



PUBLICATION OF DECISION LIST NUMBER 47/21-22

MUNICIPAL YEAR 2021/22

Date Published: 28 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 – 28 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.
1/47/21-22	Council	Wednesday 26 January 2022	Part 1	OPPOSITION BUSINESS - THE LABOUR ADMINISTRATION 2018-2022	Non Key	N/a	No	1
2/47/21-22	Council	Wednesday 26 January 2022	Part 1	COUNCIL TAX AND BUSINESS RATE BASE	KD 5347	N/a	No	2
3/47/21-22	Council	Wednesday 26 January 2022	Part 1	COUNCIL TAX SUPPORT SCHEME FOR 2022/23	KD 5348	N/a	No	3
4/47/21-22	Council	Wednesday 26 January 2022	Part 1	ADOPTION OF A STATUTORY PAY POLICY STATEMENT 2022	Non Key	N/a	No	4
5/47/21-22	Council	Wednesday 26 January 2022	Part 1	QUARTERLY CAPITAL MONITORING 2021/22 QUARTER 2	KD 5340	N/a	No	5
6/47/21-22	Council	Wednesday 26 January 2022	Part 1	SCRUTINY ANNUAL REPORT	Non Key	N/a	No	6
7/47/21-22	Council	Wednesday 26 January 2022	Part 1	PROPOSED DISPENSATION FROM THE REQUIREMENTS OF SECTION 85 LOCAL GOVERNMENT ACT 1972	Non Key	N/a	No	7
8/47/21-22	Council	Wednesday 26 January 2022	Part 1	ELECTIONS REPORT	Non Key	N/a	No	8

9/47/21 -22	Council	Wednesday 26 January 2022	Part 1	MOTIONS	Non-Key	N/a	No	9
10/47/2 1-22	Council	Wednesday 26 January 2022	Part 1	COMMITTEE MEMBERSHIPS	Non-Key	N/a	No	10
11/47/2 1-22	Council	Wednesday 26 January 2022	Part 1	NOMINATIONS TO OUTSIDE BODIES	Non-Key	N/a	No	11
12/47/2 1-22	Extraordinary Council	Wednesday 26 January 2022	Part 1	MOTIONS	Non-Key	N/a	No	12
13/47/2 1-22	Director of Environment and Operational Services	Monday 7 February 2022	Part 1	CAPITAL ADJUSTMENT – CONSTRUCTION OF MAUSOLEA AND BURIAL CHAMBERS EDMONTON CEMETERY	KD 5404	Bush Hill Park	Yes Friday 4 February 2022	13

DECISIONS

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

COUNCIL AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the [Council agenda 26 January 2022](#), along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision and the [Extraordinary Council agenda 26 January 2022](#)

LIST REFERENCE: 1/47/21-22

SUBJECT TITLE OF THE REPORT:							
OPPOSITION BUSINESS - THE LABOUR ADMINISTRATION 2018-2022							
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	All	Council	26 January 2022	None	Non Key	N/A	No
DECISION							
The recommendations in the Opposition Business Paper were not agreed.							
BACKGROUND							
Please refer to Item 6 on the Council agenda for 26 January 2022.							

LIST REFERENCE: 2/47/21-22

SUBJECT TITLE OF THE REPORT:							
COUNCIL TAX AND BUSINESS RATE BASE							
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	26 January 2022	None	KD 5347	Bridgette Cowley Head of Service	No
DECISION							
<p>AGREED to</p> <ol style="list-style-type: none"> Note, pursuant to this report and in accordance with the Local Authorities (Calculation of the Tax Base) (England) Regulations 2012, the amount calculated by the London Borough of Enfield as its Council Tax Base for 2022/23 shall be 96,369 Band D equivalents. Agree the Department for Levelling Up, Housing & Communities (DLUHC) NNDR1 Business Rate base return for 2022/23 as set out in Appendix B, and delegate to the s151 officer the right to adjust any additional changes that have taken place before submission. Agree the amendment to the discretionary rate relief scheme as set out in paragraph's 18 and 19. Delegate to the s151 officer in consultation with the Cabinet Member for Finance & Procurement to agree the details of the CARF relief scheme for businesses for which Government has provided funding of £6.3m for Enfield. 							
BACKGROUND							
Please refer to Item 7 on the Council agenda for 26 January 2022.							

LIST REFERENCE: 3/47/21-22

SUBJECT TITLE OF THE REPORT:							
COUNCIL TAX SUPPORT SCHEME FOR 2022/23							
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	26 January 2022	None	KD 5348	Bridgette Cowley & Sally Sanders, Head of Service	No
DECISION							
AGREED to 1. The Local Council Tax Support Scheme for 2022/23 as summarised in Appendix A to provide financial support for households on low incomes in paying their Council Tax. The 2022/23 scheme is based on the 2021/22 scheme, updated for legislative amendments, income uprating and administrative changes. Other than the minor changes above, the 2022/23 scheme is the same as the 2021/22 scheme, i.e: - the minimum contribution for working age households not in a protected group will be maintained at 24.5%. - The maximum earned income for Universal Credit claimants to receive council tax support will be maintained at £1,100 net per month							
BACKGROUND							
Please refer to Item 8 on the Council agenda for 26 January 2022.							

LIST REFERENCE: 4/47/21-22

SUBJECT TITLE OF THE REPORT:							
ADOPTION OF A STATUTORY PAY POLICY STATEMENT 2022							
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	26 January 2022	None	Non Key	Tinu Olowe, Director of HR & OD	No
DECISION							
AGREED to 1. Agree the amendments to the statutory Pay Policy Statement attached as Appendix 1 of the report.							
BACKGROUND							
Please refer to Item 9 on the Council agenda for 26 January 2022.							

LIST REFERENCE: 5/47/21-22

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 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	26 January 2022	None	KD 5340	Matt Bowmer, Director of Finance	No
DECISION							
<p>AGREED to</p> <ol style="list-style-type: none"> 1. Approve the additions to the Capital programme as set out in Table 4 2. 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 3. Appendix A of the report details the revised 10 Year Capital Programme including all programmes with approval to spend. The total budget is £1,730,629k. 4. Appendix B details requested additions, that are subject to further approval. 5. Appendix C details the total revised 10 Year Capital Programme. The total budget is £2,691,468k. 							
BACKGROUND							
Please refer to Item 10 on the Council agenda for 26 January 2022.							

LIST REFERENCE: 6/47/21-22

SUBJECT TITLE OF THE REPORT:							
SCRUTINY ANNUAL REPORT							
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	26 January 2022	None	Non Key	Claire Johnson Head of Governance, Scrutiny & Registration Services	No
DECISION							
AGREED the Scrutiny Annual Report for 2020/21.							
BACKGROUND							
Please refer to Item 11 on the Council agenda for 26 January 2022.							

LIST REFERENCE: 7/47/21-22

SUBJECT TITLE OF THE REPORT:							
PROPOSED DISPENSATION FROM THE REQUIREMENTS OF SECTION 85 LOCAL GOVERNMENT ACT 1972							
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	26 January 2022	None	Non Key	Claire Johnson Head of Governance, Scrutiny & Registration Services	No
DECISION							
AGREED to a general dispensation to remain in place until the 25th May 2022 AGM, to all councillors from the requirements of Section 85(1) of the Local Government Act 1972.							
BACKGROUND							
Please refer to Item 12 on the Council agenda for 26 January 2022.							

LIST REFERENCE: 8/47/21-22

SUBJECT TITLE OF THE REPORT:							
ELECTIONS – 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	26 January 2022	None	Non Key	Lee-Marie Grant (Head of Electoral Services)	No
DECISION							
AGREED to 1. Review current Election pre-planning tasks 2. Note the Outreach and Electoral Registration activities.							
BACKGROUND							
Please refer to Item 13 on the Council agenda for 26 January 2022.							

LIST REFERENCE: 9/47/21-22

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	N/A	Council	26 February 2022	None	Non Key	N/A	No
DECISION							
<p>AGREED:</p> <p><i>Urgent Motion in the name of Councillor Nesil Caliskan, Leader of the Council</i></p> <p><i>“On the 25th January 2022, Commissioner Cressida Dick confirmed that the Metropolitan Police have launched an investigation into parties held in No 10 during the coronavirus pandemic.</i></p> <p><i>At a time when we need the public to continue to listen to important Public Health messages in order to help stop the spread of the virus, the public have lost trust and confidence in Prime Minister and the Conservative party.</i></p> <p><i>Enfield Council calls on the Prime Minister Boris Johnson to resign.”</i></p> <p>The other two urgent motions were withdrawn.</p> <p>The remainder of motions lapsed under the guillotine arrangements.</p>							
BACKGROUND							
Please refer to Item 15 on the Council agenda for 26 January 2022.							

LIST REFERENCE: 10/47/21-22

SUBJECT TITLE OF THE REPORT:							
COMMITTEE MEMBERSHIP							
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	26 February 2022	None	Non Key	N/A	No
DECISION							
NOTED there were no amendments to Committee memberships.							
BACKGROUND							
Please refer to Item 16 on the Council agenda for 26 January 2022.							

LIST REFERENCE: 11/47/21-22

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	N/A	Council	26 February 2022	None	Non Key	N/A	No
DECISION							
NOTED there were no amendments to outside bodies.							
BACKGROUND							
Please refer to Item 17 on the Council agenda for 26 January 2022.							

LIST REFERENCE: 12/47/21-22

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	N/A	Extraordinary Council	26 February 2022	None	Non Key	N/A	No
DECISION							
<p>The motion was not agreed:</p> <p>Council notes that:</p> <ul style="list-style-type: none"> • The North London Waste Authority is scheduled to sign a contract with Acciona to expand the Edmonton Incinerator on 18th January 2022. • A letter addressed to the Chair of the NLWA, was sent by legal firm Richard Buxton Solicitors, representing local environmental campaign groups, on 16 December 2021 (ref: YAA1/1/LPF) and was shared with Enfield councillors. • Important information, regarding the project and the supplier Acciona, that can negatively impact social, environmental and economic interests of Enfield was included in the letter. • An impact assessment of these key issues raised in the letter has not been published by Enfield Council. • An independent assessment of the expanded incinerator on the wellbeing of Enfield residents and environment has not been undertaken or commissioned by the Council. • Public assurances have not been given that Enfield Council conducted due diligence on the financial exposure and risks associated with the planned construction of the new incinerator in the borough that commits the council to £150-£200m. <p>Council resolves to:</p> <ul style="list-style-type: none"> • Request the rescheduling of the signing of the contract until Enfield Council is able to complete an independent assessment of the expanded incinerator and its impact on Enfield. • Withdraw support to the signing of the contract between NLWA and Acciona on 18 January 2022, to ensure Enfield Council meets its fiduciary duties to ratepayers. • Request other councils to withdraw their support for the project until Enfield Council completes its assessment. 							
BACKGROUND							
Please refer to Item 3 on the Extraordinary Council agenda for 26 January 2022.							

LIST REFERENCE: 13/47/21-22

SUBJECT TITLE OF THE REPORT:							
CAPITAL ADJUSTMENT – CONSTRUCTION OF MAUSOLEA AND BURIAL CHAMBERS EDMONTON CEMETERY							
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	Bush Hill Park	Doug Wilkinson (Director of Environment and Operational Services)	Monday 7 February 2022	None	KD 5404	Martin Rattigan Head of Environmental Protection and Bereavement Services Martin.rattigan@enfield.gov.uk 0208 132 0927	Friday 4 February 2022
DECISION							
<p>AGREED subject to not being called in: Approval of the use of capital funding to complete the building of Mausolea and Burial Chambers at Edmonton Cemetery. To approve the use of £1,457,000 of capital funding to complete the building of Mausolea and Burial Chambers at Edmonton Cemetery. The overall project was originally approved by KD4234 (Cabinet 2016) at which point it was to be funded from an earmarked reserve. As part of the review of earmarked reserves at the end of last financial year, against the backdrop of growing Covid-19 pressures, it was agreed that funding would be switched to borrowing. Of the £1,457,000 being sought, £640,000 was previously approved by the Director of Environment & Operational Services under delegated powers (KD4558) in March 2020. Only £817,000 of additional capital is required to deliver the building of Mausolea and Burial Chambers at Edmonton Cemetery. The construction work for 144 mausolea, 200 vaulted chambers, and 144 cremation niches. This will provide a capacity of 544 burials (each vaulted chamber accommodates two burials) as well as the 144 spaces for cremated remains. The construction will cost the Council £1,457,000 and is to be financed by borrowing from the Public Works Loan Board or equivalent in accordance with the Council's Treasury Management Strategy.</p>							
OPTIONS CONSIDERED							
N/A							
REASONS FOR PROPOSAL							
The current pandemic situation has highlighted the need for the timely provision of increased burial facilities which is seen as an essential public and social requirement. The mausolea and burial chambers built at Edmonton (about 10 years ago) are nearly full and this new section will provide greater choice of a final resting place for our residents. This form of interment is the favoured option of interment by sections of Enfield's community.							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							

13/47/21-22