



## **PUBLICATION OF DECISION LIST NUMBER 45/21-22**

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

Date Published: 21 January 2022

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 – 21 January 2022

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.
1/45/21-22	Cabinet	Monday 31 January 2022	Part 1	Trading Company Annual Accounts and Performance	Non Key	All	Friday 28 January 2022	3
2/45/21-22	Cabinet	Monday 31 January 2022	Part 1	Quarterly Corporate Performance Report (Q2)	Non Key	All	Friday 28 January 2022	4
3/45/21-22	Cabinet	Monday 31 January 2022	Part 1	Capital Programme Monitor Period 8 2021/22	Key Decision 5349	All	Friday 28 January 2022	5-6
4/45/21-22	Cabinet	Monday 31 January 2022	Part 1	HRA Revenue and Capital Programme Monitor Period 8 2021/22	Key Decision 5350	All	Friday 28 January 2022	7
5/45/21-22	Cabinet Member for Licensing & Regulatory Service	Monday 31 January 2022	Part 1	Approval of the Planning Enforcement Policy	Key Decision 5386	All	Friday 28 January 2022	8

### 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 - 19 January 2022](#) for 19 January 2022 along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

**LIST REFERENCE: 1/45/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
TRADING COMPANY ANNUAL ACCOUNTS AND PERFORMANCE							
<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 31 January 2022	None	Non Key	Will Wraxall <a href="mailto:will.wraxall@enfield.gov.uk">will.wraxall@enfield.gov.uk</a>	Friday 28 January 2022
<b>DECISION</b>							
<p><b>AGREED:</b> subject to call in:</p> <p>The Cabinet agreed to note the results presented and the progress achieved by the companies.</p>							
<b>BACKGROUND</b>							
Please note that a copy of the report is available on the Council's democracy pages. Please refer to Item 5 on the Cabinet Agenda for 19 January 2022 for further information.							

**LIST REFERENCE: 2/45/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
QUARTERLY CORPORATE PERFORMANCE REPORT (Q2)							
<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 31 January 2022	None	Non Key	Sam Buckley Head of Knowledge and Insights <a href="mailto:sam.buckley@enfield.gov.uk">sam.buckley@enfield.gov.uk</a>	Friday 28 January 2022
<b>DECISION</b>							
<p><b>AGREED:</b> subject to call in:</p> <p>The Cabinet agreed to note, for information only, the progress being made towards delivering the key priority indicators for Enfield.</p>							
<b>BACKGROUND</b>							
Please note that a copy of the report is available on the Council's democracy pages. Please refer to Item 6 on the Cabinet Agenda for 19 January 2022 for further information.							

**LIST REFERENCE: 3/45/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
CAPITAL PROGRAMME MONITOR PERIOD 8 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 31 January 2022	None	Key Decision 5349	Matt Bowmer Director of Finance <a href="mailto:matt.bowmer@enfield.gov.uk">matt.bowmer@enfield.gov.uk</a>	Friday 28 January 2022
<b>DECISION</b>							
<p><b>AGREED to:</b> subject to call in:</p> <ol style="list-style-type: none"> <li>1. Note the inclusion of the following capital programmes, including updated grant funding, as detailed in Table 3 of the report. 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"> <li>a. IT Investment</li> <li>b. Build the Change</li> </ol> </li> <li>2. Recommend to Council approval of the following additions to the capital programme as detailed in Table 4 of the report:               <ol style="list-style-type: none"> <li>a. Flood alleviation</li> <li>b. Highways and Street Scene</li> <li>c. Sloeman's Farm</li> <li>d. Healthy Streets</li> <li>e. Traffic and Transportation</li> <li>f. Energetik</li> </ol> </li> </ol>							

3. Note Appendix A to the report details the revised 10 Year Capital Programme including all programmes with approval to spend. The total budget is £1,760,063k (Q2 £1,730,629k).
4. Note Appendix B details requested additions, that are subject to further approval.
5. Note Appendix C details the total revised 10 Year Capital Programme. The total budget is £2,692,585k (Q2 £2,691,468k).

#### **BACKGROUND**

Please note that a copy of the report is available on the Council's democracy pages. Please refer to Item 7 on the Cabinet Agenda for 19 January 2022 for further information.

**LIST REFERENCE: 4/45/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
HRA REVENUE AND CAPITAL PROGRAMME MONITOR PERIOD 8 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 31 January 2022	None	Key Decision 5350	Matt Bowmer Director of Finance <a href="mailto:matt.bowmer@enfield.gov.uk">matt.bowmer@enfield.gov.uk</a>	Friday 28 January 2022
<b>DECISION</b>							
<p><b>AGREED to:</b> subject to call in:</p> <p>The Cabinet agreed</p> <ol style="list-style-type: none"> <li>1. To note the Period 8 HRA forecast outturn position for 2021/22 for the revenue and capital budgets.</li> <li>2. To note the revenue Covid-19 impact of £0.280m pressure.</li> </ol>							
<b>BACKGROUND</b>							
Please note that a copy of the report is available on the Council's democracy pages. Please refer to Item 8 on the Cabinet Agenda for 19 January 2022 for further information.							

**LIST REFERENCE: 5/45/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
APPROVAL OF THE PLANNING ENFORCEMENT 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 Member for Licensing & Regulatory Service	Monday 31 January 2022	None	Key Decision 5386	Andy Higham Head of Development Management andy.higham@enfield.gov.uk	Friday 28 January 2022
<b>DECISION</b>							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. To approve the Planning Enforcement Policy at Appendix 1, which details the proposed approach to dealing with breaches of planning regulations and promotes consistency and transparency in the use of the Council's enforcement powers.</li> <li>2. To delegate to the Executive Director of Place and in consultation with the Lead Cabinet Member for Licensing and Regulatory Services to make any minor amendments to the Planning Enforcement Policy.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<p>There are no viable alternative options. To not have a specific Planning Enforcement Policy in place could potentially lead to an inconsistent approach in the exercising of the Council's enforcement duties and approach to enforcement decisions which could leave the Council open to legal challenge.</p>							
<b>BACKGROUND</b>							
<p>Please note that a copy of the Part 1 report is available on the Council's democracy pages.</p>							