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### LONDON BOROUGH OF ENFIELD

## PART 2 AGENDA FOR THE COUNCIL MEETING TO BE HELD ON WEDNESDAY, 25TH JANUARY, 2017 AT 7.00 PM

Please note the reports included as part of this agenda pack contain exempt information. They should not be released to the press or public and will need to be handled in accordance with the Council's Information Security Policy. Under the policy anyone issued with a pack will be responsible for ensuring the information is stored securely in order to protect it against unauthorised access and maintain its confidentiality. Further details on the Information Security Policy can be found on Enfield Eye.



THE WORSHIPFUL THE MAYOR AND COUNCILLORS OF THE

LONDON BOROUGH OF ENFIELD

Please

Repy to:

Penelope Williams

Phone:

(020) 8379 4098

Textphone:

(020) 8379 4419

E-mail:

Penelope.Williams@enfield.gov.uk

My Ref:

DST/PW

Date:

17 January 2017

Dear Councillor,

You are summoned to attend the meeting of the Council of the London Borough of Enfield to be held at the Civic Centre, Silver Street, Enfield on Wednesday, 25th January, 2017 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

Asmat Hussain

Assistant Director Legal & Corporate Governance

### Part 2 Agenda

# **20.** THE COUNCIL'S MAIN INVESTMENT DECISION IN ENERGETIK (Pages 1 - 88)

To receive a report from the Executive Director of Regeneration and Environment seeking approval to the Council's main investment decision in Energetik. This should be read in conjunction with Report No.175, on the Part 1 agenda. (Report No.180)

(Key Decision – Reference Numbers: 4266 and 4035)

(This document contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended)

Please note this report is due to be considered at Cabinet on 18 January 2017 after the Council agenda is published. Any changes to the report agreed at Cabinet will be reported to Council on the Council update sheet tabled at the meeting.

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