



**PUBLICATION OF DECISION LIST NUMBER 8/19-20**

**MUNICIPAL YEAR 2019/20**

Date Published: 14 June 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 – 14 June 2019

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
1/8/19-20	Cabinet	Monday 24 June 2019	Part 1	Children's Social Care Ofsted Improvement Plan Demand and Pressures	Key Decision KD 4913	All	Yes – Friday 21 June 2019	1
2/8/19-20	Cabinet	Monday 24 June 2019	Part 1	Section 75 Agreement: Approval of Revisions for 2019/2020	Key Decision KD 4885	All	Yes – Friday 21 June 2019	2
3/8/19-20	Cabinet	Monday 24 June 2019	Part 1	LED Conversion Project 2019 for Highway Street Lighting	Key Decision KD 4863	All	Yes – Friday 21 June 2019	3
4/8/19-20	Cabinet	Monday 24 June 2019	Part 1	Future of the Responsive Repairs Service	Key Decision KD 4868	All	Yes – Friday 21 June 2019	4
5/8/19-20	Cabinet	Monday 24 June 2019	Parts 1 & 2 (Para 3)	Property Services – Strategic Asset Management Plan	Key Decision KD 4806	All	Yes – Friday 21 June 2019	5
6/8/19-20	Executive Director Place (Sarah Cary)	Monday 24 June 2019	Parts 1 & 2 (Para 3)	Decent Homes Work to Properties in Waltham Cross	Key Decision KD 4812	All	Yes – Friday 21 June 2019	6

### 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 the Cabinet Agenda for [Cabinet - 12 June 2019](#) , along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

**LIST REFERENCE: 1/8/18-19**

<b>SUBJECT TITLE OF THE REPORT:</b>							
CHILDREN'S SOCIAL CARE OFSTED IMPROVEMENT PLAN DEMAND AND PRESSURES							
<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	ALL	Cabinet	Monday 24 June 2019	None	Key Decision KD 4913	Anne Stoker 020 8379 4075 Anne.stoker@enfield.gov.uk	Yes – Friday 21 June 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decisions will come into effect on Monday 24 June 2019, subject to not being called in:</p> <p>The Cabinet:</p> <ol style="list-style-type: none"> <li>1. Noted the good outcome published in the Enfield Ofsted report (15 April 2019), the associated Ofsted improvement plan that must be progressed and the press release appended to the report.</li> <li>2. Agreed to approve £375k investment in Children's Social Care to enable the service to deliver the actions identified in the Ofsted improvement plan. The investment this year will be funded through risk reserves while the permanent investment of £375k in 2020/21 will be managed through the medium-term financial plan process. A review will be completed over the next 6 months to identify where further permanent investment is needed, this will be agreed with the Cabinet Member and presented to the October/November Cabinet.</li> </ol>							
<b>BACKGROUND:</b>							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 4 on the Cabinet Agenda on Wednesday 12 June 2019 for further information.							

**LIST REFERENCE: 2/8/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>SECTION 75 AGREEMENT: APPROVAL OF REVISIONS FOR 2019/2020</b>							
<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	ALL	Cabinet	Monday 24 June 2019	None	Key Decision KD 4885	Doug Wilson 0208 379 1540 Doug.wilson@enfield.gov.uk	Yes – Friday 21 June 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decisions will come into effect on Monday 24 June 2019, subject to not being called in:</p> <p>The Cabinet</p> <ol style="list-style-type: none"> <li>1. Noted the arrangements for pooled funding.</li> <li>2. Agreed to delegate formal sign off of the Section 75 Agreement between NHS Enfield Clinical Commissioning Group (CCG) and the Council to the Director of Health and Adult Social Care as the approved statutory Director of Adult Social Services (DASS)</li> <li>3. Agreed that the Director for Adult Social Care, in agreement with the Director of the CCG, to make minor amendments throughout the year to the schemes and funding arrangements to reflect any change in circumstances.</li> <li>4. Agreed that the Section 75 Agreement must be in a form approved by the Director of Law and Governance.</li> </ol>							
<b>BACKGROUND:</b>							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 5 on the Cabinet Agenda on Wednesday 12 June 2019 for further information.							

**LIST REFERENCE: 3/8/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>LED CONVERSION PROJECT 2019 FOR HIGHWAY STREET LIGHTING</b>							
<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	ALL	Cabinet	Monday 24 June 2019	None	Key Decision KD 4863	John Grimes 0208 379 2220 John.grimes@enfield.gov.uk	Yes – Friday 21 June 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decisions will come into effect on Monday 24 June 2019, subject to not being called in:</p> <p>The Cabinet agreed to</p> <ol style="list-style-type: none"> <li>1. Approve a project to replace the existing street lights with LED lighting in line with current design standards and introduce a smart central management system.</li> <li>2. Approve, for recommendation to Council, the inclusion of the Street Lighting Project in the Council's approved Capital Programme at a cost of £6.375m.</li> <li>3. Approve, for recommendation to Council, funding arrangements as set out in the report being external borrowing of £6.375m of which there is a five year interest free loan of £4.09m from SALIX.</li> <li>4. Note the updated net savings will be reflected in the Medium Term Financial Plan for 2020/21 and future years.</li> <li>5. Delegate to the Director of Environment and Operational Services, in consultation with the Director of Law and Governance, approval to make any necessary changes to the terms of the Street Lighting PFI contract.</li> </ol>							
<b>BACKGROUND:</b>							
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 12 June 2019 for further information.							

**LIST REFERENCE: 4/8/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
FUTURE OF THE RESPONSIVE REPAIRS SERVICE							
<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	ALL	Cabinet	Monday 24 June 2019	None	Key Decision KD 4868	Garry Knights 0208 379 Garry.knights@enfield.gov.uk	Yes – Friday 21 June 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decisions will come into effect on Monday 24 June 2019, subject to not being called in:</p> <p>The Cabinet</p> <ol style="list-style-type: none"> <li>1. Agreed a phased approach to in-sourcing the day to day repairs service as detailed in section 3 of the report and note the creation of a multi-disciplinary Operational Board which will report on progress to the Repairs Task Force.</li> <li>2. Approved a mobilisation budget of £1.2 million, allocated over 2 years, funded from HRA repairs reserve</li> <li>3. Noted that a 5 year business plan will come forward as part of the annual HRA budget cycle for 2020/21</li> <li>4. Delegated authority to the Director of Housing and Regeneration to commence procurement and tendering exercises to mobilise 5 year contracts, for compliance works including gas servicing, electrical checks and lift services along with back up responsive repairs services.</li> </ol>							
<b>BACKGROUND:</b>							
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 12 June 2019 for further information.							

**LIST REFERENCE: 5/8/19-20**

SUBJECT TITLE OF THE REPORT:							
PROPERTY SERVICES – STRATEGIC ASSET MANAGEMENT PLAN							
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 24 June 2019	None	Key Decision KD 4806	Jessie Lea 0208 379 4004 Jessie.lea@enfield.gov.uk	Yes – Friday 21 June 2019
DECISION							
<p><b>AGREED:</b> that the following decisions will come into effect on Monday 24 June 2019, subject to not being called in: The Cabinet agreed to:</p> <ol style="list-style-type: none"> <li>Approve and adopt the Strategic Asset Management Plan for 2019-2024 (Appendix 1 summary version and Appendix 2 – confidential full version containing exempt information).</li> <li>Specifically approve and adopt the Core Principles set out in the Strategic Asset Management Plan and listed in the report.</li> <li>Approve the key milestones set out in the report.</li> <li>Delegate delivery of the Strategic Asset Management Plan and any related sub-strategies to the Head of Strategic Property Services within the boundaries of the Council's Constitution.</li> <li>Delegate monitoring performance of the Strategic Asset Management Plan to the Council's Executive Management Team. Strategic Property Services would produce the annual business report for the next five years for the Executive Management Team, in consultation with the Cabinet Member for Finance and Procurement, as part of their regular Cabinet Member briefings.</li> <li>Commit to reviewing, refreshing and re-approving the Strategic Asset Management Plan in 5 years' time.</li> <li>Note that all key decisions in relation to property transactions, creation and delivery of Strategies for Operational Assets and Commercial Investment Assets would continue to be made and scrutinised in the usual way, in line with the Council's Constitution, with Member involvement at all appropriate decision-making points.</li> <li>Note that any requests for funding related to the Strategic Asset Management Plan would follow the usual Council processes, and in relation to any requests for new Capital, these would be taken to the Capital Finance Board for approval, prior to any request to Cabinet and full Council being made.</li> </ol>							

9. Note the requirement of the Strategic Asset Management Plan that all property budgets and property functions within the Council must be consolidated under Strategic Property Services, to ensure a strategic and comprehensive approach going forward, with a full understanding of all the Council's expenditure and income in relation to property assets, which also ensures that silo and reactive decision making was avoided.

**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 12 June 2019 for further information. As the part two document contains exempt information it will not be made available to the press or public.



## LIST REFERENCE: 6/8/19-20

<b>SUBJECT TITLE OF THE REPORT:</b>							
DECENT HOMES WORK TO PROPERTIES IN WALTHAM CROSS							
<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)	Waltham Cross – Out of Borough	Executive Director Place (Sarah Cary)	Monday 24 June 2019	None	Key Decision KD 4812	Greg Clifton 0208 379 8309 greg.clifton@enfield.gov.uk	Yes – Friday 21 June 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decision will come into effect on Monday 24 June 2019, subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. That the proposed scheme is to be funded from the Housing Capital Programme.</li> <li>2. That approval is given to accept the most economically advantageous tender complying with the tender requirements of the Council submitted by Contractor 1 (as detailed in the part two report).</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<ol style="list-style-type: none"> <li>1. Not undertaking Decent Homes works would leave these homes not meeting the Decent Homes standard. The Council is looking to meet 100% Decent Homes compliance and by investing in these properties will work towards this target.</li> <li>2. Failure to undertake the works would leave tenants in sub-standard housing and diminish the fabric of the stock resulting in longer term repair costs and reduced asset value.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS</b>							
<ol style="list-style-type: none"> <li>1. All contractors who tendered for this project have fulfilled the Council's criteria for undertaking this type and value of work.</li> <li>2. The recommended contractor has submitted the lowest tender and has been judged capable of complying with the specification.</li> </ol>							
<b>BACKGROUND:</b>							
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 press and public.							