

PUBLICATION OF DECISION LIST NUMBER 43/22-23

MUNICIPAL YEAR 2022/23

Date Published: 10 February 2023

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 <u>democracy@enfield.gov.uk</u>

INDEX OF PUBLISHED DECISIONS – 10 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 Cabinet					
Cabinet See : <u>Cabinet</u> <u>Decisions 8th</u> <u>February, 2023</u>	Monday 20 February 23	Part 1 & 2 (Para 3)	Secure Children's Home for London and Pan- London Commissioning Vehicle <u>Children's Home</u>	KD 5483	All	Yes Friday 17 February 23
		Part 1 & 2 (Para 3)	Future Commissioning of Enfield Sexual Health Community Services Sexual Health Community Services	KD 5531	All	Yes Friday 17 February 23
		Part 1	Budget Report 2023/24 and Medium Term Financial Plan 2023/24 to 2027/28 <u>2023-24 Budget 2023-24 to</u> <u>2027-28 MTFP</u>	KD 5484	All	No – Recommendation to Council
		Part 1	Council Tax Support Scheme 2023/24	KD 5485	All	No – Recommendation to Council

	Council Tax Support Scheme			
Part 1	The Council Plan 2023-26	Non Key	All	No – Recommendation to Council
	<u>Council Plan</u>			
Part 1	Council Housing Assurance Framework	KD 5575	All	Yes Friday 17 February 23
	Council Housing Assurance			
	Framework			
Part 1	Quarterly HRA Monitoring 2022/23 P8	KD 5501	All	Yes Friday 17 February 23
	Quarterly HRA Monitoring			
Part 1	HRA Business Plan and Rent Setting Report 2023/24	KD 5503	All	No – Recommendation to Council
	HRA Plan and Rent Setting			
Part 1	Quarterly Capital Monitoring 2022/23 P8	KD 5500	All	Yes Friday 17 February 23
	Quarterly Capital Monitoring			
 Part 1	Capital Strategy and	KD 5502	All	No – Recommendation to
	Capital Programme 2023/24 to 2032/33			Council
	Capital Strategy and Programme			

		Part 1	Treasury Management Strategy 2023/24 <u>Treasury Management</u> <u>Strategy 2023-24</u>	KD 5504	All	No – Recommendation to Council
		Part 1	Quarterly General Fund Revenue Monitoring 2022/23 Q3 <u>Quarterly Revenue</u> <u>Monitoring</u>	KD 5489	All	Yes Friday 17 February 23
Decisions Made	by Executive	Directors	s / Portfolio Holders			
Cabinet Member for Children's Services (Cllr Abdul Abdullahi)	Monday 20 February 23	Part 1 & 2 (Para 3)	 The Swan Centre – Award of Contract and Expenditure – Refurbishment Work. That the Cabinet Member for Children's Services: 1. Delegates authority to the Executive Director - People to award and enter into the refurbishment contract following the return of compliant tenders for refurbishing and 	KD 5461	Ponders End	Yes Friday 17 February 23

Centre 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. 2. Approves the increase of the budget based on the Pre- tender estimate detailed in the Restricted Appendix 'A' which will be managed within the School Capital Grant Allocation.
The report sets out the options considered, if any, and the reasons for the recommendation and the decision.