



PUBLICATION OF DECISION LIST NUMBER 11/22-23

MUNICIPAL YEAR 2022/23

Date Published: 5 August 2022

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 contact democracy@enfield.gov.uk

INDEX OF PUBLISHED DECISIONS – 5 August 2022

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.
1/11/22-23	Bindi Nagra (Director of Health & Adult Social Care)	Monday 13 August 22	Part 1	Purchasing of Equipment – Yorkshire Purchasing Organisation Framework	KD 5305	All	Yes Friday 12 August 22	3
2/11/22-23	Joanne Drew (Acting Executive Director – Place)	Monday 13 August 22	Part 1	Entering into agreement with North London Muslim Housing Association to provide a mix of 19 dwellings for affordable rent.	KD 5003	Ponders End	Yes Friday 12 August 22	4
DECISIONS								
For additional copies or further details please contact the Governance Team.								

LIST REFERENCE: 1/11/22-23

SUBJECT TITLE OF THE REPORT:							
PURCHASING OF EQUIPMENT – YORKSHIRE PURCHASING ORGANISATION FRAMEWORK							
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	All	Bindi Nagra (Director of Health & Adult Social Care)	Monday 13 August 22	None	KD 5305	Des O'Donoghue Service Manager – Community Services Enforcement des.o'donoghue@enfield.gov.uk Tel: 020 8132 2091	Yes Friday 12 August 22
DECISION							
<p>AGREED subject to not being called in:</p> <p>1. That the Council participates in the Framework for ['Health and Social Care Equipment, Service and Maintenance – 766'] managed by the Yorkshire Purchasing Organisation (YPO) and, in order to do so, signs an Access Agreement and call-off contracts with individual suppliers on the Framework.</p>							
OPTIONS CONSIDERED							
<p>1. The Council could do nothing and continue to spot purchase; however, this does not necessarily guarantee best value and therefore is not a viable option</p>							
REASONS FOR PROPOSAL							
<p>1. Currently the Integrated Community Equipment service does a lot of benchmarking and spot purchase of equipment. While this delivers good value for money, it can be time consuming and labour intensive. The YPO framework operates nationally to deliver economies of scale through mass purchasing. The framework itself does not require the Council to guarantee a level of business. If the Council can secure equipment of comparable quality at a lower price, then it is free to do so.</p>							
BACKGROUND							
<p>Please note that a copy of the Part 1 report is available on the Council's democracy pages.</p>							

Publication of Decision List 1/11/22-23
5 August 2022

LIST REFERENCE: 2/11/22-23

SUBJECT TITLE OF THE REPORT:							
ENTERING INTO AGREEMENT WITH NORTH LONDON MUSLIM HOUSING ASSOCIATION TO PROVIDE A MIX OF 19 DWELLINGS FOR AFFORDABLE RENT.							
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	Ponders End	Joanne Drew (Acting Executive Director – Place)	Monday 13 August 22	None	KD 5003	Amena Matin Head of Regeneration & Growth amena.matin@enfield.gov.uk 020 8148 4384	Yes Friday 12 August 22
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> 1. It is recommended that the Executive Director – Place in consultation with the Executive Director – Resources: <ol style="list-style-type: none"> a. Approve the award of £1,102,169.01 Right to Buy grant funding to North London Muslim Housing Association, (NLMHA) to part fund development of nineteen dwellings for London affordable rent. b. Agree to enter into a grant funding agreement with NLMHA and delegate completion of relevant approvals to the Director for Housing and Regeneration. 							
OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. The Council could choose to do nothing. If this course of action was adopted the Council would not be able to fulfil its duty to provide affordable housing for rent and utilise this expenditure as agreed. 2. The Council could choose not to offer the right to buy receipts to NLMHA, but this would result in a loss of 19 affordable rent properties to the council’s housing waiting list. 							
REASONS FOR PROPOSAL							
<ol style="list-style-type: none"> 1. The original bid was approved in principle in 2019 as part of a programme to support small housing associations to deliver new homes in the borough using unspent Right to Buy receipts. By negotiation it was agreed that NLMHA would acquire new homes at Electric Quarter and convert these to London Affordable Rent for the Council to nominate tenants to. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council’s democracy pages.							

Publication of Decision List 2/11/22-23
5 August 2022