



**PUBLICATION OF DECISION LIST NUMBER 40/19-20**

**MUNICIPAL YEAR 2019/20**

Date Published: 15 November 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.1154)

*Phone 020 8132 then extension number indicated*

**INDEX OF PUBLISHED DECISIONS – 15 November 2019**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision comes into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page Number</b>
1/40/19-20	Cabinet	Monday 25 November 2019	Part 1	Quarterly Revenue Monitoring (Including HRA) 2019/20 Quarter 2	Key Decision KD 5016	All	Yes – Friday 22 November 2019 No – Recommendation to Council	1
2/40/19-20	Cabinet	Monday 25 November 2019	Part 1	Quarterly Capital Monitoring 2019/20 Quarter 2	Key Decision KD 5015	All	No – Recommendation to Council	2
3/40/19-20	Cabinet	Monday 25 November 2019	Part 1	Annual Treasury Management – Mid Year Review 2019/20	Key Decision KD 4992	All	Yes – Friday 22 November 2019 No – Recommendation to Council	3
4/40/19-20	Cabinet	Monday 25 November 2019	Part 1	Successor Joint Health and Wellbeing Strategy	Key Decision KD 4852	All	Yes – Friday 22 November 2019	4
5/40/19-20	Cabinet	Monday 25 November 2019	Part 1	Children’s Social Care Increasing Demand and Pressures	Key Decision KD 5014	All	Yes – Friday 22 November 2019	5
6/40/19-20	Cabinet	Monday 25 November 2019	Part 1	Update Strategy and Approach to Delivering Pupil Places	Key Decision KD 4893	All	Yes – Friday 22 November 2019	6
7/40/19-20	Cabinet	Monday 25 November 2019	Part 1	Local Implementation Plan Annual Spending Submission 2020/21	Key Decision KD 5001	All	Yes – Friday 22 November 2019	7
8/40/19-20	Cabinet	N/A	Part 1	Dockless Bike Byelaw – Delegation of Powers to London Councils	Non Key	All	No – Recommendation to Council	8

9/40/ 19-20	Cabinet	Monday 25 November 2019	Parts 1&2 (para 3)	Meridian Water Land Acquisition	Key Decision KD 4984	Upper Edmonton	Yes – Friday 22 November 2019	9
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**DECISIONS**

For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.

**CABINET AGENDA- REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED**

Please refer to the [Cabinet Agenda](#) for Wednesday 13 November 2019, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

**LIST REFERENCE: 1/40/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
QUARTERLY REVENUE MONITORING (INCLUDING HRA) 2019/20 QUARTER 2							
<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 25 November 2019	None	Key Decision KD 5016	Fay Hammond 0208 379 2662 <a href="mailto:fay.hammond@enfield.gov.uk">fay.hammond@enfield.gov.uk</a>	Yes – Friday 22 November 2019 No – Recommendation to Council
<b>DECISION</b>							
<p>The Cabinet agreed to</p> <ol style="list-style-type: none"> <li>Note the financial backdrop to the Council’s budget position (described in paragraphs 3.1 to 3.11 of the report).</li> <li>Note the £5.7m overspend revenue outturn projection and the use of £3.2m of capital receipts to support organisation transformation.</li> <li>Note that Cabinet Members would continue to work with Executive Directors to implement action plans to reduce the forecast overspend in 2019/20 and implement savings.</li> <li>Note £1.5m of the overspend in respect of IWE being met from Contingency as set out in paragraph 5.9 of the report.</li> <li>Note the position of the Dedicated Schools Grant (DSG) as set out in section 5.53 of the report.</li> <li>Note the position of the Housing Revenue Account (HRA) as set out in section 7 of the report.</li> <li><b>RECOMMEND THAT COUNCIL</b> approve the update to the planned flexible use of capital receipts for 2019/20 (paragraph 5.46 and Appendix I of the report).</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 3 on the <a href="#">Cabinet Agenda</a> on Wednesday 13 November 2019 for further information.							

**LIST REFERENCE: 2/40/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
QUARTERLY CAPITAL MONITORING 2019/20 QUARTER 2							
<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 25 November 2019	None	Key Decision KD 5015	Matt Bowmer 0208 379 5580 <a href="mailto:matt.bowmer@enfield.gov.uk">matt.bowmer@enfield.gov.uk</a>	No – Recommendation to Council
<b>DECISION</b>							
The Cabinet agreed to							
<b>RECOMMEND THAT COUNCIL:</b>							
<p>1. Notes the additions to the Capital Programme set out in Table 3 in paragraph 4.18 of the report and approves the addition of the following to the approved Capital Programme:</p> <ul style="list-style-type: none"> <li>i. A further investment of £30m to fund Phase 2A of the Energetik business plan to 2024.</li> <li>ii. This is made up of a £5m grant and £9.761m loan from the Heat Network Investment Project.</li> <li>iii. £0.239m further borrowing by the Council.</li> <li>iv. Match funding requirement of £15m to be sought through Mayor’s Energy Efficiency Fund (MEEF).</li> </ul> <p>2. Agrees the proposed reductions set out in Table 4 in paragraph 4.20 of the report.</p> <p>3. Agrees the revised five-year approved programme totalling £964m as set out in Appendix A of the report.</p>							
<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 <a href="#">Cabinet Agenda</a> on Wednesday 13 November 2019 for further information.							

**LIST REFERENCE: 3/40/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
ANNUAL TREASURY MANAGEMENT – MID YEAR REVIEW 2019/20							
<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 25 November 2019	None	Key Decision KD 4992	Bola Tobun 0208 379 6879 <a href="mailto:bola.tobun@enfield.gov.uk">bola.tobun@enfield.gov.uk</a>	Yes – Friday 22 November 2019 No – Recommendation to Council
<b>DECISION</b>							
<p>The Cabinet agreed to note the contents of the report.</p> <p><b>RECOMMENDED TO COUNCIL</b> to consider the 2019/20 Mid-Year Treasury position.</p>							
<b>BACKGROUND:</b>							
<p>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 <a href="#">Cabinet Agenda</a> on Wednesday 13 November 2019 for further information.</p>							

**LIST REFERENCE: 4/40/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>SUCCESSOR JOINT HEALTH AND WELLBEING STRATEGY</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 25 November 2019	None	Key Decision KD 4852	Mark Tickner 0208 132 0610 <a href="mailto:mark.tickner@enfield.gov.uk">mark.tickner@enfield.gov.uk</a>	Yes – Friday 22 November 2019
<b>DECISION</b>							
The Cabinet agreed to approve and authorise the Successor Joint Health and Wellbeing Strategy.							
<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 <a href="#">Cabinet Agenda</a> on Wednesday 13 November 2019 for further information.							

**LIST REFERENCE: 5/40/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
CHILDREN'S SOCIAL CARE INCREASING 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 25 November 2019	None	Key Decision KD 5014	Anne Stoker 0208 379 4075 <a href="mailto:anne.stoker@enfield.gov.uk">anne.stoker@enfield.gov.uk</a>	Yes – Friday 22 November 2019
<b>DECISION</b>							
<p>The Cabinet agreed to note the good work of frontline staff and the rise in practice improvement against a backdrop of increasing caseloads. To ensure caseloads were at a reasonable level and that practice improvements were sustained, Cabinet agreed to invest in a new social work team in the child protection service and approve a further:</p> <ul style="list-style-type: none"> <li>• £125k investment this year would be funded through risk reserves while the permanent investment of £365k in 2020/21 would be managed through the medium-term financial plan process.</li> </ul>							
<b>BACKGROUND:</b>							
<p>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 <a href="#">Cabinet Agenda</a> on Wednesday 13 November 2019 for further information.</p>							



**LIST REFERENCE: 6/40/19-20**

**SUBJECT TITLE OF THE REPORT:**

UPDATE STRATEGY AND APPROACH TO DELIVERING PUPIL PLACES

<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 25 November 2019	None	Key Decision KD 4893	Keith Rowley 0208 379 2459 <a href="mailto:keith.rowley@enfield.gov.uk">keith.rowley@enfield.gov.uk</a>	Yes – Friday 22 November 2019

**DECISION**

The Cabinet agreed:

1. The strategy of increasing capacity in special schools and establishments that provide education services for some of the most acute special need categories.
2. To support delegated authority to the Cabinet Member for Children’s Services to:
  - Approve the adding of individual school projects and budgets to the capital programme in support of the strategy of providing additional special school places up to 2022/23;
  - Annually review school roll projections reports to ensure the Cabinet approved strategy is still valid. Should variations to the strategy to be required Officers are to provide a separate report to Cabinet detailing the changes.
3. To support continued delegated authority to the Executive Director - People
  - Commencing feasibility or initial design to inform pre-application discussions with planning and procurement of resources for this activity.
  - Cost estimates, budgets and spend for projects in advance of updates to the Capital Programme.

**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 13 November 2019 for further information.

**LIST REFERENCE: 7/40/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
LOCAL IMPLEMENTATION PLAN ANNUAL SPENDING SUBMISSION 2020/21							
<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 25 November 2019	None	Key Decision KD 5001	Dominic Millen 0208 379 3398 <a href="mailto:dominic.millen@enfield.gov.uk">dominic.millen@enfield.gov.uk</a>	Yes – Friday 22 November 2019
<b>DECISION</b>							
<p>The Cabinet agreed to approve:</p> <ol style="list-style-type: none"> <li>1. Submission of the expenditure proposals for 2020/21 as set out in paragraph 3.4 of the report to Transport for London and for these proposals to be implemented, subject to the completion of all necessary statutory procedures.</li> <li>2. Delegation of authority to the Cabinet Member for Environment and Sustainability to make any changes necessary to the programme should there be any change to the allocation from Transport for London or for any other operational reason.</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 9 on the <a href="#">Cabinet Agenda</a> on Wednesday 13 November 2019 for further information.							

**LIST REFERENCE: 8/40/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>DOCKLESS BIKE BYELAW – DELEGATION OF POWERS TO LONDON COUNCILS</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	N/A	None	Non Key	Dominic Millen 0208 379 3398 <a href="mailto:dominic.millen@enfield.gov.uk">dominic.millen@enfield.gov.uk</a>	No – Recommendation to Council
<b>DECISION</b>							
<p>The Cabinet agreed to</p> <p><b>RECOMMENDED TO COUNCIL</b> to delegate powers provided by s235 of the Local Government Act 1972 so that London Councils can make a London-wide byelaw regulating dockless cycles across the Capital.</p>							
<b>BACKGROUND:</b>							
<p>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 <a href="#">Cabinet Agenda</a> on Wednesday 13 November 2019 for further information.</p>							

**LIST REFERENCE: 9/40/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
MERIDIAN WATER LAND ACQUISITION							
<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>
Parts 1 & 2 (para 3)	UPPER EDMONTON	Cabinet	Monday 25 November 2019	None	Key Decision KD 4984	Paul Gardner 0208 379 4754 <a href="mailto:paul.gardner@enfield.gov.uk">paul.gardner@enfield.gov.uk</a>	Yes – Friday 22 November 2019
<b>DECISION</b>							
<p>The Cabinet agreed to:</p> <ol style="list-style-type: none"> <li>1. Approve the acquisition of the site as detailed in the report.</li> <li>2. Delegate authority to the Meridian Water Programme Director, in consultation with the relevant legal officer to finalise the documentation for exchange and completion of the acquisition.</li> <li>3. Approve the recommendations set out in the Part 2 report.</li> </ol>							
<b>BACKGROUND:</b>							
<p>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 <a href="#">Cabinet Agenda</a> on Wednesday 13 November 2019 for further information. As the part 2 report contains exempt information it will not be available to press and public.</p>							