



PUBLICATION OF DECISION LIST NUMBER 69/19-20

MUNICIPAL YEAR 2019/20

Date Published: 20 March 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 – 20 March 2020

[illegible]

LIST REFERENCE: 1/69/19-20

SUBJECT TITLE OF THE REPORT:							
ALLOCATION OF RESERVES TO FUND CORONAVIRUS RESPONSE							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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
Part 1	All	Leader of the Council (Cllr Caliskan)	Thursday 19 March 2020	None	Key KD: 5131	Matt Bowmer Matt.Bowmer@enfield.gov.uk 020 8379 5580	No (Rule 16 Urgent Decision)
DECISION							
AGREED: <ol style="list-style-type: none"> 1. To allocate £3m from reserves specifically allocated to support the Council's coronavirus response. 2. Of this fund £100,000 to be earmarked immediately for the voluntary sector to support the mobilisation of volunteers and provide crisis financial support. 							
ALTERNATIVE OPTIONS CONSIDERED							
Do Nothing. This option has been disregarded as it is imperative to allocate resources to recognise these costs.							
REASONS FOR RECOMMENDATIONS							
In order to ensure that appropriate resources are made available for both business continuity purposes and also to support the mobilisation of the community sector.							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							

LIST REFERENCE: 2/69/19-20

SUBJECT TITLE OF THE REPORT:							
SUSPENSION OF ALL SOCIAL CARE DAY CENTRES							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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
Part 1	All	Leader of the Council (Cllr Caliskan)	Thursday 19 March 2020	None	Key KD: 5132	Bindi Nagra Bindi.Nagra@enfield.gov.uk 020 8379 4340	No (Rule 16 Urgent Decision)
DECISION							
AGREED: To suspend all social care day centres from Friday 20 th March 2020.							
ALTERNATIVE OPTIONS CONSIDERED							
Not applicable							
REASONS FOR RECOMMENDATIONS							
Not applicable							
BACKGROUND							
Please note that this is an urgent rule 16 decision and there is no report.							

LIST REFERENCE: 3/69/19-20

SUBJECT TITLE OF THE REPORT:							
CONSOLIDATION OF LIBRARY SERVICE							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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
Part 1	All	Leader of the Council (Cllr Caliskan)	Thursday 19 March 2020	None	Key KD: 5133	Fay Hammond Fay.Hammond@enfield.gov.uk 020 8379 2662	No (Rule 16 Urgent Decision)
DECISION							
AGREED: To consolidate the council's library service - to focus council resources to the four flagship Library hubs of Edmonton Green, Enfield Town, Ordnance Unity Centre and Palmers Green. The community library function will close until further notice. In addition, it is proposed to waive all fines for overdue books until the end of April.							
ALTERNATIVE OPTIONS CONSIDERED							
Not applicable							
REASONS FOR RECOMMENDATIONS							
Not applicable							
BACKGROUND							
Please note that this is an urgent rule 16 decision and there is no report.							

SECTION 2: Notice of forthcoming Key Decisions for which it has not been possible to provide notice

This section lists the Key Decisions that are proposed to be taken by the Council, which require publication in accordance with the Local Government Act 2000. The decisions listed are those for which it has not been possible to provide 28 days' notice and need to comply with the Council's urgency procedure. There are two routes that can be followed in this instance to enable a decision to be taken.

1. Rule 15 – General Exceptions

This procedure is used in cases when:

- it is not possible to provide the required 28 days' notice of a key decision; but
- it is possible to provide a minimum of 5 working days' notice prior to the decision being taken;

2. Rule 16 – Special Urgency

This procedure should only be used in exceptional circumstances where it is not possible to:

- provide the required 28 days' notice prior of a key decision; and
- provide a minimum of 5 working days' notice prior to the decision needing to be taken;

These decisions will not be eligible for call-in.

If you have any queries or wish to obtain further report information or information on a decision please refer to: Claire Johnson 020 8379 4239

COVID-19 – KEY DECISIONS – RULE 16
NON-APPLICATION OF KEY DECISION REQUIREMENTS

Details of Decisions

No	Date Decision Planned	Decision Maker	Proposed Decision	Ward/s	Contact
1	19.03.2020	Leader	To allocate £3m of the Council's reserve to establish a fund to cover potential costs to the Council arising as a consequence of the coronavirus.	All	Matt Bowmer
2	19.03.2020	Leader	To suspend all social care day centres from Friday 20 th March 2020.	All	Bindi Nagra

Reasons for Urgency

1	There is a rapidly position emerging nationally and the potential spread of the virus was not known earlier. Indeed there is still a great deal of uncertainty both nationally and locally on the spread and the impact on the Council's finances.
2	<p>Based on the government advice about protection vulnerable people by social distancing strategies it is proposed to suspend all social care day centres from Friday. This includes day centres for Older People, People with Learning Disabilities and Mental Health problems. This will include those centres directly managed, managed through IWE and independent sector day service providers we fund.</p> <p>Clients will be identified who are at higher risk and provided with support to remain at home. Day centre staff will be re-deployed to check, monitor and support these clients at home where this is necessary. We will keep these arrangements under review.</p>

Background Papers

1	Delegated authority report - Set up of a Covid_19 Fund from Reserves	Matt Bowmer	Director of Finance
2	None	Bindi Nagra	Director of Health & Adult Social Care

Approved by Strategic Command Group on: 18th March 2020

Approved in principle by the Decision Maker on: 18th March 2020

Approved by the Monitoring Officer on: 18th March 2020

Approved by the Chair of Overview & Scrutiny Committee on: 19th March 2020

COVID-19 – KEY DECISIONS – RULE 16
NON-APPLICATION OF KEY DECISION REQUIREMENTS

Details of Decision

No	Date Decision Planned	Decision Maker	Proposed Decision	Ward/s	Contact
1	19.03.2020	Leader	To consolidate the council's library service - to focus council resources to the four flagship Library hubs of Edmonton Green, Enfield Town, Ordnance Unity Centre and Palmers Green. The community library function will close until further notice. In addition, it is proposed to waive all fines for overdue books until the end of April.	All	Fay Hammond

Reasons for Urgency

1	In response to the Covid-19 pandemic, it is imperative that our staffing resources are effectively deployed.
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Background Papers

1	None	Fay Hammond	Executive Director - Resources
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Approved by Strategic Command Group on: 19th March 2020

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