



PUBLICATION OF DECISION LIST NUMBER 10/19-20

MUNICIPAL YEAR 2019/20

Date Published: 27 June 2019

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 – 27 June 2019

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
1/10/19-20	Shareholder Board	Friday 5 July 2019	Parts 1 & 2 (Para 3)	Enfield Innovations Ltd. Business Plan 2019-20	Key Decision KD 4928	All	Yes – Thursday 4 July 2019	1
2/10/19-20	Shareholder Board	Friday 5 July 2019	Parts 1 & 2 (Para 3)	Energetik – Operating Plan 2019-22	Non Key	All	Yes – Thursday 4 July 2019	2
3/10/19-20	Shareholder Board	Friday 5 July 2019	Parts 1 & 2 (Para 3)	Housing Gateway Ltd. (HGL) – Business Plan 2019-22	Key Decision KD 4928	All	Yes – Thursday 4 July 2019	3
4/10/19-20	Shareholder Board	Friday 5 July 2019	Part 1	Shareholder Board Work Plan	Non Key	All	Yes – Thursday 4 July 2019	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 , 25 June 2019 along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.								
WITHDRAWN ITEM								
Report Nos.12 and 17 – Independence and Wellbeing Enfield – Business Plan 2019-22 were withdrawn and not considered at the meeting.								

LIST REFERENCE: 1/10/19-20

SUBJECT TITLE OF THE REPORT:							
ENFIELD INNOVATIONS LTD. BUSINESS PLAN 2019-20							
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
Parts 1 & 2 (Para 3)	ALL	Shareholder Board	Friday 5 July 2019	None	Key Decision KD 4928	Will Wraxall 0208 379 1265 Will.wraxall@enfield.gov.uk	Yes – Thursday 4 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Friday 5 July 2019, subject to not being called in: The Shareholder Board agreed to:</p> <ol style="list-style-type: none"> 1. Recommend to Cabinet to approve the EIL Business Plan for 2019-20, subject to the amendment noted at the meeting. 2. Request the company circulate a monthly sales update report to the Shareholder Board, reporting on the sales achieved each month against the targets stated within the Business Plan 2019-20. 3. Recommend to Cabinet delegation of authority to the Council's Commercial Director to act as representative of the Council's shareholder function and make decisions on shareholder reserve matters relating to the delivery of the approved EIL Business Plan, where such decisions would not require Member approval if applied to a Council department under the Council's scheme of delegation. 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 4 on the Shareholder Board Agenda on Tuesday 25 June 2019 for further information. As the part two document contains exempt information it will not be made available to the press or public.							

LIST REFERENCE: 2/10/19-20

SUBJECT TITLE OF THE REPORT:							
ENERGETIK – OPERATING PLAN 2019-22							
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
Parts 1 & 2 (para 3)	ALL	Shareholder Board	Friday 5 July 2019	None	Non Key	Will Wraxall 0208 379 1265 Will.wraxall@enfield.gov.uk	Yes – Thursday 4 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Friday 5 July 2019, subject to not being called in:</p> <p>The Shareholder Board agreed to</p> <ol style="list-style-type: none"> 1. Note the company’s Operating Plan 2019-22. 2. Note that full financial details will be presented to Cabinet for approval as part of revisions to the 40-year business plan included within the Tranche 2 funding decision. 3. Delegate to the Council’s Commercial Director the authority to act as representative of the Council’s shareholder function and make decisions on shareholder reserve matters relating to the delivery of the approved Energetik Business or Operating Plans, where such decisions would not require Member approval if applied to a Council department under the Council’s scheme of delegation. 							
BACKGROUND:							
<p>Please note that a copy of the Part 1 report is available on the Council’s Democracy pages. Please refer to Item 6 on the Shareholder Board Agenda on Tuesday 25 June 2019 for further information. As the part two document contains exempt information it will not be made available to the press or public.</p>							

LIST REFERENCE: 3/10/19-20

SUBJECT TITLE OF THE REPORT:							
HOUSING GATEWAY LTD. (HGL) – BUSINESS PLAN 2019-22							
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
Parts 1 & 2 (para 3)	ALL	Shareholder Board	Friday 5 July 2019	None	Key Decision KD 4928	Will Wraxall 0208 379 1265 Will.wraxall@enfield.gov.uk	Yes – Thursday 4 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Friday 5 July 2019, subject to not being called in: The Shareholder Board agreed to:</p> <ol style="list-style-type: none"> 1.Recommend to Cabinet to approve the activities detailed in the Housing Gateway Ltd. Business Plan for 2019-22, subject to presentation of a further report for approval of the forward financial structure based on a full options appraisal, and the submission of clear annual expansion targets. 2. Recommend to Cabinet to delegate authority to the Shareholder Board to approve the future reports detailed in 1 above. 3. Recommend to Cabinet to delegate to the Council’s Commercial Director the authority to act as representative of the Council’s shareholder function and make decisions on shareholder reserve matters relating to the delivery of the approved HGL Business Plan, where such decisions would not require member approval if applied to a Council department under the Council’s scheme of delegation. 4. Delegate to the Leader of the Council the authority to approve an appointment to the current vacant position on the HGL Board. 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available on the Council’s Democracy pages. Please refer to Item 7 on the Shareholder Board Agenda on Tuesday 25 June 2019 for further information. As the part two document contains exempt information it will not be made available to the press or public.							

LIST REFERENCE: 4/10/19-20

SUBJECT TITLE OF THE REPORT:							
SHAREHOLDER BOARD WORK PLAN							
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	Shareholder Board	Friday 5 July 2019	None	Non Key	Will Wraxall 0208 379 1265 Will.wraxall@enfield.gov.uk	Yes – Thursday 4 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Friday 5 July 2019, subject to not being called in:</p> <p>The Shareholder Board agreed to approve the amendments to the proposed work plan.</p>							
BACKGROUND:							
Please note that a copy of the Part 1 report is available on the Council’s Democracy pages. Please refer to Item 8 on the Shareholder Board Agenda on Tuesday 25 June 2019 for further information							