



PUBLICATION OF DECISION LIST NUMBER 08/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 12th June 2015

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 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 Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision please refer to:

– James Kinsella (ext.4041)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Friday 12th June 2015

List Ref	Decision Made by	Date Decision to come 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)	Page Number
1/08/15-16	Director of Regeneration & Environment (Ian Davis)	Monday 22 nd June 2015	Part 1 & 2 (Para 3)	Provision of Litter and Street Scene Enforcement Services	Key Decision KD 4122	All	Yes Friday 19 th June 2015	1
2/08/15-16	Cabinet Member for Finance & Efficiency (Cllr Stafford)	Monday 22 nd June 2015	Part 1 & 2 (Para 3)	Bury Street West Development Scheme – Acquisition of 29 Bury Street West, Edmonton N9 9LA	Key Decision KD 4008	Bush Hill Park	Yes Friday 19 th June 2015	2
3/08/15-16	Director of Regeneration & Environment (Ian Davis)	Monday 22 nd June 2015	Part 1 & 2 (Para 3)	Vehicle Crossings & Associated Works Contract 2015-2017 (G MD 379)	Key Decision KD 4067	All	Yes Friday 19 th June 2015	3
4/08/15-16	Cabinet Member for Economic Regeneration & Business (Cllr Sitkin) & Cabinet Member for Finance & Efficiency (Cllr Stafford)	Monday 22 nd June 2015	Part 1 & 2 (Para 3)	Meridian Water – Project Delivery – Exchange and Complete Purchase Agreement	Key Decision KD 3931	Edmonton Green & Upper Edmonton	Yes Friday 19 th June 2015	4-5

DECISIONS

For additional copies or further details please contact James Kinsella (020 8379 4041), Governance Team.

CALL – IN UPDATE

Please note no Decisions have been called in for review from the following lists:

List No.05 Issued on Tuesday 2nd June 2015 with a Call In date of Tuesday 9th June 2015.

LIST REFERENCE: 1/08/15-16

SUBJECT TITLE OF THE REPORT							
PROVISION OF LITTER AND STREET SCENE ENFORCEMENT SERVICES							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision to come into effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1 & 2 (Para 3)	All	Director of Regeneration & Environment (Ian Davis)	Monday 22 nd June 2015	None	Key Decision KD 4122	Sue McDaid 020 8379 3680	Yes Friday 19 th June 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 22nd June 2015 that: To award the contract for the provision of Litter and Street Scene Enforcement Services to the contractor listed in the report from 1st September 2015 for a period of 2 years with a possible extension of 2 years in 12 month increments, subject to the agreement of both parties. The likely total value of the contract (including the option to extend the contract by 2 years) is £1,136,000.</p>							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>Not to provide the service This is not a viable option as the Council has a duty under Section 89 of the Environmental Protection Act, 1990 to, so far as is practicable, keep the land and highways clear of litter and refuse. Furthermore we are unable to provide a full service within existing staff resources.</p>							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> To successful bidder provides an overall cost effective service and its tender was assessed as the most economically advantageous being determined by combining a technical (quality) evaluation of the proposed solution and a commercial evaluation of the proposed price according to the weightings detailed in paragraph 3.8 of the Report. The estimated cost of inputting the FPN's, sending reminders and preparing prosecution files by our business support officers with the current contract arrangements is £25,000 per year (equates to £100,000 over the 4 year life of the contract). This new contract will save those sums as the contractor will undertake those administrative tasks. The successful bidder has sound systems for managing the contract, business continuity and significant enforcement experience. There is high confidence that they can fully meet the requirements of the contract. This contract will facilitate the continued improvement to the borough's street scene seeking a reduction in the amount of litter, dog fouling, spitting and waste on the highway and other public land. 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages. As the Part 2 report contains exempt information it will not be available to the press or public.							

LIST REFERENCE: 2/08/15-16

SUBJECT TITLE OF THE REPORT							
BURY STREET WEST DEVELOPMENT SCHEME – ACQUISITION OF 29 BURY STREET WEST, EDMONTON N9 9LA							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision to come into effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1 & 2 (Para 3)	Bush Hill Park	Cabinet Member for Finance & Efficiency (Cllr Stafford)	Monday 22 nd June 2015	None	Key Decision KD 4008	Mohammed Lais 020 8379 4004	Yes Friday 19 th June 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 22nd June 2015 that: That the Cabinet Member for Finance & Efficiency in Conjunction with the Director of Finance, Resources & Customer Services approves:</p> <ol style="list-style-type: none"> 1. The acquisition of the freehold interest in the Property and associated expenditure by the Council on the terms as stated in Part 2 of the Report. 2. The release of General Fund Capital resources earmarked for Stage 2 of the Bury Street West Development project to enable the acquisition of the Property and expenditure associated with the acquisition. 3. The Assistant Director of Strategic Property Services is granted delegated authority to make the necessary arrangements to complete the purchase. 4. The Assistant Director of Strategic Property Services is granted delegated authority to decide on interim proposals for the Property whilst a planning application is formulated. 5. The purchase of the Property as set out in the Part Two report. 6. To grant authority to the Assistant Director of Strategic Property Services to enter into a licence agreement, as detailed in the Part Two report. 							
ALTERNATIVE OPTIONS CONSIDERED:							
The Alternative Options are detailed in the Part Two Report.							
REASONS FOR RECOMMENDATIONS:							
Not acquiring the Property will be considered a lost opportunity to add considerable value to the overall development scheme at the former Council depot site.							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages. As the Part 2 report contains exempt information it will not be available to the press or public.							

LIST REFERENCE: 3/08/15-16

SUBJECT TITLE OF THE REPORT							
VEHICLE CROSSINGS & ASSOCIATED WORKS CONTRACT 2015-2017 (G MD 379)							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision to come into effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1 & 2 (Para 3)	All	Director of Regeneration & Environment (Ian Davis)	Monday 22 nd June 2015	None	Key Decision KD 4067	John Grimes 020 8379 2220	Yes Friday 19 th June 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 22nd June 2015 that: That the Director of Regeneration & Environment approves:</p> <ol style="list-style-type: none"> 1. The award of the Enfield Council Vehicle Crossing and Ancillary Works Contract G MD 379, to the contractor listed in the Part 2 of the report to commence on 6th July 2015 for a two year term, subject to the Council's option to extend for one further year extension or part thereof; 2. The details of the evaluation exercise contained in Part 2 of the Report. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>London Highways Alliance Contract was considered. However, the rates provided were not seen as offering Best Value for the residents and businesses of Enfield.</p>							
REASONS FOR RECOMMENDATIONS:							
<p>The tender received from the contractor listed in the Part 2 report, is recommended for acceptance as its tender achieved the highest overall combined (financial and quality) evaluation score, in accordance with the tender requirements. Further reasons are set out in the Part Two report.</p>							
BACKGROUND:							
<p>Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages. As the Part 2 report contains exempt information it will not be available to the press or public.</p>							

LIST REFERENCE: 4/08/15-16

SUBJECT TITLE OF THE REPORT							
MERIDIAN WATER – PROJECT DELIVERY – EXCHANGE AND COMPLETE PURCHASE AGREEMENT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision to come into effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1 & 2 (Para 3)	Edmonton Green & Upper Edmonton	Cabinet Member for Economic Regeneration & Business (Cllr Sitkin) & Cabinet Member for Finance & Efficiency (Cllr Stafford)	Monday 22 nd June 2015	None	Key Decision KD 3931	Marc Clark 020 8379 5537 Peter George 020 8379 3318	Yes Friday 19 th June 2015

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Monday 22nd June 2015:

1. To acknowledge and agree that the Heads of Terms (HoTs) as appended in the Part 2 report are acceptable to the Council.
2. To authorise the exchange and completion of the Agreement for Sale as described in the Part 2 report.
3. Pursuant to the Agreement for Sale, authorise the Council to enter into an Option Agreement, annexed in the Part 2 of the report and subsequently grant to 999-year lease, should the Option be exercised.
4. To authorise the Director of Regeneration and Environment to purchase Title Indemnity Insurance as appropriate, in conjunction with the Director of Finance, Resources & Customer Services.

ALTERNATIVE OPTIONS CONSIDERED:

The following options were considered:

1. Declining the possible purchase of the land potentially available to the Council has been considered, but rejected due to the uncertain timescales associated with the vendor bringing the land to market and securing development and consequent benefits for the community.
2. The use of compulsory purchase powers to acquire the land that comprises the opportunity has been considered, but this is not the Council's first preference given the negotiations that have taken place with the land-owner, terms have been agreed and the Agreement for Sale is drafted.

REASONS FOR RECOMMENDATIONS:

1. The acquisition of the site will enable the Council to exercise control over the land with the Meridian Water Masterplan area, which will help accelerate housing delivery.
2. To provide a greater level of certainty over the timescales associated with the development of Meridian Water and to increase developer and stakeholder confidence in the delivery of the Masterplan.
3. The purchase of the site will underpin the delivery of the Meridian Water Housing Zone and this land can provide circa 1,500 residential units in a mixed use development.

BACKGROUND:

Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages. As the Part 2 report contains exempt information it will not be available to the press or public.