



PUBLICATION OF DECISION LIST NUMBER 32/21-22

MUNICIPAL YEAR 2021/22

Date Published: 02 November 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 (0208 132 1154)

INDEX OF PUBLISHED DECISIONS – 02 November 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.
1/32/21-22	Executive Director - Place	Wednesday 10 November 2021	Part 1 & 2 (Para 3)	Signing of the Innovation Partnership Contract and agreement to the appointment of Osborne as the Solution Provider and the delivery mechanism of the proposed Energiesprong Retrofit Project.	KD 5332	Edmonton Green, Upper Edmonton & Haselbury	Tuesday 9 November 2021	1-2

DECISIONS

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

LIST REFERENCE: 1/32/21-22

SUBJECT TITLE OF THE REPORT:							
SIGNING OF THE INNOVATION PARTNERSHIP CONTRACT AND AGREEMENT TO THE APPOINTMENT OF OSBORNE AS THE SOLUTION PROVIDER AND THE DELIVERY MECHANISM OF THE PROPOSED ENERGIESPRONG RETROFIT PROJECT.							
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)	Edmonton Green, Upper Edmonton & Haselbury	Executive Director - Place	Wednesday 10 November 2021	None	KD 5332	Abigail Ellis Interim Investment and Resident Safety Programme Director Housing & Regeneration	Tuesday 9 November 2021
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> 1. To approve entering into and signing up to an Innovation Partnership Contract with Geoffrey Osborne Limited, Enfield Council's allocated Solution Provider for the delivery of the proposed Energiesprong Retrofit Project for 36 Council properties in accordance with the BEIS Whole House Retrofit (WHR) funded project arrangements via the National Retrofit Accelerator Scheme. 2. To approve the Notice to Proceed at the end of the Design Phase (Stage 1). Designs will be submitted to Planning for approval. Initial engagement has been undertaken with colleagues in Planning. 3. To agree to the principle of a "Comfort Charge" to be developed, consulted on with residents and the outcome recommendation included in the Rent and Service Charge policy to be agreed by Cabinet in February 2022. 							
OPTIONS CONSIDERED							
1. To not sign the Innovation Partnership Contract and miss out on £1m of grant funding to deliver better homes for residents.							

REASONS FOR PROPOSAL

1. Enfield Council have signed up to the Collaboration Agreement (in accordance with KD 5275 - Innovation Partnership - signing up to the Collaboration Agreement, General exception – Rule 16) which is a back to back agreement with the Memorandum of Understanding enter into between the Lead Local Authority (Barking and Dagenham Council) and the Secretary of State for BEIS. The next stage in the process is to enter into the Innovation Partnership Contract with Osborne's the appointed Solution Provider for the delivery of the proposed Energiesprong Retrofit Project for 36 Council properties.
2. In Stages 1 and 2 of the contracts, the Energiesprong Solution Provider will design and deliver an Energiesprong retrofit solution for 36 Council owned properties for the Enfield Scheme.
3. This award of contract will enable the progression of the Energiesprong pilot project and allow the Council to claim the £1,170,494 Department for Business, Energy & Industrial Strategy (BEIS) funding secured for the delivery which 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. As the Part 2 appendix contains exempt information it will not be available to press and public.