



PUBLICATION OF DECISION LIST NUMBER 32/22-23

MUNICIPAL YEAR 2022/23

Date Published: 16 December 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 – 16 December 2022

| | 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) |
|--|--|--------------------|---|-----------------------------|-----------------------|--|
| Decisions Made by Cabinet | | | | | | |
| Cabinet See : Cabinet Decisions | Thursday 29 December 22 | Part 1 | Enfield Modern Slavery Strategy 2023-28 Modern Slavery Strategy | Non Key | All | No – Recommendation to Council |
| | | Part 1 | Update to Current Strategic Community Infrastructure Levy Spending Priorities Strategic CIL Spending | KD 5549 | All | Yes Wednesday 28 December 22 |
| | | Part 1 | Quarterly Housing Revenue Account (HRA) Monitoring 2022/23 Q2 Quarterly HRA Monitor Q2 | KD 5498 | All | Yes Wednesday 28 December 22 |
| | | Part 1 | Housing Revenue Account (HRA) Business Plan HRA Business Plan | KD 5499 | All | Yes Wednesday 28 December 22 |

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|--|--|--------|---|---------|-----|---------------------------------|
| | | Part 1 | Quarterly Revenue Monitoring 22/23 Q2 Quarterly Revenue Monitor Q2 | KD 5490 | All | Yes Wednesday 28 December 22 |
| | | Part 1 | Quarterly Capital Monitoring 22/23 Q2 Quarterly Capital Monitor Q2 | KD 5497 | All | Yes Wednesday 28 December 22 |
| | | Part 1 | Half Yearly Treasury Position 2022/23 Treasury Management | KD 5496 | All | No – Recommendation to Council |

Decisions Made by Executive Directors / Portfolio Holders

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|--|-----------------------|---------------------|---|---------|-----|---------------------|
| Executive Director Resources (Fay Hammond) | Friday 16 December 22 | Part 1 & 2 (Para 3) | Digital Services Overarching Civica Strategic Contract The proposal is to sign up to consolidated contract with Civica for 5 + 2 years via a direct award under the CCS DAS Framework. There are currently, 9 separate services that Civica provide to support Digital Services enable the rest of the council. These are not aligned as they | KD 5532 | All | No (Call-in Waiver) |
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| | | | <p>have been procured separately at different times resulting in a fractured approach from supplier and unable to drive forward a strategic delivery. By joining the contracts together to co-align over a longer period, this provides the opportunity to achieve reduced supplier costs, better service level agreements and support, opportunities to innovate and have a clear indication of budgeted costs over the next 5 to 7 years.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p> | | | |
| Cabinet Member for Children's Services | Thursday 29 December 22 | Part 1 & 2 (Para 3) | <p>Enfield County Upper School - Award of Contract and Expenditure Replacement windows, doors, and roof coverings.</p> <p>That the Cabinet Member for Children's Services:</p> | KD 5537 | Town | Yes Wednesday 28 December 22 |

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| | | <p>Delegates authority to the Executive Director - People to award and enter into the construction contract following the return of compliant tenders for replacement windows, doors, and roof coverings at Enfield County Upper School subject to this being within the target included in the Restricted Appendix 'A' of this report which is informed by the Pre-tender estimate for works.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p> | | | |
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