



PUBLICATION OF DECISION LIST NUMBER 18/18-19

MUNICIPAL YEAR 2018/19

Date Published: 11 September 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 – 11 September 2018

[illegible]

LIST REFERENCE: 1/18/18-19

SUBJECT TITLE OF THE REPORT:							
MERIDIAN WATER PROGRAMME UPDATE – AUTHORISATION OF RECOMMENDATIONS 2.3-2.10.							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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	Upper Edmonton	Leader of the Council (Councillor Caliskan)	19 September 2018	None	Key Decision KD: 4003	Peter George Peter.George@enfield.gov.uk 020 8379 3318	Yes 18 Sept. 2018
AGREED: that the following decisions will come into effect on 19 September 2018, subject to not being called in: 1. That the Leader of the council authorises recommendations 2.3 to 2.10 of the Meridian Water Programme Update Cabinet Report (KD4033).							
ALTERNATIVE OPTIONS CONSIDERED							
1. Alternative Options are detailed in the Meridian Water Programme Report (Key Decision No: 4033)							

REASONS FOR RECOMMENDATIONS

Please refer to the Meridian Water Programme Report (Key Decision No: 4033).

BACKGROUND

Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please also see the following link: [Cabinet Agenda- 25 July 2018](#)

LIST REFERENCE: 2/18/18-19

SUBJECT TITLE OF THE REPORT:							
ENFIELD'S OUTTURN PERFORMANCE FOR HOUSING ALLOCATION 2017/18 & ENFIELD'S LETTING FORECAST & PLAN FOR 2018/19							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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 Housing (Councillor Lemonides)	19 September 2018	None	Non-Key	Helen Stavrou Helen.stavrou@enfield.gov.uk 020 8379 4545 Susan Sharry Susan.sharry@enfield.gov.uk 020 8379 3995	Yes 18 Sept. 2018
AGREED: that the following decisions will come into effect on 19 September 2018, subject to not being called in: 1. The outturn performance for lettings in 2017/18 in section 3.3 is agreed. 2. The lettings targets proposed for Groups 1,2,3 and 4 in section 3.5 are agreed							
ALTERNATIVE OPTIONS CONSIDERED							
1. None. The lettings forecast is a planning tool for managing the predicted supply and demand for council and housing association homes in Enfield							

REASONS FOR RECOMMENDATIONS
Enfield's current allocation Scheme states that: <ol style="list-style-type: none">1. The Council will provide guidance annually on the number of households on its Housing Register to be housed from each Demand Group.2. The guidance will be recommended by a Head of Service in Community Housing Services and ratified by the Lead Member for Housing.
BACKGROUND
Please note that a copy of the Part 1 report is available on the Council's Democracy pages.