the use of the services provided via CMCT initially because services were required at relatively short notice for due diligence purposes in having the Development Agreement checked over by project management experts prior to its signing to ensure the Council's interests were best protected. 2. The consultant used was Stace and they provided good advice and showed themselves to be more than competent for the required short term task. However, this is a large contract over seven years and their appointment through this route would be on a timesheet basis. 3. For reasons of efficient cost control over the long period of the project we sought to achieve a fixed fee for all the services required by tendering competitively via an appropriate, established framework with tenderers who have a long track record of dealing with affordable housing for similar clients and large developers. This was in order to achieve transparency and testing in the current market for the particular services concerned whilst achieving the best guaranteed offer for the Council and will also reduce internal monitoring of timesheets over a long period. 4. It is considered that there are no suitable alternatives to competitively tendering and employing recognised and pre-vetted external services experienced at working on large regeneration schemes with large national developers as partners on a fixed fee basis. This approach is obviously supported by the procurement team. 							

REASONS FOR RECOMMENDATIONS

The recommendations are due to the need to monitor costs being expended by Countryside which directly impact land and sales overage receipts and the need to monitor the quality of construction of the assets being developed for the Council.

BACKGROUND:

Please note that a copy of the Part 1 report is available on the Council's Democracy pages. As the part 2 report contains exempt information it will not be available to the press or public.