



PUBLICATION OF DECISION LIST NUMBER 17/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 17th July 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 17th July 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
1/17/15-16	Cabinet Member for Economic Regeneration & Business Development (Cllr Sitkin)	Monday 27 th July 2015	Part 1 & 2 (Para 3)	Meridian Water Regeneration Strategy	Key Decision KD 3931	Edmonton Green & Upper Edmonton	Yes Friday 24 th July 2015	1-2
2/17/15-16	Director of Finance, Resources & Customer Services (James Rolfe)	Friday 17 th July 2015	Part 1	Housing Quarterly Electricity Contract Renewal	Key Decision KD 3473	All	Not Subject to Call-In (Standing Call-In Waiver)	3-4

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.14 Issued on Tuesday 7th July 2015 with a Call In date of Tuesday 14th July 2015.

LIST REFERENCE: 1/17/15-16

SUBJECT TITLE OF THE REPORT							
MERIDIAN WATER REGENERATION STRATEGY							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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 Development (Councillor Sitkin)	Monday 27 th July 2015	None	Key Decision KD 3931	Matt Davies 020 8379 8521	Yes Friday 24 th July 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Monday 27th July 2015:</p> <ol style="list-style-type: none"> To authorise the appointment of the contractor named in the report, to develop a regeneration strategy for Meridian Water. To approve the contract in accordance with the specification set out in the Part Two report. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> Do Nothing – It was decided that a regeneration strategy was necessary to ensure that the development is integrated with existing communities, and that the opportunities that emerge through it were shared amongst local communities. Local socio-economic priorities should also be reflected in the design of the project – at both macro and micro levels – and a regeneration strategy was considered to be the key vehicle through which this would happen. Develop In-house – The next option was to develop the strategy in-house using Council resources. This was deemed unviable given the extent of resources necessary and the level of specialist knowledge and expertise needed to undertake the work to the required standard. Single Supplier – The option to bypass procurement and seek a single partner through a single quote was disregarded as the value of contract warranted speaking to the market. The Council has a Strategic Procurement Board that offers a route to securing competitive quotes. Generally delivered through London Tenders, this option offers an opportunity to develop a bespoke procurement process. This was considered more resource intensive than using the Consultancy One Framework. Having gone through this procurement process, the final alternative option(s) considered related to the alternative bidders. The contractor was selected as the preferred provider using the above mentioned criteria. The primary reason for their success was the quality of their approach to addressing wider socio-economic issues. 							

Publication of Decision List 1/17/15-16 – 17th July 2015

REASONS FOR RECOMMENDATIONS:

1. The selected contractor's proposal provided the best mix of quality and price for the work as specified. Through procurement they provided a robust account of their approach to developing a regeneration strategy, and subsequently followed this up with a robust methodology for the actual work required for the Meridian Water context.
2. The form of contract (fixed, optional and call-off) reflects the nature of the work required, especially the unknown elements of the work as it develops over time.
3. The Part Two Report provides further detail on the selection procedure and other commercially sensitive information.

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: 2/17/15-16

SUBJECT TITLE OF THE REPORT							
HOUSING QUARTERLY ELECTRICITY CONTRACT RENEWAL							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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	All	Director of Finance, Resources & Customer Services (James Rolfe)	Friday 17 th July 2015	None	Key Decision KD 3473	Andrea Latter 020 8379 3089	Not Subject to Call-In (Standing Call-In Waiver)

DECISION

AGREED: subject to no call-in being received, the following decisions will come into effect on Friday 17th July 2015:

To approve the award of a new 12 month contract to Southern Electric for the supply of electricity to Housing sites (landlords' suppliers). The winning contract offer was secured by mini competition using the Local Authorities South East Region's (LASER) Official Journal of the European Union (OJEU compliant Fixed Term Fixed Price (FTFP) contract (multiple provider) framework. Contract sign-off is scheduled for Friday 17th July 2015 and the new contract will commence on 1st October 2015.

ALTERNATIVE OPTIONS CONSIDERED:

1. Do nothing. The current contract will end on September 30th 2015. If a new contract isn't secured, the supplies will be subject to 'out of contract' rates from October 1st 2015, which are significantly higher (>100%) than contract rates.
2. Add the supplies to LASER's current four year flexible electricity contracts, which terminate on 30th September 2016. Buying energy flexibility for one year isn't an option, as volumes are forward purchased in 'clips' ahead of the contract start date to set the price for the following year.
3. The preferred option is to tender a one year Fixed Term Fixed Price (FTFP) contract from October 1st 2015 in order to secure competitive contract rates, particularly at a time when the market is favourable. This will also provide sufficient time to carry out a detailed options appraisal and Leaseholder Dispensation in order to secure long-term, flexible energy contracts for the Housing electricity landlords' supplies where appropriate.

REASONS FOR RECOMMENDATIONS:

1. Following consultation with LASER, Health, Housing and Adult Social Care (HHASC), Corporate Procurement and Leaseholder Services, a one year FTFP contract is the preferred option for 2015/16, as it will allow sufficient time to conduct a detailed procurement options appraisal and will also provide Leaseholder Services with sufficient time to implement Leaseholder Dispensation, should long term, flexible contracts be the preferred procurement route in future. It will also bring the end of the contract in line with the start of LASER's new flexible energy contracts from October 1st 2016.
2. The Corporate approach to risk managed energy procurement 2016-2020 has been under review during 2014/15 and 2015/16. It was presented to and agreed in principle by the Strategic Procurement Board in June 2015. It is prudent to consider the future of procuring Housing Landlord's energy supplies as part of the wider Corporate Strategy.
3. The London Energy Project (LEP) has undertaken a significant amount of detailed research in order to establish best procurement practice for 'small' electricity supplies (quarterly billed) and this will be taken into account as part of the appraisal.

BACKGROUND

Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.