



**PUBLICATION OF DECISIONS NO. 44/22-23**

**MUNICIPAL YEAR 2022/23**

Date Published: 17 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](mailto:democracy@enfield.gov.uk)

**INDEX OF PUBLISHED DECISIONS – 17 February 2023**

	<b>Date Decision came/ comes into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>
<b>Decisions Made by Executive Directors / Directors / Portfolio Holders</b>						
Director of Development (Peter George)	Monday 27 February 23	Part 1 & 2 (Para 3)	<p>MW HIF - Contract Variation for PM / QS services</p> <ol style="list-style-type: none"> <li>1. Approve the settlement agreement and associated expenditure (as detailed in Confidential Appendix A) for additional services and prolongation provided by Turner &amp; Townsend up the end of December 2022.</li> <li>2. Approve a further allowance for 6 months prolongation of PCSA service from T&amp;T until June 2023 (as detailed in confidential appendix) to cover the management of the contractors</li> </ol>	KD 5569	Upper Edmonton	Yes Friday 24 February 23

			<p>extended design activities under the PCSA and prepare for main contract award.</p> <p>3. Authorise the variation of the Call-off Agreement to reflect the changes detailed in this report and authorise the delegated legal officer to complete settlement agreement / deed of variation if required.</p> <p>4. Note that the expenditure related to proposals 7 and 8 above can be covered from the Meridian Water Capital Programme and claimed in arrears from DLUHC (former MHCLG) on a quarterly basis in accordance with the terms in the HIF Grant Determination Agreement.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the</p>			
--	--	--	---	--	--	--

<p>Director of Housing &amp; Regeneration (Joanne Drew).</p>	<p>Monday 27 February 23</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>decision.</p> <p>Award of Works Contract for Bridport &amp; Constable Cladding Remediation</p> <p>1. That approval be given to award and enter into a contract for the cladding remediation to Bridport and Constable House for the contract price detailed in the restricted appendix.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>	<p>KD 5313</p>	<p>Upper Edmonton</p>	<p>Yes Friday 24 February 23</p>
--	------------------------------	--------------------------------	--	----------------	-----------------------	--------------------------------------