



PUBLICATION OF DECISION LIST NUMBER 48/23-24

MUNICIPAL YEAR 2023/24

Date Published: 20 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 – 20 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 28 February 2024	Part 1 & 2 (Para 5)	<p>Commercial leases for the Alma Estate</p> <p>I. Approve the granting of a commercial lease in respect of unit 170B and unit 160C South Street upon terms set out in the table at paragraph 4, within the part 2 report.</p> <p>II. Approve the granting of commercial leases for units 172, 170A,160B,160A South Street to parties set out in the table at paragraph 4, within the part 2 report.</p> <p>III. Delegate Authority to the Head of Regeneration and Growth to finalise heads of terms that are commercially acceptable to the HRA for the commercial leases where the rent is to be under the key decision threshold, including agreeing a rent free period up to maximum of 12</p>	KD 5675	Ponders End	Yes Tuesday 27 February 24

			<p>months.</p> <p>IV. Delegate authority to the Director of Law and Governance to finalise the form of lease to be entered into.</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 28 February 2024	Part 1	<p>OPE - New Southgate GLA Land for council housing fund</p> <p>I. Accept the award of grant up to £670k and entering into a Grant Funding Agreement with the GLA.</p> <p>II. Approve expenditure related to the delivery of the project including commissioning consultants for the period 2023/2024 to 2024/2025.</p> <p>III. Note the funding will contribute to savings in the Housing and Regeneration and Planning departments.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>	KD 5691	New Southgate	Yes Tuesday 27 February 24
Cabinet	Wednesday	Part 1	Enfield Chase Eastern Gateway	KD 5616	Ridgeway	Yes

<p>Member for Public Spaces, Culture and Local Economy (Councillor Chinelo Anyanwu)</p>	<p>28 February 2024</p>	<p>Access Improvements and Woodland Creation</p> <p>I. Approve the scheme in principle to convert 50 hectares of Council-owned farmland to publicly accessible woodland, subject to finalisation of the woodland creation plans and confirmation of funding.</p> <p>II. Approve the proposal to deliver access improvements to the woodlands at Enfield Chase.</p> <p>III. Agree to accept £500k of funding from the Greater London Authority (GLA) and seek additional funding contributions from the Forestry Commission and other sources.</p> <p>IV. Approve the proposals to integrate Natural Flood Management (NFM) measures, such as ponds and wetland scrapes, into the new woodland landscape to reduce flood risk in urban areas downstream as described in Enfield's Local Flood Risk Management Strategy (2016).</p> <p>V. Approve an addition of £1.6m to the capital programme fully funded by £1.1m of external grant, £0.1m of section 106 money and £0.4m of CIL.</p> <p>VI. Delegate authority to the Head of Parks and Open Spaces to authorise</p>		<p>and Whitewebbs</p>	<p>Tuesday 27 February 24</p>
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		<p>the placing of orders through any of the Council's existing relevant term contracts or to invite and evaluate tenders/quotations and, where suitable tenders/quotations are received, to award contracts for the works as part of the delivery of the Enfield Chase Eastern Gateway Access Improvements and Woodland Creation project in compliance with the Council's procurement rules.</p> <p>VII. Agree to continue working with Strategic Property Services and other internal Council teams to explore opportunities and develop plans and funding bids for woodland creation and associated landscape restoration measures.</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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