



London Borough of Enfield

Report Title	Energetik Operating Plan and Project Plan for Strategic Review
Report to	Cabinet
Date of Meeting	12th June 2024
Cabinet Member	Cllr Leaver
Executive Director / Director	Brett Leahy and Olga Bennet
Report Author	Rafe Bertram
Ward(s) affected	All
Key Decision Number	Non Key
Classification	Part 1 Public
Reason for exemption	<p>By virtue of paragraph(s) marked below with * of Part 1 of Schedule 12A of the Local Government Act 1972:</p> <ol style="list-style-type: none">1 Information relating to any individual.2 Information which is likely to reveal the identity of an individual.3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).* 4 Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.5 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.6a Information which reveals that the authority proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person.

	<p>6b Information which reveals that the authority proposes to make an order or direction under any enactment.</p> <p>7 Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.</p>
--	---

Purpose of Report

1. The Shareholder Agreement requires Energetik to report for information its operating plan to Cabinet on an annual basis. In the Shareholder Agreement the Operating Plan does not require the approval of the Cabinet.
2. The Operating Plan is a company document and so remains confidential and is covered by a Part 2 report and a Part 2 Appendix.

Recommendations

<p>I. To note Energetik's Operating Plan 2023 – 2026</p>
--

Background and Options

3. Please refer to Energetik's Operating Plan in the private appendix.

Preferred Option and Reasons For Preferred Option

4. To note this report.

Relevance to Council Plans and Strategies

5. The development Energetik, Enfield council's heat network company, represents the Council Plan priorities of More and Better Homes, the principles of Climate Conscious, Fairer Enfield, Financial Resilience and the future outcomes of Residents Living in a Carbon Neutral Borough. Energetik's progress is also underpinned by the Climate Action Plan and the existing and emerging Local Plan.

Financial Implications

6. Please see part 2

Legal Implications

7. Please see part 2

Procurement Implications

8. Please see part 2

Equalities Implications

9. Please see part 2

Environmental and Climate Change Implications

10. Please see part 2

Report Author: Rafe Bertram
Infrastructure Development Manager
rafe.bertram@enfield.gov.uk
0208 1322940

Appendices

Part 2 (confidential section) Report - Energetik Operating Plan and Project Plan for Strategic Review

Part 2 (confidential section) Appendix - Energetik Operating Plan

Background Papers

None

Departmental reference number, if relevant: