



PUBLICATION OF DECISION LIST NUMBER 58/23-24

MUNICIPAL YEAR 2023/24

Date Published: 22 March 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 – 22 March 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						
Leader of the Council (Councillor Nesil Caliskan)	Wednesday 3 April 24	Part 1 & 2 (Para 3)	<p>Unconditionality of Meridian Two Development Agreement</p> <p>I. Approve the Meridian Two Development Agreement to go unconditional subject to grant funding agreement.</p> <p>II. Delegate authority to the Director of Meridian Water to finalise the terms of the GLA grant agreement.</p> <p>III. Delegate authority to the Director of Meridian Water to enter into the GLA grant agreement (in consultation with the Director of Finance (Capital) and the Director of Law and Governance).</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation</p>	KD 5547	Upper Edmonton	Yes Tuesday 2 April 24

			and the decision.			
Cabinet Member for Community Safety and Cohesion (Councillor Gina Needs)	Wednesday 3 April 24	Part 1	<p>Video Surveillance System (VSS) Maintenance contract installation /projects</p> <p>I. To approve the award of the contract for VSS maintenance installation/projects works under the KCS CCTV & Access Solutions Framework Agreement Y21004 to Openview security solutions following the procurement process of a direct award.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>	KD 5619	All	Yes Tuesday 2 April 24