



## **PUBLICATION OF DECISION LIST NUMBER 01/24-25**

**MUNICIPAL YEAR 2024/25**

Date Published: 17 May 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 – 17 May 2024**

Decision maker	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)
Cabinet Member for Finance and Procurement (Cllr Leaver)	Tuesday 28 May 2024	Part 1	<p>Procurement Corporate Housing Schools Gas and Corporate and Schools Electricity 2024 to 2028 HRD2324_030</p> <p>1. Approve the direct award of the corporate gas and electricity contracts for the 4-year period commencing 1st October 2024 to 30th September 2028 through the LASER Flexible Procurement as follows:</p> <p>a. Total Gas and Power for gas using Framework Y22008</p> <p>b. Npower for electricity using Framework Y22009</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>	KD 3984	All	Yes Friday 24 May 2024
Leader of the Council (Cllr Caliskan)	Tuesday 28 May 2024	Part 1 & 2 (Para 3)	<p>Accommodation for homeless households – Shareholder Approval for HGL lease and Other Matters.</p> <p>1. In line with the approved Accommodation Strategy and Placement Policy agree the need for</p>	KD 5633	All	Yes Friday 24 May 2024

		<p>accommodation to provide suitable accommodation to homeless households including those that have been in hotel accommodation for over 6 weeks.</p> <p>2. Authorise officers to carry out all necessary due diligence and to negotiate terms for any leases and other contractual arrangements with the property sourcing company, the seller, HGL Ltd and other interested parties within the financial parameters set out in this report in relation to the Property detailed in Part 2 of this report.</p> <p>3. Agree to enter into a nominations agreement with HGL Ltd in respect of the dwellings comprised in the property and to delegate authority to the Strategic Director of Housing and Regeneration, in consultation with the Director of Finance, Commercial, to approve the Nominations Agreement within the financial parameters set out in this report.</p> <p>4. Give approval as shareholder to HGL Ltd to enter into a 5-year lease of the property detailed in Part 2 of this report comprising some 78 flats for the purpose of providing temporary accommodation subject to all necessary legal, financial and other</p>			
--	--	---	--	--	--

		<p>due diligence on the proposed leasing and nominations arrangements and any associated management and other contracts and subject to approval of all documentation by the Director of Law and Governance.</p> <p>5. Note that HGL Limited will also enter into a Management Contract with the property sourcing company in relation to management of the property for the first year.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>			
--	--	---	--	--	--