



PUBLICATION OF DECISION LIST NUMBER 66/21-22

MUNICIPAL YEAR 2021/22

Date Published: 08 April 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)

INDEX OF PUBLISHED DECISIONS – 8 April 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.
1/66/21-22	Cabinet Member for Community Safety & Cohesion	20 April 2022	Part 1 & 2	Cctv Monitoring /Alarm response	Key Decision 5265	All	Yes 19 April 2022	3
2/66/21-22	Deputy Leader	20 April 2022	Part 1	Borough Capital Programme 2022/23 – Highways and Street Scene.	Key Decision 5423	All	Yes 19 April 2022	4-5
3/66/21-22	Executive Director – Place (Sarah Cary)	20 April 2022	Part 1	Grant Funding for Rough Sleepers Accommodation	Key Decision 5244	All	Yes 19 April 2022	6-7
DECISIONS								
For additional copies or further details please contact the Governance Team.								

LIST REFERENCE: 1/66/21-22

SUBJECT TITLE OF THE REPORT:							
CCTV MONITORING/ALARM RESPONSE SERVICES							
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 Member for Community Safety & Cohesion	20 April 2022	None	Key Decision KD 5265	Darren Woods CCTV Manager Darren.woods@enfield.gov.uk Tel: 020 8379 8880	Yes 19 April 2022
DECISION							
<p>AGREED subject to not being called in:</p> <p>1. To award a 5-year contract for the provision of CCTV monitoring services, with a permissible extension of up to 1+1 year up to a total contract term of 7 years as per the contract specification and to start the new contract on or before 21st April 22</p>							
OPTIONS CONSIDERED							
<p>1. Allow the current contract to expire and leave the CCTV Enfield Public Safety Centre without a monitoring contractor to cover the 24/7 services.</p> <p>2. Bring the service in house. This was considered but rejected on the basis that it would not be viable nor cost effective. The contract arrangements provide for greater resilience with regard to business continuity. The costs associated with SIA licence applications would also be an extra cost to the Council if the service was brought in house.</p> <p>3. Complete the current procurement process to obtain best value around contract provision and services. Our appraisal highlights this as the most viable option in terms of cost efficiency and effectiveness of the service.</p>							
REASONS FOR PROPOSAL							
<p>1. To ensure that the CCTV and other security systems are monitored by a trusted SIA accredited contractor to a high industry standard and that those services represent best value.</p> <p>2. To ensure continuity of service and to support the Council's commitment to improve Community Safety in the London Borough of Enfield.</p>							
BACKGROUND							
<p>Please note that a copy of the Part 1 report is available on the Council's democracy pages. As the part 2 appendix contains exempt information it will not be available to press and public.</p>							

Publication of Decision List 1/66/21-22
8 April 2022

LIST REFERENCE: 2/66/21-22

SUBJECT TITLE OF THE REPORT:							
BOROUGH CAPITAL PROGRAMME 2022/23 – HIGHWAYS AND STREET SCENE							
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	Deputy Leader	20 April 2022	None	Key Decision KD 5423	Trevor King Group Engineer, Network Management & Improvements trevor.king@enfield.gov.uk 020 8132 0850	Yes 19 April 2022

DECISION

AGREED subject to not being called in:

1. It is recommended that approval is granted to spend the 2022/23 Highways & Street Scene budget of £8,011,125, approved as part of the 10 year Capital programme, by Council on 24th February 2022 (KD5353). This is fully funded by Council borrowing.
2. It is recommended that approval is granted to spend the 2022/23 Flood alleviation budget of £250,000 approved as part of the 10 year Capital programme, by Council on 24th February 2022 (KD5353). This is funded by £125,000 capital grant and £125,000 Council borrowing.
3. It is recommended that approval is granted to spend the 2022/23 Flood alleviation budget of £250,000 approved as part of the 10 year Capital programme, by Council on 24th February 2022 (KD5353). This is funded by £125,000 capital grant and £125,000 Council borrowing.
4. It is recommended that approval is granted to spend the 2022/23 Alleygating budget of £80,000 approved as part of the 10 year Capital programme, by Council on 24th February 2022 (KD5353). This is fully funded by an Earmarked Revenue Budget and will be regarded as a Revenue Contribution to Capital Outlay (RCCO).
5. It is recommended that approval be given to the proposed items of work and breakdown of funding as shown in table 1 and the proposed schedules of schemes associated with the breakdown for carriageways, footways, bridge maintenance and watercourses/flood management contained in Appendices 1 to 4 of this report.
6. It is recommended that authority be delegated to the Head of Highway Services to grant approval for the placing of orders through any existing relevant term contracts, or to issue invitation to tender / quotation, evaluation and award of individual scheme contracts as appropriate.
7. It is recommended that authority be given to the Director of Environment and Operational Services to amend the programme of works and funding allocations within the approved budgets as necessary for operational reasons.
8. It is recommended that authority be given to the Head of Highway Services to adjust the approved estimated costs of individual schemes within the Highways and Street Scene capital programme as a result of progressing the detailed designs, subject to costs being contained within the overall agreed programme allocations and to reporting of revised costs to the Director of Environment and Operational Services on a quarterly basis.

OPTIONS CONSIDERED

1. Local highway authorities should adopt asset management principles of 'predict and prevent' and planned maintenance is an essential element in order to ensure the safety and resilience of the highway network. Any alternative to sustained levels of capital funding would go against prevention and proper asset management and the principles set out in Well Maintained Highway Infrastructure Assets: A Code of Practice, which all local highway authorities are expected to follow. This would result in greater reactive maintenance and continued deterioration of the highway network and other associated assets, for which even greater capital funding will be required in the future.

REASONS FOR PROPOSAL

1. Approval of the allocated items of work shown in table 1 will allow the Council to continue with its programme of maintaining the condition of its carriageways, footways and associated highway assets, implement flood management schemes and continue the programme of alleygating.

BACKGROUND

Please note that a copy of the Part 1 report is available on the Council's democracy pages. As the part 2 appendix contains exempt information it will not be available to press and public.

Publication of Decision List 2/66/21-22

8 April 2022

LIST REFERENCE: 3/66/21-22

SUBJECT TITLE OF THE REPORT:							
GRANT FUNDING FOR ROUGH SLEEPERS ACCOMMODATION							
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	Executive Director – Place (Sarah Cary)	20 April 2022	None	Key Decision KD 5244	Dr Adam Stephenson Head of Market Management adam.stephenson@enfield.gov.uk Tel: 0204 526 5221	Yes 19 April 2022
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> 1. Approve the additional GLA capital grant allocation of £251,151 and agree to transfer the grant to Housing Gateway Ltd, under a variation of the existing back-to-back agreement with HGL, or a new back-to-back agreement, for the purchase of an additional 4 units for RSAP 1. 2. Approve the GLA capital grant allocation of £1,986,575 to lease 14 units on 3-5year leases from HGL and/or private landlords, which will be renewed or substituted as they expire, which will ensure the provision of 14 units for period of 30 years. 3. Approve the GLA revenue grant allocation of £283,303 to provide housing support services to rough sleepers for the period up 31 March 2024. 4. Approve entering into the GLA letter of variation to vary the GLA Capital Grant Agreement and completion of all necessary agreements, including leases and licences. 							
OPTIONS CONSIDERED							
N/A							
REASONS FOR PROPOSAL							
<ol style="list-style-type: none"> 1. Rough Sleeping has been a policy priority for successive governments for over 30 years. The most recent national Rough Sleeping Strategy set out the Government’s plans to half rough sleeping by 2022 and end it by 2027. 2. The Strategy’s central aim to end rough sleeping by 2027 is underpinned by an increase in affordable housing and the adoption of more evidence-based models, such as rapid rehousing and Housing First. Rapid rehousing enables homelessness people to access affordable, decent housing quickly with appropriate support. Housing First enables homeless people with high needs, including entrenched and repeat rough sleepers, to sustain their own homes. 3. Enfield’s Preventing Homelessness and Rough Sleeping Strategy 2020-2025 set out Council’s plan to reduce homelessness and end rough sleeping in Enfield. A key plank of Enfield’s strategy is to increase the supply of supported accommodation, including rapid rehousing and Housing First, for rough sleepers. 							

4. Enfield Council has been awarded an extension to the first round RSAP 1 funding to provide an additional 4 units and support to rough sleepers, bringing the total units provided by RSAP 1 to 77. Enfield Council has secured second round funding to provide an additional 14 units, which will increase Enfield's total RSAP programme to 91 units of supported accommodation.
5. The 91 units of supported accommodation will play a key role in delivering Enfield's Preventing Homelessness and Rough Sleeping Strategy 2020-2025, namely the aim to end rough sleeping in Enfield. The accommodation will provide supported accommodation to new rough sleepers, including those at the Somewhere to Stay hub and more entrenched rough sleepers who remain on the streets. The accommodation will also be provided to those housed under the national Everyone In initiative.

Scheme	Type	Capital Grant	Revenue Grant	No. of units	Approval
RSAP 1	Purchase	£6,792,673	£2,289,317	73	Already approved via KD 5244
RSAP 1	Purchase	£251,151		4	For approval in this report
RSAP 2	Lease	£1,986,575	£283,303	14	For approval in this report
Total		9,030,399	£2,572,620	91	

BACKGROUND

Please note that a copy of the Part 1 report is available on the Council's democracy pages.

Publication of Decision List 3/66/21-22
8 April 2022