



PUBLICATION OF DECISION LIST NUMBER 86/19-20

MUNICIPAL YEAR 2019/20

Date Published: 12 June 2020

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 – 12 June 2020

List Ref	Decision Made by	Date Decision came/ 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
1/86/19-20	Cabinet	Monday 22 June 2020	Parts 1 & 2 (para 3)	Trading Companies Business Plans 2020 - 2023	Key KD: 5099	All	Yes Friday 19 June 2020	1

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.

CABINET AGENDA- REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Cabinet Agenda for [10 June 2020](#) along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/86/19-20

SUBJECT TITLE OF THE REPORT:							
TRADING COMPANIES BUSINESS PLANS 2020 - 2023							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes into 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	Cabinet	Monday 22 June 2020	None	Key KD: 5099	Will Wraxhall Tel: 020 8379 1265 will.wraxhall@enfield.gov.uk	Yes Friday 19 June 2020
DECISION							
<p>AGREED: subject to not being called in:</p> <ol style="list-style-type: none"> 1. To approve the business plan of Housing Gateway Ltd. (HGL) for the period 2020-23, including the development and implementation of an Ethical Letting Agency alongside the company's core private rented business. 2. To note and support the Operating Plan of Energetik for the period 2020-23. 3. The recommendation as set out in the part 2 report, containing exempt information. 							
BACKGROUND							
<p>Please note that a copy of the Part 1 report is available on the Council's democracy pages. Please refer to Item 5 on the Cabinet agenda for 10 June 2020 for further information. As the part 2 report contains exempt information, it will not be made available to the press or public.</p>							

