



PUBLICATION OF DECISION LIST NUMBER 39/21-22

MUNICIPAL YEAR 2021/22

Date Published: 10 December 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 – 10 December 2021

List Ref	Decision Made by	Date Decision came/ comes into effect	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 No.
1/39/21-22	Cabinet	Monday 20 December 2021	Part 1 & 2 (para 3)	Meridian Water Estate Management and Place Keeping Strategy	Key Decision 5309	All	Friday 17 December 2021	3
2/39/21-22	Cabinet	Monday 20 December 2021	Part 1 & 2 (para 3)	Meridian Water Residential Delivery Programme	Key Decision 5252	All	Friday 17 December 2021	4
3/39/21-22	Cabinet	Monday 20 December 2021	Part 1	Quarterly Revenue Monitoring 2021/22 Quarter 2	Key Decision 5338	All	Friday 17 December 2021	5
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6/39/21-22	Cabinet	Monday 20 December 2021	Part 1	HRA Business Plan - Mid Year Update	Key Decision 5342	All	Friday 17 December 2021	9 - 10

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

LIST REFERENCE: 1/39/21-22

SUBJECT TITLE OF THE REPORT:							
MERIDIAN WATER ESTATE MANAGEMENT AND PLACE KEEPING STRATEGY							
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	Monday 20 December 2021	None	Key Decision 5309	Annette Russell annette.russell@enfield.gov.uk	Friday 17 December 2021
DECISION							
<p>AGREED: subject to call in:</p> <ol style="list-style-type: none"> 1. Approve the Estate Management and Place-keeping Framework at Meridian Water, as set out in the report and appendices. 2. Note the establishment of the internal Meridian Water Estate Management governance board. 3. Note that a report will be brought back to Cabinet later in 2022 seeking approval for the Meridian Water Estate Management Strategy as well as providing an update on progress. 4. Approve the formation of an Estate Management Company limited by guarantee for the purposes of mobilising and delivering estate services at Meridian 1 and 2. 5. Delegate to the Meridian Water Programme Director (in consultation with the Director of Law and Governance) to finalise the constitutional documents of the Estate Management Company and other such matters as are necessary to (i) incorporate and register the company and (ii) facilitate the objectives identified in the report. 6. Approve the principle of extending a working capital facility estimated at £355k treated as a loan from the General Fund reflecting the estimated costs to be covered until such time as sufficient service charge income is generated and on the proviso a satisfactory Business Plan is submitted to demonstrate the loan can be repaid with interest, within a reasonable timeframe with no cost to the Council. 							
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 8 December 2021 for further information.							

LIST REFERENCE: 2/39/21-22

SUBJECT TITLE OF THE REPORT:							
MERIDIAN WATER RESIDENTIAL DELIVERY PROGRAMME							
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	Monday 20 December 2021	None	Key Decision 5252	Emma Beardmore Senior Development Manager emma.beardmore@enfield.gov.uk	Friday 17 December 2021
DECISION							
<p>AGREED: subject to call in:</p> <ol style="list-style-type: none"> Note the progress to date in delivering Meridian Water, as set out in paragraphs 18 to 49 of the report. Note that the expenditure and resource estimates are based on the budgets as approved by Council on 2 March 2021 (KD5210). Note reconfigured capital expenditure from this review of an additional £1.93m and £6.16m in financial years 2021/22 and 2022/23 respectively, to be contained within existing overall approved budgets and reported as part of the Q2 Capital monitoring cycle appearing elsewhere on this agenda. Note the Council's role as Master Developer on the Meridian Water Site. Note the Meridian Four financial update and approve the revised approach to tenure mix and viability as set out in the Confidential Appendix to accelerate the delivery of homes. Confirm the strategy to progress and accelerate the delivery of circa 846 homes as set out in the Confidential Appendix, noting the positive impact on the Phase 2 financial appraisal and that the delivery cost increase is contained within the Meridian Water approved project capital programme. Delegate to the Programme Director of Meridian Water in consultation with the Executive Director of Resources, the decision to forward fund the Meridian Four RIBA 4 design, as set out in the Confidential Appendix. Note the supplementary confidential information to the report Meridian Water Residential Delivery Programme. 							
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 8 December 2021 for further information.							

LIST REFERENCE: 3/39/21-22

SUBJECT TITLE OF THE REPORT:							
QUARTERLY REVENUE MONITORING 2021/22 QUARTER 2							
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	All	Cabinet	Monday 20 December 2021	None	Key Decision 5338	Matt Bowmer Director of Finance matt.bowmer@enfield.gov.uk	Friday 17 December 2021
DECISION							
<p>AGREED to: subject to call in:</p> <ol style="list-style-type: none"> Note the £0.465m adverse position on the General Fund after the use of £3m contingency and £5.6m overspend in the Dedicated Schools Grant (DSG) forecasted revenue outturn position for 2021/22. Note the Covid-19 impact of £36.9m which is expected to be funded by Government grants. Note the progress made on the journey to setting a robust and resilient budget. 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. Cabinet Members note the forecast level of reserves and implications for 2021/22 and challenging financial position over the life of the MTFP. 							
BACKGROUND							
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 8 December 2021 for further information.							

LIST REFERENCE: 4/39/21-22

SUBJECT TITLE OF THE REPORT:							
QUARTERLY CAPITAL MONITORING 2021/22 QUARTER 2							
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	All	Cabinet	Monday 20 December 2021	None	Key Decision 5340	Matt Bowmer Director of Finance matt.bowmer@enfield.gov.uk	Friday 17 December 2021
DECISION							
<p>AGREED to: subject to call in:</p> <ol style="list-style-type: none"> 1. Note the inclusion of the following capital programmes, including updated grant funding, as detailed in Table 3. 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: <ol style="list-style-type: none"> a. Corporate Condition Programme-KD5371 b. IT Investment c. Community safety d. Housing Adaptations and Assistance-KD5365 2. Recommend to Council, approval of the following additions to the capital programme as detailed in Table 4: <ol style="list-style-type: none"> a. Community Safety – Youth Bus b. Edmonton Cemetery Mausoleum c. Housing Adaptations and Assistance d. Joyce and Snells e. Tennis Courts at Broomfield Park 							

- f. Healthy Streets
- g. TFL-Traffic and Transportation
- h. HGL - Enfield Let Equity Investment

- 3. Note that Appendix A details the revised 10 Year Capital Programme including all programmes with approval to spend. The total budget is £1,730,629k.
- 4. Note that Appendix B details requested additions, that are subject to further approval.
- 5. Note that Appendix C details the total revised 10 Year Capital Programme. The total budget is £2,691,468k.

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 8 December 2021 for further information.

LIST REFERENCE: 5/39/21-22

SUBJECT TITLE OF THE REPORT:							
QUARTERLY HRA MONITORING 2021/22 QUARTER 2							
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	All	Cabinet	Monday 20 December 2021	None	Key Decision 5341	Matt Bowmer Director of Finance matt.bowmer@enfield.gov.uk	Friday 17 December 2021
DECISION							
<p>AGREED to: subject to call in:</p> <ol style="list-style-type: none"> Note the Quarter 2 HRA forecast outturn position for 2021/22 for both revenue and capital. Note the revenue Covid-19 impact of £0.315m. Note the reduction in the 10-year HRA capital programme of £94.8m made relating to reconfiguration of Joyce & Snells scheme approved by Cabinet 15th September 2021 (KD5343) 							
BACKGROUND							
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 8 December 2021 for further information.							

LIST REFERENCE: 6/39/21-22

SUBJECT TITLE OF THE REPORT:							
HRA BUSINESS PLAN - MID YEAR UPDATE							
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	All	Cabinet	Monday 20 December 2021	None	Key Decision 5342	Matt Bowmer Director of Finance matt.bowmer@enfield.gov.uk	Friday 17 December 2021
DECISION							
<p>AGREED to: subject to call in:</p> <ol style="list-style-type: none"> Note the updated HRA Business Plan and financial assumptions on which we will ensure an affordable and viable 30-year plan. Recommend to Council the revised 10-year HRA Capital Programme budget, including reduction of £94.8m in the overall budget requirement. Note the reduced HRA borrowing requirement from £656.2m to £622.6m over the next 10 years. Recommend to Council to approve the updated hurdle rates and build costs on development schemes as a result of adverse market conditions which will enable us to continue to build new homes during this period. Recommend to Council to approve acceptance of successful GLA grant bid of £166.5m as part of the AHP 21-26 programme and entering into of grant agreement for starts from 2023-2028. This secures funding for the first phases of the Joyce and Snells regeneration scheme. Note September CPI of 3.1%, which increases the social and affordable rents levels in April 2022 by 4.1%, approval will come forward as part of the HRA rent setting report recommended to Council on 23rd February 2022. 							

7. Note the reduction in borrowing interest rates for 2021-22 and 2022-23, approval will be recommended to Council as part of the Treasury Strategy update report on 23rd February 2022.
8. Note the outline criteria to be used when assessing lease propositions from external investors as a means of increasing supply without entering into any binding commitment until all aspects, including Treasury Management, have been fully considered.
9. Recommend to Council to approve entering into of a Deed of Variation to the Development Agreement for the Ladderswood project for costs accrued in earlier phases and adjustments to overage income projections.
10. Recommend to Council to approve Deed of Variation to the New Avenue Development Agreement to increase the number of homes from 408 to 503, subject to planning and all relevant consents.
11. Note that there is no additional funding available to meet the Fire Safety Act 2021, made law in April and the Building Safety agenda and that additional staffing resources to meet these new functions is included in the business plan on a phased basis from April 2022.
12. Note the additional investment made in improving the environmental conditions of estates following lifestyle changes as a result of the pandemic.

BACKGROUND

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 8 December 2021 for further information.