

## **PUBLICATION OF DECISION LIST NUMBER 07/24-25**

## **MUNICIPAL YEAR 2024/25**

Date Published: 14 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 <a href="mailto:democracy@enfield.gov.uk">democracy@enfield.gov.uk</a>

## INDEX OF PUBLISHED DECISIONS – 14 June 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 Cabinet					
Cabinet See :	Monday 24 June 2024	Part 1	Enfield Climate Action Plan 2024 Climate Action Plan Report	KD5735	All	Yes Friday 21 June 24
Cabinet Decisions, 12th June, 2024		Part 1 & 2 (Para 3)	Schools Capital Programme Strategic Delivery Plan 2024/25 – 2025/26 Schools Capital Prog Report	KD 5706	All	Yes Friday 21 June 24
		Part 1	Quarterly Corporate Performance Report Q3 Performance Report	Non Key	All	Yes Friday 21 June 24
		Part 1	2023/24 Treasury Outturn Treasury Outturn Report	KD 5743	All	Yes Friday 21 June 24
		Part 1	2023/24 Capital Programme Outturn Capital Outturn Report	KD 5744	All	Yes Friday 21 June 24 No – Recommendation to Council
		Part 1	Housing Gateway Ltd Business Plan 2024-27 HGL Business Plan Report	KD 5725	All	Yes Friday 21 June 24

		Part 1 & 2 (Para 3)	Energetik Operating Plan and Governance Review Energetik Report	KD 5597	All	Yes Friday 21 June 24				
Decisions Made by Executive Directors / Portfolio Holders										
Cabinet Member for Housing (Cllr Ayten Guzel)	Monday 24 June 2024	Part 1	I. Approve the new Compensation Policy II. Publish on the intranet and Council website  The report sets out the options considered, if any, and the reasons for the recommendation and the decision.	KD 5729	All	Yes Friday 21 June 24				