

PUBLICATION OF DECISION LIST NUMBER 25/21-22

MUNICIPAL YEAR 2021/2022

Date Published: Friday 24 September 2021

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 (0208 132 1154)

INDEX OF PUBLISHED DECISIONS – Friday 24 September 2021

List Ref	Decision Made by	Date of Decision	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 Number
1/25/ 21-22	Council	22 September 2021	Part 1	Opposition Business – Street Scene and General Environment	Non-Key	All	No	1
2/25/2 1-22	Council	22 September 2021	Part 1	Scrutiny Work Programmes 2021/22	Non-Key	None	No	2
3/25/ 21-22	Council	22 September 2021	Part 1	Treasury Management Outturn Report 2020/21	KD 5328	None	No	3
4/25/2 1-22	Council	22 September 2021	Part 1	Capital Strategy 2022/23	Non-Key	None	No	4
5/25/ 21-22	Council	22 September 2021	Part 1	Councillor Conduct Annual Report 2020/21	Non-Key	None	No	5
6/25/ 21-22	Council	22 September 2021	Part 1	Councillor Question Time	Non-Key	None	No	5
7/25/2 1-22	Council	22 September 2021	Part 1	Motions	Non-Key	None	No	6
8/25/ 21-22	Council	22 September 2021	Part 1	Committee Memberships	Non-Key	None	No	7
9/25/2 1-22	Council	22 September	Part 1	Nominations to Outside Bodies	Non-Key	None	No	8

		2021						
10/25/ 21-22	Deputy Leader (Cllr Ian Barnes)	Monday 4 October 2021	Part 1	12 x Experimental School Streets	Key Decision KD 5359	Southbury, Upper Edmonton, Town, Enfield Lock, Chase, Enfield Highway, Cockfosters, Winchmore Hill & Haselbury.	Friday 1 October 2021	10
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COUNCIL AGENDA - REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Council agenda 22 September 2021, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/25/21-22

SUBJECT TI	TLE OF THE	REPORT:										
Opposition Bu	Opposition Business – Street Scene and General Environment											
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	Wednesday 22 Sept 2021	None	None Key	N/a	No					
DECISION												
AGREED to												
1. Not agreed	d.											

Publication of Decision List 1/25/21-22 – Friday 24 September 2021

BACKGROUND

Please refer to Item 6 on the Council agenda for 22 September 2021

LIST REFERENCE: 2/25/21-22

SUBJECT TI	TLE OF THE	REPORT:						
Scrutiny Annu	ıal Work Prog	rammes						
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	NONE	Council	Wednesday 22 Sept 2021	None	Non-Key	Claire Johnson Head of Governance, Scrutiny & Registration Services, Claire.Johnson@e nfield.gov.uk	No	

DECISION

AGREED to

1. Approve the annual scrutiny work programmes for 2021/22 for the Overview & Scrutiny Committee and Standing Panels.

BACKGROUND

Please refer to Item 7 on the Council agenda for 22 September 2021

LIST REFERENCE: 3/25/21-22

	SUBJECT TITLE OF THE REPORT: ANNUAL TREASURY MANAGEMENT OUTTURN REPORT 2020/21											
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	None	Council	Wednesday 22 Sept 2021	None	KD 5328	Bola Tobun Finance Manager – Pensions & Treasury Bola.Tobun@enfi eld.gov.uk	No					

DECISION

AGREED to

1. Note and approve the 2020/21 Treasury Management Outturn report.

BACKGROUND

Please refer to Item 8 on the Council agenda for 22 September 2021

LIST REFERENCE: 4/25/21-22

Capital Strategy 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	None	Council	Wednesday 22 Sept 2021	None	Non-Key	Matt Bowmer and Olu Ayodele Director of Finance & Commercial and Head of Capital and Projects	No

DECISION

AGREED to

1. Approve the 2022/23 Capital Strategy attached in Appendix 1 of the report.

BACKGROUND

Please refer to Item 9 on the Council agenda for 22 September 2021

LIST REFERENCE: 5/25/21-22

SUBJECT TITLE OF THE REPORT:

Councillor Conduct Committee Annual Report

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	Wednesday 22 Sept 2021	None	Non-Key	N/a	No

DECISION

AGREED to

1. Approve the Councillor Conduct Committee Annual Report 2020/21.

BACKGROUND

Please refer to Item 10 on the Council agenda for 22 September 2021

LIST REFERENCE: 6/25/21-22

SUBJECT TIT	TLE 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	N/A	Council	Wednesday 22 Sept 2021	None	Non-Key	N/a	No		

DECISION

AGREED to

Note the written councillor questions and answers.
 BACKGROUND

Please refer to Item 11 on the Council agenda for 22 September 2021

LIST REFERENCE: 7/25/21-22

SUBJECT TITLE OF THE REPORT:

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	NONE	Council	Wednesday 22 Sept 2021	None	Non-Key	N/a	No

DECISION

AGREED:

Motion 10 in the name of Councillor Christine Hamilton

Wealth Tax

The Government's plan to fix the social care crisis' is yet more evidence that the current proposal was not the promise made in 2019. The proposal put forward by the Government is opposed across the country, even cabinet members are raising concerns about hitting low paid workers. The NHS/Care workers and lowest paid workers are the hardest hit of all through these changes.

This motion is to raise concerns from across the country to call on this Government to fund a new deal for social care, asking those with the broadest shoulders to pay the most. We are asking for the Government's plan to be changed as it is also doing nothing for disabled working age people with a cap on care costs benefiting on just a fraction of those who use social care.

Please support this motion.

The remainder of motions lapsed under the guillotine arrangements.

BACKGROUND

Please refer to Item 12 on the Council agenda for 22 September 2021

LIST REFERENCE: 8/25/21-22

SUBJECT TI	SUBJECT TITLE OF THE REPORT:										
Committee Membership											
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	NONE	Council	Wednesday 22 Sept 2021	None	Non-Key	N/a	No				

DECISION

AGREED to

1. Councillor Aramaz as the Vice Chair of the Health & Adult Social Care Scrutiny Panel.

BACKGROUND

Please refer to Item 13 on the Council agenda for 22 September 2021

LIST REFERENCE: 9/25/21-22

	SUBJECT III	ILE OF THE	REPORT:						
Nominations to Outside Bodies									
Part Wards 1 or 2 affected Decision taken by (relevant by exempt decision Paragraph)				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	NONE	Council	Wednesday 22 Sept 2021	None	Non-Key	N/a	No	

DECISION

AGREED to

1. Councillor Aramaz as the Vice Chair of the Joint Health Overview & Scrutiny Committee.

BACKGROUND

Please refer to Item 14 on the Council agenda for 22 September 2021

Publication of Decision List 9/25/21-22 - Friday 24 September 2021

LIST REFERENCE: 10/25/21-22

SUBJECT TITLE OF THE REPORT:

12 x EXPERIMENTAL SCHOOL STREETS

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	Southbury, Upper Edmonton, Town, Enfield Lock, Chase, Enfield Highway, Cockfosters, Winchmore Hill & Haselbury.	Deputy Leader (Cllr Ian Barnes)	Monday 4 October 2021	None	KD 5359	Craig Nicol, Project manager, Healthy Streets craig.nicol@enfield.gov.uk Tel: 0208 132 1601	Yes Friday 1 October 2021

DECISION

AGREED subject to not being called in:

That the Deputy Leader of the Council agrees that:

- The 12 designs shown in Appendix A that have been implemented to an experimental Traffic Order be made permanent.
- That all 12 schools have camera enforcement measures installed to assist the schools with enforcement, as funding allows.

ALTERNATIVE OPTIONS CONSIDERED

- 1. Do Nothing This is not recommended as this project is considered a key measure in protecting young people at pick up and drop off times.
- 2. Extend the experiment This is not recommended as this could create the impression that road safety is not being taken seriously.
- 3. Remove the experiment in part or full This is not recommended as the operational and air quality evaluations conducted by Transport for London, hav demonstrate there is wide public and political support for school streets.

REASONS FOR RECOMMENDATIONS

- 1. These proposals will create a safer and cleaner entrance to the school. These measures will enable more active forms of travel as part of the wider Healthy Streets programme.
- 2. These interventions are targeting traffic and road danger reduction near the school gates, to protect our vulnerable children.
- 3. They support the reduction in air and noise pollution.
- 4. In addition, they encourage the uptake of active modes of travel; such as scooting, walking and cycling enabling a few more minutes of quality time on the journey to school, leading to healthier communities.
- 5. Active modes of travel also help to tackle childhood obesity and can improve attention and retention in the classroom.

BACKGROUND

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