



PUBLICATION OF DECISION LIST NUMBER 17/20-21

MUNICIPAL YEAR 2020/2021

Date Published: Friday 2 October 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 (0208 132 1154)

INDEX OF PUBLISHED DECISIONS – Friday 2 October 2021

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
1/17/20-21	Council	Wednesday 30 September 2020	Part 1	Opposition Business	Non-Key	All	No	1
2/17/20-21	Council	Wednesday 30 September 2020	Part 1	Homelessness in Enfield	KD 4682	All	No	2
3/17/20-21	Council	Wednesday 30 September 2020	Part 1	Treasury Management Outturn Report 2019/20	KD 5152	All	No	3
4/17/20-21	Council	Wednesday 30 September 2020	Part 1	Overview and Scrutiny Work Programme 2020/21	Non-Key	All	No	4
5/17/20-21	Council	Wednesday 30 September 2020	Part 1	Reardon Court Extra Care Housing Scheme – Adjustment to the Capital Programme	KD 4898	All	No	5
6/17/20-21	Council	Wednesday 30 September 2020	Part 1	Motions	Non-Key	N/A	No	6-7
7/17/20-21	Council	Wednesday 30 September 2020	Part 1	Committee Memberships	Non-key	N/A	No	8
8/17/20-21	Council	Wednesday 30 September 2020	Part 1	Nominations to Outside Bodies	Non-Key	N/A	No	9

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.

COUNCIL AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the [Council Agenda](#) for 30 September 2020, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/17/20-21

SUBJECT TITLE OF THE REPORT:							
OPPOSITION BUSINESS							
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	Council	Wednesday 30 September 2020	None	Non-Key	Claire Johnson 020 8132 1154	No
DECISION:							
The recommendations in the Opposition Business Paper were not agreed.							
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 agenda for Wednesday 30 September 2020 for further information.							

LIST REFERENCE: 2/17/20-21

SUBJECT TITLE OF THE REPORT:							
HOMELESSNESS IN ENFIELD							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision came in to 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	Council	Wednesday 30 September 2020	None	KD 4682	Joanne Drew Director of Housing and Regeneration Joanne.drew@Enfield.gov.uk	No
DECISION							
<p>The Council agreed:</p> <ul style="list-style-type: none"> • To approve the Allocations Scheme, set out in Appendix 1 to the report. • To delegate authority to the Cabinet Member for Social Housing to approve minor amendments to the Allocations Scheme. 							
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 Council agenda for Wednesday 30 September 2020 for further information.							

LIST REFERENCE: 3/17/20-21

SUBJECT TITLE OF THE REPORT							
TREASURY MANAGEMENT OUTTURN REPORT 2019/20							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came in to 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	Council	Wednesday 30 September 2020	None	Key Decision KD 5152	Bola Tobin Bola.tobin@enfield.gov.uk	No
DECISION							
<p>The Council agreed:</p> <ul style="list-style-type: none"> • To note the contents of the report; • To approve the removal of 75% cap on total aggregate investments in money market funds (MMFs); and • To approve new money limit of £25m for each eligible counter party (Bank and MMF) meeting the Council's current criteria for a high-quality institution. 							
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 Council agenda for Wednesday 30 September 2020 for further information.							

LIST REFERENCE: 4/17/20-21

SUBJECT TITLE OF THE REPORT							
OVERVIEW AND SCRUTINY WORK PROGRAMME 2020/21							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came in to 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	Council	Wednesday 30 September 2020	N/A	Non-Key	Claire Johnson Claire.johnson@enfield.gov.uk	No
DECISION							
<p>The Council agreed: To approve the annual scrutiny work programmes for 2020/21 for the Overview & Scrutiny Committee and Standing Panels.</p>							
BACKGROUND							
<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 Council agenda for Wednesday 30 September 2020 for further information.</p>							

SUBJECT TITLE OF THE REPORT :							
REARDON COURT EXTRA CARE HOUSING SCHEME – ADJUSTMENT TO THE CAPITAL PROGRAMME							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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	Council	Wednesday 30 September 2020	Councillor Doug Taylor declared a disclosable non pecuniary interest as a director of Energetik	Key Decision KD 4898	Caroline Moore Caroline.x.moore@enfield.gov.uk	No
DECISION							
<p>The Council agreed:</p> <ol style="list-style-type: none"> To approve an increase of £2.611m to the approved allocation of capital funding in the Council's Capital Programme. Note the additional borrowing requirement of £400k against the approved budget in KD 4898. To note the GLA's Care and Support Specialist Housing capital grant of £9,443,161 is time limited to 12 March 2020 by which date contractually the main works must commence. The grant funding will be paid in full on entering into the build contract. To note the use of funds from the Kingsdown Charitable Trust as previously referenced in the July 2019 Cabinet report (KD 4898), and as detailed at para 22 of the report. To delegate all other necessary approvals and consents required to deliver the project to the Executive Director of Place in consultation with the Executive Director of People. 							
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 Council agenda for Wednesday 30 September 2020 for further information.							

LIST REFERENCE: 6/17/20-21

SUBJECT TITLE OF THE REPORT :							
MOTIONS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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	N/A	Council	Wednesday 30 September 2020	N/A	Non-key	Claire Johnson Claire.johnson@enfield.gov.uk	No
DECISION							
<p>The Council agreed the following motion:</p> <p>Motion 9 in the name of Councillor Caliskan</p> <p>As of the 16th September 2020, according to the Office for National Statistics (ONS), the number of Covid-19 related deaths in Enfield was 392. According to NHS Digital, the number of Covid-19 cases in Enfield between 31st August and 13th September was 169. The real figures may well be a lot higher.</p> <p>National and local data is indicating that the country may well be heading towards a second wave.</p> <p>Enfield Council is concerned that the national testing system is not working fully and that Enfield residents have struggled to secure a test in recent weeks. The country desperately needs a functioning test, trace and isolate system if we are to prevent a devastating second wave.</p> <p>Enfield Council calls on the Government to urgently fix the testing system and ensure that there is both testing and laboratory capacity to ensure everyone in our community, including those in care homes, are able to access a test and receive the results quickly.</p> <p>The impact on black, Asian and minority ethnic (BAME) communities across the country has become increasingly clear with statistics from the Institute of Fiscal Studies and the Office for National Statistics (ONS) showing clear disproportionality. ONS figures show that black men and women are nearly twice as likely to die from COVID-19 than white men and women, after taking into account age and socio-demographic factors.</p>							

Enfield Council welcomes Public Health England's recently published seven-point plan on how to better protect black, Asian and minority ethnic (BAME) communities from COVID-19. The Council urges / calls on the government to urgently implement the recommendations, before any future waves.

Please note the following motions lapsed under the guillotine arrangements: 1, 2, 3, 4, 5,6, 7, 8, 10, 11 and 12

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 Council agenda for Wednesday 30 September 2020 for further information.

LIST REFERENCE: 7/17/20-21

SUBJECT TITLE OF THE REPORT:							
COMMITTEE MEMBERSHIPS							
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	Council	Wednesday 30 September 2020	N/A	Non-key	Claire Johnson Claire.johnson@enfield.gov.uk	No
DECISION							
<p>The Council agreed:</p> <p>The revised list of committee memberships, published with the agenda, with the following addition:</p> <p>Councillor Savva to be appointed a member of the Licensing Committee.</p>							
BACKGROUND							
<p>Please note that a copy of the Part 1 report is available on the Council's democracy pages. Please refer to Item 13 on the Council agenda for Wednesday 30 September 2020 for further information.</p>							

LIST REFERENCE: 8/17/20-21

SUBJECT TITLE OF THE REPORT :							
NOMINATIONS TO OUTSIDE BODIES							
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	N/A	Council	Wednesday 30 September 2020	N/A	Non-Key	Claire Johnson Claire.johnson@enfield.gov.uk	No
DECISION							
<p>The Council agreed:</p> <p>The nominations to outside bodies as revised in the list published with the agenda.</p>							
BACKGROUND							
<p>Please note that a copy of the Part 1 report is available on the Council's democracy pages. Please refer to Item 14 on the Council agenda for Wednesday 30 September 2020 for further information.</p>							