



## **PUBLICATION OF DECISION LIST NUMBER 23/21-22**

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

Date Published: 17 September 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 – 17 September 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>
1/23/21-22	Director of Property & Economy	Monday 27 September 2021	Part 1 & 2 (Para 3)	Pan London Postal Services (outgoing mail)	Key Decision 5377	All	Friday 24 September 2021	4
2/23/21-22	Cabinet Member for Children's Services	Monday 27 September 2021	Part 1 & 2 (Para 3)	Fern House School – Award of Contract for the re-build of the 'life expired' school building	Key Decision 5218	Enfield Lock	Friday 24 September 2021	5
3/23/21-22	Cabinet	Monday 27 September 2021	Part 1	Implementation of the Intermediate Housing Policy	Key Decision 5319	All	Friday 24 September 2021	6
4/23/21-22	Cabinet	Monday 27 September 2021	Part 1 & 2	Joyce Avenue and Snell's Park Landlord Offer and Ballot Proposals	Key Decision 5343	Edmonton Green	Friday 24 September 2021	7
5/23/21-22	Cabinet	Monday 27 September 2021	Part 1	Quarterly Revenue Monitoring 2021/22 Quarter 1	Key Decision 5334	All	Friday 24 September 2021	8
6/23/21-22	Cabinet	Monday 27 September 2021	Part 1	Quarterly Capital Monitoring 2021/22 Quarter 1	Key Decision 5335	All	Friday 24 September 2021	9
7/23/21-22	Cabinet	Monday 27 September 2021	Part 1	Quarterly HRA Monitoring 2021/22 Quarter 1	Key Decision 5336	All	Friday 24 September 2021	10
8/23/21-22	Cabinet	Monday 27 September 2021	Part 1 & 2	Parkview House Residential Care Home Direct Contract Award	Key Decision 5331	Edmonton Green	Friday 24 September 2021	11
9/23/21-22	Cabinet	Monday 27 September	Part 1	Section 75 Agreement 2021/22	Key Decision	All	Friday 24 September 2021	12

		2021			5365			
10/23/2 1-22	Cabinet	Monday 27 September 2021	Part 1 & 2	Corporate Condition Programme for 2021/22 and 2022/23	Key Decision 5371	All	Friday 24 September 2021	13
11/23/2 1-22	Cabinet	Monday 27 September 2021	Part 1	Safeguarding Enfield Annual Report 2020/21	Non Key	All	Friday 24 September 2021	14
12/23/2 1-22	Cabinet	Monday 27 September 2021	Part 1	Scrutiny Annual Work Programmes 2021/22	Non Key	All	Friday 24 September 2021	15
13/23/2 1-22	Cabinet	Monday 27 September 2021	Part 1	Referral from Scrutiny to Cabinet	Non Key	All	Friday 24 September 2021	16

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

**LIST REFERENCE: 1/23/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
PAN LONDON POSTAL SERVICES (OUTGOING MAIL)							
<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	Director of Property & Economy	Monday 27 September 2021	None	KD: 5377	James Wheeler Head of Construction, Maintenance & Facilities Management James.wheeler@enfield.gov.uk Tel: 07929 185629	Friday 24 September 2021
<b>DECISION</b>							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. That the Director of Property &amp; Economy approves Enfield Council entering into an individual call off contract with the Royal Mail following mini-competition run under Framework RM6017 by lead local authority Greenwich Council on behalf of the postal board referred to in the <b>Background</b> and <b>Main Considerations for the Council</b> below, and</li> <li>2. That individual call-off contract shall be for a period of three years with options of two one-year extensions subject to satisfactory performance.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
1. Not to participate in the Pan London contract. This was rejected as the Council will not benefit from the economies scale offered by the proposed approach.							
<b>REASONS FOR RECOMMENDATIONS</b>							
<ol style="list-style-type: none"> <li>1. The Council has an ongoing requirement for outgoing mail services, and pre-paid return mail, which includes statutory correspondence that cannot be undertaken through other means.</li> <li>2. Collaboration with other boroughs in running a competitive tender under the Crown Commercial Service Framework offers the most competitive rates for postal services at this time.</li> </ol>							
<b>BACKGROUND</b>							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. As the part 2 appendix contains exempt information it will not be available to press and public.							

**LIST REFERENCE: 2/23/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>FERN HOUSE SCHOOL – AWARD OF CONTRACT FOR THE RE-BUILD OF THE ‘LIFE EXPIRED’ SCHOOL BUILDING</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)	Enfield Lock	Cabinet Member for Children’s Services	Monday 27 September 2021	None	KD: 5218	Brendan Banister – Client Project Manager <a href="mailto:brendan.bannister@enfield.gov.uk">brendan.bannister@enfield.gov.uk</a> Tel: 07952 583726	Friday 24 September 2021
<b>DECISION</b>							
<p>AGREED subject to not being called in The Cabinet Member for Childrens Services:</p> <ol style="list-style-type: none"> <li>1. Approves award of the construction Contract to ‘Contractor A’ as detailed in restricted Appendix A for the re-build of the old school formerly known as Aylands School.</li> <li>2. Notes details of the total project expenditure relating to the works, fees, loose furniture and ICT contributions as detailed in Restricted Appendix A to this report.</li> <li>3. Approves the addition of £1,083,000 to the Capital programme KD5276 and notes the proposed new budget of £10,983,000 which will be managed within the School Capital Allocation fund.</li> <li>4. To note that the Cabinet meeting in November 2019 (KD 4594) gave its approval to deliver the programme to provide the SEN spaces and delegated a portfolio decision to the Cabinet Member for Children’s Services in relation to the approval of tenders for any proposals exceeding £500,000 in value including professional and technical expenses.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<ol style="list-style-type: none"> <li>1. To do nothing is not an option as the current school buildings were ‘obsolete’ and ‘time expired’ and have since been demolished. The current housing of the Fern House pupils at Chesterfield School is temporary in nature and the increased pupil intake in the borough necessitates the requirement for additional school places. The re-build of the school is therefore essential.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS</b>							
<ol style="list-style-type: none"> <li>1. This scheme proposal is to replace the life expired clasp buildings at Fern House School (formerly Aylands School) which have since been demolished to be replaced with a modern fit for purpose school.</li> <li>2. The new school will provide for much needed SEND places and with the provision of nine classrooms that will be able to accommodate up to 72 pupils.</li> <li>3. The design has been future proofed to enable the accommodation to be reorganised should room requirements and use change.</li> </ol>							
<b>BACKGROUND</b>							
<p>Please note that a copy of the Part 1 report is available on the Council’s democracy pages. As the part 2 appendix contains exempt information it will not be available to press and public.</p>							

**LIST REFERENCE: 3/23/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
IMPLEMENTATION OF THE INTERMEDIATE HOUSING POLICY							
<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 27 September 2021	None	Key Decision 5319	Kayt Wilson Head of Private Housing Solutions <a href="mailto:kayt.wilson@enfield.gov.uk">kayt.wilson@enfield.gov.uk</a>	Friday 24 September 2021
<b>DECISION</b>							
<p><b>AGREED:</b> subject to call in:</p> <ol style="list-style-type: none"> <li>To approve the promotion and creation of an intermediate housing register with the aim of making Intermediate Housing more accessible to Enfield residents and support development in the Borough.</li> <li>That the Intermediate Housing Policy adopted by the Cabinet on 15 July 2020 will need further amendments to incorporate the changes outlined in the report and to delegate this to the Director of Housing and Regeneration in consultation with the Cabinet Member for Social Housing.</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 Cabinet Agenda for 15 September 2021 for further information.							

**LIST REFERENCE: 4/23/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>JOYCE AVENUE AND SNELL'S PARK LANDLORD OFFER AND BALLOT PROPOSALS</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)	Edmonton Green	Cabinet	Monday 27 September 2021	None	Key Decision 5343	Nnenna Urum-Eke Head of Development <a href="mailto:nnenna.urum-eke@enfield.gov.uk">nnenna.urum- eke@enfield.gov.uk</a> 0208 1321665	Friday 24 September 2021
<b>DECISION</b>							
<b>AGREED:</b> subject to call in:							
<p>1. Approve the financial model on the basis of the assumptions in the base case for Joyce and Snell's over the period 2023-2038/39 and note the capital requirements.</p> <p>2. Approve, for recommendation to Council, an addition to the Capital programme of £42m made up of an increase in HRA £124.7m and a reduction in General Fund £82.7m reflecting a revised mix of units against that of the original scheme included in the approved budget. Addition is made up of a reduction of £196.5m for 2021/22 to 2030/31 offset by an increase of £238.5m for 2031/32 to 2037/38 and these will be reflected in the Budget and MTFP updates to Cabinet 9 February 2022.</p> <p>3. Note a reduction in the overall borrowing requirement for the scheme, against the approved budget approved by Council 2 March 2021 (KD5210 &amp; KD5211) all phases, as a result of increased grant and capital receipts assumed in the financial base case and Council's overall borrowing remains under £2bn cap, everything else remaining constant although the position will be kept under review as part of the HRA Business Plan update.</p> <p>4. Authorise capital expenditure for leaseholder buyback for Phases 0-3 Joyce and Snell's, for programme years 2022/23 to 2026/27 up to £55m, which is assumed within the overall financial base case.</p> <p>5. Approve the extension of appointments and additional expenditure for design and professional services up to a total budget (£10m) including project management, preparation of a masterplan and planning application, legal advisors and procurement support, to be committed in years 2021 to 2023.</p> <p>6. Subject to any resident feedback during the ongoing consultation period, approve the draft Landlord Offer for rehousing tenants and</p>							

leaseholders as appended to this report and commencement of the S105 consultation; and delegate to Director of Housing and Regeneration in consultation Leader and Cabinet Member for Social Housing the approval of any changes which are not material to the financial case.

7. Subject to a test of opinion, approve the commencement of ballot for the redevelopment of Joyce and Snell's to secure the resident mandate for new and better homes and a safer neighbourhood.
8. Approve the submission of ballot proposals to the Greater London Authority (GLA) as required to draw down grant funding.
9. Approve the submission of the masterplan and Council delivery of Phases 0-3 to support the construction of new homes for decant of existing residents.
10. Note that officers will commence procurement of the contractor for construction of the homes in Phases 0-3 and that award will be subject to a further Cabinet decision in 2022, including at that stage any proposals for use of Compulsory Purchase Order powers, if appropriate and deemed necessary after consultation with residents.
11. Approve acceptance of the grant funding approved under the Affordable Homes Programme 2021/26, or in the event that GLA grant funding is not committed, use unspent Right to Buy receipts or reserves, to reduce the borrowing requirement for the regeneration programme and keeping within the agreed financial parameters of the model and scheme, noting that any ballot will be subject to confirmation of this funding and satisfactory review of financial impacts on Council.
12. Delegate to the Director of Housing and Regeneration and Executive Director of Resources in consultation with Leader and Cabinet Members (Finance and Social Housing) to make changes to the programme, landlord offer, tenure mix and phasing of the masterplan, where those changes are in line with the approved base case financial model agreed by virtue of this Cabinet 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 15 September 2021 for further information.



**LIST REFERENCE: 5/23/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
QUARTERLY REVENUE MONITORING 2021/22 QUARTER 1							
<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 27 September 2021	None	Key Decision 5334	Matt Bowmer Director of Finance matt.bowmer@enfield.gov.uk	Friday 24 September 2021
<b>DECISION</b>							
<p><b>AGREED to:</b> subject to call in:</p> <ol style="list-style-type: none"> <li>Note the balanced position of the General Fund after the use of £3m contingency and £3.9m overspend in the Dedicated Schools Grant (DSG) forecasted revenue outturn position for 2021/22.</li> <li>Note the Covid-19 impact of £32.6m which is expected to be funded by Government grants.</li> <li>Note the progress made on the journey to setting a robust and resilient budget.</li> <li>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.</li> <li>Note the forecast level of reserves and implications for 2021/22 and challenging financial position over the life of the Medium Term Financial Plan (MTFP).</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 7 on the Cabinet Agenda for 15 September 2021 for further information.							

Publication of Decision List 5/23/21-22 – Friday 17 September 2021



**LIST REFERENCE: 6/23/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
QUARTERLY CAPITAL MONITORING 2021/22 QUARTER 1							
<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 27 September 2021	None	Key Decision 5335	Matt Bowmer Director of Finance matt.bowmer@enfield.gov.uk	Friday 24 September 2021
<b>DECISION</b>							
<p><b>AGREED to note:</b> subject to call in:</p> <ol style="list-style-type: none"> <li>The inclusion of the following capital programmes and updated grant funding, as detailed in Tables 3 and 4. The programmes listed below, were included as 'Requested Additions' in the Council's 10 Year Capital Programme and have now been granted approval to spend: <ul style="list-style-type: none"> <li><input type="checkbox"/> Alleygating (KD5103)</li> <li><input type="checkbox"/> Flood Alleviation (KD5279)</li> <li><input type="checkbox"/> Highways and Street Scene (KD5103)</li> <li><input type="checkbox"/> Community Safety (Operational decision)</li> <li><input type="checkbox"/> Energetik (KD5304)</li> <li><input type="checkbox"/> IT Investment (Record of Decision)</li> </ul> </li> <li>Appendix A of the report detailed the revised 10 Year Capital Programme including all programmes with approval to spend. The total budget is £1.646bn.</li> <li>Appendix B of the report detailed requested additions, that are subject to further approval.</li> <li>Appendix C of the report detailed the total revised 10 Year Capital Programme. The total budget is £2.866bn.</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 15 September 2021 for further information.							

**LIST REFERENCE: 7/23/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
QUARTERLY HRA MONITORING 2021/22 QUARTER 1							
<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 27 September 2021	None	Key Decision 5336	Matt Bowmer Director of Finance matt.bowmer@enfield.gov.uk	Friday 24 September 2021
<b>DECISION</b>							
<p><b>AGREED:</b> subject to call in: agreed to</p> <ol style="list-style-type: none"> <li>1. Note the Housing Revenue Account (HRA) forecast outturn position for 2021/22 for both revenue and capital.</li> <li>2. Note the revenue Covid-19 impact of £0.408m.</li> <li>3. Approve the procurement of a single contractor for Exeter Road and Upton &amp; Raynham to administer the investment/placemaking and development works, with final budget approval at award of tender stage.</li> <li>4. Note that the funding of the additional costs to deliver Upton and Rainham &amp; Exeter Road Phase 2 and 3, as detailed in paragraph 65 of the report, will be finalised and reported as part of the Q2 Monitoring 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 9 on the Cabinet Agenda for 15 September 2021 for further information.							



**LIST REFERENCE: 8/23/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
PARKVIEW HOUSE RESIDENTIAL CARE HOME DIRECT CONTRACT AWARD							
<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)	Edmonton Green	Cabinet	Monday 27 September 2021	None	Key Decision 5331	Nancie Alleyne	Friday 24 September 2021
<b>DECISION</b>							
<p><b>AGREED:</b> subject to call in:</p> <ol style="list-style-type: none"> <li>1. Endorse and approve to directly award a 2+2+2-year care and support contract for Residential Care Services to Sanctuary Housing Association. Commencing on 1 October 2021 until 30 September 2023 (with the option to extend for 2 years to 30 September 2025 plus a further 2 years to 30 September 2027). The award will provide vulnerable residents with continued access to vital care services at a good value price per bed as detailed in the confidential Appendix to the report.</li> <li>2. Delegate the formal approval of the 2+2-year extensions periods of the contract, subject to satisfactory performance, to the statutory Director of Health &amp; Adult Social Care in consultation with the Cabinet member for Health and Adult Social Care.</li> <li>3. Approve a waiver of Contract Procedure Rules to enable the direct award of contract to Sanctuary Housing Association.</li> <li>4. Delegate to the Director of Adult Social Care to finalise and agree the terms of the contract with Sanctuary Housing Association in consultation with the Director of Law and Governance.</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 15 September 2021 for further information.							

Publication of Decision List 8/23//21-22 – Friday 17 September 2021

**LIST REFERENCE: 9/23/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
SECTION 75 AGREEMENT 2021/22							
<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 27 September 2021	None	Key Decision 5365	Ineta Miskinyte Service Development Manager Ineta.Miskinyte@enfield.gov.uk	Friday 24 September 2021
<b>DECISION</b>							
<p><b>AGREED to:</b> subject to call in:</p> <ol style="list-style-type: none"> <li>Note the arrangements for pooled funding.</li> <li>Delegate formal sign off of the Section 75 Agreement between NHS North Central London CCG and the Council to the Director of Health and Adult Social Care as the approved statutory DASS (Director of Adult Social Services).</li> <li>Within the financial year 2021/22 the Director for Adult Social Care can make minor amendments throughout the year to the schemes and funding arrangements based on the Government Guidance published in 2019 up until the formal national guidance is available and launched.</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 15 September 2021 for further information.							

Publication of Decision List 9/23//21-22 – Friday 17 September 2021

**LIST REFERENCE: 10/23/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
CORPORATE CONDITION PROGRAMME FOR 2021/22 AND 2022/23							
<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 27 September 2021	None	Key Decision 5371	James Wheeler Head of Construction Maintenance and Facilities Management James.Wheeler@Enfield.gov.uk	Friday 24 September 2021
<b>DECISION</b>							
<p><b>AGREED to:</b> subject to call in:</p> <ol style="list-style-type: none"> <li>1. Approve the allocation of capital funding for the Corporate Condition Programmes (CCP) of £2.650m for 2021/22 and £2.809m for 2022/23 in line with the Council Capital Strategy.</li> <li>2. Delegate authority to the Cabinet Member for Finance and Procurement to approve variations to the proposed schemes within the Corporate Condition Programme (CCP) allocation for 2021/22 and 2022/23.</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 15 September 2021 for further information.							

Publication of Decision List 10/23//21-22 – Friday 17 September 2021



**LIST REFERENCE: 11/23/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
SAFEGUARDING ENFIELD ANNUAL 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 27 September 2021	None	Non Key	Sharon Burgess/ Bharat Ayer Head of Strategic Safeguarding Adults, Partnerships, QA and DoLS/ Safeguarding Service Manager (Adults and Children's Partnerships) Sharon.Burgress@enfield.gov.uk/bharat.ayer@enfield.gov.uk	Friday 24 September 2021
<b>DECISION</b>							
<b>AGREED to:</b>							
<ol style="list-style-type: none"> <li>1. Note the Safeguarding Enfield Annual Report 2020-21, presented in order to draw attention to the key safeguarding risks facing vulnerable residents and to raise the profile of the initiatives being carried out to prevent and tackle these issues.</li> <li>2. Note the successes and challenges that have risen from safeguarding activity in the period 2020-21.</li> <li>3. Commend the Safeguarding Enfield Annual Report 2020-21 to Council. The report will be presented at the 17 November 2021 Council meeting.</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 15 September 2021 for further information.							

**LIST REFERENCE: 12/23/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
SCRUTINY ANNUAL WORK PROGRAMMES 2021/22							
<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 27 September 2021	None	Non Key	Claire Johnson Head of Governance, Scrutiny & Registration Services, Claire.Johnson@enfield.gov.uk	Friday 24 September 2021
<b>DECISION</b>							
<b>AGREED:</b> The Cabinet agreed to approve the annual scrutiny work programmes for 2021/22 for the Overview & Scrutiny Committee and Standing Panels.							
<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 15 September 2021 for further information.							

Publication of Decision List 12/23//21-22 – Friday 17 September 2021

**LIST REFERENCE: 13/23/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
REFERRAL FROM SCRUTINY TO CABINET							
<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 27 September 2021	None	Non Key	Claire Johnson Head of Governance, Scrutiny & Registration Services, Claire.Johnson@enfield.gov.uk	Friday 24 September 2021
<b>DECISION</b>							
<p><b>AGREED:</b> to approve the recommendation from the Children, Young People and Education Scrutiny Panel and ask officers to action the following:</p> <ul style="list-style-type: none"> <li>• The Council should produce an action orientated mental health charter &amp; policy and provide the resources to make changes that will support young people and staff on matters such as information, uncertainty and staff wellbeing.</li> <li>• In producing this the Council is asked to work with the various stakeholders including Education Unions, Enfield Youth Parliament with the involvement of the Children Young People and Education Scrutiny Panel.</li> </ul>							
<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 15 September 2021 for further information.							