



PUBLICATION OF DECISION LIST NUMBER 25/20-21

MUNICIPAL YEAR 2020/21

Date Published: 13 November 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 – 13 November 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.
1/25/20-21	Cabinet	Monday 23 November 2020	Part 1	Safeguarding Enfield Annual Report 2019-2020	Non Key	All	Yes Friday 20 November 2020	1
2/25/20-21	Cabinet	Monday 23 November 2020	Part 1	Culture Strategy – “Culture Connects”	Key KD 5165	All	Yes Friday 20 November 2020	2
3/25/20-21	Cabinet	Monday 23 November 2020	Part 1	Case for Change – Digital Services Strategy 2020-2023	Key KD 5222	All	Yes Friday 20 November 2020	3
4/25/20-21	Cabinet	Monday 23 November 2020	Part 1	Revenue Monitoring 2020/21: Quarter 2 (September 2020)	Key KD 5200	All	Yes Friday 20 November 2020	4
5/25/20-21	Cabinet	Monday 23 November 2020	Part 1	Capital Programme Monitor 2020/21: Second Quarter (September 2020)	Key KD 5201	All	Yes Friday 20 November 2020	5
6/25/20-21	Cabinet	Monday 23 November 2020	Part 1	Treasury Management Mid Year Report for 2020/21	Key KD 5214	All	Yes Friday 20 November 2020	6
7/25/20-21	Cabinet	Monday 23 November 2020	Part 1 & 2 (Para 3)	Trading Company Annual Accounts and Performance	Key KD 5197	All	Yes Friday 20 November 2020	7

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.
8/25/20-21	Councillor Guney Dogan (Cabinet Member for Environment and Sustainability)	Monday 23 November 2020	Part 1	Bike Hangars Installation	Non-Key	Enfield Lock, Grange, Highlands, Palmers Green, Southbury, Southgate, Bowes, Chase, Southgate Green, Town, Turkey Street & Winchmore Hill.	Yes Friday 20 November 2020	8
9/25/20-21	Sarah Cary Executive Director Place	Monday 23 November 2020	Part 1 & 2 (Para 3)	Meridian Water Housing Infrastructure Fund – Approval to award rail project management office for the strategic infrastructure works	Key KD: 4888	Upper Edmonton	Yes Friday 20 November 2020	9-10

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

LIST REFERENCE: 1/25/20-21

SUBJECT TITLE OF THE REPORT:							
SAFEGUARDING ENFIELD ANNUAL REPORT 2019-2020							
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 23 November 2020	None	Non key	Bharat Ayer Bharat.ayer@enfield.gov.uk 020 8132 0247	Yes Friday 20 Nov 2020
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> To note that the Safeguarding Enfield Annual Report 2019-20 had been presented to Cabinet in order to draw attention to the key safeguarding risks facing vulnerable residents and to raise the profile of the initiatives being carried out to present and combat these issues. Cabinet noted the successes and challenges that have risen from safeguarding activity in the period 2019/20, to help inform future priorities and take effective action in the 2020-2021 period. 							
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 11 November 2020 for further information.							

LIST REFERENCE: 2/25/20-21

SUBJECT TITLE OF THE REPORT:							
CULTURE STRATEGY – “CULTURE CONNECTS”							
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 23 November 2020	None	Key KD 5165	Rebekah Polding Rebekah.polding@enfield.gov.uk 07894 700 931	Yes Friday 20 Nov 2020
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. To adopt the “Culture Connects” Strategy for 2020-25. 2. To delegate the finalisation of minor amendments, and the subsequent implementation of the “Culture Connects” Strategy to the Executive Director – Place in consultation with the relevant Cabinet Member. 							
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 11 November 2020 for further information.							

LIST REFERENCE: 3/25/20-21

SUBJECT TITLE OF THE REPORT:

CASE FOR CHANGE – DIGITAL SERVICES STRATEGY 2020-2023

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 23 November 2020	None	Key KD: 5222	David Shimkus David.shimkus@enfield.gov.uk 020 8132 1521	Yes Friday 20 Nov 2020

DECISION

AGREED: subject to not being called in:

1. To note that the new Digital Services (the new name for ICT) strategy and associated organisational structure is designed to improve the maturity and robustness of day-to-day operations and governance. It will also enable Digital Services to deliver the Council’s “modern council” cross cutting theme by creating a modern technology landscape and digital workplace.
2. To agree to adopt a new name for the function (Digital Services).
3. To agree to deploy a new vision, strategy and organisational structure.
4. To agree to support this new strategy with revised operational processes and governance across project management, service delivery, budget management, technology architecture and data.
5. To agree delivery against new key performance indicators.

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 11 November 2020 for further information.

LIST REFERENCE: 4/25/20-21

SUBJECT TITLE OF THE REPORT:

REVENUE MONITORING 2020/21: QUARTER 2 (SEPTEMBER 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 23 November 2020	None	Key KD: 5200	Matt Bowmer Matt.bowmer@enfield.gov.uk 0208 379 5580	Yes Friday 20 Nov 2020

DECISION

AGREED: subject to not being called in:

1. To note the General Fund, Housing Revenue Account (HRA) and Dedicated Schools Grant (DSG) forecast revenue outturn position for 2020/21.
2. To note the Covid-19 impact of £64.63m and the Council's response to mitigating this pressure.
3. To note that without the pandemic the forecast underspend would have been £0.345m for the General Fund and further note the progress made on the journey to setting a robust and resilient budget.
4. To agree the outcomes of the mid-year fees and charges review and recommend to Council for approval.
5. To note 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.
6. To note the forecast level of reserves and implications for 2020/21 and over the life of the Medium-Term Financial Plan.
7. To note the forecast pressures of £30.872m for 2021/22 and a budget gap of £18.117m.

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 11 November 2020 for further information.

LIST REFERENCE: 5/25/20-21

SUBJECT TITLE OF THE REPORT:							
CAPITAL PROGRAMME MONITOR 2020/21: SECOND QUARTER (SEPTEMBER 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 23 November 2020	None	Key KD 5201	Matt Bowmer Matt.bowmer@enfield.gov.uk 0208 379 5580	Yes Friday 20 Nov 2020
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. To note the inclusion of the following capital programmes which have been granted approval to spend and updated grant funding in the Council's 10 year capital programme: IT investment: Place Asset Management System; Community Safety; Flood Alleviation; Tennis Court Works at Broomfield Park; Town Centre Regeneration: Good Growth Fund – Fore Street, Angel Edmonton; Reardon Court; Extension to Foster Carers homes; COVID 19 Rough Sleepers Homelessness Grant. 2. To note that Appendix A to the report detailed the revised 10-year capital programme including all programmes with approval to spend. The total budget is £1,760bn. 3. To note that Appendix B to the report detailed requested additions, that are subject to further approval. 4. To note that Appendix C to the report details the total revised 10-year capital programme. The total budget is £2,296bn. 							
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 11 November 2020 for further information.							

LIST REFERENCE: 6/25/20-21

SUBJECT TITLE OF THE REPORT:							
TREASURY MANAGEMENT MID YEAR REPORT 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 23 November 2020	None	Key KD: 5214	Bola Tobun Bola.tobun@enfield.gov.uk 020 8132 1588	Yes Friday 20 Nov 2020
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. To note the report. 2. To recommend that Council consider and note the 2020/21 Mid-Year Treasury Management position and approve the additional policy for 2020/21 Enfield Treasury Management Strategy Statement detailed in Appendix 1 of the report. 							
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 11 November 2020 for further information.							

LIST REFERENCE: 7/25/20-21

SUBJECT TITLE OF THE REPORT:							
TRADING COMPANY ANNUAL ACCOUNTS AND PERFORMANCE							
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)	All	Cabinet	Monday 23 November 2020	None	Key KD: 5197	Will Wraxall Will.wraxall@enfield.gov.uk 020 8379 1265	Yes Friday 20 Nov 2020
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> 1. To note the results presented by the companies. 2. To approve the wind-up of Enfield Innovations Ltd. (EIL), following the sales of the final two properties in which it holds an interest, and delegate authority to the Director of Law and Governance to enact the wind-up in consultation with the Company's directors. 							
BACKGROUND							
<p>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 11 November 2020 for further information. As the restricted part two appendices contain exempt information, they will not be made available to the press or public.</p>							

LIST REFERENCE: 8/25/20-21

SUBJECT TITLE OF THE REPORT:							
BIKE HANGARS INSTALLATION							
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	Enfield Lock, Grange, Highlands, Palmers Green, Southbury, Southgate, Bowes, Chase, Southgate Green, Town, Turkey Street & Winchmore Hill.	Cllr Guney Dogan (Cabinet Member for Environment and Sustainability)	Monday 23 November 2020	None	Non Key	Craig Nicol craig.nicol@enfield.gov.uk 0208 132 1601	Friday 20 November 2020
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> To implement 22 secure cycle parking units on the highway in residential locations to provide a total of 132 secure cycle parking spaces for residents. Transport for London (TfL) have provided £120,000 funding for this proposal from the cycle parking improvement plan. To implement the 22 sites as set out in appendix 4 to the report. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> Do Nothing - This is not recommended as this project provides a key contribution to the wider Borough strategy of delivering climate change and health & wellbeing objectives, whilst building a strong relationship with NMUT. Partial Implementation - Not recommended. TfL are grant funding the works and the impact of C19 means that investment over the next 1-2 years may decrease. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> Lack of secure cycle parking is a major barrier to people cycling, especially the lack of safe storage space at home. Much of the borough's housing stock does not provide enough space for people to store bikes inside, particularly when residential addresses are shared or converted into flats. Circa 17% of cyclists have suffered bike theft in the last three years, of these 24% no longer cycle at all and 66% have reduced their levels. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							

LIST REFERENCE: 9/25/20-21

SUBJECT TITLE OF THE REPORT:							
MERIDIAN WATER HOUSING INFRASTRUCTURE FUND – APPROVAL TO AWARD RAIL PROJECT MANAGEMENT OFFICE FOR THE STRATEGIC INFRASTRUCTURE WORKS							
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	Upper Edmonton	Sarah Cary (Executive Director Place)	Monday 23 November 2020	None	Key KD: 4888	Michael King michael.king2@enfield.gov.uk +44 (0)2081 323059	Friday 20 November 2020
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> 1. To approve the appointment of Bidder A to provide project management, cost consultancy and principal designer for the delivery of the HIF Rail Works through the Transport for London Professional Services Framework 2 Project & Programme Management Services 2. To authorise expenditure for the scope of services and contingency costs set out within the body of this report. 3. To note budget and funding sources for the expenditure (see Confidential Appendix). 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. Do nothing - Doing nothing would leave the Council without the support needed to for the delivery of strategic infrastructure and phase delivery at Meridian Water delaying provision of much needed affordable homes. 2. Re-tender - The Council received three valid tender responses, which demonstrated a good understanding of the Council's requirements and value for money. Retendering the scope of services is unlikely to lead to better tender responses. Retendering would lead to a delay of the timings of the project, leaving the Council without the support needed for the delivery of strategic infrastructure and phase delivery at Meridian Water. 							

REASONS FOR RECOMMENDATIONS

1. The SRIW funded by the HIF required in the early stages of the programme to unlock further development Meridian Water scheme. The proposal will enable housing development, boost local economy and employment, and contribute to health and wellbeing of local communities.
2. The Council needs to complete the rail works by March 2024 in order to claim the full amount of available funding. HIF grant may only be claimed by the Council until 31st March 2024 and the Council can submit claims in respect of expenses incurred up to this date.
3. The expenditure for the tasks set out within this report are to be funded from within the existing Capital Programme initially and the amount spent by March 2024 will be reimbursed from the HIF funding on a quarterly basis.
4. It is key that an infrastructure project of this scale and complexity is managed by the right project management firm to ensure the required level of experience and expertise.
5. The procurement through the Transport for London Professional Services Framework 2 Project & Programme Management Services was identified as preferred and approved by the Council as an operational decision made on 19th May 2020.

BACKGROUND

Please note that a copy of the Part 1 report is available on the Council's democracy pages. As the part 2 appendix contains exempt information it will not be available to the press or public.

