



PUBLICATION OF DECISION LIST NUMBER 3/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 20th June 2014

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 Secretariat in writing within 5 working days of the date of publication of the decision:

- by at least 7 Members of the Council; or
- by formal resolution of a Scrutiny Panel; or
- where it is not possible (given the call-in deadline) to put the issue to a Panel meeting, by the Chairman of a Scrutiny Panel.

Additional copies of the call-in request form are available from the Governance Secretariat.

If you have any queries or wish to obtain further report information or information on a decision please refer to:
– James Kinsella (ext.4041)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 20th June 2014

List Ref	Decision Made by	Date Decision to come 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)	Page Number
1/3/14-15	Cabinet Member for Economic Development (Cllr Sitkin)	Monday 30 th June 2014	Part 1	Retrofit London European Regional Development Fund (ERDF)	Key Decision KD 3813	All	Yes Friday 27 th June 2014	1

DECISIONS

For additional copies or further details please contact James Kinsella (020 8379 4041), Governance Team.

LIST REFERENCE: 1/3/14-15

SUBJECT TITLE OF THE REPORT							
RETROFIT LONDON EUROPEAN REGIONAL DEVELOPMENT FUND PROJECT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision to come into effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non- Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Cabinet Member for Economic Development (Cllr Sitkin)	Monday 30 th June 2014	None	Key Decision KD 3813	Fiona Crehan 0208 379 3397	Yes Friday 27 th June 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 30th June 2014:</p> <ol style="list-style-type: none"> 1. That the Greater London Authority's grant of £525,000 European Regional Development Fund (ERDF) funding, to match fund £525,000 provided by 6 project delivery partners (total £1.05 million), be accepted. 2. That the Council acts as Lead Partner for Retrofit London and signs an agreement with the GLA, enabling Enfield Council to accept the £525,000 ERDF funding and the associated audit and monitoring requirements. 3. That Enfield Council enters into agreements with Retrofit London delivery partners: LB Haringey, LB Waltham Forest, LB Lewisham, Enterprise Enfield and North London Chamber of Commerce, setting out their respective match funding contributions, delivery activities, roles & responsibilities and outputs. 4. That an allocation of £78,000 from Enfield Council's Match Funding Reserve Fund is made and £94,000 worth of staff time (total value £172,000) is committed as the Council's match funding contribution. 5. That a Programme Manager is recruited to manage the Retrofit London project. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>To reject the offer of funding from the GLA and let SME's try to access new market opportunities on their own</p> <p>Dialogue with SME's in Enfield, Haringey, Waltham Forest and Lewisham highlighted the need to support SME's in order to open-up new market opportunities, particularly as the complexities of these new markets was holding back the ability of SME's to secure sales and in-turn grow new jobs in this area.</p>							
REASONS FOR RECOMMENDATIONS:							
<p>Accepting the ERDF funding from the GLA and delivering the Retrofit London project will put in place a resource to address challenges and barriers faced by SME's. Also by working with 3 other boroughs delivery partners will increase the scale of demand for retrofit services and the potential to achieve sales and in-turn secure existing jobs and grow new jobs.</p>							
BACKGROUND:							
Please note that a copy of the part 1 report is available via the decision list link on the Council's democracy pages.							