



## **PUBLICATION OF DECISION LIST NUMBER 05/24-25**

**MUNICIPAL YEAR 2024/25**

Date Published: 7 June 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 – 7 June 2024**

<b>Decision taker</b>	<b>Date Decision came/ comes into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>
Executive Director - Resources (Fay Hammond)	Monday 17 June 2024	Part 1 & 2 (Para 3)	<p><b>Digital Services Customer Platform (CRM pro)</b></p> <p>Approval for Boxxe Ltd (after being chosen following a mini competition) to provide the existing CRM platform under the Verint Master Agreement.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>	KD5731	All	Yes Friday 14 June 2024
Cabinet Member for Finance and Procurement (Cllr Tim Leaver)	Monday 17 June 2024	Part 1 & 2 (Para 3)	<p><b>Corporate Condition Programme for 2024/25</b></p> <p>I. To approve capital budgets for CCP of £2,020,000.00 in financial year 2024/25</p> <p>II. To approve the proposed schemes, listed in the Confidential Appendix to the report, that constitute the CCP for 2024/25.</p> <p>III. To delegate authority to the Director of Property, in consultation with Cabinet Member</p>	KD5709	All	Yes Friday 14 June 2024

			<p>for Finance and Procurement, to approve variations to the proposed schemes within the CCP allocation for 2024/25.</p> <p>IV. To delegate authority to the Head of Construction, Maintenance &amp; Facilities Management to:</p> <ul style="list-style-type: none"> <li>• procure consultants and contractors in accordance with Contract Procedure Rules and relevant procurement legislation</li> <li>• award contracts provided each contract falls within the budget envelope approved in the confidential appendix to this report to deliver the approved schemes; and</li> <li>• to finalise contract documents.</li> </ul> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>			
Strategic Director of Housing and Regeneration (Joanne Drew)	Monday 17 June 2024	Part 1 & 2 (Para 3)	<p><b>Contract Award – Material Supply (Council Housing Repairs)</b></p> <p>I. To award and enter into a contact with “Contractor A” for Material Supply for Council Housing Repairs for up to 5 years (an initial period of 3 years, then potential 2 year extension) for the contract price detailed in the confidential</p>	KD5722	All	Yes Friday 14 June 2024

			<p>appendix.</p> <p>II. To approve the total budget including the contract price, the contingency sum and inflationary allowance detailed in the confidential appendix</p> <p>III. Delegate to the Service Director – Council Housing Homes the authority for the extension of the contract after the initial period of 3 years for a further 2 years in single year increments.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>			
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