



PUBLICATION OF DECISION LIST NUMBER 5/21-22

MUNICIPAL YEAR 2021/2022

Date Published: Friday 11 June 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 (0208 132 1154)

INDEX OF PUBLISHED DECISIONS – Friday 11 June 2021

List Ref	Decision Made by	Date of Decision	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
1/5/21-22	Council	Wednesday 9 June 2021	Part 1	Draft Regulation 18 Enfield Local Plan: 2019–3039	KD 5267	All	No	1
2/5/21-22	Council	Wednesday 9 June 2021	Part 1	Expansion of Energetik's Heat Network	KD 5304	N/A	No	2-3
COUNCIL AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED								
Please refer to the Council agenda 19 May 2021, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.								

LIST REFERENCE: 1/5/21-22

SUBJECT TITLE OF THE REPORT:							
DRAFT REGULATION 18 ENFIELD LOCAL PLAN: 2019–3039							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date of Decision	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	Wednesday 19 May 2021	None	KD 5267	Helen Murch 020 8132 1714	No
DECISION							
<p>AGREED to</p> <ol style="list-style-type: none"> 1. Approve the Reg 18 Draft Enfield Local Plan 2019 – 2039 (at Appendix A) with accompanying supporting documents, including the Sustainability Appraisal, for statutory consultation for a period of twelve weeks commencing as soon as is practicable in June 2021. 2. Delegate to the Executive Director of Place, in consultation with the Portfolio holder for Strategic Planning, authority to make minor revisions as are necessary to the plan (including preparing a high-quality graphic layout) in advance of the consultation. 3. Following the consultation bring the revised Local Plan Document back to Full Council. 							
BACKGROUND							
Please refer to Item 3 on the Council agenda for 9 June 2021							

LIST REFERENCE: 2/5/21-22

SUBJECT TITLE OF THE REPORT:							
EXPANSION OF ENERGETIK'S HEAT NETWORK							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date of Decision	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	Wednesday 19 May 2021	None	Non-Key	Will Wraxall 020 8379 1265	No
<p>AGREED to</p> <ol style="list-style-type: none"> 1. Approve the addition of £5m to the Capital Programme, in addition to the £32m budget approved by Council in March (KD5210), for the purpose of extending the Energetik heat network as detailed within Appendix A. 2. Approve the total investment in the proposed expansion identified in Appendix A of £49m, comprising £12m grant funding and £37m borrowing as included within the Capital Programme, to fund the proposed expansions, as follows: <ol style="list-style-type: none"> a. £12m grant funding from the Heat Networks Investment Project (HNIP), to be invested in the company as equity funding; b. £12m loan from HNIP at an interest rate to the Council of 0.01%, to be on-lent to the company at a negotiated interest rate compliant with Subsidy Control regulation; c. £25m loan funded from either the Mayor's Energy Efficiency Fund (MEEF or Public Works Loans Board (PWLB) or a combination of both. 3. Delegate to the Executive Director of Resources, in consultation with the Director of Law and Governance, authority to execute on-lending and subscription agreements with Energetik to transfer the funding in paragraph 5, these agreements to at minimum mirror and reflect the requirements identified within Appendices Ci and Cii. To approve that as part of these agreements Energetik will be required to present the Executive Director of Resources with a quarterly connection statement detailing confirmed and perspective property connections compared to projections, prior to the release of required funding. 4. Approve the revisions to the company's 40-year Business Plan as outlined within the company's Business Plan second Addendum, whilst working with the company Directors to implement the financial model updates, in recognition of the observations in the Ernst & Young review. 							

5. To instruct the Director of Legal and Governance, in collaboration with Company Directors and council officers, to undertake an options appraisal and strategic review identifying a preferred strategy to support the company's future growth with external funding and knowledge by November 2021 and consider options to reduce the Council's interest as referenced in paragraph 56. No further funding beyond this report to be agreed until this review is complete, and a clear strategic financing direction identified and approved by Cabinet.
6. 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 business plan.

BACKGROUND

Please refer to Item 4 on the Council agenda for 19 May 2021