



## **PUBLICATION OF DECISION LIST NUMBER 4/20-21**

**MUNICIPAL YEAR 2020/21**

Date Published: 17 July 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 – 17 July 2020**

| <b>List Ref</b> | <b>Decision Made by</b> | <b>Date Decision came/ comes into effect</b> | <b>Part 1 or 2</b> | <b>Subject/Title of Report</b>                     | <b>Category of Decision</b> | <b>Affected Wards</b> | <b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b> | <b>Page Number</b> |
|-----------------|-------------------------|--|--------------------|--|-----------------------------|-----------------------|--|--------------------|
| 1/4/20-21       | Cabinet                 | Monday 27 July 2020                          | Part 1             | Capital Outturn 2019/20                            | Key<br>KD: 5149             | All                   | Yes<br>Friday 24 July 2020   | 1                  |
| 2/4/20-21       | Cabinet                 | Monday 27 July 2020                          | Part 1             | Revenue Outturn 2019/20                            | Key<br>KD 5151              | All                   | Yes<br>Friday 24 July 2020   | 2                  |
| 3/4/20-21       | Cabinet                 | Monday 27 July 2020                          | Part 1             | Annual Treasury Management Outturn Report 2019/20  | Key<br>KD 5152              | All                   | Yes<br>Friday 24 July 2020   | 3                  |
| 4/4/20-21       | Cabinet                 | Monday 27 July 2020                          | Part 1             | Medium Term Financial Strategy 2021/22 to 2025/26  | Key<br>KD 5150              | All                   | Yes<br>Friday 24 July 2020   | 4                  |
| 5/4/20-21       | Cabinet                 | Monday 27 July 2020                          | Part 1             | Quarterly Corporate Performance Report (Quarter 4) | Non-Key                     | All                   | Yes<br>Friday 24 July 2020   | 5                  |
| 6/4/20-21       | Cabinet                 | Monday 27 July 2020                          | Part 1             | Homelessness in Enfield 3                          | Key<br>KD 4682              | All                   | Yes<br>Friday 24 July 2020   | 6                  |
| 7/4/20-21       | Cabinet                 | Monday 27 July 2020                          | Part 1             | Rough Sleepers Local Delivery Plan                 | Key<br>KD 5166              | All                   | Yes<br>Friday 24 July 2020   | 7                  |
| 8/4/20-21       | Cabinet                 | Monday 27 July 2020                          | Part 1             | Adoption of the Enfield Climate Action Plan        | Key<br>KD 5136              | All                   | Yes<br>Friday 24 July 2020   | 8                  |

**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 [15 July 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**

| <b>SUBJECT TITLE OF THE REPORT:</b>  |                                   |                          |  |   |  |   |   |
|--|-----------------------------------|--------------------------|--|---|--|---|---|
| CAPITAL OUTTURN 2019/20  |                                   |                          |  |   |  |   |   |
| <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                  | Monday 27 July 2020                    | None  | Key<br>KD: 5149  | Matt Bowmer<br>Tel: 020 8379 5580<br>Matt.bowmer@enfield.gov.uk | Yes<br>Friday 24 July 2020                                |
| <b>DECISION</b>  |                                   |                          |  |   |  |   |   |
| <p><b>AGREED:</b> subject to not being called in, to note:</p> <ol style="list-style-type: none"> <li>1. Total expenditure on the Capital Programme for 2019/20 is £186.3m, against the Period 8 forecast of £215.4m, as detailed from paragraph 13 of the report.</li> <li>2. The total reprofiling of £19.3m on General Fund programmes and £10.0m on HRA programmes.</li> <li>3. Project outcomes for the General Fund programmes from paragraph 24 of the report.</li> <li>4. Variance analysis for the General Fund programmes from paragraph 91 of the report.</li> <li>5. HRA Capital Outturn from paragraph 114 of the report.</li> <li>6. Funding of the Council's capital expenditure for 2019/20 from paragraph 168 of the report.</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 5 on the Cabinet agenda for 15 July 2020 for further information.   |                                   |                          |  |   |  |   |   |

**LIST REFERENCE: 2/4/20-21**

| <b>SUBJECT TITLE OF THE REPORT:</b>   |                                   |                          |  |   |  |   |   |
|---|-----------------------------------|--------------------------|--|---|--|---|---|
| REVENUE OUTTURN 2019/20   |                                   |                          |  |   |  |   |   |
| <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                  | Monday 27 July 2020                    | None  | Key<br>KD: 5151  | Matt Bowmer<br>Tel: 020 8379 5580<br>Matt.bowmer@enfield.gov.uk | Yes<br>Friday 24 July 2020                                |
| <b>DECISION</b>   |                                   |                          |  |   |  |   |   |
| <p><b>AGREED:</b> subject to not being called in:</p> <p>1. To note the General Fund, Housing Revenue Account (HRA) and Dedicated Schools Grant (DSG) revenue outturn position for 2019/20.</p> |                                   |                          |  |   |  |   |   |
| <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 15 July 2020 for further information.              |                                   |                          |  |   |  |   |   |

**LIST REFERENCE: 3/4/20-21**

| <b>SUBJECT TITLE OF THE REPORT:</b>  |                                   |                          |  |   |  |   |   |
|--|-----------------------------------|--------------------------|--|---|--|---|---|
| ANNUAL TREASURY MANAGEMENT OUTTURN REPORT 2019/20  |                                   |                          |  |   |  |   |   |
| <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                  | Monday 27 July 2020                    | None  | Key<br>KD: 5152  | Bola Tobun<br>Tel: 020 8132 1588<br>bola.tobun@enfield.gov.uk | Yes<br>Friday 24 July 2020                                |
| <b>DECISION</b>  |                                   |                          |  |   |  |   |   |
| <p><b>AGREED:</b> subject to not being called in, to:</p> <ol style="list-style-type: none"> <li>1. Note and comment on the contents of the report.</li> <li>2. Forward the 2019/20 Treasury Management outturn report on to Council.</li> <li>3. Recommend Council to approve the removal of 75% cap on total aggregate investments in money market funds (MMFs).</li> <li>4. Recommend Council to approve new money limit of £25m for each eligible counter party (Bank and MMF) meeting the Council's current criteria for high quality institution.</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 Cabinet agenda for 15 July 2020 for further information.   |                                   |                          |  |   |  |   |   |

**LIST REFERENCE: 4/4/20-21**

| <b>SUBJECT TITLE OF THE REPORT:</b>  |                                   |                          |  |   |  |   |   |
|--|-----------------------------------|--------------------------|--|---|--|---|---|
| MEDIUM TERM FINANCIAL STRATEGY 2021/22 TO 2025/26  |                                   |                          |  |   |  |   |   |
| <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                  | Monday 27 July 2020                    | None  | Key<br>KD: 5150  | Matt Bowmer<br>Tel: 020 8379 5580<br>Matt.bowmer@enfield.gov.uk | Yes<br>Friday 24 July 2020                                |
| <b>DECISION</b>  |                                   |                          |  |   |  |   |   |
| <p><b>AGREED:</b> subject to not being called in, to:</p> <ol style="list-style-type: none"> <li>1. Endorse the Medium-Term Financial Strategy.</li> <li>2. Actively lobby Government to bring forward Fair Funding and the Business Rates reset.</li> <li>3. Actively lobby Government to reform Adult Social Care funding.</li> <li>4. Promote engagement in the 2021 Census.</li> <li>5. Note the funding gap of £18.613m for 2021/22 and of £58.594m across the five year medium term.</li> <li>6. Note the current shortfall in funding from Government to meet the financial cost to the Council of responding to the Covid-19 crisis and continue to lobby Government to meet these costs in full.</li> <li>7. Delegate authority to the Leader in consultation with the relevant portfolio holder to approve in year savings ahead of the September meeting of Cabinet.</li> <li>8. Instruct the Acting Executive Director of Resources to bring a report to the September meeting of Cabinet providing an update on the 2020/21 financial year.</li> <li>9. Agree the approach to develop savings and income generation proposals across the medium term.</li> <li>10. Note the need for scenario planning and identification of savings options for best, moderate and worst case positions and the potential for significant service reductions should further government support fail to materialise.</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 15 July 2020 for further information.   |                                   |                          |  |   |  |   |   |

**LIST REFERENCE: 5/4/20-21**

| <b>SUBJECT TITLE OF THE REPORT:</b>  |                                   |                          |  |   |  |   |   |
|--|-----------------------------------|--------------------------|--|---|--|---|---|
| QUARTERLY CORPORATE PERFORMANCE REPORT (QUARTER 4)   |                                   |                          |  |   |  |   |   |
| <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                  | Monday 27 July 2020                    | None  | Non-Key  | Sam Buckley<br>Tel: 020 8132 1357<br>sam.buckley@enfield.gov.uk | Yes<br>Friday 24 July 2020                                |
| <b>DECISION</b>  |                                   |                          |  |   |  |   |   |
| <p><b>AGREED:</b> subject to not being called in:<br/>                     1. To note, for information only, the progress being made towards delivering the key priority indicators for Enfield.</p> |                                   |                          |  |   |  |   |   |
| <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 Cabinet agenda for 15 July 2020 for further information.</p>            |                                   |                          |  |   |  |   |   |

**LIST REFERENCE: 6/4/20-21**

| <b>SUBJECT TITLE OF THE REPORT:</b>  |                                   |                          |  |   |  |   |   |
|--|-----------------------------------|--------------------------|--|---|--|---|---|
| HOMELESSNES IN ENFIELD 3   |                                   |                          |  |   |  |   |   |
| <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                  | Monday 27 July 2020                    | None  | Key<br>KD: 4682  | Joanne Drew<br>Tel: 020 8379 6457<br>joanne.drew@enfield.gov.uk | Yes<br>Friday 24 July 2020                                |
| <b>DECISION</b>  |                                   |                          |  |   |  |   |   |
| <p><b>AGREED:</b> subject to not being called in, to:</p> <ol style="list-style-type: none"> <li>1. Recommend approval of the Allocations Scheme, set out in Appendix 1 of the report, to full Council.</li> <li>2. Approve the Placement Policy for temporary accommodation and private rented sector offers, set out in Appendix 2 of the report.</li> <li>3. Approve the Intermediate Housing Policy set out in Appendix 3 of the report.</li> <li>4. Delegate authority to the Cabinet Member for Social Housing to approve minor amendments to the Allocations Scheme, Placement Policy and Intermediate Housing Policy.</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 10 on the Cabinet agenda for 15 July 2020 for further information.  |                                   |                          |  |   |  |   |   |



**LIST REFERENCE: 7/4/20-21**

| <b>SUBJECT TITLE OF THE REPORT:</b>  |                                   |                          |  |   |  |   |   |
|--|-----------------------------------|--------------------------|--|---|--|---|---|
| ROUGH SLEEPERS LOCAL DELIVERY PLAN   |                                   |                          |  |   |  |   |   |
| <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                  | Monday<br>27 July<br>2020              | None  | Key<br>KD: 5166  | Joanne Drew<br>Tel: 020 8379 6457<br>joanne.drew@enfield.gov.uk | Yes<br>Friday<br>24<br>July<br>2020                       |
| <b>DECISION</b>  |                                   |                          |  |   |  |   |   |
| <p><b>AGREED:</b> subject to not being called in, to:</p> <ol style="list-style-type: none"> <li>1. Agree the approach on the support and accommodation of rough sleepers.</li> <li>2. Support the efforts to secure funding to implement the plan.</li> <li>3. Support efforts to secure government policy change as set out in paragraphs 30 and 31 of this report.</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 11 on the Cabinet agenda for 15 July 2020 for further information.  |                                   |                          |  |   |  |   |   |

**LIST REFERENCE: 8/4/20-21**

| <b>SUBJECT TITLE OF THE REPORT:</b>  |                                   |                          |  |   |  |   |   |
|--|-----------------------------------|--------------------------|--|---|--|---|---|
| ADOPTION OF THE ENFIELD CLIMATE ACTION PLAN  |                                   |                          |  |   |  |   |   |
| <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                  | Monday<br>27 July<br>2020              | None  | Key<br>KD: 5136  | Dominic Millen<br>Tel: 020 8132 0987<br>dominic.millen@enfield.gov.uk | Yes<br>Friday<br>24<br>July<br>2020                       |
| <b>DECISION</b>  |                                   |                          |  |   |  |   |   |
| <p><b>AGREED:</b> subject to not being called in, to:</p> <ol style="list-style-type: none"> <li>1. Adopt the Enfield Climate Action Plan.</li> <li>2. Delegate responsibility for implementation of the Enfield Climate Action Plan to the Executive Director Place in consultation with the relevant Cabinet Member.</li> <li>3. Note that whilst a number of the actions in the Enfield Climate Action Plan are already funded, others will require new funding commitments, including from central and regional government, and there will be full consideration of the financial implications as workstreams are progressed.</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 12 on the Cabinet agenda for 15 July 2020 for further information.  |                                   |                          |  |   |  |   |   |