

PUBLICATION OF DECISION LIST NUMBER 60/23-24

MUNICIPAL YEAR 2023/24

Date Published: 2 April 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 <u>democracy@enfield.gov.uk</u>

INDEX OF PUBLISHED DECISIONS – 2 April 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	s / Portfolio Holders			
Strategic Director of Housing & Regeneration (Joanne Drew)	Tuesday 2 April 24	Part 1 & 2 (Para 3)	 Energy Efficiency Investment in Council Homes I. That approval be given to accept £3,459,517 grant funding - Social Housing Decarbonisation Fund Wave 2.2, (administered by the Department of Energy Security and Net Zero - DESNZ) to improve the energy efficiency to 267 council homes. II. That approval be given to enter into the relevant agreements with funding bodies associated with the grant funding. III. Subject to the confirmation of grant will be received, that approval be given to enter into the first of several works contracts to deliver the associated works - "Stage 3 – 	KD 5726	All	No - Call In Waiver

Strategic Director of Housing & Regeneration (Joanne Drew)	Tuesday 2 April 2024	Part 1 & 2 (Para 3)	 Scale Up" of the Innovation Partnership Agreement contract with "Contractor A" Whole House Retrofit IV. That approval be given for the total budget of £8m associated with the first of several works programmes, inclusive of grant funding and council match funding. The report sets out the options considered, if any, and the reasons for the recommendation and the decision. Boroughwide Domestic Heating Contract Award I. That approval be given to award the contract for Boroughwide Domestic Heating to the Contractor listed in the Confidential Appendix. II. To note the budget of £12.6m which includes contract sum, staff costs 	KD 5620	All	Yes Wednesday 10 April 2024
			The report sets out the options considered, if any, and the reasons for the recommendation and the decision.			