



**PUBLICATION OF DECISION LIST NUMBER 57/19-20**

**MUNICIPAL YEAR 2019/20**

Date Published: 30 January 2020

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 – 30 January 2020

| 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 |
|------------|------------------|---------------------------------|---------------------|---|----------------------|----------------|---|-------------|
| 1/57/19-20 | Cabinet          | Friday 7 February 2020          | Part 1              | Capital Programme Monitor Period 8 (November) 2019  | Key Decision KD 5078 | All            | Yes - Thursday 6 February 2020  | 1           |
| 2/57/19-20 | Cabinet          | Friday 7 February 2020          | Part 1              | Corporate Condition Programme 2020/21   | Key Decision KD 5004 | All            | Yes - Thursday 6 February 2020  | 2           |
| 3/57/19-20 | Cabinet          | Friday 7 February 2020          | Part 1 & 2 (Para 3) | Redevelopment of the Montagu Industrial Estate  | Key Decision KD 4873 | Edmonton Green | Yes - Thursday 6 February 2020  | 3           |
| 4/57/19-20 | Cabinet          | Friday 7 February 2020          | Part 1              | Business Case for Capital Funding for Highways, Street Scene & Parks Infrastructure 2020/21 – 2029/30 | Key Decision KD 5044 | All            | Yes - Thursday 6 February 2020  | 4           |
| 5/57/19-20 | Cabinet          | Friday 7 February 2020          | Part 1              | Housing Revenue Account 30 Year Business Plan 2020  | Key Decision KD 4969 | All            | Yes - Thursday 6 February 2020  | 5           |
| 6/57/19-20 | Cabinet          | Friday 7 February 2020          | Part 1 & 2 (Para 3) | Wholly Owned Trading Companies – Annual Accounts  | Key Decision KD 5013 | All            | Yes - Thursday 6 February 2020  | 6           |

### 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 Tuesday 28 January 2020, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

**LIST REFERENCE: 1/57/19-20**

| <b>SUBJECT TITLE OF THE REPORT:</b>   |                                   |                          |   |   |  |  |   |
|---|-----------------------------------|--------------------------|---|---|--|--|---|
| CAPITAL PROGRAMME MONITOR PERIOD 8 (NOVEMBER) 2019  |                                   |                          |   |   |  |  |   |
| <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                  | Friday 7 February 2020                  | None  | Key Decision KD 5078   | Matt Bowmer<br>0208 379 5580<br>matt.bowmer@enfield.gov.uk | Yes - Thursday 6 February 2020                            |
| <b>DECISION</b>   |                                   |                          |   |   |  |  |   |
| <p>The Cabinet agreed to recommend to Council that:</p> <ol style="list-style-type: none"> <li>1. The additions to the Capital Programme as set out in Table 3, section 6 of the report are approved.</li> <li>2. Cabinet notes the following additions which will be presented to Council for approval as part of the 10-year Capital programme               <ol style="list-style-type: none"> <li>i. £7.128m growth in Education services grant allocation for the year due to recognition of Basic need funding from central government.</li> <li>ii. £0.241m additional grant from the GLA and Environment Agency to support Flood Alleviation projects.</li> <li>iii. £0.057m Gentleman’s row redecoration works</li> <li>iv. £0.210m additional vaulted chambers Southgate Cemetery</li> <li>v. £0.450m Edmonton cemetery</li> <li>vi. £352.329m HRA</li> </ol> </li> <li>3. Note the revised five-year approved programme totalling £1,321m as set out in Appendix A of the report.</li> <li>4. Agree the proposed reductions of £2.925m set out in Table 4, Section 8 of the 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 4 on the <a href="#">Cabinet Agenda</a> on Tuesday 28 January 2020 for further information.</p>   |                                   |                          |   |   |  |  |   |

**LIST REFERENCE: 2/57/19-20**

| <b>SUBJECT TITLE OF THE REPORT:</b>  |                                   |                          |   |   |  |  |   |
|--|-----------------------------------|--------------------------|---|---|--|--|---|
| 2020/21 CORPORATE CONDITION PROGRAMME (CCP)  |                                   |                          |   |   |  |  |   |
| <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                  | Friday 7 February 2020                  | None  | Key Decision KD 5004   | Barry Skelton<br>020 8132 1779<br>barry.skelton@enfield.gov.uk | Yes - Thursday 6 February 2020                            |
| <b>DECISION</b>  |                                   |                          |   |   |  |  |   |
| <p>The Cabinet agreed to:</p> <ol style="list-style-type: none"> <li>1. Approve the allocation of £2.5m for the 2020/21 Corporate Condition Programme (CCP), in line with the Council Capital Strategy 2020/21.</li> <li>2. Delegate authority to the Cabinet Member for Finance and Procurement to approve variations within the Corporate Condition Programme (CCP) allocation for 2020/21.</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 5 on the <a href="#">Cabinet Agenda</a> on Tuesday 28 January 2020 for further information.</p>  |                                   |                          |   |   |  |  |   |

**LIST REFERENCE: 3/57/19-20**

| <b>SUBJECT TITLE OF THE REPORT:</b>  |                                   |                          |   |   |  |  |   |
|--|-----------------------------------|--------------------------|---|---|--|--|---|
| MONTAGU INDUSTRIAL ESTATE REDEVELOPMENT  |                                   |                          |   |   |  |  |   |
| <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)  | EDMONTON GREEN                    | Cabinet                  | Friday 7 February 2020                  | None  | Key Decision KD 4873   | Doug Ashworth<br>0208 132 0957<br><a href="mailto:doug.ashworth@enfield.gov.uk">doug.ashworth@enfield.gov.uk</a> | Yes - Thursday 6 February 2020                            |
| <b>DECISION</b>  |                                   |                          |   |   |  |  |   |
| <p>The Cabinet agreed to:</p> <ol style="list-style-type: none"> <li>1. Approve proceeding with the redevelopment of the Montagu Industrial Estate, in Joint Venture with Henry Boot Developments, as described in the report.</li> <li>2. Delegate authority to the Director of Property &amp; Economy to undertake any associated procurement (expected to be limited), and in consultation with the Director of Legal and Governance authority to agree any ancillary agreements and non-material amendments required to support the Joint Venture.</li> <li>3. Note that a subsequent Cabinet report will follow to authorise the making of a Compulsory Purchase Order (CPO) to support the redevelopment.</li> <li>4. Approve the Business Plan and Master Plan as detailed at Appendix 1 of the report (Part 2 containing exempt information).</li> <li>5. Recommend to Council the approval for an additional £33.36 million added to the approved capital programme, to be used for land acquisition and enabling costs for all phases of development, including applicable compensation for affected interests.</li> <li>6. Approve the funding of “off-site” purchases of commercial property to relocate businesses within the red line boundary where it is commercially viable to do so within the constraints of the budget;</li> <li>7. Note that following the further Cabinet report seeking authority to authorise the making of a CPO, delegated authority will be sought for the Executive Director – Place, in consultation with the Director of Law and Governance, the power to affect the making, confirming and implementation of the CPO and to take all necessary steps to give effect to the CPO in respect of the Order Land.</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 6 on the <a href="#">Cabinet Agenda</a> on Tuesday 28 January 2020 for further information. The Part 2 appendix contains exempt information and will not be available to the press or public.</p>  |                                   |                          |   |   |  |  |   |

**LIST REFERENCE: 4/57/19-20**

| <b>SUBJECT TITLE OF THE REPORT:</b>  |                                   |                          |   |   |  |  |   |
|--|-----------------------------------|--------------------------|---|---|--|--|---|
| BUSINESS CASE FOR CAPITAL FUNDING FOR HIGHWAYS, STREET SCENE AND PARKS INFRASTRUCTURE 2020/21 – 2029/30  |                                   |                          |   |   |  |  |   |
| <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                  | Friday 7 February 2020                  | None  | Key Decision KD 5044   | Stephen Skinner<br>020 8132 0752<br><a href="mailto:stephen.skinner@enfield.gov.uk">stephen.skinner@enfield.gov.uk</a> | Yes - Thursday 6 February 2020                            |
| <b>DECISION</b>  |                                   |                          |   |   |  |  |   |
| <p>The Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. To approve the business case for a sustained level of capital funding on an annual basis as shown in the report for: <ul style="list-style-type: none"> <li>• Match funding for flood risk management projects</li> <li>• Bridge renewal projects</li> <li>• Play areas and other infrastructure (paths and fences) in Parks</li> <li>• Alley-gating</li> </ul> </li> <li>2. To approve the 2020/21 capital budgets below and for their inclusion in the Capital Report to Council: <ul style="list-style-type: none"> <li>• £6.45million for highways and street scene.</li> <li>• £250k for Match funding for flood risk management projects</li> <li>• £200k for Bridge renewal projects</li> <li>• £200k for Play areas and paths in Parks</li> <li>• £80k for Alley-gating</li> </ul> </li> <li>3. To delegate authority to the Cabinet Member for Environment and Sustainability to approve programmes and schemes within the approved capital allocations for 2020/21 and future years.</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 <a href="#">Cabinet Agenda</a> on Tuesday 28 January 2020 for further information.   |                                   |                          |   |   |  |  |   |

## LIST REFERENCE: 5/57/19-20

| <b>SUBJECT TITLE OF THE REPORT:</b>   |                                   |                          |   |   |  |   |   |
|---|-----------------------------------|--------------------------|---|---|--|---|---|
| HOUSING REVENUE ACCOUNT (HRA) 30-YEAR BUSINESS PLAN 2020  |                                   |                          |   |   |  |   |   |
| <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                  | Friday 7 February 2020                  | None  | Key Decision KD 4969   | Sarah Carter 020 8132 1363<br>sarah.carter@enfield.gov.uk | Yes - Thursday 6 February 2020                            |
| <b>DECISION</b>   |                                   |                          |   |   |  |   |   |
| <p>The Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. The revised HRA Business Plan and supporting Investment Framework comprising the financial metrics on which we will ensure sustainability as we develop further proposals including updated borrowing requirement from £315m to £656m over the next 10 years.</li> <li>2. Delivery of the 10-year capital programme as shown in Appendix A of the report and to agree that arising from this programme the Executive Director of Place and Director of Housing and Regeneration will be authorised the award of the contracts included in the five-year capital programme.</li> <li>3. An income target of £1m per annum to dispose of properties at void stage which have high maintenance costs, which do not meet resident needs or which best support the wider regeneration programme of delivering new homes.</li> <li>4. To note the 10-year HRA Capital Programme budget will come forward as part of the Councils 10-year Capital Programme recommended to Council in February 2020.</li> <li>5. To note the assumed rent policy set out in Paragraph 7 of the report which provides for a rent increase in April 2020 of 2.7%. Cabinet approval will be sought in the Rent Setting report in February which will then be subject to recommendation to Council.</li> <li>6. Delegate to the Director of Housing &amp; Regeneration in consultation with the Cabinet Member for Social Housing decisions in regard to the recovery of costs from leaseholders, for Building Safety measures in line with guidance and that Government should be lobbied to meet any costs associated with leaseholder contributions that fall to the HRA and that are not recharged.</li> <li>7. To continue to support the work of the GLA in seeking to enhance Council's capacity to expand further the delivery of Council homes in the 2022 Building Council Homes for Londoners programme. To note that the Business Plan does not pre-empt and provide for funding for future Building Safety requirements arising from new legislation and any enhancements arising from the Social Housing White paper including a potential Decent Homes 2 standard and that Government should be lobbied to provide funding for these costs.</li> <li>8. To introduce from 1 April 2021 de-pooled and re-apportioned services charges after consultation with residents and the Cabinet Member for Social Housing.</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 8 on the <a href="#">Cabinet Agenda</a> on Tuesday 28 January 2020 for further information.  |                                   |                          |   |   |  |   |   |

## LIST REFERENCE: 6/57/19-20

| <b>SUBJECT TITLE OF THE REPORT:</b>   |                                   |                          |   |   |  |  |   |
|---|-----------------------------------|--------------------------|---|---|--|--|---|
| <b>WHOLLY OWNED TRADING COMPANIES – ANNUAL ACCOUNTS</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 & 2 (Para 3)   | ALL                               | Cabinet                  | Friday 7 February 2020                  | None  | Key Decision KD 5013   | Jeremy Chambers<br>020 8379 4799<br>jeremy.chambers@enfield.gov.uk | Yes - Thursday 6 February 2020                            |
| <b>DECISION</b>   |                                   |                          |   |   |  |  |   |
| <p>The Cabinet agreed to:</p> <ol style="list-style-type: none"> <li>Note the contents of the published audited accounts for the Council's four wholly owned trading companies.</li> <li>Approve under shareholder reserve powers the recommendation of the EIL Board to appoint Geo, Little, Sebire and co. as the company's auditor for the accounting period ending 31<sup>st</sup> March 2020.</li> <li>Delegate authority to the Cabinet Member for Finance &amp; Procurement to appoint under shareholder reserve powers the auditors for Housing Gateway and Energetik following a procurement process to be conducted by each company.</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 9 on the <a href="#">Cabinet Agenda</a> on Tuesday 28 January 2020 for further information. The Part 2 report contains exempt information and will not be available to the press or public.</p>   |                                   |                          |   |   |  |  |   |