



PUBLICATION OF DECISION LIST NUMBER 03/24-25

MUNICIPAL YEAR 2024/25

Date Published: 24 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

INDEX OF PUBLISHED DECISIONS – 24 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 Transport and Waste (Cllr Rick Jewell)	Tuesday 4 June 2024	Part 1	<p>Delivery of cycle training and services – Framework with LB Waltham Forest</p> <p>I. Approve the entering of a call off agreement to use the LB Waltham Forest Cycle Training Framework to procure the Services for the duration of the framework.</p> <p>II. Delegate authority to the Journeys & Places Programme Director to enter into any extensions of the Framework that LB Waltham Forest may put in place.</p> <p>III. Note that the procurement of suppliers was conducted by LB Waltham Forest. LB Waltham Forest are the Lead Authority of the Framework.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>	KD5703	ALL	Yes Monday 3 June 2024
Cabinet Member for Finance & Procurement (Tim Leaver)	Tuesday 4 June 2024	Part 1 & 2 (Para 3)	<p>Surplus property disposal – Kenninghall Car Parks</p> <p>I. Agree the sale of Kenninghall car parks to a Special Purchaser in accordance with the Heads of Terms appended to the confidential Part II report.</p> <p>II. Authorise the Director of Property to finalise non-material changes to the Heads of Terms, including such variations that</p>	KD3432	Edmonton Green	Yes Monday 3 June 2024

			<p>may be necessary to cover existing third-party rights affecting the property.</p> <p>III. Authorise the Executive Director of Resources to finalise any variation to the sale price within acceptable Governance limits and/or for a change of buyer.</p> <p>IV. To note that all agreements to be entered into as contemplated by this report are to be approved in advance of commencement by Legal.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>			
Cabinet Member for Finance & Procurement (Tim Leaver)	Tuesday 4 June 2024	Part 1	<p>Household Support Fund – Proposals for spend 1st April 2024 to 30th September 2024</p> <p>I. To note that on the 6 March 2024 in the Spring Budget the Chancellor announced that the Household Support Fund (HSF) would be extended for a further six months, from 1 April 2024 to 30 September 2024, with a further £2,847,994.64 of funding.</p> <p>II. To note there have been several changes to the guidance compared with the requirements of the previous grant.</p> <p>III. To agree that the £2,847,994.64 grant provided to Enfield Council from the DWP is distributed against key themes and the detailed breakdown of the proposals is provided within the main body of the report.</p> <p>IV. To agree to delegate to the Executive Director of Resources the decision to reallocate funding between the themes if</p>	KD5733	ALL	Yes Monday 3 June 2024

			<p>required. The Executive Director of Resources will have the authority to vire funds between the themes of no more the 10% of the total grant value or 50% of the value of the funds allocated to a particular theme. Changes above this will require Portfolio approval.</p> <p>V. To approve the Council entering into any legal documentation needed in order to give effect to the Recommendations within the report.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>			
Cabinet Member for Transport and Waste (Cllr Rick Jewell)	Tuesday 4 June 2024	Part 1	<p>Approvals associated with the Enfield Town Liveable Neighbourhood project</p> <p>I. Approve the draft traffic management orders (TMOs) set out in Appendix A reference TG52/1544 advertised to the public between 7 February 2024 and 3 March 2024, with the changes noted in the report made to reflect comments received during the statutory consultation.</p> <p>II. Grant approval to spend for £1.79m (of the £3.75m 24/25 capital budget envelope) to deliver Phase 1 of the Enfield Town Liveable Neighbourhoods project.</p> <p>III. Approve the implementation of Phase 1 of the Enfield Town Liveable Neighbourhoods project as shown in Appendix G that includes the changes noted in the report made to reflect comments received during the statutory consultation, using CIL and TfL funding as set out in the report.</p>	KD5482	Grange Park, Southbury, Town	Yes Monday 3 June 2024

			<p>IV. Approve to investigate possibility of implementing the raised table on Cecil Road as detailed in the report, and progress with separate statutory consultation for that proposal.</p> <p>V. Delegate authority to the Programme Director of Journeys and Places to make a decision in consultation with the Cabinet Member for Transport and Waste on the proposed implementation of the raised table, based on the outcome of the proposed statutory consultation.</p> <p>VI. Note that based on the outcome of the future statutory consultation, the raised table on Cecil Road may not be implemented.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>			
Cabinet Member for Transport and Waste (Cllr Rick Jewell)	Tuesday 4 June 2024	Part 1	<p>Fleet Capital Expenditure 2024/25</p> <p>I. Approve the replacement programme schedule and budget allocations of vehicles and plant as set out in the report.</p> <p>II. Delegate authority to the Director of Environment and Street Scene to approve the purchases, procurements, and award of the contracts within the approved budgets agreed in the appendix as necessary for operational reasons and to enter into the relevant contracts and any variations to the schedule within the allocated budget.</p>	KD5721	ALL	Yes Monday 3 June 2024

			The report sets out the options considered, if any, and the reasons for the recommendation and the decision.			
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