



**PUBLICATION OF DECISION LIST NUMBER 65/17-18**

**MUNICIPAL YEAR 2017/2018**

Date Published: Thursday 26 April 2018

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 refer to:  
– Claire Johnson (ext.4239)

*Phone 020 8379 then extension number indicated*

## INDEX OF PUBLISHED DECISIONS – Thursday 26 April 2018

List Ref	Decision Made by	Date Decision 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)	Page Number
1/65/17-18	Shareholder Board	Friday 4 May 2018	Part 1	Terms of Reference	Non key	All	Thursday 3 May 2018	1
2/65/17-18	Shareholder Board	Friday 4 May 2018	Part 1	Company Governance – Implementing the Shareholder Board	Non Key	All	Thursday 3 May 2018	2
3/65/17-18	Shareholder Board	Friday 4 May 2018	Part 1	Reporting Template	Non Key	All	Thursday 3 May 2018	3
4/65/17-18	Shareholder Board	Friday 4 May 2018	Part 1	Shareholder Board Work Plan 2018/19	Non Key	All	Thursday 3 May 2018	4

### DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.

### SHAREHOLDER BOARD AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the [Shareholder Board Agenda](#) for 24 April 2018, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

### DEFERRED ITEM

The following item was deferred by the Shareholder Board:  
Report No.191 – Recruiting co-opted non-local authority Shareholder Board Members

## LIST REFERENCE: 1/65/17-18

<b>SUBJECT TITLE OF THE REPORT</b>							
Terms of Reference							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Shareholder Board	Friday 4 May 2018	None	Non key	Nicky Fiedler 0208 379 2016 <a href="mailto:Nicky.fiedler@enfield.gov.uk">Nicky.fiedler@enf ield.gov.uk</a>	Thursday 3 May 2018
<b>THE SHAREHOLDER BOARD AGREED</b> the amended Shareholder Board terms of reference.							
<b>BACKGROUND</b>							
Please refer to Item 5 on the <a href="#">Shareholder Board Agenda</a> dated 24 April 2018, along with the relevant report, which summarises the reasons for recommendations and alternative actions considered in relation to the decision.							

**LIST REFERENCE: 2/65/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
Company Governance – Implementing the Shareholder Board							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Shareholder Board	Friday 4 May 2018	None	Non key	Clare Paine 020 8379 6467 <a href="mailto:Clare.paine@enfield.gov.uk">Clare.paine@enfield.gov.uk</a> Paula Harvey 020 8379 6443 <a href="mailto:Paula.harvey@enfield.gov.uk">Paula.harvey@enfield.gov.uk</a>	Thursday 3 May 2018
<b>THE SHAREHOLDER BOARD AGREED:</b>							
<ol style="list-style-type: none"> <li>1. To approve the content of the template letters attached as Appendices 2 and 3 of the report.</li> <li>2. That the template letter attached at Appendix 2 be sent to the Council's wholly owned companies.</li> <li>3. That the template letter attached at Appendix 3 be sent to the Council's joint venture companies</li> <li>4. To delegate the signing of the aforementioned letters to the Assistant Director – Commercial, Regeneration and Environment.</li> </ol>							
<b>BACKGROUND</b>							
Please refer to Item 6 on the <a href="#">Shareholder Board agenda</a> dated 24 April 2018, along with the relevant report, which summarises the reasons for recommendations and alternative actions considered in relation to the decision.							

**LIST REFERENCE: 3/65/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
Shareholder Board Reporting Template							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Shareholder Board	Friday 4 May 2018	None	Non key	Nicky Fiedler 0208 379 2016 <a href="mailto:Nicky.fiedler@enfield.gov.uk">Nicky.fiedler@enf ield.gov.uk</a>	Thursday 3 May 2018
<p><b>THE SHAREHOLDER BOARD AGREED</b> the draft Reporting Template subject to the inclusion of an equalities section and, a review of the effectiveness of the template following six months of implementation.</p>							
<p><b>BACKGROUND</b></p> <p>Please refer to Item 7 on the <a href="#">Shareholder Board agenda</a> dated 24 April 2018, along with the relevant report, which summarises the reasons for recommendations and alternative actions considered in relation to the decision.</p>							

LIST REFERENCE: 4/65/17-18

<b>SUBJECT TITLE OF THE REPORT</b>							
Shareholder Board Work plan							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Shareholder Board	Friday 4 May 2018	None	Non key	Nicky Fiedler 0208 379 2016 <a href="mailto:Nicky.fiedler@enfield.gov.uk">Nicky.fiedler@enf ield.gov.uk</a>	Thursday 3 May 2018
<b>THE SHAREHOLDER BOARD AGREED</b> the 2018/19 Shareholder Board work plan.							
<b>BACKGROUND</b>							
Please refer to Item 8 on the <a href="#">Shareholder Board Agenda</a> dated 24 April 2018, along with the relevant report, which summarises the reasons for recommendations and alternative actions considered in relation to the decision.							