



PUBLICATION OF DECISION LIST NUMBER 7/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 4th July 2014

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 Governance Secretariat in writing within 5 working days of the date of publication of the decision:

- by at least 7 Members of the Council; or
- by formal resolution of a Scrutiny Panel; or
- where it is not possible (given the call-in deadline) to put the issue to a Panel meeting, by the Chairman of a Scrutiny Panel.

Additional copies of the call-in request form are available from the Governance Secretariat.

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 – 4th July 2014

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
1/7/14-15	Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 14 th July 2014	Part 1 & 2 (Para 3)	Award of Barrowell Green Household Waste Recycling Centre Management Contract	Key Decision KD 3842	All	Yes Friday 11 th July 2014	1
2/7/14-15	Cabinet Member for Housing & Estate Regeneration (Cllr Oykener)	Monday 14 th July 2014	Part 1 & 2 (Para 3)	Lifts Renewal Programme Phase IV: The Renewal of Lifts in Scott House: Tender Acceptance	Key Decision KD 3887	Upper Edmonton	Yes Friday 11 th July 2014	2-3

DECISIONS

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

CALL – IN UPDATE

Please note that the following decision has been called in for review from the following List Nos.

List No:05 issued on 27th June 2014 with a call in date of 4th July 2014

- Cabinet Report KD3921 – Meridian Water – Proposed Delivery Arrangements

No other decisions have been called in from this list.

SUBJECT TITLE OF THE REPORT							
AWARD OF BARROWELL GREEN HOUSEHOLD WASTE RECYCLING CENTRE MANAGEMENT CONTRACT							
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	Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 14 th July 2014	None	Key Decision KD 3842	Peter Robinson 0208 379 1884	Yes Friday 11 th July 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 14th July 2014:</p> <p>To award the Management contract to the successful tenderer as set out in the Part 2 report.</p>							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. Continue with the current interim arrangements with Biffa Municipal. This is not viable as it is contrary to Public Contracts Regulations and would be likely to result in the Council being challenged by the bidders in the procurement process. 2. Recruit permanent or agency staff to run the site, managed by Public Realm & Sustainability (PRS) contracts team. However, agency staff are unlikely to have the necessary skills or experience to deal with the public and ensure compliance with the Environmental Permit for the site and would need to be closely supervised for the entire operating week, Tuesday to Sunday, including evening opening. Therefore, additional management resources would need to be provided. It is officer's view and experience that the private sector is best placed to run this particular service. 3. To approach the North London Waste Authority to include the Household Waste Recycling Centre (HWRC) in the main waste disposal contract. However a Council decision was taken not to go down this route in 2012, due to the contract length (30 years) the lack of certainty over price after 5 years as this was not fixed and these costs were higher than the Councils current operating costs. 							
REASONS FOR RECOMMENDATIONS:							
<p>To ensure compliance with the UK Supply Contracts Regulations, maintain and improve service levels and maximise value for money and recycling performance.</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>							

SUBJECT TITLE OF THE REPORT							
LIFTS RENEWAL PROGRAMME PHASE IV: THE RENEWAL OF LIFTS IN SCOTT HOUSE: TENDER ACCEPTANCE REPORT							
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)	Upper Edmonton	Cabinet Member for Housing & Estate Regeneration (Cllr Oykenor)	Monday 14 th July 2014	None	Key Decision KD 3887	Tom Skeggles 0208 375 8278	Yes Friday 11 th July 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Monday 14th July 2014:

- That approval be given to accept a tender and award the contract as per the published criteria to Contractor A in the sum of £340,888.00 as detailed in the Part Two Report.
- That it be noted that professional fees for this project will be incurred in the sum of £8,522.20 giving a total project cost of £349,410.20.

ALTERNATIVE OPTIONS CONSIDERED:

- The alternative options considered for this project were:
 - Do nothing
 - Repair the lifts
 - Renew the lifts and equipment except for the guide rails (chosen option)
 - Completely renew the lifts, equipment and guide rails
 - Procure the works by alternative means
- Scott House is a high risk block of 18 storeys. A reliable lift service is vital to ensure an acceptable quality of life for many residents who otherwise may not be able to leave their homes. The lifts are old and are beyond economic repair. There is an increasing frequency of breakdowns and the unavailability of many spare parts can result in extended periods of breakdown. Renewal is essential to ensure that the lift service remains reliable. Therefore the option of doing nothing and the repair option have both been discounted.
- The alternative option of complete renewal including the replacement of guide rails would not extend the 25-year design life of the lifts. This option was not pursued because it would entail unnecessary work, causing additional disruption to residents and deliver poor value for money for the Council.
- As regards alternative methods of procurement, an assessment was made of any sub-regional, regional or national opportunities available at the time and no such opportunities were identified. The nature of these types of short duration contracts deters local authorities from building in access agreements or call-off arrangements for other local authorities, mainly due to the work involved in setting them up and in administering the call-off process.

REASONS FOR RECOMMENDATIONS:

1. All contractors who tendered for this project have fulfilled the Council's criteria for undertaking this type and value of work.
2. The recommended contractor has submitted the lowest tender and has been judged capable of complying with the specification.

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.

Publication of Decision List 2/7/14-15 – 4th July 2014