



PUBLICATION OF DECISION LIST NUMBER 53/21-22

MUNICIPAL YEAR 2021/22

Date Published: 1 March 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 – 1 March 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.
1/53/21-22	Director of Housing and Regeneration (Joanne Drew)	1/3/22	1 & 2 (Para 3)	Memorandum of Understanding for the release of BEIS funding for Wave 1 SHDF funding	KD 5441 / U239	Southbury, Bush Hill Park, Cockfosters and Ponders End	No (Rule16)	1-
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

LIST REFERENCE: 1/53/21-22

SUBJECT TITLE OF THE REPORT:							
Signing up to the Memorandum of Understanding (MOU) for release of grant funding from Department for Business, Energy and Industrial Strategy (BEIS) for Wave 1 of the Social Housing Decarbonisation Fund funding							
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)	Southbury, Bush Hill Park, Cockfosters Ponders End	Director of Housing and Regeneration (Joanne Drew)	1/3/22	None	KD 5441 / U239	Abigail Ellis Programmed Investment & Resident Safety Director (Interim)	No (Rule 16)
DECISION							
<p>Agreed:</p> <ol style="list-style-type: none"> In accordance with the delegated powers provided under Key Decision 5441 / U239, that the Director of Housing and Regeneration approve signing the Memorandum of Understanding by the 28th February 2022 deadline to ensure grant funding from Central Government is obtained. To authorise entry into the Memorandum of Understanding and complete all other necessary legal documentation to achieve the objectives of the energy efficiency upgrade works. To use grant funding to support the approved capital programme which will result in no addition to the programme or any increase in borrowing. 							
REASONS FOR URGENCY							
<p>Enfield Council submitted an application to the Social Housing Decarbonisation Fund Wave 1 competition and were notified that they were successful on the 7th February 2022. The next stage in the process is to sign and return the MOU by the 28th February 2022 to ensure release of the funding.</p> <p>There is insufficient time to follow the usual key decision processes necessary for the decision to be taken. In this instance GENERAL EXCEPTION – RULE 16 applies and will need to be followed.</p> <p>We request that a key decision is implemented and authorised as there is a real risk that the council will lose out on the funding available as BEIS have stipulated in the confirmation of grant email that all documentation requested including the Memorandum of Understanding needs to be returned within the specified deadline or the grant offer will be retracted.</p>							

SECTION 2: Notice of forthcoming Key Decisions for which it has not been possible to provide notice

This section lists the Key Decisions that are proposed to be taken by the Council, which require publication in accordance with the Local Government Act 2000. The decisions listed are those for which it has not been possible to provide 28 days' notice and need to comply with the Council's urgency procedure. There are two routes that can be followed in this instance to enable a decision to be taken.

1. Rule 15 – General Exceptions

This procedure is used in cases when:

- it is not possible to provide the required 28 days' notice of a key decision; but
- it is possible to provide a minimum of 5 working days' notice prior to the decision being taken;

2. Rule 16 – Special Urgency

This procedure should only be used in exceptional circumstances where it is not possible to:

- provide the required 28 days' notice prior of a key decision; and
- provide a minimum of 5 working days' notice prior to the decision needing to be taken.

These decisions will not be eligible for call-in. If you have any queries or wish to obtain further report information or information on a decision please refer to: Claire Johnson 020 8379 4239

DETAILS OF KEY DECISION

Part 1/2* and reason	Date Decision Planned	Decision of	Proposed Key Decision	Ward/s affected by the decision	Contact Name and Number
Parts 1 and 2 (Para 3)	22nd February 2022	Signing up to the Memorandum of Understanding (MOU) for release of grant funding from Department for Business, Energy and Industrial Strategy (BEIS) for Wave 1 of the SHDF funding.	<p>Enfield Council submitted an application to the Social Housing Decarbonisation Fund Wave 1 competition and were notified that they were successful on the 7th February 2022. The next stage in the process is to sign and return the MOU by the 28th February 2022 to ensure release of the funding.</p> <p>70 properties were included in the application as 'shovel ready' project as these properties had been identified in a capital works project for the installation of external wall insulation.</p> <p>We request that a key decision is implemented and authorised as there is a real risk that the council will lose out on the funding available if the MOU is not signed and returned by the 28th February 2022.</p> <p>It was not possible to give the required 28 day notice and include the decision on the Council's Key Decision List due to the tight deadline for signing and returning the MOU imposed by BEIS.</p> <p>I would be grateful if you would sign below to indicate your agreement to the use of the urgency rules (Rule 16). Please note that the decision will not be subject to the normal call-in procedures and will be reported to a future Council meeting.</p>	70 properties have been identified to have the External Wall Insulation works and fall over 4 Council Wards which are Southbury, Bush Hill Park, Cockfosters and Ponders End	Amanda Grosse, Head of Asset Strategy 02081484374

Reasons for Urgency:

Enfield Council submitted an application to the Social Housing Decarbonisation Fund Wave 1 competition and were notified that they were successful on the 7th February 2022. The next stage in the process is to sign and return the MOU by the 28th February 2022 to ensure release of the funding.

There is insufficient time to follow the usual key decision processes necessary for the decision to be taken. In this instance GENERAL EXCEPTION – RULE 16 applies and will need to be followed.

We request that a key decision is implemented and authorised as there is a real risk that the council will lose out on the funding available as BEIS have stipulated in the confirmation of grant email that all documentation requested including the Memorandum of Understanding needs to be returned within the specified deadline or the grant offer will be retracted.

Background Papers:

No.	Description of Background Papers	Name and Telephone No. of Document Holder	Location/e-mail address
	DAR Memorandum of Understanding – signing up to the Memorandum of Understanding for release of grant funding from Department for Business, Energy and Industrial Strategy (BEIS) for Wave 1 of the SHDF funding.	Amanda Grosse 02081484374	amanda.grosse@enfield.gov.uk