

PUBLICATION OF DECISION LIST NUMBER 1/22-23

MUNICIPAL YEAR 2022/23

Date Published: 27 May 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 contact democracy@enfield.gov.uk

INDEX OF PUBLISHED DECISIONS – 27 May 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.
1/01/22 -23	Council	25 May 2022	Part 1	Election of Mayor	Non-Key	All	No	1
2/01/22 -23	Council	25 May 2022	Part 1	Election of Deputy Mayor	Non-Key	All	No	2
3/01/22 -23	Council	25 May 2022	Part 1	Minutes of Previous Meeting	Non-Key	All	No	3
4/01/22 -23	Council	25 May 2022	Part 1	Election of The Leader of The Council	Non-Key	All	No	4
5/01/22 -23	Council	25 May 2022	Part 1	Appointment of Deputy Leader and Cabinet	Non-Key	N/a	No	5
6/01/22 -23	Council	25 May 2022	Part 1	Review of Political Balance on Committees 2022/23	Non -Key	N/a	No	6
7/01/22 -23	Council	25 May 2022	Part 1	Appointment of Council Bodies For 2022/23	Non-Key	N/a	No	7
8/01/22 -23	Council	25 May 2022	Part 1	Representation on Outside Bodies and Organisations 2022/23	Non-Key	N/a	No	8
9/01/22 -23	Council	25 May 2022	Part 1	Council Scheme of Delegation	Non-Key	N/a	No	9
10/01/2 2-23	Council	25 May 2022	Part 1	Member's Allowance Scheme 2022/23	Non-Key	N/a	No	10
11/01/2 2-23	Council	25 May 2022	Part 1	Calendar of Meetings	Non-Key	N/a	No	11

DECISIONS

For additional copies or further details please contact democracy@enfield.gov.uk.

COUNCIL AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Council agenda for 25 May 2022, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/01/22-23

SUBJECT TIT	SUBJECT TITLE OF THE REPORT:										
ELECTION OF	ELECTION OF MAYOR										
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	25 May 2022	None	Non-Key	Democracy@enfield. gov.uk	No				

DECISION

AGREED that Councillor Jiagge be elected Mayor of the London Borough of Enfield, for the 2022/23 municipal year.

BACKGROUND

Please refer to Item 3 on the Council agenda for 25 May 2022.

LIST REFERENCE: 2/01/22-23

SUBJECT TIT	SUBJECT TITLE OF THE REPORT:										
ELECTION OF DEPUTY MAYOR											
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	25 May 2022	None	Non-Key	Democracy@enfield. gov.uk	No				

DECISION

AGREED that Councillor Suna Hurman be elected Deputy Mayor of the London Borough of Enfield, for the 2022/23 municipal year.

BACKGROUND

Please refer to Item 4 on the Council agenda for 25 May 2022.

LIST REFERENCE: 3/01/22-23

SUBJECT TIT	SUBJECT TITLE OF THE REPORT:										
MINUTES OF PREVIOUS MEETING											
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	25 May 2022	None	Non-Key	Democracy@enfield. gov.uk	No				

DECISION

The minutes of the previous meeting were AGREED subject to amendments being made on Item 5 and a correction of members who gave a leaving speech.

BACKGROUND

Please refer to Item 8 on the Council agenda for 25 May 2022.

LIST REFERENCE: 4/01/22-23

SUBJECT TITLE OF THE REPORT:

ELECTION OF THE LEADER OF THE COUNCIL

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	25 May 2022	None	Non-Key	Democracy@enfield. gov.uk	No

DECISION

AGREED that Councillor Nesil Caliskan be appointed Leader of the Council for a four-year term of office to expire at the Annual Council Meeting in 2026.

BACKGROUND

Please refer to Item 10 on the Council agenda for 25 May 2022.

LIST REFERENCE: 5/01/22-23

S	SUBJECT TITLE OF THE REPORT:										
Α	APPOINTMENT OF DEPUTY LEADER AND CABINET										
F	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	25 May 2022	None	Non-Key	Democracy@enfield. gov.uk	No			

DECISION

Councillor Nesil Caliskan confirmed the appointments to Cabinet as set out below:

Deputy Leader: Councillor Ergin Erbil

Cabinet Member for Children's Services: Councillor Abdul Abdullahi Cabinet Member for Finance & Procurement: Councillor Tim Leaver Cabinet Member for Social Housing: Councillor George Savva

Cabinet Member for Licensing, Planning and Regulatory Services: Councillor Susan Erbil

Cabinet Member for Environment: Councillor Rick Jewell

Cabinet Member for Public Spaces, Culture and Local Economy: Councillor Chinelo Anyawu

Cabinet Member for Health and Social Care: Councillor Alev Cazimoglu

Cabinet Member for Community Safety and Cohesion: Councillor Gina Needs

BACKGROUND

Please refer to Item 11 on the Council agenda for 25 May 2022.

LIST REFERENCE: 6/01/22-23

SUBJECT TITLE OF THE REPORT:

REVIEW OF POLITICAL BALANCE ON COMMITTEES 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	All	Council	25 May 2022	None	Non-Key	Democracy@enfield. gov.uk	No

DECISION

AGREED:

- I. The allocation of seats across the Ordinary Committees as set out in Table 3 to the report;
- II. The allocation of seats on the Overview and Scrutiny Committee and Panels as set out in Table 4 to the report;
- III. The allocation of seats to the other committees and as set out in the Appendix to the report:
- IV. Without dissent that the rules on proportionality shall not apply to the Councillor Conduct Committee and that the allocation of seats to that committee shall be 2:2 as set out in the Constitution;
- V. Note that appointments to the Council's committees, sub-committees and panels and other bodies to which appointments are made are dealt with under items 13 & 14.

BACKGROUND

Please refer to Item 12 on the Council agenda for 25 May 2022.

LIST REFERENCE: 7/01/22-23

	SUBJECT TITLE OF THE REPORT: APPOINTMENT OF COUNCIL BODIES 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	All	Council	25 May 2022	None	Non-Key	Democracy@enfield. gov.uk	No				

DECISION

AGREED:

- 1. To establishment of the Council bodies for the 2022/23 municipal year and the appointment of their memberships as set out in the yellow list tabled at the meeting.
- 2. That Councillor Esin Gunes be the Chair of Licensing Committee and Councillor Taylor be the Vice Chair.

BACKGROUND

Please refer to Item 13 on the Council agenda for 25 May 2022.

LIST REFERENCE: 8/01/22-23

SUBJECT TITLE OF THE REPORT: REPRESENTATION ON OUTSIDE BODIES AND ORGANISATIONS 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	25 May 2022	None	Non-Key	Democracy@enfield. gov.uk	No			

DECISION

AGREED the Council's representation on outside bodies, as detailed on the green list tabled at the meeting.

BACKGROUND

Please refer to Item 14 on the Council agenda for 25 May 2022.

LIST REFERENCE: 9/01/22-23

SUBJECT TITLE OF THE REPORT: COUNCIL SCHEME OF DELEGATION										
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	25 May 2022	None	Non-Key	Democracy@enfield. gov.uk	No			

DECISION

AGREED: the Council's Scheme of Delegation as set out in Part 3 of the Constitution.

BACKGROUND

Please refer to Item 14 on the Council agenda for 25 May 2022.

LIST REFERENCE: 10/01/22-23

SUBJECT TIT	SUBJECT TITLE OF THE REPORT:										
MEMBER'S AL	MEMBER'S ALLOWANCE SCHEME 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	25 May 2022	None	Non-Key	Terry.Osborne@enfi eld.gov.uk	No				

DECISION

AGREED:

- 1. That the Members Allowances Scheme is approved as set out in Part 6 of the Constitution.
- 2. That the automatic increase in allowances based on average earnings as at March 2022 is not applied.

BACKGROUND

Please refer to Item 16 on the Council agenda for 25 May 2022.

LIST REFERENCE: 11/01/22-23

	SUBJECT TITLE OF THE REPORT:									
CALENDAR OF MEETINGS										
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	25 May 2022	None	Non-Key	Democracy@enfield. gov.uk	No			

DECISION

AGREED:

1. The calendar for the 2022/23 municipal year, subject to any further changes/additions, being delegated to the Interim Director of Law & Governance in consultation with all party groups.

BACKGROUND

Please refer to Item 17 on the Council agenda for 25 May 2022.