



PUBLICATION OF DECISION LIST NUMBER 19/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Wednesday 20th 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 – 20th 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
1/19/14-15	Cabinet Member for Education, Children's Services and Protection (Cllr Orhan) & Cabinet Member for Finance (Cllr Stafford)	Friday 29 th August 2014	Part 1 & 2 (Para 3)	Ladysmith Road, Edmonton N18 Site – Grant of Lease	Key Decision KD 3982	Upper Edmonton	Yes Thursday 28 th August 2014	1-2
2/19/14-15	Cabinet Member for Education, Children's Services and Protection (Cllr Orhan) & Cabinet Member for Finance (Cllr Stafford)	Friday 29 th August 2014	Part 1 & 2 (Para 3)	Garfield Primary School Re-Provision and Expansion to 3 Form Entry Approval for Contracts Award under the School Expansion Programme	Key Decision KD 3881	Southgate Green	Yes Thursday 28 th August 2014	3-4

DECISIONS

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

LIST REFERENCE: 1/19/14-15

SUBJECT TITLE OF THE REPORT							
LADYSMITH ROAD, EDMONTON N18 SITE - GRANT OF LEASE							
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 Education, Children's Services and Protection (Cllr Orhan) & Cabinet Member for Finance (Cllr Stafford)	Friday 29 th August 2014	None	Key Decision KD 3982	Sue Watson 0208 379 3222	Yes Thursday 28 th August 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Friday 29th August 2014:</p> <ol style="list-style-type: none"> To authorise disposal of Ladysmith Road, N18 site by way of a 125 year lease, in accordance in with the Heads of Terms detailed in the Part Two Report. To authorise entering into an agreement for lease with London Community Learning Trust/ Education Funding Agency; To delegate authority to the Director of Schools and Children's Services and the Director of Finance, Resources and Customer Services to enter into the lease once the contractual obligations under the agreement for lease are unconditional. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> Option 1 – Expand an existing school – this is not possible as the majority of other schools in the Upper Edmonton area are full to capacity or have already been expanded. There is therefore no other realistic alternative but to provide additional pupil places at Meridian Angel Primary School. Option 2 – Find land elsewhere – as part of the Council's Meridian Water Masterplan land has already been identified at Ladysmith Road, N18 and this is the best option for the location of Meridian Angel Primary School. Option 3 – Find an alternative sponsor – the LCLT bid has already been approved by the Education Funding Agency who have both worked in partnership with this Authority to develop the proposed scheme. Any change to the sponsor would involve a further bidding process which would need to be approved by the Education Funding Agency and would delay the completion of the provision of the new school buildings. The current phase of the Council's strategy to address the forecast shortfall in school places in the South East of the Borough includes provision of a 2FE free school as part of the Meridian Water development as set out in the Cabinet Report considered on 23rd July 2014. 							

REASONS FOR RECOMMENDATIONS:

1. The Council has a statutory duty to ensure the supply of school places. In view of the forecast demand for school places and the financial context in which the Council is operating, options for providing additional places that avoid placing additional demands on the Council's capital programme are desirable.
2. This proposal will bring with it a capital investment from the Education Funding Agency (EFA) to provide a purpose built 2 form of entry primary school, providing state of the art teaching facilities for the children of Enfield.
3. The proposal will bring with it a capital investment from the EFA.

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: 2/19/14-15

SUBJECT TITLE OF THE REPORT
 GARFIELD PRIMARY SCHOOL RE-PROVISION AND EXPANSION TO 3 FORM ENTRY APPROVAL FOR CONTRACT AWARD UNDER THE SCHOOL EXPANSION PROGRAMME

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)	Southgate Green	Cabinet Member for Education, Children's Services and Protection (Cllr Orhan) & Cabinet Member for Finance (Cllr Stafford)	Friday 29 th August 2014	None	Key Decision KD 3881	Michael Toyer 0208 379 5485	Yes Thursday 28 th August 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Friday 29th August 2014:

- i. The Contract Award of the Modular Building Supply package by accepting the tender of the preferred contractor as detailed in the Part Two Report following tender issue to five contractors and five returns;
- ii. Contract Award of the Infrastructure Works package by accepting the tender of the preferred contractor as detailed in the Part Two Report, following tender issue to five contractors and one return
- iii. Total Scheme expenditure of £12,406,200 including enabling works and client side costs of £2,472,800 to cover including professional and technical fees, Furniture and Equipment, Information and Commutation infrastructure, traffic mitigation cash advances to school and project contingency; and
- iv. That the Director of Schools and Children's Services allocates project contingency, via operational decisions, where required;
- v. To note:
 - Whilst the commitments sought for this scheme are above the original Schools, Children's Services Capital Programme allocation, the revised estimate is within the Schools, Children's Services Capital Monitor update due to be presented to Cabinet in September 2014.
 - All payments will be made in arrears; and
 - That Legal Services will process the contract documentation (Execution) and the pursuit of any necessary consents from the Secretary of State for Education to release any surplus land arising from the consolidation of the site.

ALTERNATIVE OPTIONS CONSIDERED:

1. Enfield Council has a statutory responsibility to provide the necessary school places. This revised strategy to provide the additional capacity and expertise to ensure that this programme is delivered on time and providing best value for the Council. Not providing places cannot be considered an option.
2. The following proposals have been considered but rejected:
 - Increasing class sizes to over 30 pupils. Current legislation stipulates that Key Stage 1 classes cannot exceed 30 pupils with only one qualified teacher. This does not apply to Key Stage 2. However, school accommodation does not normally allow for more than 30 pupils in one class base.
 - The use of community halls as emergency class bases. This option has been explored with a number of head teachers in relation to the development of the Partner School initiative. However, the revised strategy seeks to deliver a programme of permanent expansions.
 - Not entering into contract for either of the works packages. This option has been discounted as the extra building capacity is required at Garfield School for September 2015 and the delay in re-tendering would make that impossible to achieve.

REASONS FOR RECOMMENDATIONS:

1. The Council has an overriding statutory duty to provide sufficient pupil places to meet anticipated demand. The strategy will deliver the additional places required in the areas of the highest demand over the short term, up to 2018. The expanded capacity aims to provide a higher level of flexibility built in to counter sudden increases in demand.
2. Evaluation of the tender returns and subsequent discussion with the contractors have reached a stage where we can enter into contract. The tender returns and scheme costs have been reviewed by the Council's Corporate Maintenance and Construction Team and recommended as representing good value given current market conditions. The tender reports are included in the Part 2 version of this Report.

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.