



## **PUBLICATION OF DECISION LIST NUMBER 08/24-25**

### **MUNICIPAL YEAR 2024/25**

Date Published: 21 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 – 21 June 2024**

<b>Decision maker</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>
Strategic Director of Housing and Regeneration (Joanne Drew)	Monday 1 July 2024	Part 1 & 2 (Para 3)	<p>Award of works contract for Exeter Road Ground Source Heating Rectification works Phase 2 Blocks: Honiton House, Newton House, Ashcombe House and Tiverton House</p> <p>I. To approve award of one contract for the rectification of the Ground Source Heat Pumps (GSHP) Phase 2 contract at Exeter Road, to the bidder as set out in the confidential appendix to the report.</p> <p>II. To enter a one-year maintenance contract with the Contractor for the GSHP.</p> <p>III. To note the budget of £1.53M which includes contract sum, contingency, consultancy, and staff costs.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>	KD 5723	Brimsdown	Yes Friday 28 June 2024
Strategic Director of Housing and	Monday 1 July 2024	Part 1 & 2 (Para 3)	Energy Efficiency Investment in Council Homes	KD 5726	All	Yes Friday 28 June 2024

<p>Regeneration (Joanne Drew)</p>		<p>I. Approval to accept £3,459,517 grant funding - Social Housing Decarbonisation Fund Wave 2.2, (administered by the Department of Energy Security and Net Zero – DESNZ) to improve the energy efficiency to 267 council homes.</p> <p>II. Approval to enter into the relevant agreements with funding bodies associated with the grant funding.</p> <p>III. Approval to novate Enfield Council’s Innovation Partnership NEC 4 Construction Contract – Option C dated 2<sup>nd</sup> December 2021 (‘the Works Contract’) from Geoffrey Osbourne Limited to a new Contractor, further details of which are contained in Part 2 of the report.</p> <p>IV. Subject to the confirmation of grant being received, approval to proceed to the next stage of the Works Contract to deliver the retrofit works – “Stage 3 Scale Up” following novation of the Works Contract.</p> <p>V. Approval for the total estimated 3 year budget of £8,077,429 which includes the contract sum of £5,847,084 allowance for management resource and 20% contingency. This allows for the first of several works programmes, inclusive of grant funding</p>			
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			and council match funding  The report sets out the options considered, if any, and the reasons for the recommendation and the decision.			
Cabinet Member for Housing (Cllr Ayten Guzel)  in consultation with the Cabinet Member for Finance and Procurement	Monday 1 July 2024	Part 1	Refurbishment of John Wilkes House for use as a rapid assessment and resettlement hub for homeless single males  I. Approve expenditure of up to £650k from the General Fund for the refurbishment works to convert John Wilkes House into a building which is fit for occupation for temporary accommodation use.  II. Approve moving £573k from the pipeline capital programme to the main capital programme to invest in temporary accommodation solutions, following delegated approval within the 10-year capital programme Cabinet report (KD5502).  III. Note that the refurbishment will be delivered in-house through Enfield Repairs Direct and specialist contractors.  IV. Bid for and accept if awarded GLA grant funding for up to 30% of the refurb costs.	KD 5747	Ponders End	Yes Friday 28 June 2024

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