



## **PUBLICATION OF DECISION LIST NUMBER 51/23-24**

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

Date Published: 27 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](mailto:democracy@enfield.gov.uk)

**INDEX OF PUBLISHED DECISIONS – 27 February 2024**

	<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 (Councillor Tim Leaver)	Wednesday 6 March 2024	Part 1 & 2 (para 3)	<p>Enfield Town Ground Lease Pearsons</p> <p>I. Agree to enter into a tripartite agreement with DWS GRUNDBESITZ GMBH(DWS) and Pearsons (Enfield) Ltd (Pearsons) for the surrender of Pearsons' existing leases and an agreement for lease of the Pearsons store to Pearsons for a term of 230 years to be coterminous with the Palace Exchange lease to facilitate the remodelling of their department store, and to enable development and regeneration, as detailed in Part II.</p>	KD 5700	Town & Grange Park	Yes Tuesday 5 March 24

			<p>II. Delegate authority to the Director of Property, in consultation with the Cabinet Member for Finance and Procurement to finalise negotiations and agree commercial terms for the legal agreements mentioned in recommendation I and to proceed to enter into those agreements. (Drafts of which are included as Confidential Appendix A)</p> <p>III. Note options and work to date on the town centre regeneration plans.</p> <p>IV. To note that all agreements to be entered into as contemplated by this report are to be approved by Legal Services on behalf of the Director of Law and Governance.</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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<p>Cabinet Member for Finance and Procurement (Councillor Tim Leaver)</p>	<p>Wednesday 6 March 2024</p>	<p>Part 1 &amp; 2 (paras 3&amp;4)</p>	<p>Disposal of Claverings Industrial Estate</p> <ol style="list-style-type: none"> <li>I. To note that the bids were assessed in accordance with the weightings previously agreed by the Executive Director of Place, in consultation with the Executive Director of Resources and Director of Law &amp; Governance (in compliance with the Part II report of KD 5624). See Part II for the appended Bid Matrix.</li> <li>II. To agree to the sale of Claverings Industrial Estate to Bidder 'A' in accordance with the Heads of Terms appended to the confidential Part II report.</li> <li>III. To authorise the Director of Property to finalise non-material changes to the Heads of Terms, including such variations that may be necessary to cover existing third-party</li> </ol>	<p>KD 5696</p>	<p>Lower Edmonton</p>	<p>Yes Tuesday 5 March 24</p>
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			<p>rights affecting the property. Heads of Terms attached to Part II</p> <p>IV. To note that all agreements to be entered into as contemplated by this report are to be approved in advance of commencement by Legal Services on behalf of the Director of Law and Governance.</p> <p>v. To note that all agreements to be entered into as contemplated by this report are to be approved in advance of commencement by Legal Services on behalf of the Director of Law and Governance.</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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