



PUBLICATION OF DECISIONS NO. 51/22-23

MUNICIPAL YEAR 2022/23

Date Published: 30 March 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 – 30 March 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 (Tim Leaver)	Thursday 30 March 23	Part 1	<p>Leasehold Property Insurance</p> <ol style="list-style-type: none"> 1. Agree to insure the council’s leasehold properties with Protector Insurance for one year only (policy period: 1 April 2023 – 31 March 2024). 2. Agree for a full procurement process to be followed within the next 6-9 months for a start date of 1 April 2024. <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>	KD 5584/U243	All	No (Rule 16 Urgent Decision)

SECTION 2: Notice of forthcoming Key Decisions for which it has not been possible to provide notice

This section lists the Key Decisions that are proposed to be taken by the Council, which require publication in accordance with the Local Government Act 2000. The decisions listed are those for which it has not been possible to provide 28 days' notice and need to comply with the Council's urgency procedure. There are two routes that can be followed in this instance to enable a decision to be taken.

1. Rule 15 – General Exceptions

This procedure is used in cases when:

- it is not possible to provide the required 28 days' notice of a key decision; but
- it is possible to provide a minimum of 5 working days' notice prior to the decision being taken;

2. Rule 16 – Special Urgency

This procedure should only be used in exceptional circumstances where it is not possible to:

- provide the required 28 days' notice prior of a key decision; and
- provide a minimum of 5 working days' notice prior to the decision needing to be taken;

These decisions will not be eligible for call-in.

If you have any queries or wish to obtain further report information or information on a decision please refer to: Claire Johnson 020 8379 4239

FORM A

Key Decision – Reference Number: KD 5584/U243

DETAILS OF KEY DECISION

Part 1/2* and reason	Date Decision Planned	<i>Decision of</i>	<i>Proposed Key Decision</i>	<i>Ward/s affected by the decision</i>	Contact Name and Number
Part 1 & 2 (Para 3)	27/03/23		To agree to insure the council's leasehold property stock with Protector insurance.	All	Kay Osborne 020 8379 1476

Reasons for Urgency:

The council currently insures leasehold properties with Avid Insurance Services. On 11/01/23 the council were advised that Avid were unable to provide renewal terms for 2023/24 for all their policyholders. The existing policy expires on 31/03/23 and an alternative supplier needs to be in place by 01/04/23.

Background Papers:

No.	Description of Background Papers	Name and Telephone No. of Document Holder	Location/e-mail address
1	Leasehold property insurance – Award of Contract (Part 1) Leasehold property insurance – Award of Contract (Part 2)	Gemma Young 020 8132 1756	Gemma.young@enfield.gov.uk

Please certify that the use of the urgency process has been agreed by the relevant Director: Signed

Received by Governance Team: Signed:

Date: