



PUBLICATION OF DECISION LIST NUMBER 11/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 18th 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

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2/11/14-15	Council	16 th July 2014	Part 1	Amendments to Constitution – Change to Political Management and member Engagement Structure	Non-Key	All	No	2
3/11/14-15	Council	16 th July 2014	Part 1	Enfield's Re-Accreditation as a Fairtrade Borough	Key Decision KD 3764	All	No	3
4/11/14-15	Council	16 th July 2014	Part 1	Councillor Conduct Committee Annual Report 2013/14	Non-Key	All	No	4
5/11/14-15	Council	16 th July 2014	Part 1	Scrutiny Annual Report 2013/14	Non-Key	All	No	5
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8/11/14-15	Council	16 th July 2014	Part 1	Use of the Council's Urgency Procedures	Non-Key	All	No	8
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11/11/14-15	Local Plan Cabinet Sub-Committee	Monday 28 th July 2014	Part 1	Community Infrastructure Levy	Key Decision KD 3844	All	Recommendation (1) No Recommended to Cabinet & Council Recommendation 2 & 3 Yes Friday 25 th July 2014	13
12/11/14-15	Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 28 th July 2014	Part 1	Carbon Reduction Commitment (CRC) Energy Efficiency Scheme – Purchasing of Allowances for 2013/14, CO ₂ Emissions	Key Decision KD 3915	All	Yes Friday 25 th July 2014	14-15
13/11/14-15	Director of Finance, Resources & Customer Services (James Rolfe)	Thursday 17 th July 2014	Part 1	Housing Quarterly Contract Renewal Operation	Key Decision KD 3473	All	No Call-In Waiver	16
14/11/14-15	Cabinet Member for Housing & Estate Regeneration (Cllr Oyken), Cabinet Member for Economic Development (Cllr Sitkin), Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 28 th July 2014	Part 1	Department of Energy and Climate Change (DECC) Green Deal Communities Project	Key Decision KD 3863	All	Yes Friday 25 th July 2014	17
15/11/14-15	Cabinet Member for Finance (Cllr Stafford)	Monday 28 th July 2014	Part 1 & 2 (Para 3)	Tender Acceptance Report for Refurbishment Works of Palmers Green Library	Key Decision KD 3888	Palmers Green	Yes Friday 25 th July 2014	18
16/11/14-15	Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 28 th July 2014	Part 1	Cycle Enfield Settlement 2014/15 and the Use of the London Highways Alliance Contract (LoHAC) Framework	Key Decision KD 3900	All	Yes Friday 25 th July 2014	19-20

DECISIONS

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

COUNCIL DECISIONS - REASON FOR RECOMMENDATIONS & ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Council agenda for 16th July 2014 and relevant reports, which summarise the reasons for each recommendation and alternative action considered in relation to each decision.

LIST REFERENCE: 1/11/14-15

SUBJECT TITLE OF THE REPORT							
OPPOSITION BUSINESS – TACKLING ABUSE IN THE PRIVATE RENTED SECTOR							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 16 th July 2014	None	Non-Key	John Austin 020 8379 4094	No

DECISION
AGREED to adjourn consideration of the item, pending the completion of legal proceedings involving the Council.

BACKGROUND
Please refer to Item 7 on the Council agenda for 16 th July 2014

LIST REFERENCE: 2/11/14-15

SUBJECT TITLE OF THE REPORT							
AMENDMENTS TO CONSTITUTION – CHANGE TO POLITICAL MANAGEMENT & MEMBER ENGAGEMENT STRUCTURE							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 16 th July 2014	None	Non-Key	John Austin 020 8379 4094	No

DECISION
<p>AGREED</p> <ol style="list-style-type: none"> The Constitutional changes to the procedure rules relating to scrutiny, as detailed in Appendix A of the report. The constitutional changes to the procedure rules relating to Area Forums, as detailed in Appendix B of the report, in order to reflect the establishment of a more localised ward forum based approach to member engagement. Reference to the newly created Associate Cabinet Member (ACM) posts be added to the constitution, as detailed in Appendix C of the report having noted that the ACM role would also be subject to further detailed consideration by Cabinet with any further constitutional amendments required as a result being reported to Council. Council discharges its powers of scrutiny on such matters designated within the Health & Social Care Act 2012, and the Police and Criminal Justice Act 2006 through the Overview & Scrutiny Committee, who will work closely with the standing workstreams in relation to Crime & Health. In accordance with the necessary statutory requirement, the Head of Electoral, Registration & Governance Services be appointed as the Statutory Scrutiny Officer. To delegate authority for any further administrative amendments to the Constitution arising from the decisions in 1 – 5 above to the Director of Finance, Resources & Customer Services. This to include specific reference within the OSC terms of reference (on the terms detailed in 4 above) to the requirements in relation to scrutiny under the Police and Criminal Justice Act 2006.
BACKGROUND
Please refer to Item 8 on the Council agenda for 16 th July 2014

LIST REFERENCE: 3/11/14-15

SUBJECT TITLE OF THE REPORT							
ENFIELD'S RE-ACCREDITATION AS A FAIRTRADE BOROUGH							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 16 th July 2014	None	Key Decision KD 3764	Mike Ahuja 0208 379 5044	No
DECISION							
<p>AGREED to note that Cabinet:</p> <ol style="list-style-type: none"> had agreed on the intention to apply for re-accreditation to remain a Fairtrade Borough and the benefits provided by Fairtrade. had agreed to change from Rainforest Alliance to Fairtrade teas and coffees for the Civic Centre Restaurant. 							
BACKGROUND							
Please refer to Item 9 on the Part 1 Council agenda.							

LIST REFERENCE: 4/11/14-15

SUBJECT TITLE OF THE REPORT							
COUNCILLOR CONDUCT COMMITTEE ANNUAL REPORT 2013/14							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 16 th July 2014	None	Non-Key	John Austin 020 8379 4094	No

DECISION
AGREED that the Councillor Conduct Committee Annual Report 2013/14 be approved.

BACKGROUND
Please refer to Item 10 on the Council agenda for 16 th July 2014

LIST REFERENCE: 5/11/14-15

SUBJECT TITLE OF THE REPORT							
SCRUTINY ANNUAL REPORT 2013/14							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 16 th July 2014	None	Non-Key	Claire Johnson 020 8379 4239	No

DECISION
AGREED to approve the Scrutiny Annual Report 2013/14.

BACKGROUND
Please refer to Item 11 on the Council agenda for the 16 th July 2014.

LIST REFERENCE: 6/11/14-15

SUBJECT TITLE OF THE REPORT							
AUDIT COMMITTEE ANNUAL REPORT 2013/14 & AMENDMENT TO TERMS OF REFERENCE							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 16 th July 2014	None	Non-Key	John Austin 020 8379 4094	No

DECISION
<p>AGREED</p> <ol style="list-style-type: none"> 1. To approve the Audit Committee Annual Report 2013/14, subject to the addition of Councillor Delman on the list of Committee members within the report for 2013/14. 2. To approve the changes, as detailed under item 12.2 on the agenda, to the Audit Committee Terms of Reference, which had been designed to reflect the current role of the Committee and Internal Audit Service.

BACKGROUND
Please refer to Item 12 on the Council agenda for 16 th July 2014

LIST REFERENCE: 7/11/14-15

SUBJECT TITLE OF THE REPORT							
MOTIONS							
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	All	Council	Wednesday 16 th July 2014	None	Non-Key	John Austin 020 8379 4094	No

DECISION
<p>The following motion was approved by Council:</p> <p>(1) In the name of Councillor B.Charalambous:</p> <p>“This Council notes the decision of the Department for Education to refuse to fund a primary school at Ashmole Academy and the impact this decision will have on school places in the borough of Enfield. This Council further notes the efforts of the Council to provide school places for the projected increase in population over the next decade and beyond and calls upon the Conservative led coalition Government to fully explain and reconsider why it failed to fund Ashmole School, disappointing so many Enfield families with this decision.”</p>

BACKGROUND:
Please refer to Item 14 on the Council agenda for the 16 th July 2014.

LIST REFERENCE: 8/11/14-15

SUBJECT TITLE OF THE REPORT							
USE OF THE COUNCIL'S URGENCY PROCEDURES							
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	All	Council	Wednesday 16 th July 2014	None	Non-Key	James Kinsella 020 8379 4041	No

DECISION
<p>NOTED the details provided of the following decision taken under the Council's urgency procedure relating to the waiver of call-in:</p> <ul style="list-style-type: none"> Contract for external wall installation, roof replacement/insulation upgrade, window replacement, external structural repairs and associated works to the Exeter Road Estate & Welch House, Woolpack House.

BACKGROUND:
Please refer to Item 15 on the Council agenda for the 16 th July 2014.

LIST REFERENCE: 9/11/14-15

SUBJECT TITLE OF THE REPORT							
MEMBERSHIPS							
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	All	Council	Wednesday 16 th July 2014	None	Non-Key	John Austin 020 8379 4094	No

DECISION							
<p>AGREED to confirm the following changes to committee memberships:</p> <p>(1) <u>Councillor Conduct Committee (substitute members)</u></p> <p>Labour Group: Councillor B. Charalambous & Councillor Pite</p> <p>Conservative Group: Councillor Lavender & Councillor A.M.Pearce</p> <p>(2) <u>Conservation Advisory Group</u></p> <p>Councillor B.Charalambous to be replaced by Councillor Pite.</p> <p>(3) <u>Health & Wellbeing Board</u></p> <p>Councillor Orhan and Councillor Taylor to fill vacancies</p> <p>(4) <u>Pension Fund Board</u></p> <p>Councillor Taylor to replace Councillor Keazor</p>							

(5) Public Transport Consultative Group

Councillor Chibah to fill Labour Group vacancy

(6) Secondary Tuition Centre

To be removed from membership list

(7) Staff Appeals Panel

Councillor Jiagge to be appointed as Chair and Councillor Erbil as Vice-Chair.

Councillor Abdullahi to fill vacancy.

(8) Joint Consultative Group for Teachers & Staff Forum

Councillor Kepez to fill vacancy

(9) Schools Forum

Councillor Keazor to fill vacancy

(10) Town Twinning & Tourism Working Group

Councillor Erbil to replace Councillor Bakir

BACKGROUND:

Please refer to Item 16 on the Council agenda for the 16th July 2014.

LIST REFERENCE: 10/11/14-15

SUBJECT TITLE OF THE REPORT							
NOMINATIONS TO OUTSIDE BODIES							
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	All	Council	Wednesday 16 th July 2014	None	Non-Key	John Austin 020 8379 4094	No

DECISION							
<p>AGREED to confirm the following changes to nominations to outside bodies:</p> <p>(1) <u>Enfield Homes Board</u></p> <p>Councillor Fallart to replace Councillor Chamberlain</p> <p>(2) <u>LBE/Enfield Racial Equality Council</u></p> <p>Councillor Jukes to replace Councillor Chamberlain</p> <p>(3) <u>London Councils – Greater London Employment Forum</u></p> <p>Councillor Taylor to be nominated as main representative with Councillor Stafford as deputy</p> <p>(4) <u>Safer & Stronger Communities Board</u></p> <p>Councillor Bond to be confirmed as Council representative</p> <p>(5) <u>Reserve Forces & Cadets Association for Greater London</u></p> <p>Councillor Jemal to fill vacancy</p>							

DECISION**(6) North London Ltd**

To delete from the list as body no longer in existence

BACKGROUND:

Please refer to Item 17 on the Council agenda for the 16th July 2014.

LIST REFERENCE: 11/11/14-15

SUBJECT TITLE OF THE REPORT							
COMMUNITY INFRASTRUCTURE LEVY							
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	All	Local Plan Cabinet Sub-Committee	Monday 28 th July 2014	None	Key Decision KD 3844	Joanne Woodward 0208 379 3881	Recommendation (1) No Recommended to Cabinet & Council Recommendation 2 & 3 Yes Friday 25 th July 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Monday 28th July 2014:</p> <ol style="list-style-type: none"> 1. To Agree that the Enfield Community Infrastructure Levy (CIL) Draft Charging Schedule and recommend it proceed to Cabinet and Council for approval, and thereafter a six week consultation and submission to the Secretary of State for public examination. 2. Agree that the Cabinet Member for Economic Development be authorised to agree the publication of CIL Supporting Information Document to provide further guidance to applicants for planning permission on the justification and operation of Enfield's CIL; 3. To note the publication of the revised Infrastructure Delivery Plan (2014) following consultation; 4. To agree that the Director of Regeneration and Environment, in consultation with the Cabinet Member for Economic Development, agree appropriate changes to the Draft Charging Schedule and undertake any further consultation required, in the run up to and during the public examination process into the document, in response to representations received, requests from the Planning Inspector and any emerging evidence, guidance or legal advice. Changes of a substantive nature may be considered by the Local Plan Cabinet Sub-Committee 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the Decision List link on the Council's Democracy page.							

LIST REFERENCE: 12/11/14-15

SUBJECT TITLE OF THE REPORT							
CARBON REDUCTION COMMITMENT (CRC) ENERGY EFFICIENCY SCHEME – PURCHASING OF ALLOWANCES FOR 2013/14, CO2 EMISSIONS							
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	All	Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 28 th July 2014	None	Key Decision KD 3915	Andrew Whelan 0208 379 4561	Yes Friday 25 th July 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 28th July 2014:</p> <ol style="list-style-type: none"> To note the content of the report. To note the requirement to report 33,515 tCO₂ in the Council's Annual Report to the Environment Agency for its 2013/14 carbon emissions. To approve the purchase of carbon allowances of £402,180* (which includes a small uplift relating only to those supplies with estimated consumption). *A tolerance of + or - £1,000 has been made to allow for final adjustments before the actual figure is submitted to the Environment Agency on 31st July 2014. 							
ALTERNATIVE OPTIONS CONSIDERED:							
None. The purchase of allowances under the CRC Energy Efficiency Scheme is a statutory provision (see 6.2 in this Report).							

REASONS FOR RECOMMENDATIONS:

1. For the period 1st April 2013 to 31st March 2014, the total emissions in tonnes of carbon, to be reported in our Annual Report is 33,515 tCO₂ gas and electric). The figure for 2013/14 carbon emissions is lower than the reported for 2012/13 carbon emissions by 2,552 tCO₂ (equivalent to £30,624 saving) owing to the Council reducing its energy consumption through a number of invest to save projects and the mild winter in 2013/14.
2. Reductions in energy consumption have been attributable to the Council implementing various energy efficiency improvements in buildings funded, for example, mainly through Salix Finance Ltd and also by the Council's New Ways of Working initiative (see section 3.9 and 3.10 of this Report. The academies are still included as part of the Council's portfolio for the purpose of reporting in 2013/14.
3. With allowances set £12 at per tonne of carbon, the 33,515 tCO₂ corresponds to a figure of approximately £402,180* for 2013/14 emissions (which includes a small uplift relating only to those supplies with estimated consumption). *A tolerance of + or - £1,000 has been made to allow for final adjustments before the actual figure is submitted to the Environment Agency on 31st July 2014.
4. The methodology in calculating the figures for total carbon emissions which will be reported in our Annual Report final tCO₂ figure has been verified by an independent internal audit which took place on the 17th June 2014. The audit was arranged through the Council's membership with the London Energy Project. A 5% sample of the data was also checked by the in-house Energy Manager.

BACKGROUND:

Please note that a copy of the Part 1 report is available via the Decision List link on the Council's Democracy page.

LIST REFERENCE: 13/11/14-15

SUBJECT TITLE OF THE REPORT							
HOUSING QUARTERLY ELECTRICITY CONTRACT RENEWAL – LANDLORDS’ SUPPLIES							
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	All	Director of Finance, Resources & Customer Services (James Rolfe)	Thursday 17 th July 2014	None	Key Decision KD 3915	Andrea Latter 0208 379 3089	No Call In Waiver
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Thursday 17th July 2014: To approve the new 12 month contract for the supply of electricity to Housing sites (landlords’ supplies) with contract sign-off scheduled for Thursday July 17th 2014.</p>							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>1. Option 1: Extend the existing Housing landlords’ electricity supplies contract with the incumbent supplier (SSE) for 6 months. 2. Option 2: Extend the existing Housing landlords’ electricity supplies contract with the incumbent supplier (SSE) for 12 months. 3. Option 3: Instruct Local Authority South East Region to run a mini-competition using their OJEU compliant fixed Term Fixed Price framework in order to let a one year contract.</p> <p>For further details please see Table 1 of this Report.</p>							
REASONS FOR RECOMMENDATIONS:							
<p>Following consultation with Local Authorities South East Region, Health Housing & Adult Social Care and Leaseholder Services (LASER), Option 3 detailed in Table 1 is considered the preferred option for 14/15, as it will allow sufficient time to conduct a detailed procurement options appraisal and will also provide Leaseholder Services with sufficient time to implement leaseholder dispensation, should long term, flexible contracts be the preferred procurement route in future.</p> <p>The corporate approach to risk managed energy procurement 2016-2020 will also be under review during 14/15. It will be prudent to consider the future of procuring housing landlords’ energy supplies as part of the wider review.</p> <p>The London Energy Project (LEP) has undertaken a significant amount of detailed research during the past year, in order to establish best procurement practice for ‘small’ electricity supplies (quarterly billed). It will be prudent to wait for L.E.P benchmarking in December 2014 to ascertain the performance of L.A.S.E.R’s ‘Light’ contract and for further best practice guidance following the research.</p>							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the Decision List link on the Council’s Democracy page.							

LIST REFERENCE: 14/11/14-15

SUBJECT TITLE OF THE REPORT							
DEPARTMENT OF ENERGY AND CLIMATE CHANGE (DECC) GREEN DEAL COMMUNITIES PROJECT							
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	All	Cabinet Member for Housing & Estate Regeneration (Cllr Oykenor) Cabinet Member for Economic Development (Cllr Sitkin), Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 28 th July 2014	None	Key Decision KD 3863	Deborah Southwell 0208 379 4565	Yes Friday 25 th July 2014
DECISION							
AGREED: subject to no call-in being received, the following decision will come into effect on Monday 28 th July 2014: <ol style="list-style-type: none"> That approval is given to accept the DECC Green Deal Communities funding to encourage take up of energy efficiency measures by private sector residents, landlords and Small to Medium Enterprises (SME's) businesses in Enfield. That approval is given for the Council to enter into an agreement with the Lead Partner, the London Borough of Haringey, helping to facilitate delivery of the funding in Enfield to encourage take up, delegating to the Director of Regeneration and Environment and the Director of Health, Housing and Adult Social care the approval of the final terms of the agreement between the Council and Haringey. 							
ALTERNATIVE OPTIONS CONSIDERED:							
Rejecting the funding offer DECC and leave it to households to try to access the market on their own. This would not support the Council's policies and mean that households and businesses do not benefit from the incentives and support to save money through reducing their energy use. The wider opportunity to support local jobs and businesses, and to improve public health, would also be missed.							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> The project will provide financial support to households and hand-holding through the process of improving their home and reduce fuel costs and carbon emissions. In addition, the project looks to deliver local economic benefits through works delivered by local businesses, and kick start the market for energy retrofit of homes that could create new skilled jobs. The energy efficiency measure funded through the grants and ECO will have numerous benefits for residents including reduced energy bills, energy efficiency improvements to landlords' properties; reduce fuel poverty; and improved public health through mitigating cold-related health concerns such as cardiovascular and respiratory diseases. This scheme supports the following Enfield 2020 themes of Managing your Energy; Supporting Jobs and Businesses; Improving Public Health. Energy efficiency improvements to Enfield properties will reduce carbon emissions in the borough, working towards Enfield's 40% carbon reduction target by 2020, as compared to its 2005 baseline. 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the Decision List link on the Council's Democracy page.							

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LIST REFERENCE: 15/11/14-15

SUBJECT TITLE OF THE REPORT							
TENDER ACCEPTANCE REPORT FOR REFURBISHMENT WORKS OF PALMERS GREEN LIBRARY							
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)	Palmers Green	Cabinet Member for Finance (Cllr Stafford)	Monday 28 th July 2014	None	Key Decision KD 3888	Anne Crowne 0208 379 3019	Yes Friday 25 th July 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 28th July 2014:</p> <ol style="list-style-type: none"> 1. To accept the tender of Tenderer B for the refurbishment works in the sum of £2,312,111.96 for the refurbishment works. 2. Approve an overall expenditure of £1,265,000 for professional & technical costs, and other project costs. 3. Approve an overall construction project contingency of £230,000 being held outside the contract primarily associated with any additional unforeseen works or services required during the construction period. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. The possibility of providing a temporary library building was considered. However, this has been discounted as not value for money for the benefits it may deliver. 2. During the closure of the existing library, users will be given access to other libraries facilities, extending opening hours of libraries nearby, including the Mobile Library which will be sited nearby at advertised times. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. The acceptance of the tender to procure the refurbishment works will provide a modern fit for purpose library with improved access and superior facilities, including community space. 2. The works address the Adopted Planning Brief, approved by Cabinet in October 2011, in relation to the development of the adjacent Southgate Town Hall. 							
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: 16/11/14-15

SUBJECT TITLE OF THE REPORT							
CYCLE ENFIELD SETTLEMENT 2014/15 AND THE USE OF THE LONDON HIGHWAYS ALLIANCE CONTRACT (LoHAC) FRAMEWORK							
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	All	Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 28 th July 2014	None	Key Decision KD 3900	Liam Mulrooney 0208 379 3550	Yes Friday 25 th July 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 28th July 2014:</p> <ol style="list-style-type: none"> 1. The expenditure of £700,00 on the design of Cycle Enfield schemes and commencement of the associated consultation and statutory procedures associated with their implementation. 2. The use of the London Highways Alliance Contract (LoHAC) to call-off from the LoHAC Framework to appoint Ringway Jacobs to assist with the design of Cycle Enfield schemes. The value of the contract is £740,000 over financial years 2014/2015 and 2015/16. It is estimated that £530,000 will be charged in 2014/15. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. The Council could choose to decline the Mini-Holland funding, including the £700,000 initial allocation. However this would mean the loss of up to £30m of investment in the borough and the associated transport and health benefits. 2. Rather than use the LoHAC contract to procure the services of consultants, the Council could carry out its own tendering exercise or use an existing framework contract, such as TfL's Project Management and Engineering Framework Agreement. However, both options would take 3-6 months to complete, a significant delay to the project. This delay could prejudice the Council's ability to meet TfL's aspiration to deliver as much of the programme as possible within 2 years. This in turn could lead to TfL reallocating the Cycle Enfield (previously known as Mini-Holland) funding of up to £30m to other London Boroughs. 							

REASONS FOR RECOMMENDATIONS:

1. The Mini-Holland project will get more people cycling in Enfield by making cycling safe and convenient. The benefits of this will include:
 - Fewer people driving cars thereby reducing congestion and air & noise pollution.
 - Improvements in public health by increasing physical activity and improving air quality.
 - Reduction in poverty and improved access to employment by providing a very cheap form of transport.
 - Regeneration of town centres by funding improvements to the public realm and making them more pedestrian friendly.
2. It is recommended that the services of a consultant are procured via LoHAC as this will enable traffic surveys, detailed modelling and the development of options to be completed as soon as possible. The rates within the contract have been subject to a competitive tendering exercise and represent value for money.

BACKGROUND:

Please note that a copy of the Part 1 report is available via the Decision List link on the Council's Democracy page.