



PUBLICATION OF DECISION LIST NUMBER 21/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 5th September 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 – 5th September 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
1/21/14-15	Cabinet Member for Environment & Community Safety (Cllr Bond)	Friday 5 th September 2014	Part 1 & 2 (Para 3)	Minor Amendment Contract Award – Passenger Transport, Vehicles & Ancillary Transport Services	Non-Key Decision	All	No Award of Contract already been open to Call-In	1
2/21/14-15	Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 15 th September 2014	Part 1	Junction Protection Programme a) Mahon Close/ Carterhatch Lane b) Tintern Gardens / The Vale	Non-Key Decision	Chase, Southgate	Yes Friday 12 th September 2014	2-3
3/21/14-15	Cabinet Member for Culture, Sport, Youth & Public Health (Cllr Simbodyal)	Monday 15 th September 2014	Part 1 & 2 (Para 3)	Operating Surplus Fusion Lifestyle Partnership	Key Decision KD 3971	All	Yes Friday 12 th September 2014	4

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.15 Issued on Friday 8th August 2014 with a Call In date of 15th August 2014.**
- List No.16 Issued on Tuesday 12th August 2014 with a Call In date of 19th August 2014.**
- List No.17 Issued on Thursday 14th August 2014 with a Call In date of 21st August 2014.**
- List No.19 Issued on Wednesday 20th August 2014 with a Call In date of 28th August 2014.**

LIST REFERENCE: 1/21/14-15

SUBJECT TITLE OF THE REPORT							
MINOR AMENDMENT TO CONTRACT AWARD – PASSENGER TRANSPORT, VEHICLES & ANCILLARY TRANSPORT SERVICES							
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)	Friday 5 th September 2014	None	Non-Key Decision	Neil Isaac 0208 379 3760	No Award of Contract already been open to Call-In

DECISION

AGREED: That the following decision come into immediate effect.

1. That the administrative error in the previous report be noted, and;
2. The administrative error in relation to the name of the company be addressed by amending the decision such that the award is made in favour of the correct legal entity.

ALTERNATIVE OPTIONS CONSIDERED:

None – as the correspondence has already been sent to the correct company awarding the contract on completion of the original report.

REASONS FOR RECOMMENDATIONS:

The award of contracts for the provision of the service is essential to complete the procurement process. Contracts need to be in place to ensure the service can continue to operate efficiently.

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: 2/21/14-15

SUBJECT TITLE OF THE REPORT							
JUNCTION PROTECTION PROGRAMME a) MAHON CLOSE/CARTERHATCH LANE b) TINTERN GARDENS / THE VALE							
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	Chase, Southgate	Cabinet Member for Environment & Community Safety (Cllr Bond)	Monday 15 th September 2014	None	Non-Key Decision	Jonathon Goodson 0208 379 3474	Yes Friday 12 th September 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 15th September 2014: To proceed with the proposals shown in relation to Mahon Close/Carterhatch Lane and Tintern Close/The Vale:</p> <ol style="list-style-type: none"> 1. Making the necessary Traffic Management Order. 2. Notifying correspondences of this decision and; 3. Implementing the necessary road markings. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>Do nothing – This would miss the opportunity to include the Mahon Close and Tintern Gardens junctions in the wider proposals, ensuring they are kept clear for the passage of larger vehicles and offer acceptable sightlines to turning traffic and crossing pedestrians. Returning to treat them later under a new Traffic Management Order – should parking patterns change or new requests be received – would be more difficult and less cost effective than including them now. Doing nothing would fail to address the concerns of residents who have reported the hazard caused by vehicles parked at the junction of Carterhatch Lane and Mahon Close.</p>							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. At Mahon Close/Carterhatch Lane there appears to be both significant support and significant opposition to the proposals from residents of the close. However, officers find the three messages of support – which argue for the road safety benefits of the proposals – to be more persuasive than the list of opposing views that underpins the petition of objection. The testimony received from the scheme’s supporters highlights the potential road safety benefits in restricting parking around the mouth of this junction. 2. The proposals for Tintern Gardens/The Vale have attracted comment from only one household, whose members object to the scheme. However, officers believe it would be sensible precaution to retain this junction within the proposals as the lines are unlikely to impact upon the household and it would be less economical to treat this site in isolation in later years should the parking pattern change. 							

REASONS FOR RECOMMENDATIONS:

3. In each case, it is in keeping with the Council's programme of Junction Protection and the Council's duty as Highways Authority to keep the highway clear for the passage of vehicles. The proposals reinforce the guidance given in the Highway Code for parking in the vicinity of a junction.
4. The proposals will keep dropped kerbs clear, making it easier and safer to walk through thereby encouraging walking and contributing to the Council's sustainable travel targets.

BACKGROUND:

Please note that a copy of the Part 1 report is available via the decision list link on the Council's Democracy pages.

LIST REFERENCE: 3/21/14-15

SUBJECT TITLE OF THE REPORT							
OPERATING SURPLUS FUSION LIFESTYLE PARTNERSHIP							
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 Culture, Sport, Youth & Public Health (Cllr Simbodyal)	Monday 15 th September 2014	None	Key Decision KD 3971	Simon Gardner 0208 379 3783	Yes Friday 12 th September 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Monday 15th September 2014:

1. An agreement is reached with Fusion that their share of the operating surplus, the Council's share and some future commitments Fusion have made are brought forward to deliver the proposals laid out in paragraph 3.8 of the report.
2. That the contractual arrangements between Fusion and the Council are varied to reflect more guaranteed income to the Council and less of a share of the operating surplus, as detailed in Part Two of the report.
3. That approval of the final facility development plans, variation to the contract and final costs within the budget stated in Part Two of the report is delegated to the Director of Finance, Resources and Customer Services.

ALTERNATIVE OPTIONS CONSIDERED:

Proposal 1 will continue to develop the facilities that are run by Fusion on behalf of the Council and deliver better services for residents and customers, also maintaining a Council asset. Proposals 2 will see an increase in guaranteed income to the Council. Negotiations have been undertaken with Fusion and a compromise on 40-60 split has been agreed.

REASONS FOR RECOMMENDATIONS:

These recommendations will see better facilities and increased income for the Council whilst still preserving an element of sharing the operation surplus.

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.