



PUBLICATION OF DECISION LIST NUMBER 47/20-21

MUNICIPAL YEAR 2020/21

Date Published: Thursday 4 March 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.4239)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Thursday 4 March 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
1/47/20-21	Council	Tuesday 2 March 2021	Part 1	2021/22 Budget and 2021/22 – 25/26 Medium Term Financial Plan	KD 5213	All	No	1-2
2/47/20-21	Council	Tuesday 2 March 2021	Part 1	Housing Revenue Account (HRA), Business Plan Budget 202/22, Rent Setting and Service Charges	KD 5212	All	No	3
3/47/20-21	Council	Tuesday 2 March 2021	Part 1	Treasury Management Strategy Statement 2021/22	KD 5211	All	No	4
4/47/20-21	Council	Tuesday 2 March 2021	Part 1	Period 8 Capital Monitoring Report	KD 5202	All	No	5
5/47/20-21	Council	Tuesday 2 March 2021	Part 1	Capital Strategy and Ten-Year Capital Programme 2021/22 to 2030/31	KD 5210	All	No	6
6/47/20-21	Council	Tuesday 2 March 2021	Part 1&2	Better Council Homes – Progress, Plans and Review of Housing Revenue Account Business Plan for 2021	KD 5219	All	No	7 -8
7/47/20-21	Council	Tuesday 2 March 2021	Part 1	Fairer Enfield Policy 2021-25	Non Key	All	No	9
8/47/20-21	Council	Tuesday 2 March 2021	Part 1	Early Help for All	Non Key	All	No	10
9/47/20-21	Council	Tuesday 2 March 2021	Part 1	Review and Adoption of the statutory Pay Policy Statement - 2021	Non-Key	N/A	No	11
10/47/20-21	Council	Tuesday 2 March 2021	Part 1	Members Allowances 2021/22	Non-Key	N/A	No	12
11/47/20-21	Council	Tuesday 2 March 2021	Part 1	Committee Memberships	Non-Key	N/A	No	13

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.

COUNCIL AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Council Agenda for 2 March 2021, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/47/20-21

SUBJECT TITLE OF THE REPORT:							
2021/22 BUDGET AND 2021/22 TO 2025/26 MEDIUM TERM FINANCIAL PLAN							
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	All	Council	Tuesday 2 March 2021	None	KD 5213	Matt Bowmer Matt.Bowmer@enfield.gov.uk 020 8379 5580	No
DECISION							
<p>The Council AGREED:</p> <p>1. To note:</p> <ul style="list-style-type: none"> i. The budget is in a balanced position, however, the forecast costs of Covid-19 have been offset by the underlying budget position which 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 Council's 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 <p>2. To approve:</p> <ul style="list-style-type: none"> i. With regard to the Revenue Budget for 2021/22 to set the Council Tax Requirement for Enfield at £133.108m in 2021/22; and ii. To set the Council Tax at Band D for Enfield's services for 2021/22 at£1,431.81, being a 1.99% general Council Tax increase and a 3.00%Adult Social Care Precept <p>3. To approve the Medium Term Financial Plan (MTFP), including:</p> <ul style="list-style-type: none"> i. The non Covid-19 pressures set out in Appendix 1 totalling £29.426m in 2021/22, which includes <ul 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 							

DECISION CONTINUED

- 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 190 to 195).
 - 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 approve the planned flexible use of capital receipts in 2020/21 being £1.864m and approve the planned flexible use of capital receipts in 2021/22, being £1.819m (paragraphs 157 to 162 and Appendix 3).
 5. To approve the Schools Budget for 2021/22 (paragraphs 163 to 183 and Appendix 4).
 6. To approve the changes in Fees and Charges for 2021/22 as set out in paragraphs 138 to 156 and Appendices 11 to 14 and to approve the December Cabinet recommendation 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 £13.685m; and of £36.812m for the period 2022/23 to 2025/26 and the actions being taken to address this challenging position.
 8. To approve 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 the feedback from the Budget Engagement at Appendix 5a and minutes of the Overview and Scrutiny Committee Budget Meeting on 4 February 2021 which are set out in Appendix 5b.
 10. With regard to the robustness of the 2021/22 budget and the adequacy of the Council's earmarked reserves and balances:
 - i. to note the risks and uncertainties inherent in the 2021/22 budget and the MTFP (paragraphs 196 to 200) and agree the actions in hand to mitigate them;
 - ii. to note the advice of the Executive Director of Resources regarding the recommended levels of contingencies, balances and earmarked reserves (paragraphs 201 to 208 and Appendix 8a) and have regard to the comments of the Director of Finance (paragraphs 225 to 227) when making final decisions on the 2021/22 budget; and
 - iii. to approve the recommended levels of central contingency and general balances (paragraphs 201 to 208).

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 [Council](#) agenda for Tuesday 2 March 2021 for further information.

LIST REFERENCE: 2/47/20-21

SUBJECT TITLE OF THE REPORT							
HOUSING REVENUE ACCOUNT (HRA), BUSINESS PLAN BUDGET 2021/22, RENT SETTING AND SERVICE CHARGES							
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	Tuesday 2 March 2021	N/A	Key Decision KD 5212	Joanne Drew 020 8379 6457	No
DECISION							
<p>The Council agreed:</p> <ol style="list-style-type: none"> 1.1 To approve the HRA 30-Year Business Plan shown in Appendix 1 1.2 To approve the detailed HRA Revenue Budget for 2021/22 as shown in paragraph 20 of the report. 1.3 To note the 10-year HRA Capital Programme and additional borrowing requirements to deliver 3,500 additional units 1.4 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 1.5 To approve the level of service charges for 2021/22 for those properties receiving this service. 1.6 To approve the charges for community hall hire, garages and parking bay rents. 1.7 To note the heating charges for 2021/22 for those properties on communal heating systems. 1.8 To approve the rent and tenancy policy in appendix 2 1.9 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 7 on the Council agenda for Tuesday 2 March 2021 for further information.							

LIST REFERENCE: 3/47/20-21

SUBJECT TITLE OF THE REPORT :							
TREASURY MANAGEMENT STRATEGY STATEMENT 2021/22							
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	ALL	Council	2 March 2021	N/A	Key Decision KD 5211	Bola Tobun Bola.Tobun@enfield.gov.uk 020 8132 1588	No
DECISION							
<p>The Council agreed:</p> <ul style="list-style-type: none"> a) To agree the attached Treasury Management Strategy Statement for 2021/22 and to note the 10 year strategy forecast; b) To note the Economic context & Interest rate forecast (Appendices A and B); c) To agree the Prudential Indicators set out in Appendix D; d) To agree the Minimum Revenue Provision Statement (Appendix E); and e) To agree Counterparty List and Limits set out in Appendix F. 							
BACKGROUND							
<p>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 for agenda for Tuesday 2 March 2021 for further information.</p>							

LIST REFERENCE: 4/47/20-21

SUBJECT TITLE OF THE REPORT							
PERIOD 8 CAPITAL MONITOR PERIOD 8 (NOVEMBER) 2020							
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	ALL	Council	Tuesday 2 March 2021	Councillor Taylor (Disclosable Pecuniary Interest) Councillor Leaver (Disclosable Pecuniary Interest)	KD 5202	Matt Bowmer Matt.Bowmer@enfield.gov.uk 020 8379 5580 Olu Ayodele Olu.Ayodele@enfield.gov.uk 020 8132 1321	No
DECISION							
The Council AGREED : 1. To note the additions to the Capital Programme as set out in Table 3 of the report including the Public Sector Decarbonisation Scheme (£3.8m) granted by the Department for Business, Energy and Industrial Strategy. 2. To approve 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 9 on the Council agenda for Tuesday 2 March 2021 for further information.							

LIST REFERENCE: 5/47/20-21

SUBJECT TITLE OF THE REPORT							
CAPITAL STRATEGY AND TEN YEAR CAPITAL PROGRAMME 2021/22 TO 2030/31							
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	ALL	Council	Tuesday 2 March 2021	Councillor Taylor (Disclosable Pecuniary Interest) Councillor Leaver (Disclosable Pecuniary Interest)	KD 5210	Matt Bowmer Matt.Bowmer@enfield.gov.uk 020 8379 5580 Olu Ayodele Olu.Ayodele@enfield.gov.uk 020 8132 1321	No
DECISION							
<p>The Council AGREED:</p> <ol style="list-style-type: none"> 1. To approve the 2020/21 Capital Strategy. 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 to the report. 3. To note the projects in the pipeline in Appendix 6 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 10 on the Council agenda for Tuesday 2 March 2021 for further information.							

LIST REFERENCE: 6/47/20-21

SUBJECT TITLE OF THE REPORT:							
BETTER COUNCIL HOMES – PROGRESS, PLANS AND REVIEW OF HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN FOR 2021							
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 and 2 (Para 3)	All	Council	Tuesday 2 March 2021	Councillor Leaver (Disclosable Pecuniary Interest)	Key Decision KD 5219	Joanne Drew Joanne.Drew@enfield.gov.uk 020 8379 6457	No
DECISION							
<p>The Council AGREED:</p> <ol style="list-style-type: none"> 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. To approve the updated 13-year Housing Development Programme, noting the reduction in homes from 3,804 to 3,500. 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. 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. 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. 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. 							

DECISION CONTINUED

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 approve the schemes for investment in Council homes for 2021/22 and updated 10-year programme as outlined at paragraph 56.
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.
12. 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 February 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 11 on the [Council](#) agenda for 2 March 2021.

LIST REFERENCE: 7/47/20-21

SUBJECT TITLE OF THE REPORT:							
FAIRER ENFIELD POLICY 2021-25							
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	All	Council	Tuesday 2 March 2021	N/A	Non-Key	Harriet Potemkin Harriet.Potemkin@enfield.gov.uk 020 8132 1093	No
DECISION							
The Council AGREED : To approve and adopt the new Equality and Diversity Policy: Fairer Enfield 2021-25.							
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 Tuesday 2 March 2021 for further information.							

LIST REFERENCE: 8/47/20-21

SUBJECT TITLE OF THE REPORT:							
EARLY HELP FOR ALL STRATEGY 2021-2025							
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	All	Council	Monday 2 March 2021	None	Non-Key	Arzhang Yusefi Arzhang.yusefi@enfield.gov.uk 020 8132 1092	No
DECISION							
The Council AGREED: To approve and adopt the Early Help for All 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 Council agenda for Tuesday 2 March 2021 for further information.							

LIST REFERENCE: 9/47/20-21

SUBJECT TITLE OF THE REPORT:							
REVIEW AND ADOPTION OF THE STATUTORY PAY POLICY STATEMENT- 2021							
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	N/A	Council	Tuesday 2 March 2021	Councillor Laban (Non-pecuniary Interest) Councillor Oykener (Disclosable Pecuniary Interest)	Non key	Julie Mimmagh 020 8132 0022 Julie.mimmagh@enfield.gov.uk	No
DECISION							
The Council AGREED : The amendments to the statutory Pay Policy 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 14 on the Council agenda for Tuesday 2 March 2021 for further information.							

LIST REFERENCE: 10/47/20-21

SUBJECT TITLE OF THE REPORT:							
MEMBERS ALLOWANCES SCHEME 2021/22							
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	N/A	Council	Tuesday 2 March 2021	N/A	Non key	Jeremy Chambers 020 8132 0022 Jeremy.Chambers@enfield.gov.uk	No
DECISION							
<p>The Council AGREED:</p> <ol style="list-style-type: none"> 1. That the current Members Allowances Scheme is re-approved as set out in Part 6 of the Constitution 2. That the automatic increase in allowances by the average earnings as at March 2020 not be implemented for the 2021/22 financial year. 							
BACKGROUND							
<p>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 Council agenda for Tuesday 2 March 2021 for further information.</p>							

LIST REFERENCE: 11/47/20-21

SUBJECT TITLE OF THE REPORT:							
COMMITTEE MEMBERSHIPS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision 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	N/A	Council	Tuesday 2 March 2021	N/A	Non key	Claire Johnson 020 8132 1154 Claire.Johnson@enfield.gov.uk	No
DECISION							
The Council AGREED : that Councillor Andy Milne should replace Councillor Maria Alexandrou on the Regeneration and Economic Development Scrutiny Panel.							
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 Council agenda for Tuesday 2 March 2021 for further information.							