



## **PUBLICATION OF DECISION LIST NUMBER 28/21-22**

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

Date Published: 15 October 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 – 15 October 2021

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1/28/21-22	Cabinet	Monday 25 October 2021	Part 1	Policy for the Disposal and Use of Vacant Site Managers' Residential Dwellings at Community Schools	Key Decision 5373	All	Friday 22 October 2021	3
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#### **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 13 October 2021 along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

**LIST REFERENCE: 1/28/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>POLICY FOR THE DISPOSAL AND USE OF VACANT SITE MANAGERS' RESIDENTIAL DWELLINGS AT COMMUNITY SCHOOLS</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	All	Cabinet	Monday 25 October 2021	None	Key Decision 5373	Neil Best Head of Education Resourcing and Strategic Partnerships <a href="mailto:Neil.G.Best@enfield.gov.uk">Neil.G.Best@enfield.gov.uk</a>	Friday 22 October 2021
<b>DECISION</b>							
<p><b>AGREED:</b> subject to call in:</p> <ol style="list-style-type: none"> <li>1. To approve the approach to manage vacant site managers residential dwellings as set out in the report.</li> <li>2. That all proceeds from the sale of a site manager's house, less any reasonable and pre-agreed costs incurred in achieving the disposal, will be ringfenced for the Education Capital Maintenance programme and in particular provision of additional Special Education Needs places.</li> <li>3. That the Cabinet Member for Children's Services approves in principle any recommended disposals or repurposing of the vacant properties, thereafter the Cabinet Member for Finance &amp; Procurement approves for disposal any property that is recommended for disposal.</li> <li>4. To allow the Director of Education on behalf of Enfield Council to approach the DfE and obtain the necessary consent for disposal of Education land.</li> <li>5. The report sets out a process for the future of all vacated site managers' houses to be considered to ensure the best use of the assets.</li> <li>6. That Cabinet will review progress on implementation of this strategy in six months following approval.</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 13 October 2021 for further information.							

**LIST REFERENCE: 2/28/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>NEW CEMETERY PROPOSAL : SLOEMANS FARM BURIAL GROUND</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	All	Cabinet	Monday 25 October 2021	None	Key Decision 5380	Doug Wilkinson Director of Environment & Operational Services <a href="mailto:doug.wilkinson@enfield.gov.uk">doug.wilkinson@enfield.gov.uk</a>	Friday 22 October 2021
<b>DECISION</b>							
<p><b>AGREED:</b> subject to call in:</p> <ol style="list-style-type: none"> <li>1. Approve the project for the development of a burial ground at Sloemans Farm, Whitewebbs Lane, Enfield, using landscaping - soil importation processes on site to improve and landscape the whole farm area.</li> <li>2. Re-allocate £1,800,000 from the cemetery/ crematorium budget within the 10-year capital programme to cover the design, project management, staff and construction costs. To note that the business case models the project costs to be funded through royalty income from soil recycling processes.</li> <li>3. Delegate authority to approve the final scheme proposal to the Director of Environment and Operations, in consultation with the Cabinet Members for Commercial Services and Environment.</li> <li>4. Delegate authority to approve the procurement strategy for the delivery of the scheme to the Director of Environment and Operations in consultation with the Executive Director for Resources and the Director of Law and Governance.</li> <li>5. Delegate authority to award and enter into the main build contract, professional service contracts, and any other ancillary documents and consents required in relation to the development of scheme up to the maximum total value of £1,800,000 Director of Environment and Operations. Form of contract to be agreed by 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 6 on the Cabinet Agenda for 13 October 2021 for further information.							

**LIST REFERENCE: 3/28/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
QUARTER 1 2021/22 PERFORMANCE REPORT							
<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 25 October 2021	None	Non Key	Sam Buckley Interim Head of Knowledge and Insights <a href="mailto:Sam.buckley@enfield.gov.uk">Sam.buckley@enfield.gov.uk</a>	Friday 22 October 2021
<b>DECISION</b>							
<p><b>AGREED to:</b> subject to call in:</p> <p>Note, for information only, the progress being made towards delivering the key priority indicators for Enfield.</p>							
<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 Cabinet Agenda for 13 October 2021 for further information.</p>							

**LIST REFERENCE: 4/28/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
MEDIUM TERM FINANCIAL PLAN UPDATE 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 25 October 2021	None	Key Decision 5337	Matt Bowmer Director of Finance <a href="mailto:matt.bowmer@enfield.gov.uk">matt.bowmer@enfield.gov.uk</a>	Friday 22 October 2021
<b>DECISION</b>							
<p><b>AGREED to:</b> subject to call in:</p> <ol style="list-style-type: none"> <li>1. Note the late commencement of the 2021 Comprehensive Spending Review.</li> <li>2. Note the timing of the implementation of Fair Funding and the Business Rates reset.</li> <li>3. Note that the London Business Rate Pool will not be operating in 2022/23.</li> <li>4. Note the funding and spending pressures set out in the report.</li> <li>5. Approve early savings proposals of £4.966m set out in Appendix Three <ul style="list-style-type: none"> <li>- £4.366m from efficiencies and,</li> <li>- £0.600m from income generation.</li> </ul> </li> <li>6. Note the current forecast funding gap of £10.532m in 2022/23 and £44.161m across the medium term after taking the savings proposals into account.</li> <li>7. Note the anticipated ongoing investment in Adult Social Care and Children’s Services required to meet demand pressures.</li> <li>8. That subject to necessary due diligence being undertaken to assess the benefits and risks of membership:- <ul style="list-style-type: none"> <li>• Cabinet agrees to submit an in principle expression of interest to join the smaller London business rate pool; and</li> <li>• Delegates authority to Executive Director of Resources, in consultation with the Leader and the Cabinet Member for Finance and</li> </ul> </li> </ol>							

Procurement to commit to the business rate pool should the Executive Director of Resources consider this to be in the best interest of the Council; and

- Notes the opportunity to withdraw from the pool within 28 days following the Government's spending review announcement.

#### **BACKGROUND**

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 13 October 2021 for further information.

Publication of Decision List 4/28//21-22 – Friday 15 October 2021