



PUBLICATION OF DECISION LIST NUMBER 8/22-23

MUNICIPAL YEAR 2022/23

Date Published: 15 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 contact democracy@enfield.gov.uk

INDEX OF PUBLISHED DECISIONS – 15 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) |
|-----------------|-----------------------------|--|--------------------|---|-----------------------------|-----------------------|--|
| 1/08/22-23 | Council | 13 July 2022 | Part 1 | Minutes of Previous Meeting | Non-Key | All | No |
| 2/08/22-23 | Council | 13 July 2022 | Part 1 | Capital Outturn 2021/22 | KD 5464 | All | No |
| 3/08/22-23 | Council | 13 July 2022 | Part 1 | Treasury Management Outturn Report 2021/22 | KD 5466 | All | No |
| 4/08/22-23 | Council | 13 July 2022 | Part 1 | Adoption of Statutory Waste Plan for North London | KD 5269 | All | No |
| 5/08/22-23 | Council | 13 July 2022 | Part 1 | General Purposes Annual Report | Non-Key | N/a | No |
| 6/08/22-23 | Council | 13 July 2022 | Part 1 | Councillor Question Time | Non-Key | N/a | No |
| 7/08/22-23 | Council | 13 July 2022 | Part 1 | Motions | Non-Key | N/a | No |
| 8/08/22-23 | Council | 13 July 2022 | Part 1 | Committee Membership | Non-Key | N/a | No |
| 9/08/22-23 | Council | 13 July 2022 | Part 1 | Nomination to Outside Bodies | Non-Key | N/a | No |
| 10/08/22-23 | Executive Director of Place | 25 July 2022 | Part 1 & 2 | Procuring a Council Housing Electricity Supply Contract | KD 3473 | All | Yes 22 July 2022 |
| 11/08/22-23 | | | | | | | |

LIST REFERENCE: 1/08/22-23

| SUBJECT TITLE OF THE REPORT: | | | | | | | |
|--|-----------------------------------|--------------------------|-------------------------|---|--|------------------------|---|
| MINUTES OF THE 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 | 13 July 2022 | None | Non -Key | N/a | No |
| DECISION | | | | | | | |
| AGREED minutes of the previous meeting of Council held on Wednesday 25 May 2022. | | | | | | | |
| BACKGROUND | | | | | | | |
| Please refer to Item 6 on the Council agenda for 13 July 2022. | | | | | | | |

1/08/22-23
15 July 2022

LIST REFERENCE: 2/08/22-23

| SUBJECT TITLE OF THE REPORT: | | | | | | | |
|---|-----------------------------------|--------------------------|-------------------------|---|--|------------------------------------|---|
| CAPITAL OUTTURN REPORT 2021/22 | | | | | | | |
| 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 | 13 July 2022 | None | KD 5464 | Olga Bennet Director of Finance | No |
| DECISION | | | | | | | |
| <p>AGREED:</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. 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. Reprofile £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>NOTED:</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 refer to Item 7 on the Council agenda for 13 July 2022. | | | | | | | |

2/08/22-23
15 July 2022

LIST REFERENCE: 3/08/22-23

| 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 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 | 13 July 2022 | None | KD 5466 | Bola Tobun Finance Manager – Pensions & Treasury | No |
| DECISION | | | | | | | |
| The report was NOTED. | | | | | | | |
| BACKGROUND | | | | | | | |
| Please refer to Item 8 on the Council agenda for 13 July 2022. | | | | | | | |

3/08/22-23
15 July 2022

LIST REFERENCE: 4/08/22-23

| 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 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 | 13 July 2022 | None | KD 5269 | May Hope Plan Making Manager | No |
| DECISION | | | | | | | |
| AGREED to adopt the North London Waste Plan (NLWP) shown at Appendix C of the report to become part of the statutory Development Plan for the borough. | | | | | | | |
| BACKGROUND | | | | | | | |
| Please refer to Item 9 on the Council agenda for 13 July 2022. | | | | | | | |

4/08/22-23
15 July 2022

LIST REFERENCE: 5/08/22-23

| SUBJECT TITLE OF THE REPORT: | | | | | | | |
|---|-----------------------------------|--------------------------|-------------------------|---|--|------------------------|---|
| GENERAL PURPOSES ANNUAL REPORT 2021/22 | | | | | | | |
| 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 | 13 July 2022 | None | Non -Key | N/a | No |
| DECISION | | | | | | | |
| AGREED to note the General Purposes Committee Annual Report. | | | | | | | |
| BACKGROUND | | | | | | | |
| Please refer to Item 10 on the Council agenda for 13 July 2022. | | | | | | | |

5/08/22-23
15 July 2022

LIST REFERENCE: 6/08/22-23

SUBJECT TITLE OF THE REPORT:

COUNCILLOR QUESTION TIME

| 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 | 13 July 2022 | None | Non -Key | N/a | No |

DECISION

This item was noted under the guillotine arrangements.

BACKGROUND

Please refer to Item 11 on the Council agenda for 13 July 2022.

6/08/22-23
15 July 2022

LIST REFERENCE: 7/08/22-23

| SUBJECT TITLE OF THE REPORT: | | | | | | | |
|--|-----------------------------------|--------------------------|-------------------------|---|--|------------------------|---|
| MOTIONS | | | | | | | |
| 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 | 13 July 2022 | None | Non -Key | N/a | No |
| DECISION | | | | | | | |
| <p>The below motions were agreed following discussion:</p> <p>Urgent motion in the name of Councillor Nesil Caliskan</p> <p>On Thursday 7th July, the Prime Minister, Boris Johnson announced his intention to resign, but that he would remain in post until the new Leader of the Conservative Party was elected. The 1922 Committee has since announced the new Leader of the Conservative Party will be announced on the 5th September 2022. Boris Johnson has proved time and time again that he lacks the moral integrity and honesty required to hold the office of Prime Minister. Conservative MPs and the British public have lost confidence in Boris Johnson. Enfield Council calls on Boris Johnson to immediately resign as Prime Minister.</p> <p>Motion in the name of Councillor Maria Alexandrou</p> <p>Cervical screening is a way for women to protect themselves from cancer. The sad reality is that fewer women are now having cervical screening. Last year 1.3m women didn't attend NHS screenings. There are 3,200 new cases of cervical cancer every year and of those 870 women die from it. According to CANCER RESEARCH UK 99.8% of cases are preventable. When Jade Goody fought her cancer battle, nearly 80% of women went for smear tests. 10 years later, only 72% of women go. If this rate falls any lower, the rise in deaths will shoot up. In the case of Jade Goody, she ignored letters about her abnormal cells. She needed to go to hospital for surgery to remove those abnormal cells, surgery which most probably would have saved her life. Many young women in their 20s and 30s are dying from cervical cancer and the tragedy is they are leaving behind their partners and young children. We need to encourage everyone to look after their health and have regular check-ups. Enfield Council therefore agrees to work together with other agencies for a local campaign on cervical cancer awareness and encourage women to attend that important screening test. It only takes 5 minutes at the doctor's surgery and this test can save your life.</p> <p>The remainder of motions lapsed under the guillotine arrangements.</p> | | | | | | | |
| BACKGROUND | | | | | | | |
| Please refer to Item 12 on the Council agenda for 13 July 2022. | | | | | | | |

7/08/22-23
15 July 2022

LIST REFERENCE: 8/08/22-23

| SUBJECT TITLE OF THE REPORT: | | | | | | | |
|---|-----------------------------------|--------------------------|-------------------------|---|--|--|---|
| COMMITTEE MEMBERSHIPS | | | | | | | |
| 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 | 13 July 2022 | None | Non-Key | democracy@enfield.gov.uk | No |
| DECISION | | | | | | | |
| <p>The membership of the Licensing Committee is confirmed as:</p> <p>Esin Gunes (Chair) Doug Taylor (Vice Chair) Sabri Ozaydin George Savva Eylem Yuruk Mahym Bedekova Sinan Boztas Guney Dogan Chris James Maria Alexandrou Jim Steven Edward Smith Chris Dey Mike Rye Paul Pratt</p> <p>Councillor Nelly Gyosheva to replace Councillor Doris Jiagge on Equalities Board.</p> | | | | | | | |
| BACKGROUND | | | | | | | |
| Please refer to Item 13 on the Council agenda for 13 July 2022. | | | | | | | |

8/08/22-23
15 July 2022

LIST REFERENCE: 9/08/22-23

| SUBJECT TITLE OF THE REPORT: | | | | | | | |
|--|-----------------------------------|--------------------------|-------------------------|---|--|--|---|
| OUTSIDE BODIES | | | | | | | |
| 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 | 13 July 2022 | None | Non -Key | democracy@enfield.gov.uk | No |
| DECISION | | | | | | | |
| Former Councillor Hass Yusuf to replace Councillor Gina Needs on the Old Enfield Charitable Trust. | | | | | | | |
| BACKGROUND | | | | | | | |
| Please refer to Item 14 on the Council agenda for 13 July 2022. | | | | | | | |

9/08/22-23
15 July 2022

LIST REFERENCE: 10/08/22-23

| SUBJECT TITLE OF THE REPORT: | | | | | | | |
|--|-----------------------------------|-----------------------------|--|---|--|---|---|
| PROCURING A COUNCIL HOUSING ELECTRICITY SUPPLY CONTRACT | | | | | | | |
| 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 | Executive Director of Place | Monday 25 July | None | KD 3473 | Liz Wright Energy Manager Liz.wright@enfield.gov.uk | Yes 22 July 2022 |
| DECISION | | | | | | | |
| <p>Agreed subject to call in:</p> <ol style="list-style-type: none"> 1. That the Executive Director of Place agrees to the approach in respect of procuring and awarding an annual 12-month contract for the supply of electricity to Council Housing sites. The procurement will involve an annual call-off via a mini competition using LASER's1 Public Contracts Regulations (PCR) compliant Fixed Term Fixed Price (FTFP) multiple provider Framework Agreement. Each new contract will commence on 1st October and run until 30th September. 2. That authority for the award of the contract up to the value of £2.5m be delegated to the, Director of Housing & Regeneration Place Department. Should the value of the contract exceed £2.5m and not exceed £3.5m per year then authority will revert to the Executive Director of Place. 3. That green electricity should be procured (i.e. that which is Renewable Energy Guarantees of Origin (REGO) certified) unless it is more expensive than brown electricity by a margin of 5% or more. Should this be the case, then the Director of Housing & Regeneration, Place Department, will determine which type of electricity should procure in line with best value principles, whilst taking into account the commitments to REGO certified electricity in the Council's Climate Action Plan. | | | | | | | |
| OPTIONS CONSIDERED | | | | | | | |
| <p>Do nothing. The current contract will end on 30th September 2022. If a new contract isn't secured, the supplies will be subject to 'out of contract' rates from 1st October 2022, which are significantly higher (greater than 100%) than contract rates. This will incur additional costs to the Council of an approximately £2 million a year, taking the annual bills up to £4 million.</p> <p>Transfer all Housing landlords' electricity supplies to LASERS existing Two Year Rolling flexible contract (which is currently used for corporate property energy purchases), terminating on 30th September 2024. This is not the preferred option as it is felt that better pricing can be obtained using the FTFP contract as per the attached Background Paper. This also gives us more flexibility in the volumes purchased which is important as the Climate Action Plan develops Enfield will look to have more onsite generation such as solar. This would reduce our carbon</p> | | | | | | | |

footprint and our reliance on external electricity suppliers.

Discussions with LASER, as our expert support in this area, have indicated that we are unlikely to secure any greater value from looking at other routes to market given the specific challenges in respect of these supplies.

REASONS FOR PROPOSAL

The proposals as set out will allow the Council to secure best value by procuring electricity for Social Housing supplies using a process which has in place for several years:

That the Executive Director of Place approves the procurement approach annual 12-month contracts for the supply of electricity to Council Housing sites. The contracts will be secured by call-off via a mini competition using LASER's Public Contracts Regulations (PCR) compliant Fixed Term Fixed Price (FTFP) multiple provider Framework Agreement. LASER is an Energy Buying Group (part of Kent County Council). The first of these contracts starting 1st October 2022 ending 1st September 2023 with the final contract expiring 30th September 2026.

The current contract runs from 1st October 2020 to 30th September 2021. The Housing electricity supplies have been historically, successfully, purchased under a one-year Fixed Term Fixed Price (FTFP) contract to provide budget certainty and best value. This has proven to be a successful procurement strategy, particularly in relation to the unit prices achieved for the communal heating.

| | | |
|--|---|--|
| <p>That authority for the award of the contract up to the value of £2.5m be delegated to the, Director of Housing & Regeneration Place Department. Should the value of the contract exceed £2.5m and not exceed £3.5m per year then authority will revert to the Executive Director of Place.</p> | <p>The delegation of the authority to procure is due to the nature of the procurement process for a 12-month contract (See Background Document), which requires a decision to be made quickly to secure supplies at the stated price. By not agreeing the contract in time, the Council faces significantly higher electricity prices should it have to rely on out-of-contract rates.</p> <p>The level of delegation is capped at £2.5m to make sure that any significant increase in cost has Executive Director oversight.</p> | |
| <p>That green electricity should be procured (ie that which is Renewable Energy Guarantees of Origin (REGO) certified) unless it is more expensive than brown electricity by a margin of 5% or more. Should this be the case, then the Director of Housing & Regeneration Place Department, will determine which type of electricity should procure in line with best value principles, whilst taking into account the commitments to REGO certified electricity in the Council's Climate Action Plan.</p> | <p>The Council's Climate Action Plan commits to all corporate electricity being REGO certified and it is assumed that this is what will be procured via this contract. However, it is recognised that a significant variance in cost might not be affordable within existing budgets so there needs to be flexibility for the budget holder to make a decision if the difference exceeds a threshold of 5%.</p> | |

BACKGROUND

Please note that a copy of the Part 1 report is available on the Council's democracy pages. Part 2 appendices are not available to the press and public.