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PUBLICATION OF DECISION LIST NUMBER 32/19-20

MUNICIPAL YEAR 2019/20

Date Published: 27 September 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 September 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
1/32/19-20	Executive Director – Resources (Fay Hammond)	Monday 7 October 2019	Part 1	Application for Council to enter into grant agreement with the Greater London Authority in relation to the Affordable Homes Programme 2016-2021 - Mayor's Care and Support Specialised Housing Fund	Key Decision 4883	All	Yes – Friday 4 October 2019	1
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

LIST REFERENCE: 1/32/19-20

SUBJECT TITLE OF THE REPORT:							
APPLICATION FOR COUNCIL TO ENTER INTO GRANT AGREEMENT WITH THE GREATER LONDON AUTHORITY IN RELATION TO THE AFFORDABLE HOMES PROGRAMME 2016-2021 – MAYORS CARE AND SUPPORT SPECIALISED HOUSING FUND							
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	ALL	Executive Director – Resources (Fay Hammond)	Monday 7 October 2019	None	Key Decision 4883	Julia Haralambous 0208 132 0701 Julia.haralambous@enfield.gov.uk	Yes – Friday 4 Oct 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 7 October 2019, subject to not being called in:</p> <p>2.1 That the Executive Director Resources in consultation with Executive Director of Place and the Cabinet Member for Housing authorises entering into the grant agreement with GLA on behalf of the Council to draw down funding secured under the Affordable Housing Programme 2016-21, Mayors Care and Support Specialised Housing Fund, on the terms set out in the Grant Funding Agreement attached at Appendix A.</p> <p>.</p>							
ALTERNATIVE OPTIONS CONSIDERED							
Failure to sign the agreement will result in a loss of grant and affordable housing for the borough.							
REASONS FOR RECOMMENDATIONS							
Authorising the Council to enter into the agreement with the GLA will enable the council to draw down money as the required milestones are achieved.							
BACKGROUND:							
Please note that a copy of the report is available on the Council's Democracy pages.							

