



## **PUBLICATION OF DECISION LIST NUMBER 24/18-19**

### **MUNICIPAL YEAR 2018/19**

Date Published: 5 October 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 – 5 October 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/ 24/ 18-19	Shareholder Board	Monday 15 October 2018	Part 1	Company Directors – Job Description and Roles and Responsibilities	Non-Key	All	Yes Friday 12 October 2018	1
2/24/ 18-19	Shareholder Board	Monday 15 October 2018	Part 1	Company Reports	Non-Key	All	Yes Friday 12 October 2018	2
3/24/ 18-19	Shareholder Board	Monday 15 October 2018	Part 1	Corporate Landlord Responsibilities	Non-Key	All	Yes Friday 12 October 2018	3
4/24/ 18-19	Shareholder Board	Monday 15 October 2018	Part 1	Shareholder Board Work Plan	Non-Key	All	Yes Friday 12 October 2018	4
5/24/ 18-19	Cabinet Member for Housing	Monday 15 October 2018	Part 1	Exeter Road – Renewal of Broken Water Main	Key: KD: 4756	Enfield Highway	Yes Friday 12 October 2018	5

<b>DECISIONS</b>
For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.
<b>SHAREHOLDER BOARD AGENDA- REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED</b>
Please refer to Shareholder Board Agenda for 3 October 2018, along with the relevant reports, which summarise the reasons for recommendations and alternative options considered in relation to each decision.
<b>NOTE: AGENDA ITEM WITHDRAWN</b>
The following item was withdrawn from the Shareholder Board Agenda: Report No.81 – Membership of the Shareholder Board – Recruiting Co-opted Non-Local Authority Shareholder Board Members

**LIST REFERENCE: 1/24/18-19**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>COMPANY DIRECTORS – JOB DESCRIPTION AND ROLES AND RESPONSIBILITIES</b>							
<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	Monday 15 October 2018	None	Non-Key	Simon Gardner 0208 379 3783 <a href="mailto:Simon.gardner@enfield.gov.uk">Simon.gardner@enfield.gov.uk</a>	Yes – Friday 12 October 2018
<b>DECISION</b>							
<b>AGREED:</b> To approve the Job Description, appended to the report, and to note that training may be required for those fulfilling the Company Board Directors role.							
<b>BACKGROUND:</b>							
Please refer to Item 6 on the Shareholder Board agenda of 3 October 2018 for further information.							

**LIST REFERENCE: 2/24/18-19**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>COMPANY REPORTS</b>							
<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	Monday 15 October 2018	None	Non-Key	Simon Gardner 0208 379 3783 <a href="mailto:Simon.gardner@enfield.gov.uk">Simon.gardner@enfield.gov.uk</a>	Yes Friday 12 October 2018
<b>DECISION</b>							
<b>AGREED:</b> To note the updates and progress of the Companies as set out in the reports attached to the agenda.							
<b>BACKGROUND:</b>							
Please refer to Item 7 on the Shareholder Board agenda of 3 October 2018 for further information.							

**LIST REFERENCE: 3/24/18-19**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>CORPORATE LANDLORD RESPONSIBILITIES</b>							
<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	Monday 15 October 2018	None	Non key	Jessie Lea 0208 379 4004 Jessie.lea@enfield.gov.uk	Yes – Friday 12 October 2018
<b>DECISION</b>							
<b>AGREED:</b> <p>To note the contents of the report and that the leases and licences granted to the Local Authority Trading Companies were to be in a form approved by the Director of Law and Governance.</p>							
<b>BACKGROUND</b>							
Please refer to Item 8 on the Shareholder Board agenda of 3 October 2018 for further information.							

**LIST REFERENCE: 4/24/18-19**

<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	Monday 15 October 2018	None	Non key	Simon Gardner 0208 379 3783 <a href="mailto:Simon.gardner@enfield.gov.uk">Simon.gardner@enfield.gov.uk</a>	Yes – Friday 12 October 2018
<b>DECISION</b>							
<b>AGREED:</b> The Shareholder Board work plan 2018/19, and that it would be further considered and developed, as discussed by the Board.							
<b>BACKGROUND</b>							
Please refer to Item 10 on the Shareholder Board agenda of 3 October 2018 for further information.							

**LIST REFERENCE: 5/24/18-19**

<b>SUBJECT TITLE OF THE REPORT:</b>							
EXETER ROAD – RENEWAL OF BROKEN WATER MAINS							
<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 & 2	Enfield Highway	Cabinet Member for Housing (Councillor Dino Lemonides)	Monday 15 October 2018	None	Key KD: 4756	Rupert Brandon <a href="mailto:Rupert.Brandon@enfield.gov.uk">Rupert.Brandon@enfield.gov.uk</a> 020 8379 2843	Yes Friday 12 October 2018
<b>DECISION</b>							
<p><b>AGREED</b> that the following decision will come into effect on Monday 15 October 2018, subject to not being called in:</p> <ol style="list-style-type: none"> <li>To accept the tender for the renewal of the mains as set out in the part 2 report</li> <li>To accept that the term contractor T Brown oversees the sub-contractor in undertaking the contractor</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
There is no viable alternative as the water mains pipe cannot operate as it should due to the on-going failings in its material integrity. Further leaks will occur unless the water main is renewed and while patch repairs could be undertaken this will still result in further leaks that will mean there will be a failure of water supply with the resultant inconvenience and disruption to residents. A permanent long-term solution is required to avoid this.							
<b>REASONS FOR RECOMMENDATIONS</b>							
To ensure that a long term solution to the failure of mains water supply to residents in the Exeter Road tower blocks is made.							
<b>BACKGROUND</b>							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. The part 2 report will not be available to press and public as it contains exempt information.							