



**PUBLICATION OF DECISION LIST NUMBER 1/21-22**

**MUNICIPAL YEAR 2021/2022**

Date Published: Friday 21 May 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 21 May 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
1/1/ 21-22	Council	Wednesday 19 May 2021	Part 1	Election of Mayor	Non-Key	All	No	1
2/1/ 21-22	Council	Wednesday 19 May 2021	Part 1	Election of Deputy Mayor	Non-Key	All	No	2
3/1/ 21-22	Council	Wednesday 19 May 2021	Part 1	Appointment of Mayor and Deputy Mayor's Consorts	Non-Key	All	No	3
4/1/ 21-22	Council	Wednesday 19 May 2021	Part 1	Notification of Cabinet Membership	Non-Key	All	No	4
5/1/ 21-22	Council	Wednesday 19 May 2021	Part 1	Membership of Committees and Panels	Non-Key	All	No	5
6/1/ 21-22	Council	Wednesday 19 May 2021	Part 1	Appointment to Council Bodies for 2021/22	Non-Key	All	No	6
7/1/ 21-22	Council	Wednesday 19 May 2021	Part 1	Representation on Outside Bodies and Organisations for 2021/22	Non-Key	All	No	7
8/1/ 21-22	Council	Wednesday 19 May 2021	Part 1	Council Scheme of Delegation	Non-Key	All	No	8
9/1/ 21-22	Council	Wednesday 19 May 2021	Part 1	Enfield Blue & Green Strategy	KD: 5235	All	No	9

### COUNCIL AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Council agenda 19 May 2021, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

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 Number
10/1/21-22	Council	Wednesday 19 May 2021	Part 1	Amendments to the Council Constitution	Non-Key	All	No	10
11/1/21-22	Council	Wednesday 19 May 2021	Part 1	Independent Person Appointment	Non-Key	All	No	11
12/1/21-22	Council	Wednesday 19 May 2021	Part 1	Calendar of Meetings	Non-Key	All	No	12
13/1/21-22	Council	Thursday 20 May 2021	Part 1	Motions	Non-Key	All	No	13-15
14/1/22	Programme Director – Meridian Water	Tuesday 1 June 2021	Part 1 & 2	Land Acquisition for Meridian Water Strategic Infrastructure Works	KD 5300	Upper Edmonton	Friday 28 May 2021	16

## DECISIONS

For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.

**LIST REFERENCE: 1/1/21-22**

<b>SUBJECT TITLE OF THE REPORT :</b>							
<b>ELECTION OF MAYOR</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 19 May 2021	None	Non-Key	Jeremy Chambers 020 8132 4799	No
<b>DECISION</b>							
AGREED to elect Councillor Sabri Ozaydin as Mayor of the London Borough of Enfield for the 2021/22 Municipal Year							
<b>BACKGROUND</b>							
Please refer to Item 2 on the Council agenda for 19 May 2021							

**LIST REFERENCE: 2/1/21-22**

<b>SUBJECT TITLE OF THE REPORT :</b>							
ELECTION OF DEPUTY MAYOR							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	ALL	Council	Wednesday 19 May 2021	None	Non-Key	Jeremy Chambers 020 8132 4799	No
<b>DECISION</b>							
AGREED to elect Councillor Christine Hamilton as Deputy Mayor of the London Borough of Enfield for the 2021/22 Municipal Year							
<b>BACKGROUND</b>							
Please refer to Item 3 on the Council agenda for 19 May 2021							

**LIST REFERENCE: 3/1/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
APPOINTMENT OF MAYOR AND DEPUTY MAYOR'S CONSORTS							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 19 May 2021	None	Non-Key	Jeremy Chambers 020 8132 4799	No
<b>DECISION</b>							
<b>AGREED:</b>							
1.Mayor's Consorts – Ozlem Ozaydin and Emre Ozaydin							
2.Deputy Mayor's Consorts – Ian Hamilton							
<b>BACKGROUND</b>							
Please refer to Item 4 on the Council agenda for 19 May 2021							

**LIST REFERENCE: 4/1/21-22**

<b>SUBJECT TITLE OF THE REPORT :</b>																																	
<b>APPOINTMENT OF CABINET</b>																																	
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>																										
Part 1	All	Council	Wednesday 19 May 2021	None	Non-Key	Jeremy Chambers 020 8132 4799	No																										
<b>DECISION</b>																																	
<p><b>AGREED</b> to note the appointment by the Leader of the Council of the Deputy Leader (Councillor Ian Barnes) and Cabinet (as detailed below):</p> <table> <tbody> <tr> <td>Children's Services</td> <td>Councillor Rick Jewell</td> </tr> <tr> <td>Community Safety and Cohesion</td> <td>Councillor Nneka Keazor</td> </tr> <tr> <td>Environment and Sustainability</td> <td>Councillor Guney Dogan</td> </tr> <tr> <td>Health and Social Care</td> <td>Councillor Alev Cazimoglu</td> </tr> <tr> <td>Finance and Procurement</td> <td>Councillor Mary Maguire</td> </tr> <tr> <td>Licensing and Regulatory Services</td> <td>Councillor George Savva</td> </tr> <tr> <td>Social Housing</td> <td>Councillor Gina Needs</td> </tr> <tr> <td>Public Health</td> <td>Councillor Mahtab Uddin</td> </tr> <tr> <td colspan="2">Associated Cabinet Members:</td> </tr> <tr> <td>Enfield North</td> <td>Councillor Ahmet Hassan</td> </tr> <tr> <td>Enfield South East</td> <td>Councillor Mustafa Cetinkaya</td> </tr> <tr> <td>Enfield West</td> <td>Councillor Katherine Chibah</td> </tr> <tr> <td>Non-geographical</td> <td>Councillor Ergin Erin</td> </tr> </tbody> </table>								Children's Services	Councillor Rick Jewell	Community Safety and Cohesion	Councillor Nneka Keazor	Environment and Sustainability	Councillor Guney Dogan	Health and Social Care	Councillor Alev Cazimoglu	Finance and Procurement	Councillor Mary Maguire	Licensing and Regulatory Services	Councillor George Savva	Social Housing	Councillor Gina Needs	Public Health	Councillor Mahtab Uddin	Associated Cabinet Members:		Enfield North	Councillor Ahmet Hassan	Enfield South East	Councillor Mustafa Cetinkaya	Enfield West	Councillor Katherine Chibah	Non-geographical	Councillor Ergin Erin
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<b>BACKGROUND</b>																																	

**LIST REFERENCE: 5/1/21-22**

<b>SUBJECT TITLE OF THE REPORT :</b>							
<b>MEMBERSHIP OF COMMITTEES AND PANELS</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	ALL	Council	Wednesday 19 May 2021	None	Non-Key	Jeremy Chambers 020 8132 4799	No
<b>DECISION</b>							
<b>AGREED</b>							
<p>(1) That as a result of the review detailed in the report, the seats allocated to each political party on the committees and boards to which Section 15 of the Local Government and Housing Act 1989 apply, be set out as in Appendix A of the report.</p> <p>(2) In accordance with paragraph 11 of the report, Council resolves without dissent that the rules of political proportionality should not apply to those bodies marked with an asterisk* on Appendix A of the report.</p>							
<b>BACKGROUND</b>							
Please refer to Item 10 on the Council agenda for 19 May 2021.							



**LIST REFERENCE: 6/1/21-22**

<b>SUBJECT TITLE OF THE REPORT :</b>							
APPOINTMENT TO COUNCIL BODIES FOR 2021/22							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 19 May 2021	None	Non-Key	Jeremy Chambers 020 8132 4799	No
<b>DECISION</b>							
<b>AGREED</b>							
<p>(1) To establish the Council bodies for the Municipal Year 2021-22 and to appoint the memberships as detailed on the list tabled at the meeting.</p> <p>(2) To confirm the terms of reference of those bodies.</p>							
<b>BACKGROUND</b>							
Please refer to Item 11 on the Council agenda for 19 May 2021							

**LIST REFERENCE: 7/1/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>REPRESENTATION ON OTHER BODIES AND ORGANISATIONS FOR 2021-22</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 19 May 2021	None	Non-Key	Jeremy Chambers 020 8132 4799	No
<b>DECISION</b>							
<b>AGREED</b> to confirm the Council's representation on other bodies and organisations as detailed on the list tabled at the meeting.							
<b>BACKGROUND</b>							
Please refer to Item 12 on the Council agenda for 19 May 2021							

**LIST REFERENCE: 8/1/21-22**

<b>SUBJECT TITLE OF THE REPORT :</b>							
COUNCIL SCHEME OF DELEGATION							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 19 May 2021	None	Non-Key	Jeremy Chambers 020 8132 4799	No
<b>DECISION</b>							
AGREED the authority's Scheme of Delegation as set out in Part 3 (pages 3.2 – 3.12) of the Constitution							
<b>BACKGROUND</b>							
Please refer to Item 13 on the Council agenda for 19 May 2021							

**LIST REFERENCE: 9/1/21-22**

<b>SUBJECT TITLE OF THE REPORT :</b>							
ENFIELD BLUE & GREEN STRATEGY							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date of Decision</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 19 May 2021	None	KD: 5235	Philip Wadsworth philip.wadsworth@enfield.gov.uk Tel: 02081321815	No
<b>DECISION</b>							
<b>AGREED</b>							
<p>(1) To approve the formal adoption of the “<i>Enfield Blue &amp; Green Strategy – Valuing our Parks, Open Spaces and Waterways</i>”; and</p> <p>(2) To delegate to Executive Director of Place, in consultation with the relevant Cabinet Member, authority to make minor variations and amendments to the strategy prior to final publication.</p>							
<b>BACKGROUND</b>							
Please refer to Item 14 on the Council agenda for 19 May 2021							

## LIST REFERENCE: 10/1/21-22

<b>SUBJECT TITLE OF THE REPORT:</b>							
AMENDMENTS TO THE COUNCIL CONSTITUTION							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	ALL	Council	Wednesday 19 May 2021	None	Non-Key	Jeremy Chambers 020 8132 4799	No
<b>DECISION</b>							
<b>AGREED:</b>							
<ol style="list-style-type: none"> <li>1. To note the amendments made by the Monitoring Officer during the 2020/21 year.</li> <li>2. To agree the Monitoring Officer's response to the matters raised by councillors throughout the year as detailed in the table contained in paragraph 29 of this report.</li> </ol>							
<b>BACKGROUND PAPERS</b>							
Please refer to item 15 on the Council agenda for 19 May 2021							

**LIST REFERENCE: 11/1/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>INDEPENDENT PERSON APPOINTMENT</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	ALL	Council	Wednesday 19 May 2021	None	Non-Key	Jeremy Chambers 020 8132 4799	No
<b>DECISION</b>							
<b>AGREED:</b>							
1. As recommended by the Councillor Conduct Committee, to appoint Joan Mansfield to the role of Independent person for a period of 2 years, and to extend the appointment of Christine Chamberlain until May 2022 so that the committee retains 2 Independent person posts.							
<b>BACKGROUND PAPERS</b>							
Please refer to Item 16 on the Council agenda for 19 May 2021							

**LIST REFERENCE: 12/1/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>CALENDAR OF MEETINGS</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	ALL	Council	Wednesday 19 May 2021	None	Non-Key	Jeremy Chambers 020 8132 4799	No
<b>DECISION</b>							
<p><b>AGREED:</b></p> <ol style="list-style-type: none"> <li>1. The calendar of Council meetings, including the proposed date of the next ordinary Council meeting on Wednesday 14 July at 7:00pm.</li> <li>2. That any further changes/additions to the calendar be delegated to the Director of Law and Governance, in consultation with both party groups.</li> </ol>							
<b>BACKGROUND PAPERS</b>							
Please refer to item 17 on the Council agenda for 19 May 2021							

LIST REFERENCE: 13/1/21-22

SUBJECT TITLE OF THE REPORT:							
MOTIONS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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	Council	Wednesday 1 July 2020	N/A	Non-Key	Claire Johnson 020 8379 4239	No
DECISION							
<p><b>AGREED:</b> The Council <b>agreed</b> the following motions:</p> <p><b>Motion 3 in the name of</b> <b>Motion in the name of Councillor Rye</b> <b>Amendment in the name of Councillor Caliskan</b></p> <p>Enfield Council recognises that the existing golf club at Whitewebbs has made a financial loss of £1m over the past 5 years and that it would be financially irresponsible for the council to continue to provide this subsidy.</p> <p>In seeking a solution to secure the future of Whitewebbs, Enfield Council will enhance the current level of public access at Whitewebbs, maintaining the woodland and open areas, ensure refreshment and welfare for all users of the park, and a more inclusive range of leisure and sports activities.</p> <p>Green and open spaces are important Enfield Council will retain Whitewebbs golf course for public use, recognizing the important benefits this provides in supporting physical fitness, tackling obesity and in maintaining good mental health.</p>							



## **Motion 2 in the name of Councillor Caliskan**

### **Enfield Council notes:**

1. The incredible dedication and hard work of health workers during the coronavirus pandemic, including those who work in our two local NHS hospitals: Chase Farm Hospital and North Middlesex Hospital.
2. That in marking International Women's Day on 8th March, we paid tribute to female NHS staff who make up 77% of the total workforce.
3. That the Government's 1% pay offer to health workers would see them receive a settlement that is in reality a real terms cut to their pay.
4. That the 1% pay increase does not reflect promises made by Government to value and support NHS health workers.

### **Enfield Council:**

1. Believes there should be a far more generous pay settlement that includes a clear pay rise for NHS workers.
2. Supports the British Medical Association (BMA), UNISON and the Royal College of Nursing (RCN) in their condemnation of the 1% pay offer from the Conservative Government.
3. Will join others in lobbying the Government including all affiliated unions in their campaign to improve the pay of NHS workers.
4. To ask our local MPs to call on the Government to deliver fair pay for NHS workers.

## **Motion 4 in the name of Council Susan Erbil**

Enfield Council sends our heartfelt condolences to the family and friends of Sarah Everard, who was tragically murdered earlier this year.

Sarah's death has resonated deeply because so many women know the fear of walking home at night and many have told their own personal stories since.

Women across London and beyond have spoken out against the violence that women and children continue to experience every day. Over 50% of victims of violent crime in the last 3 years are women. Violence against women is not a rare occurrence.

Enfield Council urges the Metropolitan Police to listen to the strength of feeling in our communities on this issue. Enfield Council also urges parliamentarians to speak out against the government's Police, Crime, Sentencing and Courts Bill, as it does not adequately tackle violence against women and girls.

Enfield Council urges the Metropolitan Police to listen Enfield Council will continue to work to deliver on the objectives outlined on our own Violence Against Women and Girls Strategy, and we will regularly review our approach to better protect and support women and girls in the borough.

**Motion 1 was not agreed.**

### **BACKGROUND PAPERS**

Please note that a copy of the Part 1 report is available on the Council's democracy pages. Please refer to Item 3 on the Council agenda for Thursday 20 May 2021 for further information.

**LIST REFERENCE: 14/1/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
LAND ACQUISITION FOR MERIDIAN WATER STRATEGIC INFRASTRUCTURE WORKS							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & 2	Upper Edmonton	Programme Director Meridian Water	Tuesday 1 June 2021	None	KD: 5300	Paul Gardner Paul.gardner@enfield.gov.uk 0208 1322577	Yes Friday 28 May 2021
<b>DECISION</b>							
<p><b>AGREED</b> subject to not being called in, to:</p> <ul style="list-style-type: none"> <li>i. Approve the Heads of Terms substantially in the form attached to the Confidential Appendix, subject to such minor changes that may be agreed in consultation with the Director of Law and Governance.</li> <li>ii. Approve the entering into the overarching Settlement Agreement and supplementary documents, including Licences, Compound Lease and Transfer with Ikea substantially based on the Heads of Terms attached to the Confidential Appendix with such minor changes as may be agreed in consultation with the Director of Law and Governance and any subsequent variations that may be necessary to reflect the detailed programme of works.</li> <li>iii. Note that all agreements to be entered into as contemplated by this report are to be approved in advance of commencement by Legal Services on behalf of the Director of Law and Governance.</li> </ul>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<p>The alternative option would be not to enter into this agreement with Ikea, but instead rely on Compulsory Purchase powers to acquire the land and rights. This is rejected as terms have now been agreed with Ikea for the acquisition of land and rights via private treaty. For further information see Confidential Appendix.</p>							
<b>REASONS FOR RECOMMENDATIONS</b>							
<p>Please see paragraphs 3 to 8 of the report.</p>							
<b>BACKGROUND</b>							
<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>							