

PUBLICATION OF DECISIONS NO. 40/22-23

MUNICIPAL YEAR 2022/23

Date Published: 03 February 2023

This document lists key decisions that have been taken by officers and both key and non-key decisions taken by councillors which are subject to call-in, and the date by which they must be called-in. It also contains urgent decisions taken which are not subject to call-in, and Cabinet decisions making a recommendation to Council which are not open to call-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 – 03 February 2023

| | 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 Executive Directors / Directors / Portfolio Holders | | | | | | | | |
| Cabinet Member for Finance & Procurement (Cllr Tim Leaver) | Monday 13 February 23 | Part 1 & 2 (Para 3) | Review of Enfield Catering Service Level Agreement. 1. Agree to not renew the Service Level Agreements (SLA's) with schools for the provision of school meals when they expire at the end of March 2023, and to give notice to schools of the intention of the Council not to renew the SLA's. 2. Agree to support schools in the procurement of suitable alternative provision or to move to a different model. 3. Agree Enfield Catering Service to provide | KD 5572 | All | Yes Friday 10 February 23 | | |

| | | | meals until the point a new provider is appointed by each school. The report sets out the options considered, if any, and the reasons for the recommendation and the decision. | | | |
|--|--------------------------|------------------------------|---|---------|-------------|------------------------------|
| Executive Director – People (Tony Theodoulou). | Monday 13 February 23 | Part 1 & 2 (Para 3) | Enfield Children's Home 1. To approve the proposal to identify and appropriate two suitable properties from Education to Children and Family Services for the use as a residential children's home consisting of; Lot 1 – young people with challenging behaviour Lot 2 – young people with complex needs 2. To approve commencement of a procurement process to appoint up to 2 care | KD 5478 | Carterhatch | Yes Friday 10 February 23 |

| providers for a period of 5 years, plus an optional extension of up to 2 years. 3. To approve the submission of application for approval from Secretary of State for Education for the | |
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| The report sets out the options considered, if any, and the reasons for the recommendation and the decision. | |