



PUBLICATION OF DECISION LIST NUMBER 13/20-21

MUNICIPAL YEAR 2020/21

Date Published: 18 September 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

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1/13/20-21	Cabinet	Not Applicable	Part 1	Annual Scrutiny Work Programmes 2020/21	Non-Key	All	No - Recommendation to Council	1
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8/13/20-21	Cabinet	Monday 28 Sept 2020	Part 1 & Part 2 (para 3)	Meridian Water Residential Delivery Programme	Key KD 5174	All	Yes Friday 25 Sept 2020	10-11

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

LIST REFERENCE: 1/4/20-21

SUBJECT TITLE OF THE REPORT:							
ANNUAL SCRUTINY WORK PROGRAMMES 2020/21							
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	Not Applicable	None	Non -key	Claire Johnson 0208 132 1154 Claire.johnson@enfield.gov.uk	No-Recommendation to Council
DECISION							
AGREED: The Cabinet recommended the proposed work programmes 2020/21 for the Overview and Scrutiny Committee and 7 Scrutiny Panels to Council for approval.							
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 for 16 September 2020 for further information.							

LIST REFERENCE: 2/13/20-21

SUBJECT TITLE OF THE REPORT:							
REVENUE MONITORING 2020/21: Quarter 1 (June 2020)							
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	Monday 28 September 2020	None	Key KD: 5198	Matt Bowmer Matt.bowmer@enfield.gov.uk	Yes Friday 25 Sept 2020
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. That the Cabinet notes the General Fund, Housing Revenue Account (HRA) and Dedicated Schools Grant (DSG) forecast revenue outturn position for 2020/21. 2. That Cabinet note the Covid-19 impact of £64.3m and Council's response to mitigating this pressure. 3. That Cabinet note that without the pandemic the forecast overspend would have been £0.6m for the General Fund and further note the progress made on the journey to setting a robust and resilient budget. 4. That Cabinet Members note the updated level of reserves as at 31st March 2020 and the forecast and implications for 2020/21 and over the life of the MTFP 5. That Executive Directors will continue to work with Cabinet Members to implement action plans to reduce the forecast overspend in 2020/21 and implement savings, whilst managing, mitigating and minimising the Covid-19 financial impact. 							
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 for 16 September 2020 for further information.							

LIST REFERENCE: 3/13/20-21

SUBJECT TITLE OF THE REPORT:							
CAPITAL PROGRAMME MONITOR FIRST QUARTER (JUNE 2020)							
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	Monday 28 September 2020	None	Key KD: 5199	Matt Bowmer Matt.bowmer@enfield.gov.uk	Yes Friday 25 Sept 2020
DECISION							
AGREED: subject to not being called in, to:							
<p>1. That Cabinet notes the inclusion of the following capital programmes and updated grant funding, in the Council's 10 Year Capital Programme, which have been granted approval to spend:</p> <ul style="list-style-type: none"> • Education (KD5082) (School Condition Allocations Grant) • Alley Gating (KD5103) • Corporate Condition Programme (KD5004) • Corporate Property Investment Programme (KD5006) • Flood Alleviation (KD5103) • Highways & Street Scene (KD5103) • Housing Adaptations & Assistance (Disabled Facilities Grant) • Montagu Industrial Estate (KD4876) • Traffic and Transportation (Transport for London & Department for Transport Grants) • Vehicle Replacement Programme (KD5057) • Housing Gateway Ltd (KD5099) • Housing Revenue Account (KD4969) 							

- 2 The above capital schemes are itemised in Table 3 'Approved Requested Additions', paragraph 39.
- 3 Appendix A details the revised 10 Year Capital Programme including all programmes with approval to spend. The total budget is £1,746m.
- 4 Appendix B details requested additions, that are subject to further approval.
- 5 Appendix C details the total revised 10 Year Capital Programme. The total budget is £2,286m

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 for 16 September 2020 for further information.

LIST REFERENCE: 4/13/20-21

SUBJECT TITLE OF THE REPORT:							
APPROVAL OF THE PRIVATE RENTED SECTOR HOUSING ENFORCEMENT POLICY							
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	Monday 28 September 2020	None	Key KD: 5144	Sue McDaid Tel: 020 8132 0917 Sue.mcdaid@enfield.gov.uk	Yes Friday 25 Sept 2020
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> To approve the Private Rented Sector Housing Enforcement Policy at Appendix 1 to the report, which details the principles and processes to regulate and improve housing standards in the private rented sector in the borough. To delegate to the Executive Director of Place and in consultation with the Lead Cabinet Member for Licensing and Regulatory Services to make any minor amendments to the Private Rented Sector Housing Enforcement Policy. 							
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 for 16 September 2020 for further information.							

LIST REFERENCE: 5/13/20-21

SUBJECT TITLE OF THE REPORT:							
APPROVAL OF THE IMPLEMENTATION AND SETTING FEE LEVELS FOR FINANCIAL PENALTIES UNDER THE HOUSING AND PLANNING ACT 2016 AND OTHER LEGISLATION							
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	Monday 28 September 2020	None	Key KD 5145	Sue McDaid Tel: 020 8132 0917 Sue.mcdaid@enfield.gov.uk	Yes Friday 25 Sept 2020
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> To approve the proposed framework for determining the financial penalty and the penalty charge framework as outlined in Appendix 1. The framework was developed in accordance with Section 249A and Schedule 13A of the HA 2004 (as amended), the Civil Penalties under the Housing and Planning Act 2016: Guidance for Local Housing Authorities, April 2018 (Statutory Guidance) and the ESSPRS Regulations 2020. The decision by an officer to issue a 'Notice of Intent to serve a financial penalty' will be reviewed by their line manager before it is sent. It is recommended that the Head of Service in the Private Rented Sector Property Licensing & Enforcement Service or the Head of Regulatory Services be delegated the authority (and officers delegated by them) to consider any representations made by recipients of 'Notices of Intent' and determine the amount of financial penalty to impose ('Final Notice') in accordance with the framework in Appendix 1. This will assist with consistent decision making. 							
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 for 16 September 2020 for further information.							

LIST REFERENCE: 6/13/20-21

SUBJECT TITLE OF THE REPORT:							
OUTLINE PROGRAMME FOR TRANSPORT FOR LONDON LOCAL IMPLEMENTATION PLAN FUNDING IN 2021/22							
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	Monday 28 September 2020	None	Key KD: 5172	Dominic Millen Tel: 020 8132 0987 Dominic.millen@enfield.gov.uk	Yes Friday 25 Sept 2020
DECISION							
<p>AGREED: subject to not being called in, to:</p> <ol style="list-style-type: none"> Cabinet agrees the outline programme for utilising funding from Transport for London to deliver the Mayor's Transport Strategy outcomes within Enfield and for these this programme to be implemented, subject to the completion of all necessary statutory procedures. Cabinet agrees to delegate authority to the Cabinet Member for Environment and Sustainability to agree details of the programme in consultation with the Director of Environment and Operational Services. 							
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 for 16 September 2020 for further information.							

LIST REFERENCE: 7/13/20-21

SUBJECT TITLE OF THE REPORT:							
APPOINTMENT OF A MAIN CONTRACTOR FRAMEWORK TO CARRY OUT HIF WORKS AT MERIDIAN WATER							
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	Monday 28 September 2020	None	Key KD: 5181	Madi Mukhametaliyev Tel: 020 8132 3059 Madi.mukhametaliyev@enfield.gov.uk	Yes Friday 25 Sept 2020
DECISION							
AGREED: subject to not being called in:							
<ol style="list-style-type: none"> 1. To approve the entry by the Council into a Contractor Framework Agreement with Bidder A, Bidder B and Bidder C (see Confidential Appendix for names of the bidders) in relation to the delivery of a programme of strategic infrastructure works at Meridian Water. 2. To approve the entry by the Council into a pre-construction services agreement (PCSA) (for the first phase or the whole package of works) in accordance with the call-off provisions of the framework and in consultation will all members of the Cabinet. The maximum contract value of the (first) PCSA is set out in the confidential appendix to this report. 3. Subject to satisfactory performance by that contractor of its obligations under the PCSA and availability of funding from MHCLG delegate authority to award the NEC4 contract under the framework to Programme Director - Meridian Water in consultation with the Lead Member for Meridian Water, Acting Executive Director of Resources and Director of Law and Governance. The estimated contract value is set out in the confidential appendix to this report. Should the Council consider to fund the first part or phase of works at its own risk in case HIF funding is not available (agreement not unconditional), a separate authority report will come forward to recommend a decision. 							

4. Subject to availability of sufficient funds, to delegate authority to award subsequent variations to scope, PCSA and NEC contracts under the framework up to a value of £135m to Programme Director - Meridian Water in consultation with the Acting Executive Director of Resources and Director of Law and Governance.
5. Note that the expenditure is to be funded from within the Capital Programme and up to £116m is intended to be reimbursed from the Housing Infrastructure Fund (HIF funding). The Council will be required to forward fund any costs and, until the HIF Grant Determination Agreement is entered into and conditions to funding are satisfied, the Council will be funding at its own risk. The Council will be unable to claim HIF funding for any works completed after 31st March 2024 or for works which do not comprise part of the Council's HIF bid.

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 for 16 September 2020 for further information.

LIST REFERENCE: 8/13/20-21

SUBJECT TITLE OF THE REPORT:							
MERIDIAN WATER RESIDENTIAL DELIVERY PROGRAMME							
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	Monday 28 September 2020	None	Key KD: 5174	Jennifer Price Tel: 020 8132 0836 Jennifer.price@enfield.gov.uk	Yes Friday 25 Sept 2020
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> That Cabinet note the progress across the first four 'Meridian' residential led schemes as detailed in this report. That Cabinet note the latest position on the Skills Academy, and delegate authority to the Programme Director Meridian Water in consultation with the Leader of the Council to make all strategic and implementation decisions related to the Meridian Water Skills Academy within the budget as set out in this report. That Cabinet further delegates authority to the Programme Director– Meridian Water to approve and enter into such agreements as are necessary (including any consequential variation to the Meridian One Development Agreement) to formalise such instruction. That Cabinet delegates authority to the Programme Director – Meridian Water to make all required procurement and implementation decisions in accordance with the relevant procedure rules to procure and enter into contract to complete 'shell & core plus' level of fit out works for Council owned non-residential spaces at 'Meridian One', in the event that the Council does not agree a price under the Development Agreement as explained in this report. That Cabinet note as part of the community infrastructure being delivered at Meridian Water that a Health and Wellbeing Centre potentially will be established as part of D1 Community Use space at 'Meridian One' as set out in the report and agrees to delegate authority to the Programme Director – Meridian Water in consultation with the Executive Director of People and the Director of Property & Economy to make all relevant procurement and land disposal decisions required to implement the Meridian One community infrastructure provision. That Cabinet authorises the marketing of two plots at 'Meridian Three' for permanent development in accordance with the use classes in the 							

- planning application and the third plot to Registered Providers (if not acquired by the Housing Revenue Account), or for some or all of the three plots to be marketed for a meanwhile use.
6. That Cabinet delegates authority to the Executive Director of Place in consultation with the Acting Executive Director of Resources the disposal of two plots within the Phase 2 Outline Planning Permission to a Student and/or Co-Living Developer and a third plot disposed of to a Registered Provider or retained by the Council's Housing Revenue Account (if there is sufficient capacity to do so) or letting of some or all of the Meridian Three land on an operating lease (meanwhile use) all as detailed in this report under the 'Meridian Three' sections.
 7. That Cabinet approves the Phase 2 Detailed Delivery Plan (as attached at Appendix 1) and the recommendation within it for the direct delivery of 'Meridian Four', as summarised in this report.
 8. That Cabinet authorises the procurement of the professional team required to deliver Meridian Four, and the expenditure of the budget (set out in Part 2 of the report), and delegates authority to the Programme Director – Meridian Water, acting in accordance with all relevant procedures and protocols, to authorise and enter into the individual contract appointments.
 9. That Cabinet approves the competitive marketing of 'Meridian Four' to Build to Rent investors and potentially Registered Providers (where the affordable homes are not to be held in the Council's Housing Revenue Account), and delegates authority to the Executive Director - Place in consultation with the Executive Director - Resources and the Director of Law and Governance to select the appropriate parties and enter into any resulting agreement(s) including agreements to document funding arrangements, land disposals and construction contracts to those parties.
 10. That Cabinet delegates authority to the Programme Director – Meridian Water, to determine the preferred procurement strategy, and commence the procurement of a Main Contractor(s) to deliver 'Meridian Four' (and the affordable housing units at 'Meridian Three', and potentially other Council projects subject to the relevant approvals, or third party landowners at Meridian Water) and notes that a future report to recommend the award of a contract (and potentially a framework) to a Main Contractor(s) will come back to Cabinet.
 11. That Cabinet approves the inclusion of Plot Z05-08 (in the Phase 2 Outline Planning Permission) within 'Meridian Four' for an A3/A4 Use Class (Class E or Sui Generis under the new legislation) at Meridian Water as set out in this report to establish a Food & Beverage and evening economy offer, and delegates the delivery strategy and land disposal to the Lead Member for Meridian Water.
 12. That Cabinet approves the inclusion of Plot Z04-10 (in the Phase 2 Outline Planning Permission) adjacent to the new Brooks Park for an A3/A4 Use Class as set out in this report to construct and establish a Park Pavilion, incorporating a café/restaurant, and delegates the delivery strategy and land disposal to the Lead Member for Meridian Water.
 13. That Cabinet note the proposal to deliver leisure opportunities in the River Lea Navigation and Banbury Reservoir as the first stage of a health and wellbeing offer at Meridian Water, and delegate authority to the Programme Director – Meridian Water to approve the delivery strategy, enter into agreements with the land owners and commence the process to appoint delivery partners.
 14. That Cabinet approves the development of a ground floor commercial space strategy for Meridian Water as explained in this report and delegates authority to the Programme Director – Meridian Water in consultation with the Director of Property and Economy to approve the strategy.

BACKGROUND

Please note that a copy of the Part 1 report is available on the Council's democracy pages. Please refer to Item 12 on the Cabinet agenda for 16 September 2020 for further information.

