



**PUBLICATION OF DECISION LIST NUMBER 16/19-20**

**MUNICIPAL YEAR 2019/20**

Date Published: 16 July 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 – 16 July 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
1/16/19-20	Leader of the Council	Wednesday 24 July 2019	Part 1	Housing and Growth Strategy; and Preventing Homelessness and Rough Sleeping Strategy – drafts for public consultation	KD4841/ KD4809	All	Yes – Tuesday 23 July 2019	1
2/16/19-20	Acting Director Customer Experience & Change	Wednesday 24 July 2019	Part 1 & Part 2	Infrastructure Programme – Procurement of Network Hardware	KD4934	N/A	Yes – Tuesday 23 July 2019	2-3
3/16/19-20	Programme Director of Meridian Water and Director of Property & Economy – Mark Bradbury	Wednesday 24 July 2019	Part 1 & Part 2	Letting of Plot 1 Stonehill Business Park	KD4916	Upper Edmonton	Yes – Tuesday 23 July 2019	4

### DECISIONS

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

**LIST REFERENCE: 1/16/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
HOUSING AND GROWTH STRATEGY; PREVENTING HOMELESSNESS AND ROUGH SLEEPING STRATEGY – DRAFTS FOR PUBLIC CONSULTATION							
<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	Leader of the Council	Wednesday 24 July 2019	None	Key Decision KD 4841/4809	Harriet Potemkin 0208 379 8399 Harriet.potemkin@enfield.gov.uk	Yes – Tuesday 23 July 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decisions will come into effect on Wednesday 24 July 2019, subject to not being called in: The Leader of the Council to:</p> <ul style="list-style-type: none"> <li>• These draft strategies to be published for public consultation.</li> </ul>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<p>To develop strategies in consultation with officers across the Council and then run a shorter, public consultation. To not renew our existing Housing and Growth Strategy (see report for full details)</p>							
<b>REASONS FOR RECOMMENDATIONS</b>							
<p>Increasing homelessness; a growing private rented sector which in many cases is offering sub-standard accommodation; a growing population and ambitious new housing targets mean that we require a bold new approach to deliver more and better homes and prevent homelessness in Enfield. (see report for full details)</p>							
<b>BACKGROUND:</b>							
<p>Please note that a copy of the report is available on the Council's Democracy pages.</p>							

**LIST REFERENCE: 2/16/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
INFRASTRUCTURE PROGRAMME PROCUREMENT OF NETWORK HARDWARE							
<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 (para 3)	N/A	Acting Director Customer Experience and Change	Wednesday 24 July 2019	None	KD4934	Farooq Shah 020 8132 0041 farooq.shah@enfield.gov.uk	Yes Tuesday 23 July 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decisions will come into effect on 24 July 2019, subject to not being called in: To seek approval to award the contract for the procurement of hardware and services to refresh the current network infrastructure to London Grid for Learning including 5 year warranty.</p>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<p><b>Do nothing</b> -We will keep using extremely old network hardware at high risk of failure, security leaks and reduced capability. <b>Go to tender for an alternative network supplier</b> – This option has been rejected as we will realise best value by making use of existing LGFL services. Other suppliers are not able to provide the same options and the same opportunity to share services with other public sector organisations.</p>							

**REASONS FOR RECOMMENDATIONS**

Proceeding with this proposal will mitigate security risk and provide an enhanced network infrastructure that is fully supported and provide the latest technical network advantages as well as following an industrial standard that makes it easier to support.

**BACKGROUND:**

Please note that a copy of the Part 1 report is available on the Council's Democracy pages. As the part 2 report contains exempt information it will not be available to press and public.

**LIST REFERENCE: 3/16/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
LETTING OF PLOT 1 STONEHILL BUSINESS PARK							
<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 & Part 2 (para 3)	Upper Edmonton	Programme Director Meridian Water – Peter George and Director of Property & Economy – Mark Bradbury	Wednesday 24 July 2019	None	KD4916	Shamit Kanani 0208 379 4821 shamit.kanani@enfield.gov.uk	Yes Tuesday 23 July 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decisions will come into effect on 24 July 2019, subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. That the Director of Meridian Water approves the letting of this site based upon the terms negotiated by our land agent, Glenny.</li> <li>2. That the final lease is in a format agreed and approved by the Director of Law and Governance.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
See the Part 2 report							
<b>REASONS FOR RECOMMENDATIONS</b>							
See the Part 2 report							
<b>BACKGROUND:</b>							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages.							