



## **PUBLICATION OF DECISION LIST NUMBER 38/23-24**

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

Date Published: 12 December 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 – 12 December 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>						
Leader of the Council (Cllr Nesil Caliskan)	Wednesday 20 December 2023	Part 1 & 2 (Para 3)	<p>Meridian Water HIF - Pre-Construction Service Agreement (PCSA) Final Settlement</p> <p>I. Approve the settlement proposal with the first ranked Framework Contractor VINCI Construction UK Limited to complete the Pre-Construction Service Agreement.</p> <p>II. Authorise expenditure in relation to the settlement proposal to complete the Pre-Construction Service Agreement (also detailed in the confidential Appendix A to the report).</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>	KD 5400	Upper Edmonton	Yes Tuesday 19 December 2023

Executive Director - Resources (Fay Hammond)	Wednesday 20 December 2023	Part 1 & 2 (Para 3)	<p>Tranche 3 – Energetik MEEF2 Loan</p> <p>I. Approves the Council on-lending the MEEF2 Loan proceeds of £15m to Energetik by 31 December 2023 to meet a legal obligation that the Council has under the MEEF2 loan agreement. On-lending will be transacted via an on-lending agreement.</p> <p>II. Approves the Council entering an On-Lending agreement between the Council (the Lender) and Energetik (the Borrower) (i.e., lending £15m to Energetik).</p> <p>III. Approves the Council entering an On-Loan agreement between the Council (the Borrower) and Energetik (the Lender) (i.e., receiving the £15m back from Energetik)</p> <p>IV. Delegates authority to the Director of Finance (Capital) to approve the final MEEF2 On-lending and On-Loan Agreement</p>	KD 5693	All	Yes Tuesday 19 December 2023
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			<p>between the Council and Energetik.</p> <p>V. Delegates authority to the Director of Finance (Capital) to agree any changes to the MEEF2 loan agreement to enable the proposals in the report, and to approve any documentation required to bring those changes into effect.</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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