



## **PUBLICATION OF DECISION LIST NUMBER 27/23-24**

### **MUNICIPAL YEAR 2023/24**

Date Published: 31 October 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](mailto:democracy@enfield.gov.uk)

**INDEX OF PUBLISHED DECISIONS – 31 October 2023**

	<b>Date Decision came/ comes into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>
<b>Decisions Made by Executive Directors / Portfolio Holders</b>						
Cabinet Member for Finance and Procurement (Cllr Tim Leaver)	Wednesday 8 November 23	Part 1	<p>Corporate &amp; Leasehold Property Insurance Arrangements</p> <p>I. To agree to tender the insurance contract using ESPO Insurance YPO framework</p> <p>II. As part of the tender, to consider and accept premium quotations for alternative policy excesses that offer the best balance between risk and cost to the Council.</p> <p>III. To delegate the final decision to award the contract to the Executive Director Resources following consultation with the Cabinet Member for Finance and Procurement</p>	KD 5671	All	Yes Tuesday 7 November 23

			<p>IV. To delegate the decision to annually renew the policies throughout the duration of the contract to the Director of Law &amp; Governance.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>			
Strategic Director of Housing and Regeneration (Joanne Drew)	Wednesday 8 November 23	Part 1 & 2 (Para 3)	<p>Award of a contract for Water Hygiene Servicing and Maintenance (Housing Compliance)</p> <p>I. To approve the award of the contract for water hygiene servicing and maintenance (housing compliance) for an initial contract term of 3 years to “Contractor B” and for contract price as detailed in the confidential appendix.</p> <p>II. To approve the Council entering into the contract for water hygiene servicing and maintenance for an initial term of 3 years with Contractor B and to delegate authority to the</p>	KD 5638	All	Yes Tuesday 7 November 23

		<p>Service Director, Council Housing (Homes) to extend the contract term for a further period of 2 years (in one-year increments).</p> <p>III. To approve the total budget of £1,26m which includes the contract price, the contingency sum, inflationary allowance, and staff costs as detailed in the confidential appendix.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>			
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