



PUBLICATION OF DECISION LIST NUMBER 49/20-21

MUNICIPAL YEAR 2020/21

Date Published: 9 March 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 – 9 March 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.
1/49/20-21	Cllr Caliskan (Leader of the Council)	Wednesday 17 March 2021	Part 1 & 2 (Para 3)	GLA Grant Funding for Energetik	KD 5253	All	Yes Tuesday 16 March 2021	1
2/49 20-21	Cllr Dogan (Cabinet Member for Environment and Sustainability)	Wednesday 17 March 2021	Part 1	Bike Hangars Installation	Non Key	Enfield Lock, Palmers Green, Bowes, Winchmore Hill	Yes Tuesday 16 March 2021	2

DECISIONS

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

LIST REFERENCE: 1/49/20-21

SUBJECT TITLE OF THE REPORT:							
GLA GRANT FUNDING FOR ENERGETIK							
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 & 2 (Para 3)	All	Councillor Nesil Caliskan (Leader of the Council)	Wednesday 16 March 2021	None	KD: 5253	Will Wraxall Will.wraxall@enfield.gov.uk 0208 379 1265	Yes Tuesday 16 March 2021
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> 1. To exercise executive function to authorise the purchase of a £750,000 equity stake in Energetik utilising GLA grant funding, and delegate authority to the Director of Law & Governance to authorise necessary shareholder resolutions to enact the issue of shares in Energetik; 2. To authorise the remaining £450,000 GLA grant funding being passed to Energetik by way of a grant; and 3. To delegate to the Executive Director - Place the authority to approve the documentation needed to implement the above arrangements, including the Grant Funding Agreement with the GLA, and agreements between the Council and Energetik. 							
ALTERNATIVE OPTIONS CONSIDERED							
The Council could decline the proposed funding and the projects not go ahead. Given that the proposal has no net costs to the Council, there is no compelling reason not to proceed.							
REASONS FOR RECOMMENDATIONS							
The investment will enable the progression of a retrofit pilot project as well as the construction of key pipework at no net cost to the Council.							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. Part 2 documents will not be available to the press and public.							

LIST REFERENCE: 2/49/20-21

SUBJECT TITLE OF THE REPORT:							
BIKE HANGARS INSTALLATION							
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	Enfield Lock, Palmers Green, Bowes, Winchmore Hill.	Cllr Dogan (Cabinet Member for Environment and Sustainability)	Wednesday 17 March 2021	None	Non Key	Gulcan Orak Cycling Project Officer gulcan.orak@enfield.gov.uk 0208 0789080	Yes Tuesday 16 March 2021
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> The approval of 14 secure cycle parking units' implementation on the highway in residential locations. Implementation of 14 secure cycle parking unit provides a total of 84 secure cycle parking spaces for residents. TfL have provided £87,000 funding for this proposal in order to support cycle parking improvement in the borough. To approve 14 sites for bike hangar implementation 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> Do Nothing: This is not recommended as this project provides a key contribution to the wider Borough strategy of delivering climate change and health & wellbeing objectives, whilst increasing access to secure cycle parking and encourage more people to cycle. Partial Implementation: Not recommended. TfL are grant funding the works and the impact of C19 means that investment over the next 1-2 years may decrease. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> Lack of secure cycle parking is a major barrier to people cycling, especially the lack of safe storage space at home. Much of the borough's housing stock does not provide enough space for people to store bikes inside, particularly when residential addresses are shared or converted into flats. Circa 17% of cyclists have suffered bike theft in the last three years, of these 24% no longer cycle at all and 66% have reduced their levels¹. ¹ https://trl.co.uk/sites/default/files/TRL284.pdf. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							