



PUBLICATION OF DECISION LIST NUMBER 54/22-23

MUNICIPAL YEAR 2022/23

Date Published: 21 April 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 democracy@enfield.gov.uk

INDEX OF PUBLISHED DECISIONS – 21 April 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 : Cabinet Decisions, 19th April, 2023	Tuesday 2 May 23	Part 1 & 2 (Para 3)	Schools Capital Programme Strategic Delivery Plan 2023/24 to 2024/25 Schools Capital Prog	KD 5525	All	Yes Friday 28 April 23
		Part 1 & 2 (Para 3)	Enfield Children’s Home Project Investment Children's Home	KD 5568	Bush Hill Park; Carter-hatch	Yes Friday 28 April 23
		Part 1	Quarterly Corporate Performance Report (Q3) Performance Report	Non Key	All	Yes Friday 28 April 23
		Part 1 & 2 (Para 3)	Meridian Water Financial Model MW Financial Model	KD 5463	Upper Edmonton	Yes Friday 28 April 23

		Part 1	Future of Shropshire and Cheshire House Shropshire and Cheshire House	KD 5602	Edmonton	Yes Friday 28 April 23 No – the Recommendation to Council
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Decisions Made by Executive Directors / Portfolio Holders

Executive Director – Housing, Regeneration and Development (Sarah Cary)	Tuesday 2 May 23	Part 1 & 2 (Para 3)	Appointment of HTA Architects to undertake additional design services for the Joyce Avenue and Snell’s Park regeneration project. I. Approve appointment of HTA Architects to undertake the necessary design work including coordination of technical consultants in accordance with the Council strategic brief for Joyce and Snell’s estate regeneration. The Scope of Work is set out in Appendix 1. II. Delegate approval of the Contract and ancillary documents as necessary to the Director of Housing and Regeneration	KD 5594	Upper Edmonton	Yes Friday 28 April 23

			The report sets out the options considered, if any, and the reasons for the recommendation and the decision.			
Interim Director of Development (Property) – James wheeler	Tuesday 2 May 23	Part 1 & 2 (Para 3)	<p>The Provision of Security Guarding Services Contract for Corporate Properties (non-housing).</p> <p>I. To approve that a replacement supplier of security services be procured via the EEM framework, and that the Council enter into a call off contract with the successful supplier/s.</p> <p>II. To note that the annual expenditure will be circa £2.2m and will be funded from existing budgets (see para 26).</p> <p>III. To delegate authority to the Director of Development to procure and award a contract for an initial 3-year term (with the option to extend for a fourth and final year only) to a replacement supplier of security services for corporate properties (non-housing) in</p>	KD 5605	All	Yes Friday 28 April 23

			<p>accordance with the Public Contracts Regulations 2015 and the Council's Contract Procedure Rules.</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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