



## **PUBLICATION OF DECISION LIST NUMBER 80/19-20**

### **MUNICIPAL YEAR 2019/20**

Date Published: 15 May 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 – 15 May 2020

List Ref	Decision Made by	Date Decision came/ 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
1/80/19-20	Cabinet	Tuesday 26 May 2020	Part 1	Initial Assessment Report of the Financial Impact of Covid 19	Key KD: 5161	All	Yes Friday 22 May 2020	1
2/80/19-20	Cabinet	Tuesday 26 May 2020	Part 1	Covid 19 Care Home Support	Key KD 5162	All	Yes Friday 22 May 2020	2
3/80/19-20	Cabinet	Tuesday 26 May 2020	Part 1	In sourcing of Road Gulley Cleaning Services	Key KD: 5118	All	Yes Friday 22 May 2020	3

## 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 [13 May 2020](#) along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

## WITHDRAWN ITEMS

Please note that item 7 on the Cabinet Agenda for 13 May 2020 (The Proposal for Consistent Corporate Charging Approach as Response to Covid-19) was withdrawn before the meeting and not considered.

# LIST REFERENCE: 1/80/19-20

<b>SUBJECT TITLE OF THE REPORT:</b>							
INITIAL ASSESSMENT REPORT OF THE FINANCIAL IMPACT OF COVID 19							
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
Part 1	All	Cabinet	Tuesday 26 May 2020	None	Key KD: 5161	Matt Bowmer Tel: 020 8379 5580 matt.bowmer@enfield.gov.uk	Yes Friday 22 May 2020
<b>DECISION</b>							
<p><b>AGREED:</b> subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. To note the initial position of forecast cost pressures of £68.086m; less current grant funding allocation of £17.9m, and capital financing savings of £2m and reserves allocation of £3m; current estimated shortfall in funding of £45.186m.</li> <li>2. To note that officers will be reviewing actual expenditure, income shortfall and the impact on savings programmes in order to update the forecasts on a continuous basis given the ever changing nature of the crisis with regular reports to senior management and Cabinet.</li> <li>3. As a responsible Council, to note that services are working to identify mitigating actions to help address the challenging financial position, including scenario planning in the event of the Government failing to fully fund the Council's Covid-19 costs.</li> <li>4. To refer this report to the Overview and Scrutiny Committee for their consideration and scrutiny.</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 for 13 May 2020 for further information.							

## LIST REFERENCE: 2/80/19-20

<b>SUBJECT TITLE OF THE REPORT:</b>							
COVID 19 CARE HOME SUPPORT							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes into 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	Tuesday 26 May 2020	None	Key KD: 5162	Bindi Nagra Tel: 0208 132 1848 bindi.nagra@enfield.gov.uk	Yes Friday 22 May 2020
<b>DECISION</b>							
<p><b>AGREED:</b> subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. To note the distressing and disproportionate impact that Covid-19 has had on our Care Home residents, their relatives and staff.</li> <li>2. To note the extent of the support provided to the Care Home Sector</li> <li>3. To note the potential future considerations and requirements for rescue of care providers that have been significantly impacted by Covid-19.</li> <li>4. To agree the additional time limited grant payment to each of our individual residential/nursing care home providers equivalent to 5% of the cost of current placements.</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 Cabinet agenda for 13 May 2020 for further information.							

## LIST REFERENCE: 3/80/19-20

<b>SUBJECT TITLE OF THE REPORT:</b>							
IN-SOURCING OF ROAD GULLY CLEANING SERVICE							
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
Part 1	All	Cabinet	Tuesday 26 May 2020	None	Key KD: 5118	Stephen Skinner Tel: 020 8132 0752 Stephen.Skinner@enfield.gov.uk	Yes Friday 22 May 2020
<b>DECISION</b>							
<b>AGREED:</b> subject to not being called in: <ol style="list-style-type: none"> <li>1. To approve the in-sourcing of the road gully cleaning service and deliver the service from within Public Realm Services based at Morson Road with effect from 1 July 2020, or as soon as practicable after this date.</li> <li>2. To develop the business as set out in the report to be the provider for gully and drainage services to Housing 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 9 on the Cabinet agenda for 13 May 2020 for further information.							