

PUBLICATION OF DECISIONS NO. 55/22-23

MUNICIPAL YEAR 2022/23

Date Published: 25 April 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 <u>democracy@enfield.gov.uk</u>

INDEX OF PUBLISHED DECISIONS – 25 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 Executive | Directors | s / Directors / Portfolio Holde | ers | | |
| Cabinet Member for Environment (Cllr Rick Jewell) | Thursday 04 May 23 | Part 1 | Fleet Capital Expenditure 20233/24 | KD 5586 | All | Yes Wednesday 03 May 23 |
| | | | Approve the replacement programme schedule and budget allocations of vehicles and plant as set out in this report. Delegate authority to the Director of Environment and Street Scene to approve the purchases, | | | |
| | | | procurements and award of the contracts within the approved budgets in the Confidential Appendix as necessary for operational reasons and to enter into the relevant contracts and | | | |

| | | | any variations to the schedule within the allocated budget. The report sets out the options considered, if any, and the reasons for the recommendation and the decision. | | | |
|--|-----------------------|------------------------------|--|---------|-----------|----------------------------|
| Executive Director Housing Regeneration Development (Sarah Cary) in consultation with the Cabinet Member for Finance & Procurement (Cllr Tim Leaver) | Thursday 04 May 23 | Part 1 & 2 (Para 3) | Surplus property disposal - Charles Babbage House 1. Agree the sale of Charles Babbage House to Bidder 'B' as preferred bidder in accordance with the Heads of Terms appended to the confidential Part II report. 2. Authorise the Director of Property to finalise non-material changes to the Heads of Terms, including such variations that may be necessary to cover existing third-party rights affecting the property. | KD 3432 | Southbury | Yes Wednesday 03 May 23 |

| 3. To note that all agreements to be entered into as contemplated by this report are to be approved in advance of commencement by Legal Services on behalf of the Director of Law and Governance. | |
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| The report sets out the options considered, if any, and the reasons for the recommendation and the decision. | |