



PUBLICATION OF DECISION LIST NUMBER 46/23-24

MUNICIPAL YEAR 2023/24

Date Published: 13 February 2024

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 – 13 February 2024

	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						
Strategic Director of Housing and Regeneration: (Joanne Drew)	Wednesday 21 February 2024	Part 1 & 2 (Para 3)	<p>Award of a Water Tank Works Contract (Housing Compliance)</p> <p>1. That approval be given to award and enter into a contract with “Contractor A” for Water Tank Works (Housing Compliance) for an initial term of 3 years for the contract price detailed in the confidential appendix.</p> <p>2. That authority to extend the contract for a 2 further years (in one-year increments) be delegated to the Strategic Director of Housing and Regeneration.</p> <p>3. That approval be given for the total budget including the contract price, the contingency sum, inflationary allowance, and staff costs 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>	KD 5638	All	Yes Tuesday 20 February 24

Strategic Director of Housing and Regeneration: (Joanne Drew)	Wednesday 21 February 2024	Part 1	<p>A Grant Agreement with the GLA for Land Fund Grant to support leaseholder and freehold property buybacks on the Joyce Avenue and Snell's Park Estate regeneration scheme.</p> <p>1. To approve that the Council enter into a Land Fund Grant Agreement with the GLA and accept the allocation sum of £50m to acquire resident, non-resident leaseholder and freeholder interests across the two estates, for the purposes of enabling the Joyce and Snell's regeneration programme.</p> <p>2. To extend the buyback offer from Phase 0-3 to all phases, not exceeding the approved budget of £55m and optimising the use of the GLA Land Fund.</p> <p>3. To approve capital expenditure up to £3.5m for enabling and design works related to Phases 0-3 from 2024/2025 to 2025/2026 as follows:</p> <p>a. Enabling works and contract for commencing a start on site as required by the GLA to secure drawdown of the affordable housing grant and satisfaction of the Land Fund milestones. (£900k)</p> <p>b. Pre-Construction Design services award to the contractor to further the design from planning to construction stage and firming up a works price for</p>	KD5614	Upper Edmonton	Yes Tuesday 20 February 24
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			<p>Block A and D in Phases 0 & 1 (£1.92m)</p> <p>c. Contingency (£680k)</p> <p>4. To note the award of the main contract of works will request approval by Cabinet in 2025/2026.</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 21 February 2024	Part 1 & 2 (Para 3)	<p>Award of Repairs Support Contracts</p> <p>1. That approval be given to award and enter into the following contracts for the initial term of 3 years to support the repairs service:</p> <p>a. Roofing and Scaffolding b. Void Refurbishment (North) c. Void Refurbishment (South)</p> <p>2. The authority to extend the contract for the allowable 2 further years (in one-year increments) be delegated to the Strategic Director of Housing and Regeneration.</p> <p>3. That approval be given for the contingency sum, inflationary allowance and staff costs detailed in the confidential appendix at a total cost of £9,317,534.73.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>	KD5638	All	Yes Tuesday 20 February 24

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