



PUBLICATION OF DECISION LIST NUMBER 22/23-24

MUNICIPAL YEAR 2023/24

Date Published: 22 September 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 September 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 Executive Directors / Portfolio Holders						
Cabinet Member for Health and Adult Social Care (Cllr. Alev Cazimoglu)	Monday 2 October 23	Part 1 and 2 (Para 3)	<p>Individual Placement Support Fund</p> <p>I. Agree the Council accepts £3,472,728 programme funding from Department of Work and Pensions (DWP) to deliver Individual Placement and Support in Primary Care programme (IPSPC) awarded to Enfield and Haringey Councils and in its role of the Lead Authority, enters into the Grant Funding Agreement with the DWP.</p> <p>II. Delegate authority to implement the delivery of this programme to the Director of Health and Adult Social Care, in consultation with the Director of Planning and Growth, including all</p>	KD 5621	ALL	Yes Friday 29 September 23

			<p>relevant partnership matters with regard to this programme with Haringey Council noting that Enfield Council as the lead contracting authority.</p> <p>III. To approve the direct award of 2 contracts for 19 months to the two incumbent IPS providers working in Enfield and Haringey given the DWP requirements and time limits on funding and delivery. Delegate authority to the Director of Health and Adult Social Care, in consultation with the Director of Planning and Growth, to authorise the necessary contractual extensions and/or variations if further funding opportunity arises at a short notice Details of the funding can be found in the confidential annex of the report.</p> <p>IV. Approve entering into a Collaboration Agreement between the London Borough of Enfield and Haringey Council for the duration of the funding agreement.</p>			
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			The report sets out the options considered, if any, and the reasons for the recommendation and the decision.			
Strategic Director – Housing and Regeneration (Joanne Drew)	Monday 2 October 23	Part 1 and 2 (Para 3)	<p>Award of Works Contract for the Renewal of Entry Door System, Landlord Communal Lighting and Emergency Lighting at Severn Drive, Worcester Drive and Pentrich Avenue.</p> <p>I. Approval to award and enter into a contract with “Contractor A” for the Renewal of the Door Entry System, Landlord communal Lighting and Emergency Lighting at Severn Drive, Worcester Avenue and Pentrich Avenue.</p> <p>II. Approval for the project cost of £777,538.59, including consultancy services, staff costs, and contingency as detailed in the confidential Appendix 1.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>	KD 5620	Whitewebbs	Yes Friday 29 September 23
Cabinet	Monday 2	Part 1	Award of a Framework	KD	ALL	Yes

<p>Member for Children's Services (Cllr. Abdul Abdullahi)</p>	<p>October 23</p>	<p>and 2 (Para 2&3)</p>	<p>Agreement for the provision of Enfield Holiday Activities and Food Programme (HAF)</p> <ol style="list-style-type: none"> I. Approve the award of a multiple supplier Framework Agreement to provide grant funded places at holiday clubs during the longer school holidays as detailed in Part 2 of the Report. II. Approve the award of the above Framework Agreement for 2 years, and delegate authority to the Director of Education for approving 2 optional annual extensions. III. Enable the Service Area to award subsequent call-off contracts under the above Framework Agreement in accordance with the relevant scheme of delegation <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>	<p>5580</p>		<p>Friday 29 September 23</p>
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