



PUBLICATION OF DECISION LIST NUMBER 21/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Tuesday 21st 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 – Tuesday 21st 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 |
|-----------------|---|--|---------------------|---|-----------------------------|-----------------------|--|--------------------|
| 1/18/15-16 | Cabinet Member for Economic Regeneration & Business Development (Cllr Sitkin) | Wednesday 29 th July 2015 | Part 1 | Minor Changes To The Consultation Draft North London Waste Plan | Key Decision KD 4071 | All | Yes Tuesday 28 th July 2015 | 1 |
| 2/18/15-16 | Cabinet Member for Education, Children's Services & Protection (Cllr Orhan) | Wednesday 29 th July 2015 | Part 1 & 2 (Para 3) | Award Of Contract(s) To Deliver Works To Enable The Provision Of Universal Free School Meals – Galliard Primary School | Key Decision KD 4129 | Jubilee | Yes Tuesday 28 th July 2015 | 2 |
| 3/18/15-16 | Cabinet Member for Education, Children's Services & Protection (Cllr Orhan) | Wednesday 29 th July 2015 | Part 1 & 2 (Para 3) | Award Of Contract(s) To Deliver Works To Enable The Provision Of Universal Free School Meals – Lavender Primary School | Key Decision KD 4130 | Chase | Yes Tuesday 28 th July 2015 | 3 |
| 4/18/15-16 | Cabinet Member for Education, Children's Services & Protection (Cllr Orhan) | Wednesday 29 th July 2015 | Part 1 & 2 (Para 3) | Award Of Contract(s) To Deliver Works To Enable The Provision Of Universal Free School Meals – Oakthorpe Primary School | Key Decision KD 4131 | Upper Edmonton | Yes Tuesday 28 th July 2015 | 4 |

DECISIONS

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

CALL – IN UPDATE

Please note the following decision has been called in for review from the following list

List No.15 Issued on 10th July 2015 with a Call In date of 17th July 2015

- KD 4127 – Third Generation Artificial Grass Pitch

LIST REFERENCE: 1/18/15-16

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|---|--|---|---|---|--------------------------------------|---|
| MINOR CHANGES TO THE CONSULTATION DRAFT NORTH LONDON WASTE PLAN | | | | | | | |
| 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 | Cabinet Member for Economic Regeneration & Business Development (Cllr Sitkin) | Wednesday 29 th July 2015 | None | Key Decision KD 4071 | Lauren Laviniere 020 8379 1452 | Yes Tuesday 28 th July 2015 |
| DECISION | | | | | | | |
| <p>AGREED: subject to no call-in being received, the following decisions will come into effect on Wednesday 29th July 2015:</p> <p>That the Cabinet Member for Economic Regeneration & Business Development approve the Schedule of Minor Changes for the consultation draft North London Waste Plan (as set out in Appendix 1, in the Report)</p> | | | | | | | |
| ALTERNATIVE OPTIONS CONSIDERED: | | | | | | | |
| There were no alternative options. | | | | | | | |
| REASONS FOR RECOMMENDATIONS: | | | | | | | |
| Waste Planning Authorities (WPA's) are required to prepare a Waste Local Plan. The draft North London Waste Plan has already been agreed for consultation with delegated authority for any further changes. The proposed Schedule of Minor Changes are required to ensure the consultation North London Waste Plan is sufficiently clear and up to date. | | | | | | | |
| BACKGROUND | | | | | | | |
| Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages. | | | | | | | |

LIST REFERENCE: 2/18/15-16

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|-----------------------------------|---|---|---|--|-------------------------------|---|
| AWARD OF CONTRACT(S) TO DELIVER WORKS TO ENABLE THE PROVISION OF UNIVERSAL FREE SCHOOL MEALS – GALLIARD PRIMARY SCHOOL | | | | | | | |
| 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) | Jubilee | Cabinet Member for Education, Children's Services & Protection (Cllr Orhan) | Wednesday 29 th July 2015 | None | Key Decision KD 4129 | Keith Rowley 020 8379 2459 | Yes Tuesday 28 th July 2015 |
| DECISION | | | | | | | |
| <p>AGREED: subject to no call-in being received, the following decisions will come into effect on Wednesday 29th July 2015:</p> <ol style="list-style-type: none"> Approves the Contract award to 'Contractor A' for the construction work relating to the new school meals kitchen and associated works at Galliard Primary School as detailed in Part 2 of the Report. The total scheme expenditure including Construction works, professional and technical costs, loose furniture & equipment and scheme contingency; as detailed in the Part 2 Report. That the Chief Education Officer allocates project contingency, via operational decisions, as required. | | | | | | | |
| ALTERNATIVE OPTIONS CONSIDERED: | | | | | | | |
| Not to proceed with this project would mean that Galliard Primary School, would not have suitable kitchen facilities to provide hot free school meals to all Key Stage 1 pupils which, in turn, could have a detrimental effect on teaching standards for all pupils. | | | | | | | |
| REASONS FOR RECOMMENDATIONS: | | | | | | | |
| <ol style="list-style-type: none"> The tender from 'Contractor A' is compliant and is the most economically advantageous tender. The design has been future-proofed to enable the kitchen to provide free hot school meals to all pupils if this becomes a statutory requirement in the future. Any delay will severely affect the ability of the school to continue providing hot free school meals to all Key Stage 1 pupils from Spring Term 2016. | | | | | | | |
| 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: 3/18/15-16

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|-----------------------------------|---|---|---|--|-------------------------------|---|
| AWARD OF CONTRACT(S) TO DELIVER WORKS TO ENABLE THE PROVISION OF UNIVERSAL FREE SCHOOL MEALS – LAVENDER PRIMARY SCHOOL | | | | | | | |
| 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) | Chase | Cabinet Member for Education, Children’s Services & Protection (Cllr Orhan) | Wednesday 29 th July 2015 | None | Key Decision KD 4130 | Keith Rowley 020 8379 2459 | Yes Tuesday 28 th July 2015 |
| DECISION | | | | | | | |
| <p>AGREED: subject to no call-in being received, the following decisions will come into effect on Wednesday 29th July 2015:</p> <ol style="list-style-type: none"> Approves the Contract award to ‘Contractor A’ for the construction work relating to the new school meals kitchen and associated works at Lavender Primary School as detailed in Part 2 of the Report. The total scheme expenditure including Construction works, professional and technical costs, loose furniture & equipment and scheme contingency; as detailed in the Part 2 Report. That the Chief Education Officer allocates project contingency, via operational decisions, as required. | | | | | | | |
| ALTERNATIVE OPTIONS CONSIDERED: | | | | | | | |
| Not to proceed with this project would mean that Lavender Primary School, would not have suitable kitchen facilities to provide hot free school meals to all Key Stage 1 pupils which, in turn, could have a detrimental effect on teaching standards for all pupils. | | | | | | | |
| REASONS FOR RECOMMENDATIONS: | | | | | | | |
| <ol style="list-style-type: none"> The tender from ‘Contractor A’ is compliant and is the most economically advantageous tender. The design has been future-proofed to enable the kitchen to provide free hot school meals to all pupils if this becomes a statutory requirement in the future. Any delay will severely affect the ability of the school to continue providing hot free school meals to all Key Stage 1 pupils from Spring Term 2016. | | | | | | | |
| 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: 4/18/15-16

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|---|-----------------------------------|---|---|---|--|-------------------------------|---|
| AWARD OF CONTRACT(S) TO DELIVER WORKS TO ENABLE THE PROVISION OF UNIVERSAL FREE SCHOOL MEALS – OAKTHORPE PRIMARY SCHOOL | | | | | | | |
| 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) | Upper Edmonton | Cabinet Member for Education, Children’s Services & Protection (Cllr Orhan) | Wednesday 29 th July 2015 | None | Key Decision KD 4131 | Keith Rowley 020 8379 2459 | Yes Tuesday 28 th July 2015 |
| DECISION | | | | | | | |
| <p>AGREED: subject to no call-in being received, the following decisions will come into effect on Wednesday 29th July 2015:</p> <ol style="list-style-type: none"> Approves the Contract award to ‘Contractor A’ for the construction work relating to the new school meals kitchen and associated works at Oakthorpe Primary School as detailed in Part 2 of the Report. The total scheme expenditure including Construction works, professional and technical costs, loose furniture & equipment and scheme contingency; as detailed in the Part 2 Report. That the Chief Education Officer allocates project contingency, via operational decisions, as required. | | | | | | | |
| ALTERNATIVE OPTIONS CONSIDERED: | | | | | | | |
| Not to proceed with this project would mean that Oakthorpe Primary School, would not have suitable kitchen facilities to provide hot free school meals to all Key Stage 1 pupils which, in turn, could have a detrimental effect on teaching standards for all pupils. | | | | | | | |
| REASONS FOR RECOMMENDATIONS: | | | | | | | |
| <ol style="list-style-type: none"> The tender from ‘Contractor A’ is compliant and is the most economically advantageous tender. The design has been future-proofed to enable the kitchen to provide free hot school meals to all pupils if this becomes a statutory requirement in the future. Any delay will severely affect the ability of the school to continue providing hot free school meals to all Key Stage 1 pupils from Spring Term 2016. | | | | | | | |
| 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. | | | | | | | |