



## **PUBLICATION OF DECISION LIST NUMBER 21/15-16**

### **MUNICIPAL YEAR 2015/2016**

Date Published: Friday 7<sup>th</sup> August 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 7<sup>th</sup> August 2015**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision to come 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>Page Number</b>
1/21/15-16	Cabinet Member for Environment (Cllr Anderson)	Monday 17 <sup>th</sup> August 2015	Part 1 & 2 (Para 3)	Co-Mingled Dry Recycling, Mixed Organic Wastes, Food Waste & Garden Waste – Recommendation For Contract Award	Key Decision KD 4163	All	Yes Friday 14 <sup>th</sup> August 2015	1
2/21/15-16	Deputy Leader of the Council (Cllr Georgiou)	Monday 17 <sup>th</sup> August 2015	Part 1	Delegated Authority to Sign Off Committee Reports on the School Expansion Programme	Non-Key	All	Yes Friday 14 <sup>th</sup> August 2015	2

**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.19 Issued on Friday 24<sup>th</sup> July with a Call-In date of Friday 31<sup>st</sup> July 2015**

**LIST REFERENCE: 1/21/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
CO-MINGLED DRY RECYCLING, MIXED ORGANIC WASTES, FOOD WASTE & GARDEN WASTE – RECOMMENDATION FOR CONTRACT AWARD							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & 2 (Para 3)	All	Cabinet Member for Environment (Cllr Anderson)	Monday 17 <sup>th</sup> August 2015	None	Key Decision KD 4163	Karen Tait-Lane 020 8379 6445	Yes Friday 14 <sup>th</sup> August 2015
<b>DECISION</b>							
<p><b>AGREED:</b> subject to no call-in being received, the following decisions will come into effect on Monday 17<sup>th</sup> August 2015:</p> <ol style="list-style-type: none"> <li>To award the contract to Bidder A, as detailed in the Part Two Report.</li> <li>To delegate authority to the Director of Regeneration and Environment to finalise and approve the terms of the contract.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>A joint procurement with one or more neighbouring borough(s). However all the neighbouring boroughs are committed to using the North London Waste Authority contract for this service.</li> <li>The North London Waste Authority has a contract in place for the reception and processing of recyclables which could have been used. However the current price associated with that contract is higher than currently paid by the Council and is expected to remain so.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
To ensure compliance with the UK Supply Contracts Regulations, the maintenance and improvement of service levels, value for money and recycling and performance.							
<b>BACKGROUND</b>							
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: 2/21/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
DELEGATED AUTHORITY TO SIGN OFF COMMITTEE REPORTS ON THE SCHOOL EXPANSION PROGRAMME							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Deputy Leader of the Council (Cllr Georgiou)	Monday 17 <sup>th</sup> August 2015	None	Non-Key	Tony Gilling 020 8379 4141	Yes Friday 14 <sup>th</sup> August 2015
<b>DECISION</b>							
<p><b>AGREED:</b> subject to no call-in being received, the following decisions will come into effect on Monday 17<sup>th</sup> August 2015:</p> <p>Delegated authority on school places planning and signing off committee reports on the schools expansion programme is given to the interim Chief Education Officer for the period 13<sup>th</sup> July 2015 until 31<sup>st</sup> August 2016.</p>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<p>The Council could replicate the current senior management arrangements and advertise the Director of Schools &amp; Children’s Services position on a substantive basis. However, this would undermine the Council’s flexibility to restructure management structures in 2016 when there are significant financial challenges to address.</p>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<p>The reasons for recommendations are detailed in Section 3.3 of the Report.</p>							
<b>BACKGROUND</b>							
<p>Please note that a copy of the Part 1 report is available via the Decision list link on the Council’s Democracy pages.</p>							