



PUBLICATION OF DECISION LIST NUMBER 41/19-20

MUNICIPAL YEAR 2019/20

Date Published: 19 November 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.1154)

Phone 020 8132 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 19 November 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
1/41/19-20	Cabinet Member for Finance & Procurement	Wednesday 27 November 2019	Parts 1 & 2 (para 3)	Disposal of Southgate House, N14	KD4817	Southgate	Tuesday 26 November 2019	1
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

LIST REFERENCE: 1/41/19-20

SUBJECT TITLE OF THE REPORT:							
DISPOSAL OF SOUTHGATE HOUSE, N14							
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
1 & 2 (para 3)	Southgate	Cabinet Member for Finance & Procurement	Wednesday 27 November 2019	None	Key Decision KD4817	Doug Ashworth Doug.ashworth@enfield.gov.uk 0208 379 3184	Yes- Tuesday 26 November 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Wednesday 27 November 2019, subject to not being called in:</p> <p>1. It is recommended that the Council proceeds with an unconditional offer from Bidder A in accordance with the Heads of Terms appended to the Part 2 report.</p> <p>2. The Head of Strategic Property Services has delegated authority to authorise non material changes to the terms and/or the contract and otherwise in accordance with achieving "Best Consideration" within the meaning defined in section 123 Local Government act 1972.</p>							
ALTERNATIVE OPTIONS CONSIDERED							
Do Nothing. This is not an option as the property is vacant and the fabric and exterior of the building is deteriorating. In addition the Council are incurring significant "holding costs" in terms of security and outgoings.							
REASONS FOR RECOMMENDATIONS							
To raise much needed capital receipts to support the Councils capital programme.							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. The Part 2 report contains exempt information and will not be available to the press or public.							