

PUBLICATION OF DECISION LIST NUMBER 34/19-20

MUNICIPAL YEAR 2019/20

Date Published: 18 October 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 – 18 October 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
1/34/ 19-20	Cabinet	Monday 28 October 2019	Part 1	Quarterly Corporate Performance Report	Non Key	All	Yes – Friday 25 October 2019	1
2/34/ 19-20	Cabinet	Monday 28 October 2019	Part 1	Medium Term Financial Plan 2020/21 to 2024/25 Tranche One Savings	Key Decision KD 4991	All	Yes – Friday 25 October 2019	2
3/34/ 19-20	Cabinet	Monday 28 October 2019	Part 1	Cabinet Sub-Committees 2019/20	Non Key	All	Yes – Friday 25 October 2019	3
4/34/ 19-20	Cabinet	Monday 28 October 2019	Parts 1&2 (para 3)	The Future Delivery of Cleaning Services – Council Corporate Buildings	Key Decision KD 4942	All	Yes – Friday 25 October 2019	4
5/34/ 19-20	Cabinet	Monday 28 October 2019	Parts 1&2 (para 3)	Appropriation and Development of Bury Street West Former Depot Site N9 9LA	Key Decision KD 4971	All	Yes – Friday 25 October 2019	5
6/34/ 19-20	Cabinet	Monday 28 October 2019	Parts 1&2 (para 3)	Meridian Water Phase 2 Business Case	Key Decision KD 4953	All	Yes – Friday 25 October 2019	6-7
7/34/ 19-20	Cabinet	Monday 28 October 2019	Parts 1&2 (para 3)	Meridian Water Financial Model and 10 Year Budget	Key Decision KD 4469	All	Yes – Friday 25 October 2019	8
8/34/ 19-20	Cabinet	Monday 28 October 2019	Parts 1&2 (para 3)	Meridian Water – Meridian One Developer Procurement	Key Decision KD 4864	All	Yes – Friday 25 October 2019	9-10
9/34/ 19-20	Executive Director Resources	Monday 28 October 2019	Parts 1&2 (para 3)	Public Sector Pension System and Support Contract Award	Key Decision KD 5005	All	Yes – Friday 25 October 2019	11
10/34/ 19-20	Cabinet Member for Finance & Procurement	Monday 28 October 2019	Parts 1 &2 (Para 3)	Disposal of Durants Road Chapel	Non Key	Enfield Highway	Yes – Friday 25 October 2019	12

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
11/34/ 19-20	Director of Law and Governance	Monday 28 October 2019	Parts 1&2 (Para 3)	Police S92 Contract	Key Decision KD 4994	All	Yes – Friday 25 October 2019	13

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 16 October 2019, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/34/19-20

SUBJECT TITLE OF THE REPORT: QUARTERLY CORPORATE PERFORMANCE REPORT Part Wards Date Decision Eligible Category 1 or 2 affected **Decision taken by** comes in to of **Contact Details** for Call-Interest (relevant decision in & Date by effect declared in decision (i.e. Key, to be exempt respect of Paragraph) Non-Kev. called in the Decision Council. by **Urgent)** Part 1 ALI Cabinet Monday 28 None Non Key Sam Buckley Yes – October 2019 Friday 25 0208 379 3362

Sam.bucklev@enfield.gov.uk

October 2019

DECISION

The Cabinet agreed to note, for information only, the progress being made towards achieving the identified key 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 4 on the Cabinet agenda on Wednesday 16 October 2019 for further information.

1

LIST REFERENCE: 2/34/19-20

SUBJECT TITLE OF THE REPORT:

MEDIUM TERM FINANCIAL PLAN 2020/21 TO 2024/25 TRANCHE ONE SAVINGS

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 28 October 2019	None	Key Decision KD 4991	Matt Bowmer 0208 379 5580 Matt.bowmer@enfield.gov.uk	Yes – Friday 25 October 2019

DECISION

The Cabinet agreed to

- 1. Note the continued financial uncertainty facing local government and the need to maintain the Council's reserves and balances.
- 2. Note the protection of its services to the most vulnerable in the Borough as exemplified in paragraph 6.12 of the report.
- 3. Approve the adoption of the Adult Social Care precept of 2% alongside the referendum threshold Council Tax increase of 1.99%
- 4. Approve the savings and income generation proposals set out in Appendix 2b of the report for further development and consultation.

BACKGROUND:

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 16 October 2019 for further information.

LIST REFERENCE: 3/34/19-20

SUBJECT TI CABINET SU							
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 28 October 2019	None	Non Key	Jeremy Chambers 0208 379 4799 Jeremy.chambers@enfield.gov.uk	Yes – Friday 25 October 2019

DECISION

The Cabinet agreed that the Shareholder Board and Local Plan Cabinet Sub-Committee for the municipal year 2019/20 cease to exist. In future, all appropriate reports, that would have previously been dealt with by the sub-committees would now be considered by the Cabinet as a whole.

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 16 October 2019 for further information.

LIST REFERENCE: 4/34/19-20

SUBJECT TITLE OF THE REPORT:

THE FUTURE DELIVERY OF CLEANING SERVICES - COUNCIL CORPORATE BUILDINGS

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes into 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 28 October 2019	None	Key Decision KD 4942	Mark Bradbury 0208 379 1451 Mark.bradbury@enfield.gov.uk	Yes – Friday 25 October 2019

DECISION

The Cabinet agreed to:

- 1. Delegate authority to the Director of Property and Economy, in consultation with the Executive Director Resources, to agree the extension of the current cleaning services contract with Enfield Norse for a period of 3 months from 31 December 2019.
- 2. Approve, subject to satisfactory completion of consultation with affected Staff and Union representatives, the insourcing of Cleaning Services for Corporate Buildings with effect from 1 April 2020 and the associated transfer of cleaning staff into council employment under the Transfer of Undertakings (Employment Protection) Regulations 2006 (TUPE) and delegates authority to the Director of Property and Economy, in consultation with the Director of Human Resources and Organisational Development, to undertake such actions as may be necessary to implement this decision.

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 16 October 2019 for further information. As the part 2 report contains exempt information it will not be available to press and public.

LIST REFERENCE: 5/34/19-20

SUBJECT TITLE OF THE REPORT: APPROPRIATION AND DEVELOPMENT OF BURY STREET WEST FORMER DEPOT SITE N9 9LA Part Wards Eligible **Date Decision** Category 1 or 2 affected by **Decision taken by** for Call-in comes into of **Contact Details** Interest decision decision & Date to (relevant effect declared in (i.e. Kev. be called exempt respect of the Paragraph) Non-Kev. in by Decision Council. **Urgent**) Parts 1 & 2 ALI Cabinet Monday 28 Kev Fred Nugent Yes – None 0208 379 5500 Decision (para 3) October 2019 Friday 25 Fred.nugent@enfield.gov.uk KD 4971 October 2019

DECISION

The Cabinet agreed to

- 1. Appropriate Bury Street West depot from the General Fund to the Housing Revenue Account at the certified market value of £3.5m plus overage in accordance with the Heads of Terms detailed in appendix 2 of the part 2 report.
- 2. Approve the increase of £20.3m to the HRA capital programme to fund the development and land purchase associated with at least 25 council homes and 25 private sale units with an option to increase proportionally at up to £250,000 per additional unit.
- 3. Delegate authority to the Executive Director Place in consultation with the Cabinet Member for Finance and Procurement, the Director of Housing and Regeneration and the Cabinet Member for Social Housing:

The award of construction work contracts for the demolition and redevelopment of the site, project management and procurement arrangements including operational resourcing, design teams, and appointments for all pre and post contract construction services and the potential submission of a revised planning application.

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 16 October 2019 for further information. As the part 2 report contains exempt information it will not be available to press and public.

LIST REFERENCE: 6/34/19-20

SUBJECT TITLE OF THE REPORT:

MERIDIAN WATER PHASE 2 BUSINESS CASE

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
Parts1 & 2 (Para 3)	ALL	Cabinet	Monday 28 October 2019	None	Key Decision KD 4953	Lisa Woo - 0208 132 1494 Lisa.woo@enfield.gov.uk Jennifer Price 0208 379 2443 Jennifer.price@enfield.gov.uk	Yes – Friday 25 October 2019

DECISION

The Cabinet agreed to

- 1. Note the result of the Business Case analysis was that Option 1 and Option 3 were the highest scoring options and therefore approved further work to formulate a detailed delivery plan on both options to assess the most appropriate strategy given the Council's wider financial position.
- 2. Approve that Option 2 and Option 4 were not taken forward for further consideration.
- 3. Delegate authority to the Meridian Water Programme Director to appoint advisors and design teams to work up a detailed delivery plan for Phase 2 to include:
 - Reserved matters application and detailed design for Phase 2A
 - Detailed procurement strategy including soft market engagement
 - Detailed cost plan and financial evaluation
 - Strategy for how the Council might hold market rented units
 - Consideration of the Council's wider financial position to produce an optimal strategy for servicing interest and debt repayment
- 4. Note that the financial evaluation would be undertaken on both Option 1 and Option 3.
- Approve the commencement of soft market engagement on Co-living/Student housing blocks and the subsequent marketing of the blocks to a specialist Co-living/Student housing provider.
- 6. Delegate to the Executive Director Place in consultation with the Executive Director Resources disposal of circa 0.5ha of land to a specialist Co-living provider.

- 7. Delegate to the Meridian Water Programme Director the resourcing of the team(s) to delivery Phase 2A.
- 8. Delegate authority to the Director of Meridian Water, liaising with the Director of Finance, to negotiate loan terms with the GLA.

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 16 October 2019 for further information. As the part 2 report contains exempt information it will not be available to press and public.

LIST REFERENCE: 7/34/19-20

			<u> </u>	CEITOE. 170-710 E			
SUBJECT TI	TLE OF THE	REPORT:					
MERIDIAN W	ATER: FINAN	NCIAL MODEL AND 10	YEAR BUDGET				
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
Parts1 & 2 (Para 3)	ALL	Cabinet	Monday 28 October 2019	None	Key Decision KD 4469	Nick Fletcher 0208 379 8310 Nick.fletcher2@enfield.gov.uk Jennifer Price 0208 379 8310	Yes – Friday 25 October 2019

DECISION

The Cabinet agreed to

- 1. Note the Meridian Water 30-year Financial Model which confirmed the overall financial viability of delivering Meridian Water.
- 2. Authorise the baseline Financial Model to be used as the reference point and basis for decision making on Meridian Water.
- 3. Note the recommended detailed Meridian Water programme budget totalling £286m to cover the remainder of 2019-20, plus the 2020-21 and 2021-22 Financial Years to undertake the projects and activities set out within the report, and recommended authorisation of its expenditure to full Council.
- 4. Note the indicative Meridian Water programme budget which covered the period 2022-23 through to 2028-29 totalling £245m, which was included within the Financial Model baseline.
- 5. Recommend to Council the addition of £286m to the approved capital programme.
- 6. Note the estimated budget requirements for 2022/23 to 2028/29 of £245m, which would be approved as part of the 10 year capital programme.
- 7. The recommendation in the part two report containing exempt information.

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 Cabinet Agenda on Wednesday 16 October 2019 for further information. As the part 2 report contains exempt information it will not be available to press and public.

LIST REFERENCE: 8/34/19-20

SUBJECT TITLE OF THE REPORT:

MERIDIAN WATER -	MEDIDIVN	ONE DEVEL	ODED	DDOCLIDEMENT
I IVICKII JIAIN WATCK -	·WEKILJIAN		UPER	PROCURENCE

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
Parts1 & 2 (Para 3)	ALL	Cabinet	Monday 28 October 2019	None	Key Decision KD 4864	Jennifer Price 0208 379 2443 Jennifer.price@enfield.gov.uk Peter George 0208 379 3318 Peter.george@enfield.gov.uk	Yes – Friday 25 October 2019

DECISION

The Cabinet agreed to

- 1. Authorise the deal with Galliford Try Partnerships (GTP) as set out in the report subject to the completion of external Red Book Valuations, undertaken by the two appointed Registered Valuers at LSH and BNP Paribas, confirming the status of the disposal in relation to s.123 of the Local Government Act 1972 "best consideration" and "market value" and approved by the Cabinet Member for Finance and Procurement.
- 2. Authorise the expenditure of £200,000 towards community benefits as detailed in the report.
- 3. Delegate agreement of the remediation costs, the remediation warranty and the costs for GTP to manage the relocation of the PRS to the Director of Meridian Water.
- 4. Delegate agreement of the final drafting of the Design Charter to the Director of Meridian Water.
- 5. Delegate agreement of the cost of completing the non-residential units to the Council's "shell and core plus" specification to the Director of Meridian Water.
- 6. Delegate authority to the Executive Director Place in consultation with the Executive Director Resources and the Director of Law and Governance to agree the terms of the Development Agreement and ancillary documents with GTP after receipt of a procurement risk report from Trowers and Hamlin which the Director of Law and Governance was satisfied presents an acceptable procurement risk to the Council.
- 7. Delegate authority to Legal Services on behalf of the Director of Law and Governance to enter into the Development Agreement and any ancillary documents.

8. Authorise the addition of £1.1m expenditure added to the Medium Term Financial Plan, to service the outstanding debt attached to Meridian One.

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 16 October 2019 for further information. As the part 2 report contains exempt information it will not be available to press and public.

LIST REFERENCE: 9/34/19-20

SUBJECT TITLE OF THE REPORT:

PUBLIC SECTOR PENSION SYSTEM AND SUPPORT CONTRACT AWARD.

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	Executive Director Resources (Fay Hammond)	28 October 2019	None	Key Decision KD: 5005	Julie Barker 020 8379 4690 Julie.Barker@enfield.gov.uk	Friday 25 October 2019

DECISION

1. Following the Council's procurement rules, agree to award the contract to provide a hosted pension software and support service to the successfully bidder, from 1 April 2020, for a duration of 36 months with the option of extending for a further 24 months on a year by year basis. Further details in the part 2 report.

ALTERNATIVE OPTIONS CONSIDERED

- 1. A number of administering authorities have been working on a National LGPS Framework to assess the viability of setting up a pension administration software framework. Whilst the initiative has the support of central government and market engagement events are planned, it is anticipated that the framework will not be available to use until Autumn 2020 at the earliest.
- 2. There is no scope to extend the current SCC contract beyond 31 March 2020 or to procure a short-term contract with Heywood directly in order for the Authority to join the National Framework when it goes live later in the year. Further information in the part 2 report.

REASONS FOR RECOMMENDATIONS

To award the contract to the winning bidder of the Procurement. Further information in the part 2 report.

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 press and public.

LIST REFERENCE: 10/34/19-20

SUBJECT TITLE OF THE REPORT:

DISPOSAL OF DURANTS ROAD CHAPFL

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 Member for Finance and Procurement (Cllr Mary Maguire)	28 October 2019	None	Non Key	Doug Ashworth 020 8132 0957 doug.ashworth@enfield.g ov.uk	Friday 25 October 2019

DECISION

AGREED

- 1 That approval is given to the disposal of this property to the trustees of the Greek Orthodox Church of St Raphael, Nicholas and Irene.
- 2 To incorporate the agreed heads of terms as set out in Appendix 1 of the Part 2 Report into a contract for sale in accordance with the Council's Constitution (Property Procedure Rules) and otherwise in accordance with the requirements of the Council's legal advisors.

ALTERNATIVE OPTIONS CONSIDERED

Retention of property without regular review is clearly not in the Council's business interests. If property is not disposed of it would cause a reduction in capital spending or increased borrowing. However, evaluation of individual cases may result in retention being the better option.

REASONS FOR RECOMMENDATIONS

Potential disposal of the properties is recommended as being in the Council's best financial interests balanced against service and community needs.

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.

LIST REFERENCE: 11/34/19-20

SUBJECT TITLE OF THE REPORT:

POLICE S92 CONTRACT

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	Director of Law and Governance (Jeremy Chambers)	28 October 2019	None	Key Decision KD: 4994	Andrea Clemons 020 8132 0734 Andrea.Clemons@enfield.gov.uk	Friday 25 October 2019

DECISION

AGREED to approve additional funding from the Housing Revenue Account for 2019/20 and for two subsequent years to facilitate the continuation of the policing service on prioritised housing estates. Further details in the part 2 report.

ALTERNATIVE OPTIONS CONSIDERED

Option 1 – Do Nothing – Crime is a major concern in London and there is recognition that the MPS have been forced to make savings by selling buildings etc to protect the front line of services. Even then demand for police officers outstrips supply and crime numbers in areas outside where the Council funded teams have been working are increasing, demonstrating the value of the additional Council funded resource.

REASONS FOR RECOMMENDATIONS

To ensure that Enfield Communities feel safer. Through the provision of additional officers, improvements have been made in targeted areas. We know that people value the scheme through direct input at public meetings and other feedback. The team have been able to support other additional support at community events within the limitations of the HRA requirements.

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.