



## **PUBLICATION OF DECISION LIST NUMBER 48/20-21**

### **MUNICIPAL YEAR 2020/21**

Date Published: 5 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.1154)

*Phone 020 8132 then extension number indicated*

## INDEX OF PUBLISHED DECISIONS – 5 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 No.
1/48/20-21	Cabinet	Monday 15 <sup>th</sup> March 2021	Part 1	Fair Debt and Income Strategy	Key Decision 5207	All	Friday 12 <sup>th</sup> March 2021	3
2/48/20-21	Cabinet	Monday 15 <sup>th</sup> March 2021	Part 1 & 2 (Para 3)	Updated School Condition and Fire Safety Programme 2021/22 to 2022/23 (Schools Capital Programme)	Key Decision 5276	All	Friday 12 <sup>th</sup> March 2021	4-5
3/48/20-21	Cabinet	Monday 15 <sup>th</sup> March 2021	Part 1 & 2 (Para 3)	Company Business Plan updates	Key Decision 5277	N/a	Friday 12 <sup>th</sup> March 2021	6
<b>DECISIONS</b>								
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								
<b>CABINET AGENDA- REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED</b>								
Please refer to the <a href="#">Cabinet Agenda</a> for 3 March 2021 along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.								

**LIST REFERENCE: 1/48/20-21**

<b>SUBJECT TITLE OF THE REPORT:</b>							
FAIR DEBT AND INCOME STRATEGY							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Cabinet	Monday 15 <sup>th</sup> March 2021	None	Key Decision 5207	Geoff Waterton Head of Service Geoff.waterton@enfield.gov.uk	Friday 12 <sup>th</sup> March 2021
<b>DECISION</b>							
<p><b>AGREED</b>, subject to call in, to:</p> <ol style="list-style-type: none"> <li>1. Approve the new Fair Debt and Income Strategy detailed in Appendix 1 to the report. The objectives are to:               <ol style="list-style-type: none"> <li>a. Maximise collection</li> <li>b. Increase income</li> <li>c. Minimise the cost of collection</li> <li>d. Protect vulnerable and low income households</li> <li>e. Improve the provision of co-ordinated debt, benefit and other advice</li> <li>f. Provide accessible and consistent transactions for collection service customers, including local businesses</li> <li>g. Protect the Public Purse</li> </ol> </li> <li>2. Note that individual action plans to deliver each objective would be monitored by the Fair Debt and Income Board. Some individual work programmes had already been agreed and underway and others would require further work either within the existing resources of the services or using normal Council project authorisation processes. Individual collection procedures would be amended to reflect the new strategy.</li> <li>3. The Fair Debt and Income Strategy would be reviewed annually to ensure it remains fit for purpose, particularly with regard to the evolving pandemic and subsequent recession.</li> </ol>							
<b>BACKGROUND</b>							
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 <a href="#">Cabinet Agenda</a> for 3 March 2021 for further information.							

**LIST REFERENCE: 2/48/20-21**

<b>SUBJECT TITLE OF THE REPORT:</b>							
UPDATED SCHOOL CONDITION AND FIRE SAFETY PROGRAMME 2021/22 TO 2022/23 (SCHOOLS CAPITAL PROGRAMME)							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & 2 (Para 3)	All	Cabinet	Monday 15 <sup>th</sup> March 2021	None	Key Decision 5276	Keith Rowley Head of Capital Commissioning Keith.rowley@enfield.gov.uk	Friday 12 <sup>th</sup> March 2021
<b>DECISION</b>							
<p><b>AGREED</b>, subject to call in, to:</p> <ol style="list-style-type: none"> <li>1. The proposed programme of works including professional and technical expenses detailed in Appendix 1 to the report (containing exempt information) and allowance for emergency schemes proceeding up to the total three-year indicative Programme value of £40m and become part of the Council's future capital programme.</li> <li>2. Grant the approval to spend the 2021/22 and 2022/23 Capital Budget of £31.173m and £2.578m as approved in KD5210 (Cabinet 03/02/21).</li> <li>3. As previously agreed by Cabinet approval of the Condition and Fire Safety Programme 2020/21 to 2021/22 to continue to delegate authority to the Executive Director People to:               <ol style="list-style-type: none"> <li>(i) approve tenders for individual schemes or schemes of aggregated value up to a maximum of £500,000 including professional and technical expenses;</li> <li>(ii) manage the programme individual project budgets so that overall budget remains within approved resources. This was to take account of variations between estimates and tender return costs and the potential need to substitute schemes having a greater technical priority if the need arises; and</li> <li>(iii) allocate any contingency provision (up to a maximum of £350,000 including professional and technical expenses) to emergency projects and/or to schemes identified as priority but not yet programmed.</li> </ol> </li> <li>4. To note the procurement and award of the works contracts including entering into the contracts for each would conform to the Council's Procurement rules and Constitution.</li> <li>5. To note that the contract award for professional services and works above £500,000 will also conform to the Council's Constitution with approval sought at the appropriate authority level.</li> </ol>							

**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 March 2021 for further information. As the part 2 Appendix contains exempt information it will not be made available to the press or public.

Publication of Decision List 2/48/20-21 – 5 March 2021

**LIST REFERENCE: 3/48/20-21**

<b>SUBJECT TITLE OF THE REPORT:</b>							
COMPANY BUSINESS PLAN UPDATES							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & 2 (Para 3)	N/a	Cabinet	Monday 15 <sup>th</sup> March 2020	None	Key Decision 5277	Will Wraxall Shareholder & Commercial Partnerships Manager 0208 379 1265 Will.wraxall@enfield.gov.uk	Friday 12 <sup>th</sup> March 2021
<b>DECISION</b>							
<p><b>AGREED:</b> subject to call in:</p> <ol style="list-style-type: none"> <li>1. To approve the updated Business Plan of Housing Gateway Ltd for the period 2021-24.</li> <li>2. To note and support the updated Operating Plan of Energetik for the period 2020-23.</li> <li>3. To note the ongoing discussions between Energetik and LB Haringey and LB Hackney to supply heat to residents of other north London boroughs, as included in the Energetik operating plan.</li> <li>4. To note the potential in-borough expansions proposed by Energetik, which were currently under consideration by officers as part of a wider strategic review on the future direction of the company.</li> </ol>							
<b>BACKGROUND</b>							
<p>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 <a href="#">Cabinet Agenda</a> for 3 March 2021 for further information. As the part 2 Appendices contain exempt information they will not be made available to the press or public.</p>							