



PUBLICATION OF DECISION LIST NUMBER 18/22-23

MUNICIPAL YEAR 2022/23

Date Published: 16 September 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 – 16 September 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.
1/18/22-23	Cabinet	Tuesday 27 September 2022	Part 1	Quarterly Revenue Monitoring 2022/23 Quarter 1	KD 5481	ALL	Yes Monday 26 September 2022	3-4
2/18/22-23	Cabinet	Tuesday 27 September 2022	Part 1	Quarterly Capital Monitoring 2022/23 Quarter 1	KD 5494	ALL	Yes Monday 26 September 2022	5
3/18/22-23	Cabinet	Tuesday 27 September 2022	Part 1	Quarterly HRA Monitoring 2022/23 Quarter 1	KD 5495	ALL	Yes Monday 26 September 2022	6
4/18/22-23	Cabinet	Tuesday 27 September 2022	Part 1	Special Educational Needs and Disabilities (SEND) Partnership Strategy	KD 5515	ALL	No – Reference to Council	7
5/18/22-23	Cabinet	Tuesday 27 September 2022	Part 1	Scrutiny Annual Work Programmes 2022/23	Non-Key	ALL	No – Reference to Council	8
6/18/22-23	Cabinet	Tuesday 27 September 2022	Part 1	Homelessness in Enfield	KD 5511	ALL	Yes Monday 26 September 2022	9-10

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 [Agenda for Cabinet on Wednesday, 14th September, 2022, 7.00 pm | Enfield Council](#) along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/18/22-23

SUBJECT TITLE OF THE REPORT:							
QUARTERLY REVENUE MONITORING 2022/23 QUARTER 1							
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	Tuesday 27 September 2022	None	KD 5481	James Newman Director of Finance James.newman@enfield.gov.uk	Yes Monday 26 September 2022
DECISION							
<p>AGREED: subject to call in: That Cabinet agreed to note:</p> <ol style="list-style-type: none"> 1. The 2022/23 financial year the General Fund revenue forecast outturn position of £12.6m adverse variance, arising in the main from demographic and cost pressures exceeding the £22m budgeted growth and unanticipated inflationary increases across pay and energy. 2. Financial resilience remains a key priority for the Council and an in-year budget savings and cost control strategy is needed to protect the Council's reserve levels. 3. The potential drawdown on reserves and the impact this has on the forecast level of reserves. The £3m contingency will be required to achieve the General Fund forecast outturn and the planned drawdown from reserves of £1.99m will also be required. 4. The Covid-19 impact on the General Fund of £8.0m which will be funded from the Council specific Covid-19 earmarked reserve. 5. The Dedicated Schools Grant (DSG) revenue overspend of £1.077m, which is reflected in the balance sheet. <p>Cabinet agreed to:</p> <ol style="list-style-type: none"> 6. Require Executive Directors continue to work with Cabinet Members to robustly manage the underlying budget position, implement in year savings and further cost control measures deemed appropriate to the challenge faced, whilst managing, mitigating, and minimising the Covid-19 financial impact. 							

Cabinet agreed that:

7. Cabinet Members to note the potential forecast level of reserves and implications for 2022/23 and challenging financial position over the life of the Medium Term Financial Plan (MTFP).

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 14 September 2022 for further information.

Publication of Decision List 1/18/22-23 – Friday 16
September 2022

LIST REFERENCE: 2/18/22-23

SUBJECT TITLE OF THE REPORT:							
QUARTERLY CAPITAL MONITORING 2022/23 QUARTER 1							
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	Tuesday 27 September 2022	None	KD 5494	Olga Bennet Director of Finance Olga.bennet@enfield.gov.uk	Yes Monday 26 September 2022
DECISION							
<p>AGREED: subject to call in: That Cabinet agreed to note the 2022/23 forecast of £332m against a budget of £486m, equivalent to 68%. The largest element of this is related to Meridian Water. Excluding Meridian Water, it is forecast that 74% of the capital budget will be spent in 2022/23.</p>							
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 14 September 2022 for further information.							

Publication of Decision List 2/18/22-23 – Friday 16
September 2022

LIST REFERENCE: 3/18/22-23

SUBJECT TITLE OF THE REPORT:							
QUARTERLY HRA MONITORING 2022/23 QUARTER 1							
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	Tuesday 27 September 2022	None	KD 5495	Claire Eldred HRA Finance Manager Claire.eldred@enfield.gov.uk	Yes Monday 26 September 2022
DECISION							
<p>AGREED: subject to call in: That Cabinet agreed to note the Quarter 1 HRA forecast outturn position for 2022/23 for both revenue and capital.</p>							
BACKGROUND							
<p>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 14 September 2022 for further information.</p>							

Publication of Decision List 3/18/22-23 – Friday 16
September 2022

LIST REFERENCE: 4/18/22-23

SUBJECT TITLE OF THE REPORT:							
SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) PARTNERSHIP STRATEGY							
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	Tuesday 27 September 2022	None	KD 5515	Victoria Adnan Strategy and Policy Manager Victoria.adnan@enfield.gov.uk	No – Reference to Council
DECISION							
<p>AGREED: That Cabinet agreed to recommend to Council for approval: That Cabinet agreed that the new SEND Partnership Strategy be recommended to Full Council for approval and adoption.</p>							
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 14 September 2022 for further information.							

Publication of Decision List 4/18/22-23 – Friday 16
September 2022

LIST REFERENCE: 5/18/22-23

SUBJECT TITLE OF THE REPORT:							
SCRUTINY ANNUAL WORK PROGRAMMES 2022/23							
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	Tuesday 27 September 2022	None	Non Key	Marie Lowe Governance and Scrutiny Officer marie.lowe@enfield.gov.uk	No – Reference to Council
DECISION							
AGREED:							
The Cabinet agreed the Overview and Scrutiny Committee and Scrutiny panels' proposed work programmes, prior to approval by Council.							
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 14 September 2022 for further information.							

Publication of Decision List 5/18/22-23 – Friday 16
September 2022

LIST REFERENCE: 6/18/22-23

SUBJECT TITLE OF THE REPORT:							
HOMELESSNESS IN ENFIELD							
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	Tuesday 27 September 2022	None	KD 5511	Richard Sorensen Head of Housing Advisory Service Richard.sorensen@enfield.gov.uk	Yes Monday 26 September 2022
DECISION							
<p>AGREED: subject to call in: That Cabinet agreed to</p> <ol style="list-style-type: none"> 1. Increase the number of homes available for residents to rent, by approving the Council's application to the Secretary of State to enable vacant properties on Council Housing estates awaiting regeneration to be leased to Housing Gateway Ltd on short term tenancies. 2. Increase the number of homes available for residents to rent, by approving the increased management fee paid to Housing Gateway for Enfield Let properties under the Offer to Agents. 3. Highlight the significant pressures that Enfield is facing in the current environment as part of the consultation on the future allocation of the Homelessness Prevention Grant. 4. Given the forecast pressures and costs to the council outlined in this report, set rents for temporary accommodation at Local Housing Allowance levels for the size of property and location effective from Monday 7 November 2022, or as soon as it is operationally practical, with the exception of shared accommodation, which will remain at its current rate. 5. Highlight the significant pressures that Enfield is facing on the spend of its Discretionary Housing Payment (DHP) grant allocation from Government, and to prevent homelessness, allocate £1.2m council funding for DHPs from the welfare reform reserve for the remainder of 2022/23. 							

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 14 September 2022 for further information.

Publication of Decision List 6/18/22-23 – Friday 16
September 2022