



## **PUBLICATION OF DECISION LIST NUMBER 10/21-22**

### **MUNICIPAL YEAR 2021/22**

Date Published: 9 July 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 – 9 July 2021**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision came/ comes into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page No.</b>
1/10/21-22	Cabinet	Monday 19 July 2021	Part 1	Meridian Water Community Chest Fund	Key Decision 5293	Edmonton Grn, Lower Edmonton, Upper Edmonton	Friday 16 July 2021	4-5
2/10/21-22	Cabinet	Monday 19 July 2021	Part 1	Empty Homes Strategy	Key Decision 5330	All	Friday 16 July 2021	6
3/10/21-22	Cabinet	Monday 19 July 2021	Part 1 & 2	Contract Award for the Voluntary & Community Sector Outcome 3	Key Decision 5095	All	Friday 16 July 2021	7
4/10/21-22	Cabinet	Monday 19 July 2021	Part 1 & 2	Development of Land Formerly known as Reardon Court	Key Decision 5344	Winchmore Hill	Friday 16 July 2021	8
5/10/21-22	Cabinet	Monday 19 July 2021	Part 1	Quarterly Corporate Performance Report Q4	Non Key	All	Friday 16 July 2021	9
6/10/21-22	Cabinet	Monday 19 July 2021	Part 1	Capital Outturn Report 2020/21	Key Decision 5324	All	Friday 16 July 2021	10
7/10/21-22	Cabinet	Monday 19 July 2021	Part 1	Revenue Outturn Report 2020/21	Key Decision 5325	All	Friday 16 July 2021	11
8/10/21-22	Cabinet	Monday 19 July 2021	Part 1	Medium Term Financial Strategy 2022/23 to 2026/27	Key Decision 5326	All	Friday 16 July 2021	12
9/10/21-22	Cabinet	Monday 19 July 2021	Part 1	Treasury Management Outturn Report 2020/21	Key Decision 5328	All	No – Recommendation to Council	13

10/10/ 21-22	Cabinet	Monday 19 July 2021	Part 1	Capital Strategy 2022/23 to 2031/32	Key Decision 5327	All	No – Recommendation to Council	14
11/10/ 21-22	Cabinet	Monday 19 July 2021	Part 1	Housing Revenue Account Outturn Report 2020/21	Key Decision 5329	All	Friday 16 July 2021	15

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

**LIST REFERENCE: 1/10/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
MERIDIAN WATER COMMUNITY CHEST FUND							
<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	Edmonton Green, Lower Edmonton, Upper Edmonton	Cabinet	Monday 19 July 2021	None	Key Decision 5293	Ian Freshwater Senior Regeneration Manager <a href="mailto:ian.freshwater@enfield.gov.uk">ian.freshwater@enfield.gov.uk</a> 0208 132 2942	Friday 16 July 2021
<b>DECISION</b>							
<p><b>AGREED:</b> subject to call in:</p> <ol style="list-style-type: none"> <li>1. Agree the allocation of funding secured and received by the Council from Meridian Water contractors, developers and consultants for the purposes of a long-term rolling Meridian Water 'Community Chest Grants Fund'. This fund will be distributed to communities of the three Edmonton Wards by means of a grant funding programme. These organisations or even informal groups with a constitution or Terms of Reference can apply for funding to address a community need in their area. It is envisaged that this funding programme will run throughout the lifetime of Meridian Water's development attracting contributions from developers/ partners yet to be appointed.</li> <li>2. Approve the governance details as set out at Appendix 1 of the report.</li> <li>3. Delegate approval of the final formal documentation for the grant scheme (including applicant guidance notes; scoring assessment forms; application form templates; grant agreement template and other ancillary documentation) to the Director of Meridian Water in consultation with the Director of Law and Governance.</li> <li>4. Approve that the decision making as to a successful application will be made by the Executive Director for Place via recommendations from officers and community representatives.</li> <li>5. Approve the allocation of the remaining balance of the Vistry Community Benefits Contribution as set out in paragraph 22 of the report.</li> <li>6. Approve the allocation of up to 2.5% per annum from the Community Chest Fund to fund the promotion of the Community Chest Grant scheme, the provision of advice and support to potential grant applicants and ongoing monitoring of delivery of grant objectives.</li> </ol>							

Approve the award of a one year contract with Enfield Voluntary Action (EVA) to provide such services during the first year of operation of the Community Chest Fund. Note that thereafter the decision regarding the administration of the funding will be made by Director – Meridian Water.

7. To note that the Community Chest programme and documentation and EVA support will be reviewed annually; in terms of outputs, outcomes, value for money and expenditure, an annual report will be published.

#### **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 7 July 2021 for further information.

Publication of Decision List 1/10//21-22 – 9 July 2021

**LIST REFERENCE: 2/10/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
EMPTY HOMES 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 19 July 2021	None	Key Decision 5330	Joanne Drew Director of Housing and Regeneration <a href="mailto:Joanne.Drew@Enfield.gov.uk">Joanne.Drew@Enfield.gov.uk</a> 0208-379-6457	Friday 16 July 2021
<b>DECISION</b>							
<p><b>AGREED:</b> subject to call in:</p> <ol style="list-style-type: none"> <li>1. Approve the Empty Homes Strategy for 2021-26.</li> <li>2. Delegate to the Director of Housing and Regeneration the investment of up to £200k per annum for the next 5 years on empty homes initiatives as outlined in this strategy at section 8 of the Empty Homes Strategy.</li> <li>3. Delegate to the Director of Housing and Regeneration the authority to update the payment limits in section 8 of the strategy</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 6 on the Cabinet Agenda for 7 July 2021 for further information.							

**LIST REFERENCE: 3/10/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
CONTRACT AWARD FOR THE VOLUNTARY AND COMMUNITY SECTOR OUTCOME 3 - SUPPORTING PEOPLE TO IMPROVE THEIR HEALTH AND WELL-BEING AND IMPROVING SELF-MANAGEMENT							
<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 19 July 2021	None	Key Decision 5095	Iain Hart Service Development Manager <a href="mailto:iain.hart@enfield.gov.uk">iain.hart@enfield.gov.uk</a> 020 8132 0500	Friday 16 July 2021
<b>DECISION</b>							
<p><b>AGREED:</b> subject to call in: The Cabinet agreed to award the Voluntary and Community Sector Outcome 3 contract to Enfield Voluntary Action for a period of 39 months.</p>							
<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 7 on the Cabinet Agenda for 7 July 2021 for further information.							

Publication of Decision List 3/10/21-22 – 9 July 2021

**LIST REFERENCE: 4/10/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>DEVELOPMENT OF LAND FORMERLY KNOWN AS REARDON COURT</b>							
<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)	Winchmore Hill	Cabinet	Monday 19 July 2021	None	Key Decision 5344	Amena Matin Housing and Regeneration Programme Manager <a href="mailto:Amena.matin@enfield.gov.uk">Amena.matin@enfield.gov.uk</a> 02081484384	Friday 16 July 2021
<b>DECISION</b>							
<p><b>AGREED:</b> subject to call in:</p> <ol style="list-style-type: none"> <li>1. Approve the extension of professional services and expenditure for the preparation of a revised design and planning application and budget for the main construction to be committed in 2021-2022 and 2022-2023.</li> <li>2. Approve the appropriation of Reardon Court from the General Fund to the HRA in accordance with the capital financing rules and valuation which has regard to the intended development for social housing.</li> <li>3. Accept the grant funding, or in the event that GLA grant funding is not confirmed, approve the allocation of Right to Buy receipts towards the costs of development.</li> <li>4. Delegate authority to approve the final scheme proposal and tenure mix to the Director of Housing and Regeneration, in consultation with the Director for Adult Social Care.</li> <li>5. Delegate authority to approve the procurement strategy for the delivery of the Reardon Court extra-care scheme, including consideration of frameworks for direct award route to secure a start on site by March 2022, to the Director for Housing and Regeneration in consultation with the Executive Director for Resources and the Director of Law and Governance.</li> <li>6. Delegate authority to award and enter into the main build contract, professional service contracts, GLA grant funding agreement and any other ancillary documents and consents required in relation to the development of Reardon Court extra-care scheme to the Executive Director for Place.</li> <li>7. Approve the operational structure, including any proposals for commissioning a care provider, to the Director for Adult Social Care in consultation with the Director for Housing and Regeneration.</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 8 on the Cabinet Agenda for 7 July 2021 for further information.							



**LIST REFERENCE: 5/10/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
QUARTERLY CORPORATE PERFORMANCE REPORT (Q4)							
<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 19 July 2021	None	Non Key	Sam Buckley Head of Knowledge and Insights <a href="mailto:Sam.buckley@enfield.gov.uk">Sam.buckley@enfield.gov.uk</a> 0208 132 1357	Friday 16 July 2021
<b>DECISION</b>							
<p><b>AGREED:</b> subject to call in: The Cabinet agreed to note, for information only, the progress being made towards delivering the key priority indicators for Enfield.</p>							
<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 9 on the Cabinet Agenda for 7 July 2021 for further information.							

Publication of Decision List 5/10//21-22 – 9 July 2021

**LIST REFERENCE: 6/10/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
CAPITAL OUTFURN REPORT 2020/21							
<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 19 July 2021	None	Key Decision 5324	Matt Bowmer Interim Director of Finance <a href="mailto:Matt.Bowmer@Enfield.gov.uk">Matt.Bowmer@Enfield.gov.uk</a> 0208 379 5580	Friday 16 July 2021
<b>DECISION</b>							
<p><b>AGREED:</b> subject to call in: The Cabinet agreed to note:</p> <ol style="list-style-type: none"> <li>1. Total expenditure on the Capital Programme for 2020/21 is £157.033m, against the Period 8 forecast of £220.760m, as detailed from paragraph 15 of the report.</li> <li>2. The total reprofiling of £63.781m comprising £43.181m on General Fund programmes and £20.600m on HRA programmes from paragraph 19 of the report.</li> <li>3. Project outcomes for the General Fund programmes from paragraph 23 of the report.</li> <li>4. Variance analysis for the General Fund programmes from paragraph 74 of the report.</li> <li>5. Funding of the Council's capital expenditure for 2020/21 as detailed in Table 7.</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 10 on the Cabinet Agenda for 7 July 2021 for further information.							

Publication of Decision List 6/10//21-22 – 9 July 2021

**LIST REFERENCE: 7/10/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
REVENUE OUTTURN REPORT 2020/21							
<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 19 July 2021	None	Key Decision 5325	Matt Bowmer Interim Director of Finance <a href="mailto:Matt.Bowmer@Enfield.gov.uk">Matt.Bowmer@Enfield.gov.uk</a> 0208 379 5580	Friday 16 July 2021
<b>DECISION</b>							
<p><b>AGREED:</b> subject to call in: The Cabinet agreed to</p> <ol style="list-style-type: none"> <li>1. Note the positive impact the Council's early actions to respond the financial impact of the pandemic has had on strengthening the Council's finances.</li> <li>2. Note the General Fund and Dedicated Schools Grant (DSG) revenue outturn position for 2020/21.</li> <li>3. Note the balanced position and strengthened reserves as at outturn.</li> <li>4. Note the costs of Covid-19 and compensating government grant support received during 2020/21.</li> <li>5. Note the progress made on the journey to setting a robust and resilient budget.</li> <li>6. Note the level of reserves as at 31st March 2021 have been strengthened, providing resilience for the anticipated enduring financial impact of Covid-19 and ongoing uncertain funding levels.</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 11 on the Cabinet Agenda for 9 July 2021 for further information.							

**LIST REFERENCE: 8/10/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
MEDIUM TERM FINANCIAL STRATEGY 2022/23 TO 2026/27							
<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 19 July 2021	None	Key Decision 5326	Matt Bowmer Interim Director of Finance <a href="mailto:Matt.Bowmer@Enfield.gov.uk">Matt.Bowmer@Enfield.gov.uk</a> 0208 379 5580	Friday 16 July 2021
<b>DECISION</b>							
<p><b>AGREED:</b> subject to call in:</p> <ol style="list-style-type: none"> <li>1. Agree the Medium Term Financial Strategy 2022/23 to 2026/27 attached at Appendix A to the report.</li> <li>2. Note the financial uncertainty that continues to prevail in local government with continual single year settlements and continuous delays to the introduction of Fair Funding, Business Rates Reset and a long term sustainable funding solution for social care.</li> <li>3. Note the financial challenge over the medium term with a funding gap of £13.685m in 2022/23 and £46.673m over the medium term, 2022/23 to 2026/27.</li> <li>4. Agree the approach to delivering savings to address the funding gap set out in paragraphs 30 to 32 of the report and in Section 8 of the Strategy.</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 12 on the Cabinet Agenda for 7 July 2021 for further information.							

Publication of Decision List 8/10//21-22 – 9 July 2021

**LIST REFERENCE: 9/10/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
TREASURY MANAGEMENT OUTTURN REPORT 2020/21							
<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 19 July 2021	None	Key Decision 5328	Bola Tobun Finance Manager – Pensions & Treasury <a href="mailto:Bola.Tobun@enfield.gov.uk">Bola.Tobun@enfield.gov.uk</a> Tel no. 020 8132 1588	No – Recommendation to Council
<b>DECISION</b>							
<p><b>AGREED:</b> The Cabinet agreed to</p> <ol style="list-style-type: none"> <li>Note and comment on the contents of the report.</li> <li>Forward the Treasury Management Outturn report on to Council.</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 13 on the Cabinet Agenda for 7 July 2021 for further information.							

Publication of Decision List 9/10//21-22 – 9 July 2021

**LIST REFERENCE: 10/10/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
CAPITAL STRATEGY 2022/23 TO 2031/32							
<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 19 July 2021	None	Key Decision 5327	Matt Bowmer Interim Director of Finance <a href="mailto:Matt.Bowmer@Enfield.gov.uk">Matt.Bowmer@Enfield.gov.uk</a> 0208 379 5580	No – Recommendation to Council
<b>DECISION</b>							
<b>AGREED:</b> The Cabinet agreed to recommend to Council to approve the 2022/23 Capital Strategy attached in Appendix 1 to the report.							
<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 14 on the Cabinet Agenda for 7 July 2021 for further information.							

Publication of Decision List 10/10//21-22 – 9 July 2021

**LIST REFERENCE: 11/10/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
HOUSING REVENUE ACCOUNT (HRA) OUTTURN REPORT 2020/21							
<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 19 July 2021	None	Key Decision 5329	Matt Bowmer Interim Director of Finance <a href="mailto:Matt.Bowmer@Enfield.gov.uk">Matt.Bowmer@Enfield.gov.uk</a> 0208 379 5580	Friday 16 July 2021
<b>DECISION</b>							
<p><b>AGREED:</b> subject to call in: The Cabinet agreed to note:</p> <ol style="list-style-type: none"> <li>1. Total expenditure on the HRA Capital Programme for 2020/21 is £54.269m, against the Period 8 forecast of £74.871m, as detailed from paragraph 25 of the report.</li> <li>2. The total reprofiling of £20.602m on the HRA programmes.</li> <li>3. Project outcomes for the HRA programmes from paragraph 30 of the report.</li> <li>4. Variance analysis for the HRA programmes from paragraph 71 of the report.</li> <li>5. Funding of the HRA capital expenditure for 2020/21 as detailed in Table 3.</li> <li>6. The reprofiling of the planned capital receipt for Nicholls House of £2.1m in favour of additional grant of £0.750m and revenue generating HRA units over the life of the 30 year business plan and beyond.</li> <li>7. Additional GLA grant of circa £14m and the recycling of Right To Buy (RTB) receipts of circa £8m to fund future capital projects.</li> <li>8. The HRA revenue outturn position of £1.165m positive variance to budget, excluding the impact of Covid-19, shown in Table 4.</li> <li>9. The revenue Covid-19 impact of £1.688m to be met by Covid-19 grant, shown in Table 4.</li> <li>10. The overall HRA revenue outturn position of £0.523m, an increase from Quarter 3 estimated outturn position of £0.208m, with variance analysis from paragraph 83 of the report.</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 15 on the Cabinet Agenda for 7 July 2021 for further information.							