



PUBLICATION OF DECISION LIST NUMBER 8/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Tuesday 8th 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 – 8th 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
1/8/14-15	Director of Regeneration & Environment (Ian Davis)	Wednesday 16 th July 2014	Part 1 & 2 (Para 3)	Highway Tree Maintenance Services – Further Contract Extension	Key Decision KD 3961	All	Yes Tuesday 15 th July 2014	1

DECISIONS

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

LIST REFERENCE: 1/8/14-15

SUBJECT TITLE OF THE REPORT							
HIGHWAY TREE MAINTENANCE SERVICES – FURTHER CONTRACT EXTENSION							
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	Director of Regeneration & Environment (Ian Davis)	Wednesday 16 th July 2014	None	Key Decision KD 3961	Mike Vasilliou 0208 379 3518	Yes Tuesday 15 th July 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Wednesday 16th July 2014:</p> <ol style="list-style-type: none"> 1. That approval is given to the extension of the existing Highway Tree Maintenance Contract (G/MD330) for a further period of 6 months currently awarded to Gristwood and Toms, to enable completion of the re-tender exercise. 2. To align the new Enfield Tree Maintenance Contract with the start of the 2015/16 financial year. 3. To approve the sum mentioned in the Part 2 report for the additional 6 months period from 1st October 2014 until 31st March 2015. 							
ALTERNATIVE OPTIONS CONSIDERED:							
An alternative option is not to extend the existing contract and finishing on the 30 th September 2014, but during the re-tendering exercise there will be no continuity in the service for tree maintenance.							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. Extending the existing contract for a further 6 months to expire on the 31st March 2015, to enable the completion of the re-tendering exercise. 2. To align the new Enfield Tree Maintenance Contract with the start of the 2015/2016 financial year. 							
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.							