



PUBLICATION OF DECISION LIST NUMBER 27/20-21

MUNICIPAL YEAR 2020/2021

Date Published: Friday 20 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 (0208 132 1154)

INDEX OF PUBLISHED DECISIONS – Friday 20 November 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
1/27/20-21	Council	Wednesday 18 November 2020	Part 1	Response to Planning White Paper – Planning for the Future	Non-Key	All	No	1
2/27/20-21	Council	Wednesday 18 November 2020	Part 1	Treasury Management Mid Year Report for 2020/21	KD 5214	All	No	2
3/27/20-21	Council	Wednesday 18 November 2020	Part 1	Quarter 2 Revenue Monitoring Report	KD 5200	All	No	3
4/27/20-21	Council	Wednesday 18 November 2020	Part 1	Audit and Risk Committee Annual Report 2019/20	Non-Key	All	No	4
5/27/20-21	Council	Wednesday 18 November 2020	Part 1	Councillor Conduct Committee Annual Report 2019/20	Non-Key	All	No	5
6/27/20-21	Council	Wednesday 18 November 2020	Part 1	Motions	Non-Key	N/A	No	6-9
7/27/20-21	Council	Wednesday 18 November 2020	Part 1	Committee Memberships	Non-key	N/A	No	10
8/27/20-21	Council	Wednesday 18 November 2020	Part 1	Nominations to Outside Bodies	Non-Key	N/A	No	11

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.

COUNCIL AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the [Council Agenda](#) for 18 November 2020, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/27/20-21

SUBJECT TITLE OF THE REPORT:							
RESPONSE TO PLANNING WHITE PAPER – PLANNING FOR THE FUTURE							
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 18 November 2020	None	Non-Key	Sarah Cary Executive Director of Place sarah.cary@Enfield.gov.uk	No
DECISION:							
The Council agreed to note the Council’s response to the Government’s consultation on the Planning White Paper “Planning for the Future”.							
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 18 November 2020 for further information.							

LIST REFERENCE: 2/27/20-21

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 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 18 November 2020	Councillor Doug Taylor and Councillor Tim Leaver declared disclosable pecuniary interests.	KD 5214	Bola Tobun Finance Manager – Pensions & Treasury Bola.tobun@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 2020/21 Mid Year Treasury Management position; and • To approve the additional policy for 2020/21 Enfield Treasury Management Strategy Statement attached as Appendix 1 to 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 7 on the Council agenda for Wednesday 18 November 2020 for further information.							

LIST REFERENCE: 3/27/20-21

SUBJECT TITLE OF THE REPORT							
QUARTER 2 REVENUE MONITORING REPORT							
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 18 November 2020	None	Key Decision KD 5200	Matt Bowmer, Director of Finance matt.bowmer@enfield.gov.uk	No
DECISION							
<p>The Council agreed:</p> <ul style="list-style-type: none"> • To note the General Fund, Housing Revenue Account (HRA) and Dedicated Schools Grant (DSG) forecast revenue outturn position for 2020/21; • To note the Covid-19 impact of £64.63m and Council’s response to mitigating this pressure. Also 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. • To approve the outcomes of the mid year fees and charges review for implementation from 1 December 2020; • 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; • To note the forecast level of reserves and implications for 2020/21 and over the life of the MTFP; and • 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 Council agenda for Wednesday 18 November 2020 for further information.							

LIST REFERENCE: 4/27/20-21

SUBJECT TITLE OF THE REPORT							
AUDIT AND RISK COMMITTEE ANNUAL 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 18 November 2020	N/A	Non-Key	Claire Johnson Claire.johnson@enfield.gov.uk	No
DECISION							
The Council agreed to note 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 9 on the Council agenda for Wednesday 18 November 2020 for further information.							

LIST REFERENCE: 5/27/20-21

SUBJECT TITLE OF THE REPORT :							
COUNCILLOR CONDUCT COMMITTEE ANNUAL REPORT 2019/20							
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 18 November 2020	N/A	Non-Key	Claire Johnson Claire.johnson@enfield.gov.uk	No
DECISION							
The Council agreed to note 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 Council agenda for Wednesday 18 November 2020 for further information.							

LIST REFERENCE: 6/27/20-21

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 18 November 2020	N/A	Non-key	Claire Johnson Claire.johnson@enfield.gov.uk	No
DECISION							
<p>The Council agreed the following motions:</p> <p>Motion 4 in the name of Councillor Aramaz</p> <p>Acknowledgement and Acceptance of Alevi and Kurdish People</p> <p>The Council recognises that there are a huge number of Alevi and Kurdish people in the borough. It is acknowledged by the British Alevi Federation that the London Borough of Enfield has the highest amount of Alevis and Kurdish people living in one area in the United Kingdom.</p> <p>Enfield public bodies do not currently have enough information about Alevis. More data would help inform the approach of the education, health, local government and general support towards the Alevi community. Lack of inclusion in the census indicates an underestimation and insufficient recognition of the Alevi community as well as inadequate resources directed towards them.</p> <p>Enfield Council supports the campaign by the British Alevi Federation to include Alevism in the census. Data about minority groups is vital because underreporting could allow discrimination to go unnoticed.</p> <p>Enfield Council calls upon the government to include Alevism as an independent faith option and Kurdish as an independent ethnicity option as categories on all national and local government forms. Enfield Council should also explore the possibility of including other ethnic groups as a category on council forms.</p>							

Motion 6 in the name of Councillor Katherine Chibah:

Fairtrade - Enfield Council notes that on 7th September 2020 Camden Council passed a motion which resolved to:

- Renew its commitment to achieving 'Fairtrade Community' status.
- Actively promote Fairtrade locally, through support for local groups, in the media including social media, and events, including during Fairtrade Fortnight.
- Support local Fairtrade Schools and Universities, and actively promote Fairtrade teaching materials in local schools and educational institutions.
- Celebrate businesses championing Fairtrade products in the local community.
- Review its procurement policy, including its catering offer, to ensure that as far as is lawful Fairtrade produce is chosen wherever possible, and that Fairtrade Standards are included as a preference in any contracts going out to tender.

Enfield's "Fairtrade Community" status has similarly lapsed but the original community activists in "Fairtrade Enfield" have reformed with a view to regaining Fairtrade Community Status for Enfield. This can only be done with the active support of Enfield Council by agreeing the resolutions above.

This Council also notes that:

- 2019 marked 25 years since the FAIRTRADE Mark was launched in the UK.
- Since 1994, consumer demand for fair trade has grown thanks to the efforts of grassroots campaigners and pioneering fair trade businesses.
- There are now over 600 Fairtrade Communities in the UK and more than 2,000 globally.
- As a result of Fairtrade commitments from mainstream brands and retailers, the UK Fairtrade market is now one of the biggest in the world.
- Global Fairtrade sales last year generated £142 million in Fairtrade Premium. Farmers in 73 countries have invested this money in their communities, increasing business productivity and contributing to the achievement of the global Sustainable Development Goals (SDGs).
- Despite this positive news, exploitation remains rampant in global supply chains. More than 40 million people are trapped in modern slavery, including forced labour, and 152 million young people in child labour. Hundreds of millions more are earning less than a living income or wage.
- Most of the products we consume from some Caribbean islands, Africa and Asian countries are still produced by people who are living on or around the poverty line with few labour rights and educational opportunities, and some using child labour.
- As individuals, it is almost impossible for us to know how we are to make recompense for the legacies of slavery. Fairtrade is probably the most direct way any of us can start to redress the injustices of the past.

This council believes that:

- Fairtrade, and the wider Fairtrade movement have a significant contribution to make towards ending exploitation in global supply chains and achieving the SDGs.
- The recently agreed International Fairtrade Charter should be welcomed, with its vision of transforming trade to work for people and planet.
- The Fairtrade principles of paying a ‘premium’ that is wholly managed by farmers and workers themselves, and of minimum prices to protect producers from market volatility, are crucial to systemic change.
- Public bodies, including local authorities, should support ethical procurement policies, using their purchasing power to support Fairtrade Standards and ensure their supply chains, at home and abroad, are free of exploitation, including modern slavery.
- Companies operating through global supply chains should go further and take steps to require the payment of living wages and achievement of living incomes for all.

And therefore, this council resolves, as above, to:

- Renew its commitment/commit to achieve ‘Fairtrade Community’ status.
- Actively promote Fairtrade locally, through support for local groups, in the media including social media, and events, including during Fairtrade Fortnight.
- Support local Fairtrade Schools and Universities, and actively promote Fairtrade teaching materials in local schools and educational institutions.
- Celebrate businesses championing Fairtrade products in the local community.

Motion 9 in the name of Councillor Jewell

Free school meals - The important campaign led by the Premier League footballer, Marcus Rashford, has shone a light on the importance of free school meals to many of our children, particularly during the pandemic when so many families have had their household income drop.

Enfield Council condemns the government’s decision not to fund Free School Meals during the October half term this year. If the government can find £7000 a day for consultants for the failed track and trace system, it can fund to help the most vulnerable families in our communities with free school meals during the school holidays.

During the October half term, Enfield Council has been in contact with more than 2,500 families on the free school meal lists, offering support to ensure no child went hungry.

This Council believes that when schools are closed, such as during school holidays, or if children are not able to attend school because of Covid-19, that those children who are entitled to free school meals should have access to food.

Enfield Council believes that no child should ever go hungry whilst at school or during the holidays and we call on the government to quickly resolve to funding FSMs.

Motion 10 to the council in the name of Councillor Savva

Anti-racism

Enfield condemns in the strongest possible way the unlawful killing and continued unfair treatment of Black lives. Racism has no place in Enfield or elsewhere in this Country and the World.

Those found to exercise or practice racism, if found guilty, should be punished with jail and or fines.

Please note the following motions lapsed under the guillotine arrangements: 1, 2, 3, 5, 7, 8, 11, 12, 13, 14, 15, 16 and 17

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 18 November 2020 for further information.

LIST REFERENCE: 7/27/20-21

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 18 November 2020	N/A	Non-key	Claire Johnson Claire.johnson@enfield.gov.uk	No

DECISION

There were no changes to committee memberships

BACKGROUND

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 18 November 2020 for further information.

Publication of Decision List 7/27/20-21 – Friday 20 November 2020

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LIST REFERENCE: 8/27/20-21

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 18 November 2020	. N/A	Non-Key	Claire Johnson Claire.johnson@enfield.gov.uk	No

DECISION

There were no changes to the representatives on outside bodies

BACKGROUND

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 18 September 2020 for further information.