



PUBLICATION OF DECISION LIST NUMBER 16/23-24

MUNICIPAL YEAR 2023/24

Date Published: 22 August 2023

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 – 22 August 2023

	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)
Decisions Made by Cabinet						
Leader of the Council, Cllr Nesil Caliskan	Thursday 31 August 23	Part 1 & 2 (Para 3)	<p>Meridian Water HIF Main Contract Award and HIF Funding Ask</p> <p>I. Accept £25m of additional HIF funding from DLUHC and allocate the additional amount to the HIF Street Works budget.</p> <p>II. Approve to vary the Housing Infrastructure Fund Grant Determination Agreement entered into on 30th October 2020 ('the GDA') to facilitate the implementation of recommendations I and III of this report</p> <p>III. Approve the increase of the Street Works budget to reflect the additional funding secured and re- allocate the remaining Rail Works</p>	KD 5570	Upper Edmonton	Yes Wednesday 30 August 23

		<p>budget to the Street Works following termination and final accounts of all commitments against the Rail Works budget;</p> <p>IV. Approve the award of the Main Work Contract to Vinci Taylor Woodrow to deliver the Street Works in accordance with the terms of the Framework Agreement and associated call-off provisions;</p> <p>V. Authorise expenditure as detailed in part 2 of this report for the delivery of the Street Works, including risk, inflation and miscellaneous design and construction allowances;</p> <p>VI. Delegate authority to instruct any changes to scope or approve compensation events under the NEC4 main works contract up to amount specified in part 2 of this report in accordance with delegations set out in part 2, Appendix D;</p> <p>The report sets out the options considered, if any,</p>			
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			and the reasons for the recommendation and the decision.			
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