



## **PUBLICATION OF DECISION LIST NUMBER 15/14-15**

### **MUNICIPAL YEAR 2014/2015**

Date Published: Friday 8<sup>th</sup> August 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 – 8<sup>th</sup> August 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 |
|------------|---|-------------------------------------|---------------------|---|----------------------|----------------|---|-------------|
| 1/15/14-15 | Cabinet Member for Finance (Cllr Stafford)                                  | Monday 18 <sup>th</sup> August 2014 | Part 1 & 2 (Para 3) | Supply, Delivery & Installation Office Furniture Supplies – Mini Competition using the Government Procurement Service (GPS) Acceptance Report                     | Key Decision KD 3803 | All            | Yes Friday 15 <sup>th</sup> August 2014                                   | 1           |
| 2/15/14-15 | Cabinet Member for Education, Children's Services & Protection (Cllr Orhan) | Monday 18 <sup>th</sup> August 2014 | Part 1              | St. John's Church Hall and Garden: Lease of premises for use by St. Matthew's Church of England Primary School, Edmonton Annex and Meridian Angel Primary School. | Key Decision KD 3611 | Upper Edmonton | Yes Friday 15 <sup>th</sup> August 2014                                   | 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 list:

**List No.11 Issued on Friday 18<sup>th</sup> July 2014 with a Call In date of 25<sup>th</sup> July 2014.**

**LIST REFERENCE: 1/14/14-15**

| <b>SUBJECT TITLE OF THE REPORT</b>  |                                   |  |  |   |  |                                |   |
|---|-----------------------------------|--|--|---|--|--------------------------------|---|
| SUPPLY, DELIVERY AND INSTALLATION OFFICE FURNITURE SUPPLIES – MINI COMPETITION USING THE GOVERNMENT PROCUREMENT SERVICES (GPS) ACCEPTANCE REPORT  |                                   |  |  |   |  |                                |   |
| <b>Part 1 or 2 (relevant exempt Paragraph)</b>  | <b>Wards affected by decision</b> | <b>Decision taken by</b>                   | <b>Date Decision to come into 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 Finance (Cllr Stafford) | Monday 18 <sup>th</sup> August 2014      | None  | Key Decision KD 3803   | Stuart Simper<br>0208 379 3032 | Yes<br>Friday 15 <sup>th</sup> August 2014                |
| <b>DECISION</b>   |                                   |  |  |   |  |                                |   |
| <p><b>AGREED:</b> subject to no call-in being received, the following decision will come into effect on Monday 18<sup>th</sup> August 2014:</p> <ol style="list-style-type: none"> <li>1. It is recommended that the Triumph bid is accepted. Please see the Part Two Report for costs.</li> <li>2. That Legal draft and execute a new contract with Triumph retrospectively backdated, with a commencement date of 25<sup>th</sup> November 2013.</li> </ol> |                                   |  |  |   |  |                                |   |
| <b>ALTERNATIVE OPTIONS CONSIDERED:</b>  |                                   |  |  |   |  |                                |   |
| <p>It is a condition of Council Contract Procedure Rules that the contract has to be re-tendered.<br/>The alternative is:<br/>Not to provide office furniture. With the Leaner and new Ways of Working programmes in place, it is essential that furniture is available to create the modern working environment, so this option has been rejected.</p>   |                                   |  |  |   |  |                                |   |
| <b>REASONS FOR RECOMMENDATIONS:</b>   |                                   |  |  |   |  |                                |   |
| <p>To continue to improve the current level and standard of service provision to clients and reduce costs, working collaboratively with Waltham Forest.</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. As the Part 2 report contains exempt information it will not be available to the press or public.</p>   |                                   |  |  |   |  |                                |   |

**LIST REFERENCE: 2/15/14-15**

| <b>SUBJECT TITLE OF THE REPORT</b>   |                                   |   |  |   |  |                             |   |
|--|-----------------------------------|---|--|---|--|-----------------------------|---|
| ST JOHN'S CHURCH HALL AND GARDEN: LEASE OF PREMISES FOR USE BY ST. MATTHEW'S CHURCH OF ENGLAND PRIMARY SCHOOL, EDMONTON ANNEX AND MERIDIAN ANGEL PRIMARY SCHOOL  |                                   |   |  |   |  |                             |   |
| <b>Part 1 or 2 (relevant exempt Paragraph)</b>   | <b>Wards affected by decision</b> | <b>Decision taken by</b>  | <b>Date Decision to come into 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   | Upper Edmonton                    | Cabinet Member for Education, Children's Services & Protection (Cllr Orhan) | Monday 18 <sup>th</sup> August 2014      | None  | Key Decision<br>KD 3611  | Sue Watson<br>0208 379 3222 | Yes<br>Friday 15 <sup>th</sup> August 2014                |
| <b>DECISION</b>  |                                   |   |  |   |  |                             |   |
| <p><b>AGREED:</b> subject to no call-in being received, the following decision will come into effect on Monday 18<sup>th</sup> August 2014:</p> <ol style="list-style-type: none"> <li>To authorise entering into a lease ("headlease") with the owners of the current premises the London Diocesan Fund (LDF), Incumbent of the Benefice of St. Mary with St. John's Dysons Road, N18 and Parochial Church Council (PCC) for the purpose of St. Matthew's Church of England Primary School, Edmonton Annex.</li> <li>To authorise granting of a sub-lease ("under-lease") of the premises to the London Community Learning Trust (LCLT) for the purpose of the new Meridian Angel Primary (Free) School.</li> </ol> |                                   |   |  |   |  |                             |   |
| <b>ALTERNATIVE OPTIONS CONSIDERED:</b>   |                                   |   |  |   |  |                             |   |
| <p>The majority of other schools in the Upper Edmonton area are full to capacity, have already been or are being expanded. There is therefore no realistic alternative but to provide additional pupil places on a Partner School basis at St. Matthew's Edmonton Annex now and for Meridian Angel Primary School from 1<sup>st</sup> September 2014 onwards on a temporary basis pending completion of new school buildings on the Ladysmith Road, N18 site. St. Matthew's Edmonton Annex has proved to be popular with local parents.</p>  |                                   |   |  |   |  |                             |   |
| <b>REASONS FOR RECOMMENDATIONS:</b>  |                                   |   |  |   |  |                             |   |
| <p>The current informal arrangement with the LDF and PCC requires regularisation in order that the Council can, on acquiring the lease of the premises itself, sub-lease the premises for the purposes of the free school, Meridian Angel Primary School.</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>  |                                   |   |  |   |  |                             |   |