



PUBLICATION OF DECISION LIST NUMBER 41/20-21

MUNICIPAL YEAR 2020/21

Date Published: 5 February 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

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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 3 February 2021 along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/41/20-21

SUBJECT TITLE OF THE REPORT:							
Revenue Monitoring 2020/21 Quarter 3 (December 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	N/a	Cabinet	Monday 15 th February 2021	None	Key Decision 5203	Matt Bowmer, Director of Finance Matt.bowmer@enfield.gov.uk	Friday 12 th February 2021
DECISION							
<p>AGREED, subject to call in, to:</p> <ol style="list-style-type: none"> 1. Note the General Fund and Dedicated Schools Grant (DSG) forecast revenue outturn position for 2020/21. 2. Note the Covid-19 impact of £73.1m or £18.9m net of grants and Council's response to mitigating this pressure. 3. Note that without the pandemic the Council's service budgets are reporting a £1.4m favourable variance. 4. Note that the £1.6m planned drawdown from reserves and the corporately held contingency budget of £3m will no longer be required, enabling reserves to be strengthened. 5. Note the progress made on the journey to setting a robust and resilient budget. 6. Request Executive Directors continue to work with Cabinet Members to robustly manage the underlying budget position and implement savings, whilst managing, mitigating and minimising the Covid-19 financial impact. 7. Note the forecast level of reserves and implications for 2020/21 and over the life of the Medium Term Financial Plan (MTFP). 8. Note the challenging financial position and need to draw on reserves to balance the overall budget for 2021/22. 							
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 3 February 2021 for further information.							

LIST REFERENCE: 2/41/20-21

SUBJECT TITLE OF THE REPORT:							
Capital Programme Monitor Period 8 (November) 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	N/a	Cabinet	Monday 15 th February 2020	None	Key Decision 5202	Matt Bowmer, Director of Finance Matt.bowmer@enfield.gov.uk Oli Ayodele, Head of Capital Projects Olu.ayodele@enfield.gov.uk	Friday 12 th February 201
DECISION							
<p>AGREED, subject to call in, to:</p> <ol style="list-style-type: none"> Note the inclusion of the following capital programmes which have been granted approval to spend: <ul style="list-style-type: none"> Edmonton Cemetery Highways and Street Scene Vacant Property Review (Empty Homes) Note the updated grant funding, in the Programme for: <ul style="list-style-type: none"> Flood Alleviation TfL: Healthy Streets TfL: Traffic & Transportation Recommend to Council the addition of £1.5m to the Council's approved ten-year Capital programme, subject to a forthcoming Portfolio decision. 							
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 3 February 2021 for further information.							

LIST REFERENCE: 3/41/20-21

SUBJECT TITLE OF THE REPORT:							
Budget Report 2021/22 & Medium Term Financial Plan 2021/22 To 2025/26							
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	Cabinet	Monday 15 th February 2020	None	Key Decision 5213	Matt Bowmer, Director of Finance Matt.bowmer@enfield.gov.uk	Friday 12 th February 2021
DECISION							
<p>AGREED: subject to call in:</p> <ol style="list-style-type: none"> 1. To note: <ol style="list-style-type: none"> i. The budget is balanced position, however, the forecast costs of Covid19 have been offset by underlying budget position is a surplus of £7.071m ii. The total cost of Covid-19 in 2021/22 is estimated to be £28.868m; funding levels do not fully meet this gap which totals £10.259m and therefore will need to be funded in part from the reserves iii. Government funding assumptions continue to rely on council tax as a key source of funding for Adult Social Care through the Precept iv. The continuation of the London Business Rate pool was dependent on Government response to London Councils and safety net; this will not proceed in 2021/22 and the impact on Enfield in 2021/22 is a £0.425m reduction in income. 2. To recommend to the Council: <ol style="list-style-type: none"> i. That the Council Tax Requirement for Enfield be set at £133.108m in 2021/22 ii. To set the Council Tax at Band D for Enfield's services for 2021/22 at £1,431, being a 1.99% general Council Tax increase and a 3.00% Adult Social Care Precept. 3. To recommend to the Council to agree the Medium Term Financial Plan including: <ol style="list-style-type: none"> i. The non Covid-19 pressures set out in Appendix 1 of the report totalling £29.426m in 2021/22, which includes <ol style="list-style-type: none"> a. £3.466m for Demographic pressures within Adults and Children's Social Care and SEN Transport to reflect growing demand in these areas. 							

- b. £5.885m of Inflation and pay award funding
 - ii. £1.819m investment in transformation funded by the flexible use of capital receipts.
 - iii. full year effects of prior year savings and income generation totalling £3.374m set out in Appendix 2a of the report.
 - iv. the savings of £7.748m and income generation proposals of £1.875m in 2021/22 set out in Appendix 2b of the report.
 - v. adopt the key principles set out in the Medium term Financial Plan section below (paragraphs 172 to 177 of the report).
 - vi. note the £2.709m for Capital Financing included within the pressures figure to invest in proposals to deliver long term benefits to the Borough.
4. To recommend that Council agrees the planned flexible use of capital receipts in 2020/21 being £1.864m and approves the planned flexible use of capital receipts in 2021/22, being £1.819m (paragraphs 139 to 144 and Appendix 3 of the report).
5. To recommend that Council agrees the Schools Budget for 2021/22 (paragraphs 145 to 165 and Appendix 4 of the report).
6. To recommend to Council to agree the changes in Fees and Charges for 2021/22 as set out in paragraph 138 and Appendices 11 to 14 of the report and to note December Cabinet recommended to Council to delegate authority to Executive Directors and Directors to negotiate discounts and make in year amendments where appropriate.
7. To note the gap remaining in the MTFP for 2022/23 of £12.141m; and of £36.033m for the period 2022/23 to 2025/26 and the actions being taken to address this challenging position
8. To recommend that Council agrees that the New Homes Bonus funding of £0.608m is applied as a one-off contribution to the General Fund in 2021/22
9. To note Council will be provided with feedback from the Budget Engagement at Appendix 5a of the report and minutes of the Overview and Scrutiny Committee Budget Meeting on 4 February 2021 which will be set out in Appendix 5b of the report to Council.
10. With regard to the robustness of the 2021/22 budget and the adequacy of the Council's earmarked reserves and balances to:
 - i. Note the risks and uncertainties inherent in the 2021/22 budget and the MTFP (paragraphs 178 to 182 of the report) and agree the actions in hand to mitigate them;
 - ii. Note the advice of the Executive Director of Resources regarding the recommended levels of contingencies, balances and earmarked reserves (paragraphs 183 to 190 and Appendix 8a of the report) and have regard to the comments of the Director of Finance (paragraphs 207 to 209 of the report) when making final decisions on the 2021/22 budget; and
 - iii. Agree the recommended levels of central contingency and general balances (paragraphs 183 to 190 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 7 on the Cabinet agenda for 3 February 2021 for further information.

LIST REFERENCE: 4/41/20-21

SUBJECT TITLE OF THE REPORT:							
Capital Strategy and 10 Year Capital Programme 2021/22 to 2030/31							
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	Cabinet	Monday 15 th February 2020	None	Key Decision 5210	Matt Bowmer, Director of Finance matt.bowmer@enfield.gov.uk Olu Ayodele, Head of Capital Projects Olu.ayodele@enfield.gov.uk	Friday 12 th February 2021
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. To approve the 2021/22 Capital Strategy - Appendix 7 of the report 2. To approve 2021/22 Capital Programme and to note the 2022/23 to 2030/31 Ten Year Capital Programme as set out in Appendix 3 of the report 3. To note the Projects in the Pipeline - Appendix 6 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 8 on the Cabinet agenda for 3 February 2021 for further information.							

LIST REFERENCE: 5/41/20-21

SUBJECT TITLE OF THE REPORT:							
Treasury Management Strategy Statement for 2021/22							
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	Cabinet	Monday 15 th February 2020	None.	Key Decision 5210	Bola Tobun - Finance Manager – Pensions & Treasury Bola.tobun@enfield.gov.uk	Friday 12 th February 2021
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. Cabinet reviewed the Draft Treasury Management Strategy and considered the five areas below: <ol style="list-style-type: none"> i) Agreed the Treasury Management Strategy Statement for 2021/22; ii) Noted the Economic context & Interest rate forecast (Appendices A and B of the report); iii) Agreed the Prudential Indicators set out in Appendix D of the report; iv) Agreed the Minimum Revenue Provision Statement (Appendix E of the report); and v) Agreed Counterparty List and Limits set out in Appendix F of the report. 2. To recommend the Ten Year Treasury Strategy to Council. 							
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 3 February 2021 for further information.							

LIST REFERENCE: 6/41/20-21

SUBJECT TITLE OF THE REPORT:							
Housing Revenue Account (HRA) and Capital Programme Monitor Period 8 December 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	N/a	Cabinet	Monday 15 th February 2020	None	Key Decision 5250	Matt Bowmer, Director of Finance Matt.bowmer@enfield.gov.uk	Friday 12 th February 2021
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. To note the Housing Revenue Account (HRA) and the forecast outturn position for 2020/21 for both revenue and capital 2. To approve additional capital budget requirement of £85.8m, funded from HRA reserves. 3. To note the revenue Covid-19 impact of £0.208m 4. To note the review of the HRA Business Plan for 2021 (KD 5219) 							
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 3 February 2021 for further information.							

Publication of Decision List 6/41/20-21 – 5 February 2021

LIST REFERENCE: 7/41/20-21

SUBJECT TITLE OF THE REPORT:							
Housing Revenue Account (HRA) Budget 2021/22, Rent Setting and Service Charges							
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	Cabinet	Monday 15 th February 2020	None	Key Decision 5212	Joanne Drew, Director of Housing and Regeneration Joanne.drew@enfield.gov.uk	Friday 12 th February 2021
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. To approve and recommend to full Council: <ol style="list-style-type: none"> i. To approve the HRA 30-Year Business Plan shown in Appendix 1 of the report ii. To approve the detailed HRA Revenue Budget for 2021/22 as shown in paragraph 20 of the report. iii. To approve the 10-year HRA Capital Programme of and borrowing requirements to deliver 3,500 additional units. iv. To approve a rent increase for 1.5% in line with Government guidelines noting the social and affordable rent levels for 10,400 properties in 2021/22. v. To approve the level of service charges for 2021/22 for those properties receiving this service vi. To approve the charges for community hall hire, garages and parking bay rents vii. To note the heating charges for 2021/221 for those properties on communal heating systems viii. To approve the Rent and Tenancy Policy in Appendix 2 of the report ix. To note the introduction of service charges to the later living schemes for existing residents subject to engagement 							
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 3 February 2021 for further information.							

LIST REFERENCE: 8/41/20-21

SUBJECT TITLE OF THE REPORT:							
Better Council Homes – Progress, plans and review of HRA Business Plan for 2021							
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	Cabinet	Monday 15 th February 2020	None	Key Decision 5219	Joanne Drew, Director of Housing and Regeneration Joanne.drew@enfield.gov.uk	Friday 12 th February 2021
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. To note the progress made to date on the Councils Housing Development Programme and in the light of this agree the updated Development Strategy proposed in this report. 2. To recommend to Council to approve the updated 13-year Housing Development Programme, noting the reduction in homes from 3,804 to 3,500. 3. To approve a bid to the GLA for its Affordable Housing Programme 2021-26 and for additional schemes through the Building Council Homes for Londoners programme as appropriate and based on capacity that been established with the HRA Business Plan and as outlined in this report, and to note the risks and impact to the Housing Development Programme. 4. To authorise the Executive Director of Place, in consultation with Executive Director of Resources, to enter into development partnerships, award contracts for works and professional services and enter into or agreements for the acquisition or disposal of property for development schemes. 5. To approve the revised budget of £21,303,999 for Bury Street West in the updated 13-year Housing Development Programme per paragraph 78, subject to a forthcoming portfolio decision. 6. To delegate authority to the Director of Housing and Regeneration after consultation with the Portfolio Holder and Executive Director of Resources, to initiate and agree changes to housing development and estate renewal schemes, including submission of planning applications, provided they do not impact on the revised HRA Business Plan 7. To agree applications for the Mayor of London Energy Efficiency Fund (MEEF) and Government’s Green Homes Fund to support planned investment in carbon efficient homes, subject to the approval of loan terms by the Executive Director of 							

Resources

8. To approve the entering into a collaboration agreement (the Retrofit Accelerator Homes Innovation Partnership (RAHIP)) to enable the Council to access BEIS funding, to support the retrofitting of council homes to achieve carbon zero standard
9. To agree the schemes for investment in Council homes for 2-21/22 and updated 10-year programme as outlined at paragraph 56 of the report
10. To approve the extension of the existing measured term repairs contracts for mechanical and electrical services and compliance management up to and inclusive of October 2021, to enable OJEU compliant re-procurement exercises to be completed.
11. To approve an introduction of additional financial hardship measures for leaseholders as outlined in paragraph 65 of the report.
12. To recommend to Council to approve the revised HRA Business Plan which incorporates the updated strategy and 10-year HRA capital Programme budget, which will come forward as part of the Council's 10-year Capital Programme recommended to Council in March 2021.
13. To note £500k savings to be generated from a restructure in Council Housing and delegate authority to the Director of Housing and Regeneration to implement the changes required

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 Cabinet agenda for 3 February 2021 for further information.

LIST REFERENCE: 9/41/20-21

SUBJECT TITLE OF THE REPORT:							
Economic Development Strategy 2020-2030							
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	Cabinet	Monday 15 th February 2020	None.	Key Decision 5088	Bob Doyle, Head of Economic Development Bob.doyle@enfield.gov.uk	Friday 12 th February 2021
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. To approve the Economic Development Strategy provided in Appendix 1 of the report 2. To delegate to the Executive Director of Place, in consultation with the portfolio holder for Economic Development, authority to make minor edits and finalise the presentation of the Strategy. 							
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 Cabinet agenda for 3 February 2021 for further information.							

LIST REFERENCE: 10/41/20-21

SUBJECT TITLE OF THE REPORT:							
Introduction of new Public Spaces Protection Orders							
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	Cabinet	Monday 15 th February 2020	None	Key Decision 5255	Sue McDaid, Head of Regulatory Services Corporate Health & Safety sue.mcdaid@enfield.gov.uk Andrea Clemmons, Head of Community Safety Andrea.clemons@enfield.gov.uk	Friday 12 th February 2021
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> To approve the PSPOs as outlined in paragraph 27 and Appendix 3 of the report, and that the Director of Law & Governance sign the PSPOs and be delegated authority to make any minor amendments. 							
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 Cabinet agenda for 3 February 2021 for further information.							

LIST REFERENCE: 11/41/20-21

SUBJECT TITLE OF THE REPORT:							
A Modern Council – Digital Business Portfolio 2020-2030							
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	Cabinet	Monday 15 th February 2020	None	Key Decision 5223	Kieran Murphy, Director of Data, Digital & Technology Kieran.murphy@enfield.gov.uk Eleanor Brown, Head of Transformation Eleanor.brown@enfield.gov.uk	Friday 12 th February 2021
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. The realisation of 52 projects & programmes during 2020-2023 as the first tranche of the Portfolio as detailed in this report and Appendix A of the report; 2. That the remaining budget of the current ICT capital budget secured via KD4410 of £2.375m be re-profiled across the existing projects & programmes as per Appendix C - Table 1 of the report 3. To authorises the draw-down of £18.4M from the Digital capital budget ringfenced via the Capital Strategy and 10 Year Capital Programme (KD5026) as a funding stream for the portfolio's first tranche of projects & programmes between 2020-2023 (Appendix C Table 2 of the report); 4. To a further report following the discovery work and business cases for additional capital funding to deliver new critical projects in the Digital Investment Portfolio; 5. To notes an allocation of up to £761K use of capital receipts will be included in the Medium Term Financial Plan to develop business cases for new projects as part of the Portfolio's pipeline and detailed in Appendix A of the report. Note that subject to viable business cases, these projects will require additional capital funding which will be secured via future authority reports to Cabinet and Council; 6. To the progress reporting proposals included in this report regarding the Digital Investment Portfolio; 7. To note the achievements to date of the previous ICT programme set out in Appendix E 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 15 on the Cabinet agenda for 3 February 2021 for further information.							

Publication of Decision List 11/41/20-21 – 5 February 2021

LIST REFERENCE: 12/41/20-21

SUBJECT TITLE OF THE REPORT:							
Housing Ombudsman Complaint Code - Self Assessment							
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	Cabinet	Monday 15 th February 2020	None	Non Key	Jayne Middleton-Albooye, Head of Legal Services Jayne.middleton-albooye@enfield.gov.uk	Friday 12 th February 2021
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. To note the contents of the Housing Ombudsman's Complaints Handling Code, including the new sanctions available to the Housing Ombudsman. 2. To note the outcome of the self-assessment and the actions required to meet the standards of the Code. 3. To note the action plan attached to the report. 4. To delegate to the Director of Housing and Regeneration, after consultation with the Cabinet Member for Social Housing the approval of a revised Compensation Policy for tenants and leaseholders. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. Please refer to Item 16 on the Cabinet agenda for 3 February 2021 for further information.							

LIST REFERENCE: 13/41/20-21

SUBJECT TITLE OF THE REPORT:							
Quarter 2 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	N/a	Cabinet	Monday 15 th February 2020	None	Non-Key	Sam Buckley, Head of Knowledge and Insights Sam.buckley@enfield.gov.uk	Friday 12 th February 2021
DECISION							
<p>AGREED: subject to not being called in:</p> <p>1. To note, for information only, the progress being made towards delivering the key priority indicators for Enfield.</p>							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. Please refer to Item 17 on the Cabinet agenda for 3 February 2021 for further information.							

LIST REFERENCE: 14/41/20-21

SUBJECT TITLE OF THE REPORT:							
Fire Safety - Council Housing							
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	Cabinet	Monday 15 th February 2020	None	Non Key	Sarah Stevenson-Jones, Resident Safety Programme Director Sarah.stevenson-jones@enfield.gov.uk	Friday 12 th February 2021
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> To note the comprehensive fire safety programme outlined in the report and the positive progress made to date. That the Council continued to lobby central Government to support the Council with the costs of building safety measures arising from forthcoming Building Safety legislation. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. Please refer to Item 18 on the Cabinet agenda for 3 February 2021 for further information.							

LIST REFERENCE: 15/41/20-21

SUBJECT TITLE OF THE REPORT:							
Healthwatch Retender Contract Award							
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 & Part 2 (para 3)	N/a	Cabinet	Monday 15 th February 2020	None	Key Decision 5227	Iain Hart, Service Development Manager iain.hart@enfield.gov.uk	Friday 12 th February 2021
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. To award the Healthwatch contract to the winning bidder identified in the part two report, for an initial period of three years with an option to extend for a further two periods of two years as appropriate. 2. That delegation for any further contract extensions be granted to the Director of Health and Adult Social Care in consultation with the Cabinet Member. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. As the part 2 report contains exempt information it will not be made available to the press or public. Please refer to Items 19 and 23 on the Cabinet agenda for 3 February 2021 for further information.							