



PUBLICATION OF DECISION LIST NUMBER 18/19-20

MUNICIPAL YEAR 2019/20

Date Published: 23 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 – 23 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
1/18/19-20	Executive Director Resource	Wednesday 31 July 2019	Part 1	Homebuilding Capacity Fund GLA Funding Agreement	KD4912	All	Yes – Tuesday 30 July 2019	1
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.								

LIST REFERENCE: 1/18/19-20

SUBJECT TITLE OF THE REPORT:							
HOMEBUILDING CAPACITY FUND GLA FUNDING AGREEMENT							
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	Executive Director Resources	Wednesday 31 July 2019	None	Key Decision KD 4912	Julia Haralambous 0208 379 5297 Julia.haralambous@enfield.gov.uk	Yes – Tuesday 23 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Wednesday 31 July 2019, subject to not being called in: It is recommended that the Executive Director Resources in consultation with Executive Director of Place and the Cabinet Member for Housing:</p> <ul style="list-style-type: none"> • Authorises the Council to enter in to the Funding Agreement with GLA for the Homebuilding Capacity Fund attached in Appendix A. 							
ALTERNATIVE OPTIONS CONSIDERED							
Failure to sign the agreement will result in a loss of grant and delivery of affordable housing in the borough.							
REASONS FOR RECOMMENDATIONS							
Authorising the Council to enter into agreement with the GLA will enable the council to draw down money as the required milestones and outputs are achieved.							
BACKGROUND:							
Please note that a copy of the report detailing the Background Information is available on the Council's Democracy pages.							