



## **PUBLICATION OF DECISION LIST NUMBER 12/23-24**

### **MUNICIPAL YEAR 2023/24**

Date Published: 4 August 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](mailto:democracy@enfield.gov.uk)

## INDEX OF PUBLISHED DECISIONS – 04 August 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 Cabinet</b>						
Leader of the Council (Cllr Nesil Caliskan)	Monday 14 August 2023	Part 1 & 2 (Para 3)	<p>Meridian Water One – Appropriation of homes from the General Fund to the Housing Revenue Account</p> <p>I. Note a further 12 London Affordable Rented homes have been acquired by the Council (General Fund).</p> <p>II. Approve appropriation of the first 20 leasehold property due to be practically completed in August 2023 in Blocks E1.1 and edged red on the plan in Appendix 4 which are currently held for planning purposes within the General Fund (GF) to Housing Revenue Account (HRA) for housing purposes for a value no</p>	KD 5534	Upper Edmonton	Yes Friday 11 August 23

		<p>greater than £6.5m.</p> <p>III. Approve the delegation of authority to the Director of Housing and Regeneration, in consultation with the Director of Finance (Capital), to agree the redline plans and timing of when the appropriation is to take place of the subsequent 99 units that are expected to be handed over by end of 2024 following practical completion Blocks E1.2, A1.2, E2.1, E2.3 and E2 (Drop in) which are currently held for planning purposes within the General Fund (GF) to housing purposes Housing Revenue Account (HRA).</p> <p>IV. Approve the delegation of authority to the Executive Director of Housing, Regeneration and Development, in consultation with the Director of Finance (Capital), to appropriate the homes including the balance of the 123 homes</p>			
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		<p>in B2 and C2 and to agree the redline plans and timing of when the appropriation is to take place.</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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## 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

## Key Decision – Reference Number: KD: 5650/U242.

### DETAILS OF KEY DECISION

Part 1/2* and reason	Date Decision Planned	Decision of	Proposed Key Decision	Ward/s affected by the decision	Contact Name and Number
Part 1 & 2 (Para 3)	Wednesday 2 August 2023	Cabinet Member for Social Housing	KD5650 – Lease of 103 flats in Luton.	All	Kayt Wilson, Head of Private Housing Solutions, <a href="mailto:kayt.wilson@enfield.gov.uk">kayt.wilson@enfield.gov.uk</a> , 02081322334

#### Reasons for Urgency:

The Council urgently require temporary accommodation to avoid the use of expensive and unsuitable hotel accommodation. HGL has been asked to secure a 5-year lease on a block of 103 flats in Luton. An urgent decision is required as this is a commercial lease and if it is not secured quickly a competitor may step in and secure the lease.

#### Background Papers:

No.	Description of Background Papers	Name and Telephone No. of Document Holder	Location/e-mail address
	Luton Block Lease – Governance Report – HRD 2324_020 – 28/07/23 V8 – Part 1	Kayt Wilson 020 8132 2334	R:\Social\Housing Gateway Limited\Ethical Lettings Agency\Acquisitions - Transfers\Pearman Court, Luton\Governance report\Final
	Luton Block Lease – Governance Report – HRD 2324_020 – 28/07/23 V8 – Part 2		