

PUBLICATION OF DECISION LIST NUMBER 40/23-24

MUNICIPAL YEAR 2023/24

Date Published: 29 December 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 <u>democracy@enfield.gov.uk</u>

INDEX OF PUBLISHED DECISIONS – 29 December 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					
Strategic Director of Housing and Regeneration (Joanne Drew)	Tuesday 9 January 2024	Part 1 & 2 (Para 3)	 Award of a Commercial Gas Servicing and Maintenance (Housing Compliance) 1. That approval be given to award and enter into a contact with "Contractor A" for Commercial Gas Servicing and Maintenance Contract (Housing Compliance) for up to 5 years for the contract price detailed in the confidential appendix. 2. That approval be given for the total budget including the contract price, the contingency sum, inflationary allowance, and staff costs detailed in the confidential appendix The report sets out the options considered, if any, and the reasons for the recommendation and the decision. 	KD 5638	All	Yes Monday 8 January 24
Director of	Tuesday 9	Part 1	Procurement of slow, fast and rapid	KD 5530	All	Yes

Environment &	January	electric vehicle charging points.	Monday 8 January 24
Street Scene (Doug	2024	1. To approve the procurement of	
Wilkinson)		the following contracts for the	
VVIIXIIIOOTI)		installation and maintenance of	
		electric vehicle charging points in the	
		borough as detailed in this report for	
		the delivery of:	
		a) Project 1: 35 Rapid chargers, on	
		the basis that all set-up and ongoing	
		costs will be met by the appointed	
		supplier. The rapid chargers would	
		be procured in two tranches, tranche	
		1 on public highway and tranche 2 in council car parks.	
		b) Project 2: 900 slow electric	
		vehicle charge points, on the basis	
		that all set-up and ongoing costs will	
		be met by the appointed supplier.	
		c) Project 3: 260 fast on-street	
		electric vehicle charge points, on the	
		basis that they are part funded by	
		the appointed supplier and part	
		funded by a Local Electric Vehicle Infrastructure (LEVI) grant provided	
		by the Office of Zero Emission	
		Vehicles (OZEV). This project would	
		be part of a joint procurement	
		exercise with three other London	
		boroughs (Camden, Barnet and	
		Islington) as required by the	
		conditions of funding.	

2. To approve the commencement of the procurement of the contracts for the projects above via a mini competition using available framework agreements.	
3. To note that separate decisions will be required for the award of each contract relating to the projects.	
The report sets out the options considered, if any, and the reasons for the recommendation and the decision.	