



PUBLICATION OF DECISION LIST NUMBER 51/21-22

MUNICIPAL YEAR 2021/22

Date Published: 18 February 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 – 18 February 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.
1/51/21-22	Cabinet	Monday 28 February 2022	Part 1	BUDGET REPORT 2022/23 AND MEDIUM-TERM FINANCIAL PLAN 2022/23 TO 2026/27	Key Decision 5352	All	Friday 25 February 2022	3-5
2/51/21-22	Cabinet	Monday 28 February 2022	Part 1	CAPITAL PROGRAMME 2022/23 TO 2031/32	Key Decision 5353	All	Friday 25 February 2022	6
3/51/21-22	Cabinet	Monday 28 February 2022	Part 1	HRA BUDGET 2022/23, RENT SETTING AND BUSINESS PLAN UPDATE	Key Decision 5354	All	Friday 25 February 2022	7-8
4/51/21-22	Cabinet	Monday 28 February 2022	Part 1	TREASURY MANAGEMENT STRATEGY 2022/23	Key Decision 5355	All	Friday 25 February 2022	9
5/51/21-22	Cabinet	Monday 28 February 2022	Part 1	TENANCY STRATEGY	Key Decision 5268	All	Friday 25 February 2022	10
6/51/21-22	Cabinet	Monday 28 February 2022	Part 1	SUSTAINABLE AND ETHICAL PROCUREMENT POLICY	Key Decision 5291	All	Friday 25 February 2022	11
7/51/21-22	Cllr Caliskan	Monday 28 February 2022	Part 1	PUBLICATION OF THE ENFIELD INFRASTRUCTURE FUNDING STATEMENT 2020/2021	Key Decision 5395	All	Friday 25 February 2022	12

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 - 16 February 2022](#) for 16 February 2022 along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/51/21-22

SUBJECT TITLE OF THE REPORT:							
BUDGET REPORT 2022/23 AND MEDIUM-TERM FINANCIAL PLAN 2022/23 TO 2026/27							
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 28 February 2022	None	Key Decision 5352	Matt Bowmer Director of Finance matt.bowmer@enfield.gov.uk	Friday 25 February 2022 (Recs. to Council not eligible for call-in)
DECISION							
<p>AGREED: subject to call in:</p> <p>The Cabinet agreed to:</p> <p>1. Note that</p> <ul style="list-style-type: none"> i. The budget is in a balanced position for 2022/23, however, this has required the one off use of reserves of £2.000m. ii. The total costs of Covid-19 in 2022/23 are estimated to be £6.339m; this will be funded from the £10m reserve which has been created to fund ongoing Covid-19 costs. At this stage the sector is not anticipating any further funding from the Government in respect of Covid-19. iii. Government funding assumptions continue to rely on Council Tax as a key source of funding for Adult Social Care through the Precept. iv. The wider London Business Rate pool is not going ahead for 2022/23 due to uncertainty over whether participation would be financially beneficial for members. Enfield will however be joining a smaller pool of 8 authorities to pool business rates for 2022/23. This decision was approved by Cabinet on 13 October 2021. Members of the pool are: City of London, Barnet, Brent, Enfield, 							

Hackney, Haringey, Tower Hamlets and Waltham Forest. The potential one-off benefits from the Pool will be realisable circa August 2023 and nothing is built into the MTFP at this stage.

2. Recommend to Council

- i. With regard to the Revenue Budget for 2022/23 to recommend to Council to set the Council Tax Requirement for Enfield at £139.361m in 2022/23; and
- ii. Recommend to Council to set the Council Tax at Band D for Enfield's services for 2022/23 at £1,446.12, being a 0.00% general Council Tax increase and a 1.00% Adult Social Care Precept.

3. Recommend to Council to agree the Medium Term Financial Plan, including:

- i. The pressures set out in Appendix 1a of the report totalling £22.009m in 2022/23 (excluding the Covid-19 reversals of 13.894m), which include:
 - a. £3.188m for Demographic pressures within Adults and Children's Social Care and SEN Transport to reflect growing demand in these areas.
 - b. £8.024m of Inflation and pay award funding
- ii. £3.438m investment in transformation funded by the flexible use of capital receipts.
- iii. full year effects of reversals of one-off prior year savings and income totalling £0.705m set out in Appendix 2a of the report.
- iv. the savings of £5.856m and income proposals of £2.840m in 2022/23 set out in Appendix 2b of the report.
- v. adopt the key principles set out in the Medium Term Financial Plan section of the report (paragraphs 219 to 224).
- vi. note the £1.020m for Capital Financing included within the pressures figure to invest in proposals to deliver long term benefits to the Borough. £10.111m is set aside for Capital Financing over the lifetime of the MTFP.

4. Recommend that Council agrees the planned flexible use of capital receipts in 2021/22 being £1.501m and approves the planned flexible use of capital receipts in 2022/23, being £3.438m (paragraphs 181 to 182 and Appendix 3 of the report).

5. Recommend that Council agrees the Schools Budget for 2022/23 (paragraphs 183 to 205 and Appendix 4 of the report).

6. Recommend to Council to agree the changes in Fees and Charges for 2022/23 as set out in paragraph 178 and Appendices 11 to 14 of the report and to note the Leader Decision report in January recommended to Council to delegate authority to Executive Directors and Directors to negotiate discounts and make in year amendments where appropriate.

7. Recommend to Council to delegate authority to the Executive Director of Resources in consultation with the Lead Member for Finance & Procurement in respect of any actions arising from the Government's recent announcement regarding the award of £150 Council Tax rebates and discretionary support (see paragraphs 70 to 73 of the report).

8. Note the gap remaining in the MTFP for 2023/24 of £13.295m; and of £45.600m for the period 2023/24 to 2026/27 and the actions being taken to address this challenging position.

9. Recommend that Council agrees that the New Homes Bonus funding of £0.172m is applied as a one-off contribution to the General Fund in 2022/23.
10. Note Council will be provided with full feedback from the Budget Engagement at Appendix 5a of the report.
11. Note the minutes of the Overview and Scrutiny Committee Meeting on 12 January 2022 which are set out in Appendix 5b of the report.
12. Note that the delivery of the saving for digitalisation/decentralisation of MEQ & Complaints Team responsibilities will require members to utilise the new digital self-serve MEQ reporting system.
13. With regard to the robustness of the 2022/23 budget and the adequacy of the Council's earmarked reserves and balances to:
 - i. note the risks and uncertainties inherent in the 2022/23 budget and the MTFP (paragraphs 225 to 229) and agree the actions in hand to mitigate them;
 - ii. note the advice of the Executive Director of Resources regarding the recommended levels of contingencies, balances and earmarked reserves (paragraphs 230 to 236 and Appendix 8a) and have regard to the comments of the Director of Finance (paragraphs 256 to 258) when making final decisions on the 2022/23 budget; and
 - iii. agree the recommended levels of central contingency and general balances (paragraphs 230 to 236).

BACKGROUND

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 16 February 2022 for further information.

LIST REFERENCE: 2/51/21-22

SUBJECT TITLE OF THE REPORT:							
CAPITAL PROGRAMME 2022/23 TO 2031/32							
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 28 February 2022	None	Key Decision 5353	Matt Bowmer Director of Finance matt.bowmer@enfield.gov.uk	No – Rec. to Council
DECISION							
AGREED:							
Cabinet agreed to recommend to Council to:							
Approve the 2022/23 Capital Programme and to note the 2023/24 to 2031/32 Ten Year Capital Programme as set out in Appendix 3 of the report.							
BACKGROUND							
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 16 February 2022 for further information.							

LIST REFERENCE: 3/51/21-22

SUBJECT TITLE OF THE REPORT:							
HRA BUDGET 2022/23, RENT SETTING AND BUSINESS PLAN 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 28 February 2022	None	Key Decision 5354	Matt Bowmer Director of Finance matt.bowmer@enfield.gov.uk	Friday 25 February 2022 (Recs. to Council not eligible for call-in)
DECISION							
AGREED:							
The Cabinet agreed to:							
<ol style="list-style-type: none"> 1. Recommend to Council to approve the HRA 30-Year Business Plan shown in Appendix 1 of the report. 2. Recommend to Council to approve the detailed HRA Revenue Budget for 2022/23 as shown in paragraph 77. 3. Recommend to Council to approve the 10-year HRA Capital Programme of £1,121m and borrowing requirements to deliver 3,500 council led homes. 4. Recommend to Council a rent increase of 4.1% (CPI + 1%) in line with Government guidelines noting the social and affordable rent levels for circa 10,484 HRA properties in 2022/23. 5. Recommend to Council to approve the level of service charges for 2022/23 for those tenants and leaseholders receiving eligible services. 							

6. Recommend to Council to approve the charges for garages and parking bay rents as set out in paragraph 64.
7. Recommend to Council to approve the charges for community hall hire, including a deposit system, and delegate authority to the Director of Housing and Regeneration in consultation with the Cabinet Member of Social Housing to review and implement a new policy with a view to a more flexible charging system in appropriate circumstances.
8. Approve entering into the GLA grant agreement as part of the Affordable Housing Programme 21/26 and acceptance of the successful GLA grant bid of £166.5m and for starts from 2023 to 2028.
9. Note the heating charges for 2022/23 for those properties on communal heating systems (both electric and gas), including a mid-year review to understand the impact of the energy contract renewal which will apply from September.
10. Approve the establishment of 4 posts in the 2022/23 revenue budget to support the Building Safety requirements of our high-rise blocks. To note the Housing Team will be progressing with resident engagement on the introduction of a new service charge in 2023/24 in relation to these costs.
11. Approve that Enfield, as one of the ten Constituent Authorities of the LHC (London Housing Consortium) Joint Committee, withdraws from the LHC Joint Committee, resulting in its potential disbandment in December 2022 at the earliest. This means that the LHC will no longer be an outside body subject to council nominations.

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 16 February 2022 for further information.

LIST REFERENCE: 4/51/21-22

SUBJECT TITLE OF THE REPORT:							
TREASURY MANAGEMENT STRATEGY 2022/23							
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 28 February 2022	None	Key Decision 5355	Bola Tobun Finance Manager – Pensions & Treasury bola.tobun@enfield.gov.uk	Friday 25 February 2022 (Recs. to Council not eligible for call-in)
DECISION							
<p>AGREED to: subject to call in: The Cabinet agreed to:</p> <ol style="list-style-type: none"> 1. Review the Draft Treasury Management Strategy and consider the five areas below: <ol style="list-style-type: none"> i. Agree the Treasury Management Strategy Statement for 2022/23 and to note the Ten Year Treasury Strategy forecast; ii. Note the Economic context & Interest rate forecast (Appendices A and B); iii. Agree the Prudential Indicators set out in Appendix D; iv. Agree the Minimum Revenue Provision Statement (Appendix E); and v. Agree Counterparty List and Limits set out in Appendix F. 2. Recommend Council to approve the Strategy. 3. Note General Purposes Committee will review the Treasury Management Practices annually and to receive quarterly Treasury Management monitoring reports. 							
BACKGROUND							
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 16 February 2022 for further information.							

LIST REFERENCE: 5/51/21-22

SUBJECT TITLE OF THE REPORT:							
TENANCY 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	All	Cabinet	Monday 28 February 2022	None	Key Decision 5268	Helen Baeckstroem Strategy and Policy Team Manager helen.baeckstroem@enfield.gov.uk	Yes Friday 25 February 2022
DECISION							
AGREED:							
The Cabinet agreed to:							
<ol style="list-style-type: none"> 1. Approve the new Tenancy Strategy. 2. Agree to update the Council Housing Tenancy Policy, within nine months, in accordance with the new Strategy. 							
BACKGROUND							
Please note that a copy of the report is available on the Council's democracy pages. Please refer to Item 9 on the Cabinet Agenda for 16 February 2022 for further information.							

LIST REFERENCE: 6/51/21-22

SUBJECT TITLE OF THE REPORT:							
SUSTAINABLE AND ETHICAL PROCUREMENT POLICY							
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 28 February 2022	None	Key Decision 5291	Claire Reilly Head of Procurement claire.reilly@enfield.gov.uk	Yes Friday 25 February 2022
DECISION							
AGREED:							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. The new Sustainable and Ethical Procurement Policy is agreed and adopted by Cabinet. 2. To delegate to the Executive Director of Resources, in consultation with the portfolio holder for Finance & Procurement, authority to manage and update the policy as part of the annual review. 							
BACKGROUND							
Please note that a copy of the report is available on the Council's democracy pages. Please refer to Item 10 on the Cabinet Agenda for 16 February 2022 for further information.							

LIST REFERENCE: 7/51/21-22

SUBJECT TITLE OF THE REPORT:							
PUBLICATION OF THE ENFIELD INFRASTRUCTURE FUNDING STATEMENT 2020/2021							
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	Cllr Nesil Caliskan (Leader of the Council)	Monday 28 February 2022	None	Key Decision 5395	Javaid Ashraf Infrastructure Delivery Lead javaid.ashraf@enfield.gov.uk Tel: 02081322442	Yes Friday 25 February 2022
DECISION							
<p>AGREED subject to not being called in: To approve the publication of the Infrastructure Funding Statement 2020/2021 as set out in appendix 1 to this report.</p>							
ALTERNATIVE OPTIONS CONSIDERED							
<p>1. The requirement to produce an annual Infrastructure Funding Statement is set out in the amended CIL regulations (see parts 9 and 10A)7. 2. Local authorities must prepare an Infrastructure Funding Statement on an annual basis and publish it online before the end of the calendar year (i.e. 31 December). 3. For these reasons, no alternative options have been considered.</p>							
REASONS FOR RECOMMENDATIONS							
<p>1.The Council is required to publish an annual Infrastructure Funding Statement. By publishing the statement, we provide information on how development contributes to improvements and infrastructure across the borough. 2.The spending priorities identified in the IFS will help the council determine how Community Infrastructure Levy funds will be used to support the boroughs growth and development.</p>							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							

Publication of Decision List 7/51/21-22 – Friday 18 February 2022