



PUBLICATION OF DECISION LIST NUMBER 45/20-21

MUNICIPAL YEAR 2020/21

Date Published: 26 February 2021

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 – 26 February 2021

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 No.
1/45/20-21	Director of Housing and Regeneration	25 February 2021	Part 1	Memorandum of Understanding – signing up to the Memorandum of Understanding for release of grant funding from BEIS for Phase 1B of the Local Authority Delivery scheme	Key Decision 5298/U231	N/a	No Rule 16 Urgent Decision	1-2
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

LIST REFERENCE: 1/45/20-21

SUBJECT TITLE OF THE REPORT:							
Memorandum of Understanding – signing up to the Memorandum of Understanding for release of grant funding from BEIS for Phase 1B of the Local Authority Delivery Scheme							
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
Part 1	N/a	Director of Housing and Regeneration	25 February 2021	None	KD 5298/U231	Amanda Grosse Head of Asset Strategy amanda.grosse@enfield.gov.uk	Not applicable
DECISION							
AGREED:							
<ol style="list-style-type: none"> In accordance with the delegated powers provided under Key Decision 5298/U231, that the Director of Housing and Regeneration approve signing the Memorandum of Understanding by the 16th February 2021 deadline to ensure grant funding from Central Government is obtained. To authorise entry into the Memorandum of Understanding and complete all other necessary legal documentation to achieve the objectives of the energy efficiency upgrade works. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> To not sign the Memorandum of Understanding and miss out on £305,000 of grant funding to improve the energy efficiency of homes for residents. 							

REASONS FOR RECOMMENDATIONS

1. Enfield Council have been successful in the bidding application for Phase 1B of the Local Authority Delivery and the next step is for Enfield Council to sign and return the Memorandum of Understanding and associated documentation included within the MOU by the 16th February 2021 to secure the funding.
2. If documentation is returned after this date BEIS cannot guarantee grants will be processed and we may have to retract our offer. Ultimately, if all signed documentation is not returned by 26th February 2021, the grant offer will be retracted.
3. The release of the external funding from Central Government supports the Council in the delivery of a retrofit plan, working towards a minimum SAP score of 86 for every property by 2030 and the targeting of investment in order to achieve its Carbon Neutral Pledge.

BACKGROUND

Please note that a copy of the Part 1 report is available on the Council's democracy pages.

Publication of Decision List 1/45/20-21 – 19 February 2021