



PUBLICATION OF DECISION LIST NUMBER 36/20-21

MUNICIPAL YEAR 2020/21

Date Published: 8 January 2021

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 – 8 January 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 No.
1/36/20-21	Cllr Nesil Caliskan (Leader of the Council)	Monday 18 January 2021	Part 1	Redesignation of Hadley Wood Neighbourhood Forum	Non-Key	Cockfosters	Yes Friday 15 January 2021	1
2/36/20-21	Sarah Cary (Executive Director Place)	Thursday 7 January 2020	Part 1	Innovation Partnership – Signing up to the Collaboration Agreement for the BEIS Housing Retrofit Scheme	Key Decision KD: 5275/U230	Edmonton Green, Haselbury and Upper Edmonton	No Rule 16 Urgent Decision	2

DECISIONS

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

LIST REFERENCE: 1/36/20-21

SUBJECT TITLE OF THE REPORT:							
REDESIGNATION OF HADLEY WOOD NEIGHBOURHOOD FORUM							
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	Cockfosters	Cllr Nesil Caliskan (Leader of the Council)	Monday	None	Non Key	May Hope May.Hope@enfield.gov.uk 020 8379 3866	Yes Tuesday 12 January 2021
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> To note the responses to consultation on the application for the re-designation of the Hadley Wood Neighbourhood Forum and the Council's assessment of the Forum's application set out in Appendices 1 and 3 of the report. To agree the redesignation of the Hadley Wood Neighbourhood Forum as a neighbourhood forum for a period of five years. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> The two options available to the Council are to approve or refuse the application received from the Hadley Wood Neighbourhood Forum. If the Council is minded to refuse the application, then it must give reasons. Officer assessment of the application (see Appendix 3) shows that the Hadley Wood Forum meets the criteria for re-designation. The consultation responses received showed strong support for the Forum to be re-designated. This report therefore recommends that the Hadley Wood Forum is a suitable body to be re-designated for a further period of five years. Legislation allows a local planning authority to withdraw a forum's designation if it considers the forum is no longer meeting the conditions for designation. 							
REASONS FOR RECOMMENDATIONS							
<p>The Forum was originally designated on 7 July 2015. Neighbourhood forum designations expire after five years and they need to be redesignated as an appropriate forum for the relevant neighbourhood area. The Forum is currently preparing a draft neighbourhood plan with the aim of submitting the plan to Enfield Council for examination following a pre-submission consultation. Re-designation would allow the Forum to continue using their neighbourhood planning powers and continue to take the necessary statutory steps to adoption. In line with the Neighbourhood Planning (General) Regulations 2012, the Council has consulted the local community on the application.</p>							
BACKGROUND							
<p>Please note that a copy of the Part 1 report is available on the Council's democracy pages. There are no Part 2 documents.</p>							

LIST REFERENCE: 2/36/20-21

SUBJECT TITLE OF THE REPORT:							
INNOVATION PARTNERSHIP – SIGNING UP TO THE COLLABORATION AGREEMENT FOR THE BEIS HOUSING RETROFIT SCHEME							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Edmonton Green, Haselbury and Upper Edmonton	Sarah Cary (Executive Director, Place)	Thursday 7 January 2021	None	Key Decision KD 5275 U230	Amanda Grosse amanda.grosse@enfield.gov.uk Tel: 020 8148 4374	No Urgent Decision
DECISION							
AGREED:							
<ol style="list-style-type: none"> 1. That the Executive Director of Place provide an 'agreement in principle' by 8th January 2021; and achieve actual sign off of the Collaboration Agreement by the 14th January 2021 deadline to ensure grant funding from Central Government is obtained. 2. To authorise the Director of Housing and Regeneration to implement the retrofit programme, including call off of suppliers and procurement of advisors and contractors as necessary 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. To not join the Collaboration Agreement and miss out on c£1m of grant funding to deliver better homes for residents. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. Enfield Council have joined the National Net Zero Retrofit Accelerator Scheme. Engiesprong have made an application to BEIS for the Social Housing Decarbonisation Fund demonstrator and we, in a partnership with other local authorities, have recently been successful in securing the funding bid. 2. The next step is for Enfield Council to sign the Collaboration agreement by the 14th January 2021. 3. The Collaboration Agreement is the back to back agreement with the Memorandum of Understanding between the lead authority London Borough of Barking and Dagenham and BEIS. 4. The release of the external funding from Central Government supports the Council in the delivery of a retrofit plan, working towards a minimum SAP score of 86 for every property by 2030 and the targeting of investment in order to achieve its Carbon Neutral Pledge. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							