



PUBLICATION OF DECISION LIST NUMBER 35/21-22

MUNICIPAL YEAR 2021/2022

Date Published: Friday 19 November 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 19 November 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
1/35/21-22	Council	17 November 2021	Part 1	Treasury Management Mid Year Report for 2021/22	KD 5339	All	No	1
2/35/21-22	Council	17 November 2021	Part 1	Polling District and Polling Place Review	Non-Key	None	No	2
3/35/21-22	Council	17 November 2021	Part 1	Safeguarding Enfield Annual Report 2020/21	Non-Key	None	No	3
4/35/21-22	Council	17 November 2021	Part 1	Gambling Act 2005 - Gambling Policy & Casino Resolution	KD 5369	None	No	4
5/35/21-22	Council	17 November 2021	Part 1	Councillor Question Time	Non-Key	None	No	5
6/35/21-22	Council	17 November 2021	Part 1	Motions	Non-Key	None	No	6-7
7/35/21-22	Council	17 November 2021	Part 1	Committee Memberships	Non-Key	None	No	8
8/35/21-22	Council	17 November 2021	Part 1	Nominations to Outside Bodies	Non-Key	None	No	9
9/35/21-22	Cabinet Member for Finance & Procurement Cllr Maguire	Monday 29 November 2021	Part 1 & 2 (Para 3)	Extension to current contract for the provision of agency workers	KD 5389	All	Yes - Fri 26 November 2021	10

COUNCIL AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the [Council agenda 17 November 2021](#), along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.

LIST REFERENCE: 1/35/21-22

SUBJECT TITLE OF THE REPORT:							
Treasury Management Mid Year Report for 2021/22							
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	N/A	Council	Wednesday 17 Nov 2021	None	KD 5339	Bola Tobun Finance Manager – Pensions & Treasury Bola.Tobun@enfield.gov.uk	No
DECISION							
AGREED to 1. Note and comment on the contents of the report; 2. Recommend for approval the 2021/22 Mid Year Treasury Management position.							
BACKGROUND							
Please refer to Item 6 on the Council agenda for 17 November 2021							

LIST REFERENCE: 2/35/21-22

SUBJECT TITLE OF THE REPORT:							
Polling District and Polling Place Review							
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	N/A	Council	Wednesday 17 Nov 2021	None	Non-Key	Jeremy Chambers Director of Law & Governance Jeremy.Chambers@enfield.gov.uk Maggie Mulhall AEA Consultant Maggie.Mulhall@enfield.gov.uk	No
DECISION							
<p>AGREED to</p> <ol style="list-style-type: none"> Note the submissions made to Council in respect of the review of polling districts and polling places as set out in Appendix 5 of the report Note the review process undertaken by the General Purposes Committee. Approve the adoption of parliamentary polling districts and parliamentary polling places as set out in the scheme contained in Appendix 1 of the report Approve the reasons given in the report in respect of the designation of parliamentary polling districts and parliamentary polling places. Approve the scheme contained in Appendix 1 to be adopted in relation to all referenda and elections. Instruct the Director of Law & Governance to publish such notices and other documentation required by law on completion of the review. Instruct the Electoral Registration Officer to make the necessary amendments to polling districts for the 1 December 2021 electoral register. Instruct the Electoral Registration Officer to merge the polling districts whose label includes a number for the 1 December 2022 electoral register. Delegate authority to the Director of Law & Governance in consultation with the Chair of General Purposes Committee to make, where necessary, minor alterations to the polling scheme prior to the next compulsory review (October 2023 to January 2025). 							
BACKGROUND							
Please refer to Item 7 on the Council agenda for 17 November 2021							

LIST REFERENCE: 3/35/21-22

SUBJECT TITLE OF THE REPORT:							
SAFEGUARDING ENFIELD ANNUAL REPORT 2020/21							
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	N/A	Council	Wednesday 17 Nov 2021	None	Non-Key	Sharon Burgess/ Bharat Ayer Head of Strategic Safeguarding Adults, Partnerships, QA and DoLS/ Safeguarding Service Manager Sharon.Burgress@enfield.gov.uk/bharat.ayer@enfield.gov.uk	No
DECISION							
<p>AGREED to</p> <ol style="list-style-type: none"> Note, 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. Note the successes and challenges that have risen from safeguarding activity in the period 2020-21. Note that the draft report was considered at the Health and Adult Social Care Scrutiny Panel and comments made have resulted in amendments to the final report. The report has also been presented to the Children, Young People's and Education Scrutiny Panel. 							
BACKGROUND							
Please refer to Item 8 on the Council agenda for 17 November 2021							

LIST REFERENCE: 4/35/21-22

SUBJECT TITLE OF THE REPORT:							
GAMBLING ACT 2005 - GAMBLING POLICY & CASINO RESOLUTION							
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	N/A	Council	Wednesday 17 Nov 2021		KD 5369	Ellie Green Principal Licensing Officer Ellie.green@ enfield.gov.uk 020 8132 2128	No
DECISION							
AGREED to 1. To agree the changes to the Sixth Edition Gambling Policy. 2. To agree to continue the resolution to prevent casino operators from locating within the borough							
BACKGROUND							
Please refer to Item 10 on the Council agenda for 17 November 2021							

LIST REFERENCE: 5/35/21-22

SUBJECT TITLE OF THE REPORT:							
Councillor Question Time							
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	N/A	Council	Wednesday 17 Nov 2021	None	Non-Key	N/a	No
DECISION							
AGREED to 1. Note the written councillor questions and answers and the answers to members supplementary questions.							
BACKGROUND							
Please refer to Item 10 on the Council agenda for 17 November 2021							

LIST REFERENCE: 6/35/21-22

SUBJECT TITLE OF THE REPORT:							
Motions							
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	NONE	Council	Wednesday 17 Nov 2021	None	Non-Key	N/a	No
DECISION							
<p>AGREED the amendment motion: This Council resolves:</p> <p>On (8 November 2021), Acciona’s CEO, José Manuel Entrecañales, during a COP26 panel event stated:</p> <p>“The massive oversizing of the [Edmonton] plant is something that is beyond our control. It’s a specific issue of the plant. About the waste-to-energy concept, you would probably agree with me that it’s a transition mechanism — maybe not in London, that is a debatable argument.”</p> <p>Acciona is the only remaining bidder left in the procurement process to win the contract to redevelop the energy from waste (EfW) plant.</p> <p>In response to Mr Entrecañales’ statement – Enfield Council:</p> <ul style="list-style-type: none"> ▪ Calls on the North London Waste Authority to consider Mr Entrecañales’ comments in its 16th December 2021 Authority meeting, and to offer reassurance to residents concerning the size of the proposed Energy Recovery Facility. ▪ Will write to the Chair of the North London Waste Authority asking for their response to calls made for a ‘pause and review’ concerning the proposed Energy Recovery Facility. ▪ Notes that a root and branch cost review was carried out for the project in 2019, in line with best practice on major infrastructure 							

projects; and calls on the NLWA to continue to scrutinise costs and rigorously monitor expenditure to ensure value for money.

- Urges the North London Waste Authority to redouble its efforts to educate residents on the benefits of recycling and its positive effect on fighting climate change.
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BACKGROUND

Please refer to Item 11 on the Council agenda for 17 November 2021

LIST REFERENCE: 7/35/21-22

SUBJECT TITLE OF THE REPORT:							
Committee Memberships							
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	NONE	Council	Wednesday 17 Nov 2021	None	Non-Key	N/a	No
DECISION							
NOTED there were no amendments to Committee memberships.							
BACKGROUND							
Please refer to Item 12 on the Council agenda for 17 November 2021							

LIST REFERENCE: 8/35/21-22

SUBJECT TITLE OF THE REPORT:							
Nominations to Outside Bodies							
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	NONE	Council	Wednesday 17 Nov 2021	None	Non-Key	N/a	No
DECISION							
NOTED there were no amendments to the Outside Bodies.							
BACKGROUND							
Please refer to Item 13 on the Council agenda for 17 November 2021							

LIST REFERENCE: 9/35/21-22

SUBJECT TITLE OF THE REPORT:							
Extension to current contract for the provision of agency workers							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes into effect	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 & 2 (Para 3)	All	Cabinet Member for Finance & Procurement Cllr Maguire	Monday 29 November 2021	None	KD 5389	Julie Mimmagh Head of HR- Operations Julie.mimmagh@enfield.gov.uk 020 8132 0022	Friday 26 November 2021
DECISION							
<p>AGREED subject to not being called in:</p> <ul style="list-style-type: none"> To extend the current contract with Matrix SCM for the provision of agency workers for a period of 1 year from 1st February 2022. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> Alternative Frameworks such as Yorkshire Purchasing Organisation (YPO) and MStar 3 were considered, however given that Matrix SCM has performed well over the last 3 years, supporting the Council in making savings through re-tendering exercises – see Part 2 of this report for to date savings- it would be beneficial to extend the current contract. Another consideration was for the Council to undertake its own tendering exercise. It was considered that if the Council were to tender independently this would create a risk of not sustaining the current savings made under the current agreement as there would not be little buying power available to the providers. The risks associated with undertaking a full procurement process in accordance with EU procurement rules are predominantly financial, in terms of resource and time; it is likely to take approximately 12 months. The council would be unlikely to procure better rates that those already contained in the frameworks available to us. The consideration to take this in-house and run this ourselves was rejected due to the limited options available at this time for the software to facilitate this. The next generation of agency contract frameworks after the current extension periods will have this option included and should be explored in the next tender process. 							

REASONS FOR RECOMMENDATIONS

1. There are many benefits to reappointing the Council's incumbent provider. Alongside further savings for the Council, it should also be noted that there will be savings in time and resources as there will be no implementation period or training required for managers across the Council.
2. Matrix SCM have the requisite experience of the recruitment agency market and already has an established supply chain of over 400 agencies and has experience of working with a number of other London Boroughs. The Council has been very satisfied with the performance of Matrix SCM during the contract period and have no hesitation to recommend working with them once again.

BACKGROUND

Please note that a copy of the Part 1 report is available on the Council's democracy pages.