



PUBLICATION OF DECISION LIST NUMBER 22/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Tuesday 11th 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 – Tuesday 11th August 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
1/22/15-16	Deputy Leader of the Council (Cllr Georgiou)	Wednesday 19 th August 2015	Part 1 & 2 (Para 3)	Housing Management Services Tender for Enfield Innovations Limited (9PQH-QTCCUS)	Key Decision KD 4050	All	Yes Tuesday 18 th August 2015	1
2/22/15-16	Cabinet Member for Environment (Cllr Anderson)	Wednesday 19 th August 2015	Part 1	Street Works – London Permit Scheme Changes	Non-Key	All	Yes Tuesday 18 th August 2015	2
3/22/15-16	Cabinet Member for Environment (Cllr Anderson)	Wednesday 19 th August 2015	Part 1	Setting Of A Fixed Penalty Amount For Offences Committed Under Section 48 Of The Anti-Social Behaviour Crime And Policing Act 2014	Key Decision KD 4182	All	Yes Tuesday 18 th August 2015	3

DECISIONS

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

LIST REFERENCE: 1/22/15-16

SUBJECT TITLE OF THE REPORT							
HOUSING MANAGEMENT SERVICES TENDER FOR ENFIELD INNOVATIONS LIMITED (9PQH-QTCCUS)							
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)	All	Deputy Leader of the Council (Cllr Georgiou)	Wednesday 19 th August 2015	None	Key Decision KD 4050	Andrew Wilson 020 8379 3687	Yes Tuesday 18 th August 2015

DECISION

AGREED: subject to no call-in being received, the following decisions will come into effect on Wednesday 19th August 2015:

1. To appoint Pinnacle Places as the successful tenderer to supply the services outlined in the Housing Management Services Tenderer (9PQH-QTCCUS).
2. To approve the commencement of the contract from 17th August 2015 for a period of four years, with an option to extend by a further three years.
3. The proposed cost of managing Enfield Innovations Limited (EIL) properties (the 57 private rented units only) will amount in a full year, to £59,219 (£1,038.99 per property). These costs will be monitored by the Council in its contract meetings with the agent. Further details are in the Part 2 Report.

ALTERNATIVE OPTIONS CONSIDERED:

1. The Council could decide to cease continuing with the Special Purchase Vehicle (SPV) and manage the properties itself either by Council Housing or through Property Services.
2. The bulk of the units in the Small Sites portfolio will be private rental properties. The Council does not have experience of managing this residential client group so it is felt that a more suitable market oriented service provider would be better placed to manage the units.

REASONS FOR RECOMMENDATIONS:

1. The first site (St Georges), comprising three units of private rented homes, is due to be handed over on 31st August 2015.
2. The primary focus of EIL will be on the management of its assets and the income from the new homes for private rent, will be used to pay back the loan provided by Enfield Council.
3. In addition, to achieve the market rental income sought, the SPV must have a commercial focus if it is to deliver the high levels of service demanded by private rented sector tenants paying a premium. The appointment of the successful tenderer is intended to deliver the quality of such a service.
4. Pinnacle Places was the overall top scoring tender Details of the scoring are set out in the Part Two Report.
5. Pinnacle Places was the lowest priced and also scored well for quality, demonstrating the best value for money. The bid demonstrated significant experience with a wide range of clients, including private rented, social housing and shared ownership.
6. The Evaluation Panel approved of the proposed mobilisation plan and wider resources and expertise that may be utilised within the company, to let the first new homes, including an in-house lettings team. Key strengths of the bid included the management fee, tenancy management and rent collection.

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: 2/22/15-16

SUBJECT TITLE OF THE REPORT

STREET WORKS – LONDON PERMIT SCHEME CHANGES

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 Environment (Cllr Anderson)	Wednesday 19 th August 2015	None	Non-Key	Trevor King 020 8379 3456	Yes Tuesday 18 th August 2015

DECISION

AGREED: subject to no call-in being received, the following decisions will come into effect on Wednesday 19th August 2015:

1. To approve the changes to the London Permit Scheme (LoPS)
2. The making of an order to amend the Traffic Management (London Borough of Enfield) Permit Scheme Order 2009 to bring the changes into effect.
3. The signing of the Order to be delegated to the Traffic Manager for Enfield (The Assistant Director – Planning, Highways and Transportation.

ALTERNATIVE OPTIONS CONSIDERED:

There is no alternative option as not to implement these changes, required by legislation, would result in Enfield failing to have a valid permit scheme and therefore would cease to be able to use permits to coordinate its street works activities and have a significant impact on its ability to carry out its statutory duties.

REASONS FOR RECOMMENDATIONS:

The changes are required by legislative changes and necessary in order to continue to run a street works permit scheme.

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: 3/22/15-16

SUBJECT TITLE OF THE REPORT							
SETTING OF A FIXED PENALTY AMOUNT FOR OFFENCES COMMITTED UNDER SECTION 48 OF THE ANTI-SOCIAL BEHAVIOUR CRIME AND POLICING ACT 2014							
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 Environment (Cllr Anderson)	Wednesday 19 th August 2015	None	Key Decision KD 4182	Sue McDaid 020 8379 3680	Yes Tuesday 18 th August 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Wednesday 19th August 2015:</p> <ol style="list-style-type: none"> To agree the fixed penalty amount to be a statutory £100. To agree not to apply the early payment option. 							
ALTERNATIVE OPTIONS CONSIDERED:							
If we fail to set the amount for the fixed penalty notice we will be unable to issue Fixed Penalty Notices (FPNs) for breaches of Community Protection Notices (CPN).							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> It is envisaged the process for issuing a fixed penalty for breach of a CPN to be the same as for other offences for which the Council currently issues FPN's. Therefore, the same in terms of time and costs incurred in connection with the administration the FPN. However, a CPN requires an additional warning letter to be served before issue of it. Likewise it is envisaged any enforcement costs e.g. prosecution costs to be similar to those incurred in prosecuting for other breaches of notices e.g. a noise abatement notice. The FPN amount for the offences relating to defacement of land by litter and refuse that were repealed was set by the Council at £110. It is therefore not unreasonable considering likely overall costs of administering CPN's to set the penalty amount at the statutory maximum £100. With regards to setting a second lower amount if the penalty is paid within 14 days it should be remembered that a CPN would have been issued because the unreasonable behaviour had been ongoing for some time and any informal interventions tried had failed. The penalty therefore should act as a deterrent to non-compliance with the notice. The setting of a lower amount for early payment may encourage payment but may not deter the unreasonable behaviour and would not cover our costs of administering the FPN. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							

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