



PUBLICATION OF DECISION LIST NUMBER 20/20-21

MUNICIPAL YEAR 2020/21

Date Published: 16 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 (ext.1154)

Phone 020 8132 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 16 October 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 No.
1/20/20-21	Cabinet	Monday 26 Oct 2020	Part 1 & Part 2 (Para 3)	Upton and Raynham Redevelopment	Key KD 5217	Edmonton Green	Yes Friday 23 Oct 2020	1
2/20/20-21	Cabinet		Part 1	Meridian Water Scrutiny Work Stream 2019/20 Report and Response	Non key	Upper Edmonton		2
3/20/20-21	Cabinet	Monday 26 Oct 2020	Part 1	Medium Term Financial Plan (MTFP) 2021/22 – 2025/26 Update and Early Savings	Key KD 5215	All	Yes Friday 23 Oct 2020	3-4
4/20/20-21	Cabinet	Monday 26 Oct 2020	Part 1	Section 75 Agreement: Approval of Revisions 2020/21	Key KD 5173	All	Yes Friday 23 Oct 2020	5
5/20/20-21	Cabinet	Monday 26 Oct 2020	Part 1	Meridian Water Environmental Sustainability Strategy	Key KD 5089	Upper Edmonton	Yes Friday 23 Oct 2020	6
6/20/20-21	Cabinet	Monday 26 Oct 2020	Part 1 & Part 2 (Para 3)	Disposal of Surplus or Under-Performing Assets	Key KD 5189	All	Yes Friday 23 Oct 2020	7
7/20/20-21	Cabinet	Monday 26 Oct 2020	Part 1	Report of the Local Government and Social Care Ombudsman: Investigation into Complaint against London Borough of Enfield (Ref. No. 19006598)	Non-Key	All	Yes Friday 23 Oct 2020	8
8/20/20-21	Cabinet	Monday 26 Oct 2020	Part 1	Quarterly Corporate Performance Report	Non-Key	All	Yes Friday 23 Oct 2020	9
9/20/20-21	Tony Theodoulou – Executive Director People	Monday 26 Oct 2020	Part 1	Award of Framework Agreement for the provision of 16+ semi-independent tender for accommodation for looked after children and care leavers	Key KD 4940	All	Yes Friday 23 Oct 2020	10

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

LIST REFERENCE: 1/20/20-21

SUBJECT TITLE OF THE REPORT:							
UPTON AND RAYNHAM REDEVELOPMENT							
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 & 2 (Para 3)	Edmonton Green	Cabinet	Monday 26 Oct 2020	None	Key KD 5217	Nnenna Urum-Eke 0208 132 1665 nnena.urum@enfield.gov.uk	Yes Friday 23 Oct 2020
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> To approve the allocation of £40.35m from the HRA to fund the development of 150 residential units for the Upton & Raynham scheme as per paragraphs 3-7 of Appendix 3 of the report (containing exempt information). The 12th February 2020 Cabinet report approved an overall budget envelope for the development programme. Each proposed scheme will require a report to approve the budget and scheme. A total budget of £43.5m from the HRA capital programme was identified in the 30-year Business Plan (KD 4969) which Cabinet agreed on 28th January 2020, to fund the development, land purchases and private treaty negotiations associated with the scheme. To note that the 150 residential units and 2 commercial units that the scheme will provide represents a reduction from the 174 units that the £43.5m allocation, within the HRA Business Plan, was originally intended to provide. To delegate authority to the Director of Housing and Regeneration in consultation with the Executive Director for Resources, for the award of construction work contracts for the demolition and redevelopment of the site, project management and procurement arrangements including operational resourcing, design teams, and appointments for all pre and post contract construction services and the potential submission of a revised planning application. 							
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 14 October 2020 for further information. As the part two appendix contains exempt information it will not be made available to the press or public.							

LIST REFERENCE: 2/20/20-21

SUBJECT TITLE OF THE REPORT:							
MERIDIAN WATER SCRUTINY WORK STREAM 2019/20 REPORT AND RESPONSE							
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		None	Non key	Andy Ellis 0208 132 1111 andy.ellis@enfield.gov.uk	
DECISION							
Cabinet received and noted the report and responses.							
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 14 October 2020 for further information.							

LIST REFERENCE: 3/20/20-21

SUBJECT TITLE OF THE REPORT:							
MEDIUM TERM FINANCIAL PLAN (MTFP) 2021/22 – 2025/26 UPDATE AND EARLY SAVINGS							
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 26 Oct 2020	None	Key KD: 5215	Matt Bowmer Matt.bowmer@enfield.gov.uk 0208 379 5580	Yes Friday 23 Oct 2020
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. To note the significant impact of Covid-19 on the Council's financial position: <ol style="list-style-type: none"> a) excluding the impact of Covid-19; after the identification of £7.313m savings and income generation being brought to Cabinet for approval in this report, plus a further £2.690m to be considered at December Cabinet the updated budget gap for 2021/22 is £1.715m. b) including the impact of Covid19; the updated budget gap for 2021/22 is £18.117m. 2. To note the updated financial position for the medium term. 3. To note the early savings of £6.718m and income generation proposals of £0.595m for 2020/21 summarised in paragraphs 49 to 55 of the report and set out in detail in Appendix E of the report. 4. To note the refreshed prior year savings in the MTFP in February summarised in paragraphs 46 to 48 of the report and set out in Appendix D of the report. 5. There are a number of Covid-19 related financial risks that it is difficult to quantify for the 2021/22 budget and beyond. The timing of the financial settlement means that the Council is faced with needing to make savings to cover unknown or potential risks with unknown funding levels. In this context, Cabinet noted these following risks which are set out in paragraph 40 of the report which have not been quantified in the 2021/22 budget. 6. To instruct officers to continue to lobby the Ministry of Housing, Communities and Local Government (MHCLG) for: <ol style="list-style-type: none"> a. Full recompense for all costs borne in responding to the Covid-19 Pandemic; b. For an announcement on the 2021/22 settlement for local government at the earliest possible opportunity; c. Multi year settlements; d. To bring forward Fair Funding and the Business Rate Reset at the earliest opportunity; and e. Reform adult social care funding. 							
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 14 October 2020 for further information.							

LIST REFERENCE: 4/20/20-21

SUBJECT TITLE OF THE REPORT:							
SECTION 75 AGREEMENT: APPROVAL OF REVISIONS FOR 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	Monday 26 Oct 2020	None	Key KD: 5173	Nancie Alleyne Tel: 020 8379 3572 nancie.alleyne@enfield.gov.uk	Yes Friday 23 Oct 2020
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. That the arrangements for pooled funding are noted 2. To delegate formal sign off of the Section 75 Agreement between NHS North Central London CCG and the Council to the Director of Health and Adult Social Care as the approved statutory DASS (Director of Adult Social Services). 3. That within the financial year 2020/21 the Director for Adult Social Care can make minor amendments throughout the year to the schemes and funding arrangements based on the Government Guidance published in 2019 up until the formal national guidance is available and launched. 							
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 14 October 2020 for further information.							

LIST REFERENCE: 5/20/20-21

SUBJECT TITLE OF THE REPORT:							
MERIDIAN WATER ENVIRONMENTAL SUSTAINABILITY STRATEGY							
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 26 Oct 2020	None	Key KD 5089	Afraa Ali Tel: 020 8132 1514 afraa.ali@enfield.gov.uk	Yes Friday 23 Oct 2020
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. To adopt the Meridian Water Environmental Sustainability Strategy as set out in the report and appendices. 2. To delegate responsibility for the implementation of the Meridian Water Environmental Sustainability Strategy to the Meridian Water Programme Director. 							
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 14 October 2020 for further information.							

LIST REFERENCE: 6/20/20-21

SUBJECT TITLE OF THE REPORT:							
DISPOSAL OF SURPLUS OR UNDER-PERFORMING ASSETS							
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
Parts 1 & 2 (para 3)	All	Cabinet	Monday 26 Oct 2020	None	Key KD: 5189	Adrian Smallwood Tel: 020 8132 0270 adrian.smallwood@enfield.gov.uk	Yes Friday 23 Oct 2020
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. That the Council proceeds with the disposal of the assets listed as Wave 1 and Wave 2 in the Confidential (Part 2) Appendix of the report at the earliest opportunity, and in accordance with the Council's 'Property Procedure Rules'. 2. That the Director of Property and Economy be delegated authority to agree terms in consultation with the Cabinet Member for Finance and Procurement and the Executive Director of Resources and in accordance with the Council's Property Procedure Rules 3. That the Director of Property and Economy be delegated authority to appoint external property consultants as necessary to implement the decisions in accordance with the Council's Procurement Rules. 							
BACKGROUND							
<p>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 14 October 2020 for further information. As the part two appendix contains exempt information it will not be made available to the press or public.</p>							

LIST REFERENCE: 7/20/20-21

SUBJECT TITLE OF THE REPORT:							
REPORT OF THE LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN: INVESTIGATION INTO COMPLAINT AGAINST LONDON BOROUGH OF ENFIELD (REF. NO. 19006598)							
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 26 Oct 2020	None	Non-Key	Jeremy Chambers Tel: 020 8379 4799 jeremy.chambers@enfield.gov.uk	Yes Friday 23 Oct 2020
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> 1. To note the findings of the Ombudsman report and the actions taken by the Council which include the rehousing of the family in permanent accommodation in the Borough. 2. To note the further actions agreed to, by the Council in relation to the complaint which have regard to the new, permanent accommodation in which the family now reside: <ol style="list-style-type: none"> a. The Council has apologised to the family for the faults identified; b. The Council have offered to complete a Care Act assessment should the family still require this; c. The Council is ensuring the equipment provided to the family following the occupational therapy assessments is fit for purpose; d. The Council will provide guidance for the complaints team about what constitutes a new complaint; e. The Council will pay Mr and Mrs B £250 for each month they have spent in unsuitable accommodation from July 2018, to the month they were suitably housed; and f. The Council has written a procurement policy for securing accessible properties. 3. To note the progress with the implementation of the new Housing Advisory Service outlined in this report and that a review of performance is on the work plan for the Housing Scrutiny Panel. 4. To approve the Temporary Accommodation Procurement Policy 							
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 14 October 2020 for further information.							

LIST REFERENCE: 8/20/20-21

SUBJECT TITLE OF THE REPORT:							
QUARTERLY CORPORATE PERFORMANCE REPORT							
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 26 Oct 2020	None	Non-Key	Sam Buckley Tel: 020 8132 1357 sam.buckley@enfield.gov.uk	Yes Friday 23 Oct 2020
DECISION							
<p>AGREED subject to not being called in: 1. To note, for information only, the progress being made towards delivering the key priority indicators for Enfield.</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 12 on the Cabinet agenda for 14 October 2020 for further information.</p>							

LIST REFERENCE: 9/20/20-21

SUBJECT TITLE OF THE REPORT:							
AWARD OF FRAMEWORK AGREEMENT FOR THE PROVISION OF 16+ SEMI-INDEPENDENT TENDER FOR ACCOMMODATION FOR LOOKED AFTER CHILDREN AND CARE LEAVERS							
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	Tony Theodoulou – Executive Director People	Monday 26 Oct 2020	None	Key KD: 4940	Ram Ramasubramanian Ramasasi.ramasubramanian@enfield.gov.uk Tel: 020 8132 1340	Yes Friday 23 Oct 2020
DECISION							
<p>AGREED subject to no call in being received:</p> <ol style="list-style-type: none"> To approve 21 providers and appoint them to a Framework to provide the 16+ Semi-Independent Living Accommodation Service for Enfield Looked After Children and/or Adolescent & Leaving Care Service Clients aged 16-24. List of organisations is shown within the table provided at the end of this report. To authorise entry into all required call-off contract with the respective providers appointed to the Framework Agreement for a duration of 3 years (36 months) and to note that providers may not be used if there is no sufficient demand for the Lots they applied for and can be removed from the Framework during this period if they either (i) cannot fulfil the requirements, (ii) fail to meet the required service standards or (iii) they request to be removed. Upon entry into the various Framework Agreements, to authorise the Council to call-off services (in accordance with the Framework rules) on an as and when basis from the respective providers and to enter into subsequent call-off contracts with such providers. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> There are no alternative options to tendering externally, as the Council is unable to provide such an extensive specialist service. Providing Accommodation and Support is an obligation under the Leaving Care Act 2000 for those 16 - 24 year olds, leaving or preparing to leave care and also for those 16 and 17 year olds who are 'looked after children' under section 20 or section 31 Children Act 1989, it is therefore not viable to have no service to all. Corporate Procurement have been fully involved in the process and have agree that the Select List model would be best suited to our requirements. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> The previous framework has proved to be successful in securing good quality independent supported accommodation services for Young People aged 16 - 24. The proposed Framework will enable us to continue the work already undertaken through the previous framework while allowing us the flexibility to procure from new or specialised providers during the term of the new Framework. The previous framework lapsed on 31st December 2019 and there has been some delay in completing the new tender due to the Coronavirus impacting on all stakeholders. 							

BACKGROUND

Please note that a copy of the Part 1 report is available on the Council's democracy pages.

Publication of Decision List 9/20/20-21 – 16 October 2020