



**PUBLICATION OF DECISIONS NO. 52/23-24**

**MUNICIPAL YEAR 2023/24**

Date Published: 29 February 2024

This document lists key decisions that have been taken by officers and both key and non-key decisions taken by councillors which are subject to call-in, and the date by which they must be called-in. It also contains urgent decisions taken which are not subject to call-in, and Cabinet decisions making a recommendation to Council which are not open to call-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 – 29 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 / Directors / Portfolio Holders</b>						
Executive Director - Resources (Fay Hammond)	Thursday 29 February 24	Part 1 & 2 (Para 3)	<p>To settle the Morson Road depot rent review.</p> <p>I. Agree the revised annual rent in line with the rent review clause in the lease through acceptance of the Calderbank offer (the details of which are set out in the confidential Part II report) at the same level by 1<sup>st</sup> March 2024.</p> <p>II. Delegate authority to the Director of Property that, in the event the Landlord withdraws the Calderbank offer, to proceed with and engages in a third party referral whereby the Independent Expert determines the revised</p>	KD 5730/U244	All	No (Rule 16 Urgent Decision)

			rent.  The report sets out the options considered, if any, and the reasons for the recommendation and the decision.			
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**SECTION 2:** Notice of forthcoming Key Decisions for which it has not been possible to provide notice

This section lists the Key Decisions that are proposed to be taken by the Council, which require publication in accordance with the Local Government Act 2000. The decisions listed are those for which it has not been possible to provide 28 days’ notice and need to comply with the Council’s urgency procedure. There are two routes that can be followed in this instance to enable a decision to be taken.

1. **Rule 15 – General Exceptions**

This procedure is used in cases when:

- it is not possible to provide the required 28 days’ notice of a key decision; but
- it is possible to provide a minimum of 5 working days’ notice prior to the decision being taken;

2. **Rule 16 – Special Urgency**

This procedure should only be used in exceptional circumstances where it is not possible to:

- provide the required 28 days’ notice prior of a key decision; and
- provide a minimum of 5 working days’ notice prior to the decision needing to be taken;

**These decisions will not be eligible for call-in.**

If you have any queries or wish to obtain further report information or information on a decision please refer to: Claire Johnson 020 8379 4239

FORM A

**Key Decision – Reference Number: KD 5730/U244**

**DETAILS OF KEY DECISION**

<b>Part 1/2* and reason</b>	<i>Date Decision Planned</i>	<i>Decision of</i>	<i>Proposed Key Decision</i>	<i>Ward/s affected by the decision</i>	<b>Contact Name and Number</b>
Pt 1 & 2. Contains sensitive information.	28 <sup>th</sup> February 2024	Fay Hammond, Executive Director	To settle the Morson Road depot rent review at the level recommended in the Confidential Report.	n/a	

**Reasons for Urgency:**

- The Landlord has issued a Calderbank offer to settle the upwards only open market rent review at the level stated in the Confidential Report. The Council’s external agents confirm this is the best negotiated position and reflects their expert opinion of the open market rent.
- Crucially, the offer is open for acceptance until 1<sup>st</sup> March 2024. If the rent is settled at or above this level after this date, the Council is exposed to additional costs. However, the Landlord could withdraw this offer after that date.
- A timetable is running alongside this for the matter to be referred for determination by an Independent Expert.
- Accepting the rent through the Calderbank offer will create a binding agreement, halt third party proceedings and provide certainty on the rent.

**Background Papers:**

<b>No.</b>	<b>Description of Background Papers</b>	<b>Name and Telephone No. of Document Holder</b>	<b>Location/e-mail address</b>

Please certify that the use of the urgency process has been agreed by the relevant Director: Signed

Received by Governance Team: Signed:

Date: