



PUBLICATION OF DECISION LIST NUMBER 20/24-25

MUNICIPAL YEAR 2024/25

Date Published: 13 September 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 – 13 September 2024

Decision taker	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 : Cabinet Decisions, 11th September, 2024	Monday 23 September 2024	Part 1	Joint Local Health and Wellbeing Strategy JLHWS Report	KD5749	All	Yes Friday 20 September 24
		Part 1 & 2 (Para 3)	Disposal of Surplus Council Property Assets and Land Disposals Report	KD5741	All	
		Part 1	Quarterly Corporate Performance Report (Q4) Q4 Performance Report	Non Key	All	
		Part 1	Traveller Local Plan Regulation 18(2) TLP Report	KD5758	All	
		Part 1	2023/24 Revenue Provisional Outturn Report Revenue Outturn Report	KD5788	All	
		Part 1	Housing Gateway Limited 2023/24 Outturn HGL Outturn Report	KD5788	All	
		Part 1 & 2 (Para 3)	Energetik Outturn Report 2023/24 Energetik Outturn Report	KD5788	All	
		Part 1	Q1 2024/25 Revenue Forecast Update Q1 Revenue Report	KD5789	All	

		Part 1	Q1 2024/25 Capital Monitoring Report Q1 Capital Report	KD5789	All	
		Part 1	Q1 Housing Gateway Limited Monitoring Report Q1 HGL Report	KD5789	All	
		Part 1 & 2 (Para 3)	Q1 Energetik Monitoring Report 2024/25 Q1 Energetik Report	KD5789	All	
		Part 1	Q1 2024/25 Treasury Management Monitoring Report Q1 Treasury Management Report	KD5789	All	
		Part 1	2023/24 Housing Revenue Account Outturn Report HRA Outturn Report	KD5766	All	
		Part 1	2024/25 Q1 Housing Revenue Account Monitoring Report Q1 HRA Monitoring Report	KD5766	All	
		Part 1	Medium Term Financial Plan Update MTFP Update Report	KD5782	All	
		Part 1	Digital Services Portfolio Digital Services Portfolio Report	KD5801	All	

Decisions Made by Executive Directors / Portfolio Holders

Cabinet Member for Planning & Regulatory	Monday 23 September 2024	Part 1 & 2 (Para 3)	Individual Placement Support and Work Well Pilot I. Agree the Council accepts the projected	KD 5802	All	Yes Friday 20 September 24
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<p>Services (Councillor Susan Erbil)</p>		<p>£3,554,032.62 programme extension funding from Department of Work and Pensions (DWP) to continue delivery of Individual Placement and Support in Primary Care programme (IPSPC) awarded to Enfield and Haringey Councils.</p> <p>II. Agree that the Council ‘hosts’ the Work Well Pilot programme contract on behalf of the North Central London (NCL) Integrated Care Board (ICB).</p> <p>III. To approve the direct award of 2 contract extensions for 18 months to the two incumbent IPS providers working in Enfield and Haringey given the DWP requirements and time limits on funding and delivery. (Related to recommendation I.)</p> <p>IV. To approve a 6-month contract variation to award the two incumbent IPS providers the Work Well Pilot programme, given the time limits placed on the NCL ICB. (Related to recommendation II) Details of the funding can be found in the confidential annex of this report.</p> <p>V. Approve extending the Collaboration Agreement between the London Borough of Enfield and Haringey Council for the duration of the funding agreement. (Related to recommendation I.)</p> <p>VI. Approve entering a Collaboration</p>			
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			<p>Agreement between London Borough of Enfield and the NCL ICB. (Related to recommendation II)</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>			
<p>Cabinet Member for Health & Adult Social Care (Cllr Alev Cazimoglu)</p>	<p>Monday 23 September 2024</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Domestic Violence Refuge and Independent Domestic Violence Advocacy Contract Variation</p> <p>I. Agree to vary the Domestic Violence Refuge Support Provision and Independent Domestic Violence Advocacy Service (IDVA) contract, adding two (2) Children's Services IDVA's (Early Help IDVA and Domestic Violence Team IDVA) and to update one (1) IDVA within the main IDVA/ISVA provision</p> <p>II. Agree the variation for the length of the existing contract of three (3) years with an option to extend for two further periods of two (2) years each. Total contract length of up to seven (7) years; and</p> <p>III. Subject to good performance and funding; allow authority to extend to be delegated to the Director of Health and Adult Social Care.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>	<p>KD 5763</p>	<p>All</p>	<p>Yes Friday 20 September 24</p>

