

## 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)	<ul> <li>Energy Efficiency Investment in Council Homes</li> <li>I. That approval be given to accept £3,459,517 grant funding - Social Housing</li> <li>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.</li> <li>II. That approval be given to enter into the relevant agreements with funding bodies associated with the grant funding.</li> <li>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 –</li> </ul>	KD 5726	All	No - Call In Waiver

Strategic Director of Housing & Regeneration (Joanne Drew)	Tuesday 2 April 2024	Part 1 & 2 (Para 3)	<ul> <li>Scale Up" of the Innovation Partnership Agreement contract with "Contractor A" Whole House Retrofit</li> <li>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.</li> <li>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</li> <li>Boroughwide Domestic Heating Contract Award</li> <li>I. That approval be given to award the contract for Boroughwide Domestic Heating to the Contractor listed in the Confidential Appendix.</li> <li>II. To note the budget of £12.6m which includes contract sum, staff costs</li> </ul>	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.			