



PUBLICATION OF DECISION LIST NUMBER 7/22-23

MUNICIPAL YEAR 2022/23

Date Published: 8 July 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 July 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.
1/7/22-23	Cabinet	Monday 18 July 2022	Part 1	Adoption of Statutory Waste Plan for North London	KD 5269	ALL	Yes Friday 15 July 2022 No – Reference to Council	4
2/7/22-23	Cabinet	Monday 18 July 2022	Part 1	Enfield Carbon Offsetting Scheme	KD 5457	ALL	Yes Friday 15 July 2022	5
3/7/22-23	Cabinet	Monday 18 July 2022	Part 1	Adult Social Care Finance and Charging Reform	KD 5448	ALL	Yes Friday 15 July 2022	6
4/7/22-23	Cabinet	Monday 18 July 2022	Part 1	Quarterly Corporate Performance Report (Q4)	Non-Key	ALL	Yes Friday 15 July 2022	7
5/7/22-23	Cabinet	Monday 18 July 2022	Part 1	Capital Outturn 2021/22	KD 5464	ALL	Yes Friday 15 July 2022 No – Reference to Council	8-9
6/7/22-23	Cabinet	Monday 18 July 2022	Part 1	Revenue Outturn: General Fund and Dedicated Schools Grant 2021/22	KD 5465	ALL	Yes Friday 15 July 2022	10
7/7/22-23	Cabinet	Monday 18 July 2022	Part 1	Treasury Management Outturn Report 2021/22	KD 5466	ALL	Yes Friday 15 July 2022 No – Reference to Council	11
8/7/22-		Monday 18	Part 1	Housing Revenue Account	KD 5467	ALL	Yes	12

23	Cabinet	July 2022		(HRA) Outturn Report 2021/22			Friday 15 July 2022	
9/7/22-23	Cabinet	Monday 18 July 2022	Part 1 & 2 (Para 3)	ANASTASIA LODGE AND AUTUMN GARDENS - RESIDENTIAL & NURSING CARE CONTRACT AWARD	KD 5411	Southgate; Winchmore Hill	Yes Friday 15 July 2022	13-14
10/7/22-23	Cabinet Member for Children's Services (Cllr Abdul Abdullahi)	Monday 18 July 2022	Part 1 & 2 (Para 3)	Bush Hill Park School Award of Contract for the re-build of the 'life expired' modular build school kitchen	KD 5443	Bush Hill Park	Yes Friday 15 July 2022	15-16

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

LIST REFERENCE: 1/7/22-23

SUBJECT TITLE OF THE REPORT:							
ADOPTION OF STATUTORY WASTE PLAN FOR NORTH LONDON							
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 18 July 2022	None	KD 5269	May Hope Plan Making Manager 020 8132 2466	Yes Friday 15 July 2022 No – Reference to Council
DECISION							
<p>AGREED: subject to call in: That Cabinet:</p> <ul style="list-style-type: none"> • Agreed the modifications put forward by the Inspector in his report (Appendix B); and • Agreed to refer the North London Waste Plan (NLWP) (Appendix C) to the Council meeting on 13 July 2022 for adoption to become part of the statutory Development Plan for the borough. 							
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 6 July 2022 for further information.							

Publication of Decision List 1/7/22-23 – Friday 8 July
2022

LIST REFERENCE: 2/7/22-23

SUBJECT TITLE OF THE REPORT:							
ENFIELD CARBON OFFSETTING SCHEME							
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 18 July 2022	None	KD 5457	Wesley Pemberton Commercial Development Manager Wesley.Pemberton@enfield.gov.uk	Yes Friday 15 July 2022
DECISION							
<p>AGREED: subject to call in: That Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note and endorse the report, including a budget of up to £100k, to enable the engagement of specialists in this field to undertake a feasibility study and due diligence, focused on carbon offsetting within the borough, the formal (verified) and informal (unverified) carbon offset market and local customer demand, ahead of the development of a full business case. 2. As detailed in paragraph 33 of the report, a provisional timeline assumes a feasibility study will be concluded in October 2022, and subject to the outcome of that study a full business case will be developed and approved by January 2023. 							
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 6 July 2022 for further information.							

Publication of Decision List 2/7/22-23 – Friday 8 July
2022

LIST REFERENCE: 3/7/22-23

SUBJECT TITLE OF THE REPORT:							
ADULT SOCIAL CARE FINANCE AND CHARGING REFORM							
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 18 July 2022	None	KD 5448	Doug Wilson Head of Strategy, Service Development & Resources Doug.wilson@enfield.gov.uk Tel: 020 8132 0499	Yes Friday 15 July 2022
DECISION							
<p>AGREED: subject to call in: That Cabinet agreed to:</p> <ol style="list-style-type: none"> Note the legislative requirements of government on the Local Authority and associated financial risk as a consequence of the Health and Social Care reforms outlined in this report and summarised in section 6 b) to f) of the report. Delegate authority to the Cabinet Member for Health and Adult Social Care in consultation with the statutory Director for Health and Adult Social Care as set out at section 5 a) of the report to deploy government funding for these purposes with any such funds required for drawdown before receipt of government grant or any shortfall in funding from government grant to be met from Health & Adult Social Care reserves already in place. Note that the meeting of any such requirements with regards to the Fair Cost of Care exercise and the introduction of the Care Cap in financial year 2023/24 which exceeds the government allocation of funding (as yet unknown) will be declared as part of the Council's annual Medium Term Financial Planning process. Receive a further update report on progress made on implementing the reforms and the financial impact on the Council in early 2023. 							
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 6 July 2022 for further information.							

LIST REFERENCE: 4/7/22-23

SUBJECT TITLE OF THE REPORT:							
QUARTERLY CORPORATE PERFORMANCE REPORT (Q4)							
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 18 July 2022	None	Non-Key	Gianni Maestri/Sam Buckley Head of Knowledge and Insights Sam.buckley@enfield.gov.uk 0208 132 0011	Yes Friday 15 July 2022
DECISION							
<p>AGREED: subject to call in: That Cabinet agreed: To note, for information only, the progress being made towards delivering the key priority indicators for Enfield.</p>							
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 6 July 2022 for further information.							

Publication of Decision List 4/7/22-23 – Friday 8 July
2022

LIST REFERENCE: 5/7/22-23

SUBJECT TITLE OF THE REPORT:							
CAPITAL OUTTURN 2021/22							
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 18 July 2022	None	KD 5464	Olga Bennet Director of Finance Capital and Commercial Olga.Bennet@Enfield.gov.uk	Yes Friday 15 July 2022 No – Reference to Council
DECISION							
<p>AGREED: subject to call in: That Cabinet agreed to recommend to Council for approval:</p> <ol style="list-style-type: none"> 1. Increase the 2022/23 General Fund and HRA capital budget by £26.6m (rolling forward unutilised 2021/22 budgets). This is the net position of: <ol style="list-style-type: none"> a. a total of £41.43m 2022/23 budgets increasing due to programmes being delayed b. a total of £14.79m 2022/23 budgets being reduced to recognise where budgets have been spent early (in 2021/22), as detailed in Table 5 in the report. 2. £13.74m additions to the approved programme, as a result of recognising additional grant funding, as detailed in Table 3. 3. Transfer £2.48m usable capital receipts from General Fund to HRA to rectify capital financing for the construction of Alma Youth Centre, a General Fund asset, as required by accounting standards. 4. Reprofiling £79.74m Meridian Water budgets (within the same total budget) using ‘budgets with both levels of approval’ before ‘budgets requiring secondary level of approval’. <p>Cabinet agreed to note:</p> <ol style="list-style-type: none"> 5. Total expenditure on the Capital Programme for 2021/22 was £198.6m, against the revised outturn forecast of £225.3m. 6. The total reprofiling of £26.6m comprises of £15.5m General Fund (excl. companies), Companies £10.1m and £1.1m on HRA programmes. 							

7. Funding of the Council's capital expenditure for 2021/22, the largest elements of which were £98.8m borrowing and £51m grants, as detailed in Table 6.

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 6 July 2022 for further information.

LIST REFERENCE: 6/7/22-23

SUBJECT TITLE OF THE REPORT:							
REVENUE OUTTURN: GENERAL FUND AND DEDICATED SCHOOLS GRANT 2021/22							
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 18 July 2022	None	KD 5465	James Newman Director of Finance James.newman@enfield.gov.uk	Yes Friday 15 July 2022
DECISION							
<p>AGREED: subject to call in: That Cabinet agreed to</p> <ol style="list-style-type: none"> Note for 2021/22 financial year the General Fund revenue outturn position of £2.504m underspend, and the Dedicated Schools Grant (DSG) revenue overspend of £4.570m. Note the balanced position and reserves position as at outturn. The £3m contingency is no longer required to achieve the General Fund forecast outturn and the planned drawdown from reserves of £1.927m will no longer be required, and £5.504m will be added to the Council's reserves. Note the Covid-19 impact on the General Fund of £42.356m which is expected to be funded by Government grants. Note the progress made on the journey to setting a robust and resilient budget. Request Executive Directors continue to work with Cabinet Members to robustly manage the underlying budget position and implement savings, whilst managing, mitigating and minimising the Covid-19 financial impact. That Cabinet Members note the forecast level of reserves and implications for 2021/22 and challenging financial position over the life of the MTFP. Note the emerging financial risks associated with the unprecedented inflationary pressures now facing all Councils for 2022/23. 							
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 6 July 2022 for further information.							

Publication of Decision List 6/7/22-23 – Friday 8 July

2022

LIST REFERENCE: 7/7/22-23

SUBJECT TITLE OF THE REPORT:							
TREASURY MANAGEMENT OUTTURN REPORT 2021/22							
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 18 July 2022	None	KD 5466	Bola Tobun Finance Manager – Pensions & Treasury Bola.Tobun@enfield.gov.uk Tel no. 020 8132 1588	Yes Friday 15 July 2022 No – Reference to Council
DECISION							
<p>AGREED: subject to call in: That Cabinet agreed to</p> <ol style="list-style-type: none"> 1. Note the contents of the report; and 2. Forward the 2021/22 Treasury Management Outturn report on to Council. 							
BACKGROUND							
Please note that a copy of the report is available on the Council’s democracy pages. Please refer to Item 11 on the Cabinet Agenda for 6 July 2022 for further information.							

Publication of Decision List 7/7/22-23 – Friday 8 July
2022

LIST REFERENCE: 8/7/22-23

SUBJECT TITLE OF THE REPORT:							
HOUSING REVENUE ACCOUNT (HRA) OUTTURN REPORT 2021/22							
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 18 July 2022	None	KD 5467	Olga Bennet Director of Finance (Capital & Commercial) Olga.Bennet@Enfield.gov.uk	Yes Friday 15 July 2022
DECISION							
<p>AGREED: subject to call in:</p> <p>That Cabinet agreed to note the report.</p>							
BACKGROUND							
<p>Please note that a copy of the report is available on the Council's democracy pages. Please refer to Item 12 on the Cabinet Agenda for 6 July 2022 for further information.</p>							

Publication of Decision List 8/7/22-23 – Friday 8 July
2022

LIST REFERENCE: 9/7/22-23

SUBJECT TITLE OF THE REPORT:							
ANASTASIA LODGE AND AUTUMN GARDENS - RESIDENTIAL & NURSING CARE CONTRACT AWARD							
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)	Southgate; Winchmore Hill	Cabinet	Monday 18 July 2022	None	KD 5411	Nancie Alleyne Nancie.Alleyne@enfield.gov.uk	Yes Friday 15 July 2022
DECISION							
<p>AGREED: subject to call in: That Cabinet agreed</p> <p>1. That Cabinet approved:</p> <p>(i) the award of the following two contracts via direct award under regulation 32 (2)(b) (ii) of the Public Contracts Regulations 2015: Contract for Residential Care Services to Ourris Residential Homes Limited at Anastasia and Contract for Residential & Nursing Care Services to Ourris Properties Limited at Autumn Gardens</p> <p>(ii) that the contract period for the two contracts detailed above shall be for 3+2 years commencing on 1st September 2022 for an initial term of 3 years ending on 31st August 2025 (with the option to extend for 2 years to 31st August 2027. The award will provide vulnerable residents with continued access to vital care services at a good value price per bed as detailed in the Confidential Appendix to the report.</p> <p>2. That Cabinet agreed to delegate the formal approval of the 2-year extension period of the contracts, subject to satisfactory performance, to the statutory Director of Health & Adult Social Care in consultation with the Cabinet member for Health and Adult Social Care.</p> <p>3. That Cabinet agreed to delegate authority to the Director of Adult Social Care (ASC) in consultation with the Director of Law and</p>							

Governance to negotiate price, finalise and agree the contract terms and to enter into the two contracts, one contract with Ourris Residential Homes Limited and one contract with Ourris Properties Limited.

BACKGROUND

Please note that a copy of the report is available on the Council's democracy pages. Part 2 reports and appendices are not available to members of the press or public. Please refer to Item 15 on the Cabinet Agenda for 6 July 2022 for further information.

Publication of Decision List 9/7/22-23 – Friday 8 July 2022

LIST REFERENCE: 10/7/22-23

SUBJECT TITLE OF THE REPORT:							
BUSH HILL PARK SCHOOL AWARD OF CONTRACT FOR THE RE-BUILD OF THE 'LIFE EXPIRED' MODULAR BUILD SCHOOL KITCHEN							
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)	Bush Hill Park	Cllr Abdul Abdullahi (Cabinet Member for Children's Services)	Monday 18 July 22	None	KD 5443	Brendan Bannister Client Project Manager brendan.bannister@enfield.gov.uk v.uk Tel: 07952 583726	Yes Friday 15 July 22
DECISION							
<p>AGREED subject to not being called in:</p> <p>Cabinet Member for Children's Services:</p> <ol style="list-style-type: none"> Approves award of the construction Contract to 'Contractor A' as detailed in restricted Appendix A for the re-provision of the old modular build kitchen at Bush Hill Park Primary School and, for the avoidance of doubt, approves the Council entering into the works contract and ancillary documentation. Notes details of the total project expenditure relating to the works, fees and disbursements as detailed in Restricted Appendix A to this report. Approves the addition of £184,046 to the Capital programme KD5383 and notes the proposed new budget of £1,184,046 which will be managed within the School Capital Allocation fund. To note that the Cabinet meeting in March 2022 (KD5383) states that contract award for professional services and works above £500,000 will also conform to the councils standing orders with approval sought at the appropriate authority level, following the key decision process as required. 							
OPTIONS CONSIDERED							
<ol style="list-style-type: none"> To do nothing is not an option as the current kitchen facilities are 'obsolete' and do not provide for an adequate catering experience in terms of the environment of the facility or for the pupils. 							

REASONS FOR PROPOSAL

1. This scheme proposal is to replace the life expired modular kitchen building at Bush Hill Park Primary School.
2. The new kitchen will provide for a new servery with direct access from the school Hall.

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.