



PUBLICATION OF DECISION LIST NUMBER 24/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 19th 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 – 19th 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 No.
1/24/14-15	Cabinet	Monday 29 th September 2014	Part 1	Revenue Monitoring Report 2014/15: July 2014	Key Decision KD 3946	All	Yes Friday 26 th September 2014	1
2/24/14-15	Cabinet	Monday 29 th September 2014	Part 1	Capital Programme Monitor First Quarter June 2014: Budget Year 2014-15	Key Decision KD 3954	All	Yes Friday 26 th September 2014	2
3/24/14-15	Cabinet	Monday 29 th September 2014	Part 1	Community Infrastructure Levy	Key Decision KD 3844	All	Yes Friday 26 th September 2014 No- for the recommendation to Council	3
4/24/14-15	Cabinet	Monday 29 th September 2014	Part 1	Enfield's Local Implementation Plan (LIP) Spending Proposals for 2015/16	Non- Key KD 3969	All	Yes Friday 26 th September 2014	4
5/24/14-15	Cabinet	Monday 29 th September 2014	Part 1	Cycle Enfield Project – Governance Arrangements	Key Decision KD 3926	All	Yes, Friday 26th September 2014	5
6/24/14-15	Cabinet	Monday 29 th September 2014	Part 1	Application to Change the Penalty Charge Notice Banding	Key Decision KD 3970	All	Yes Friday 26th September 2014	6
7/24/14-15	Cabinet	Monday 29 th September 2014	Part 1	Enfield 2017 Transformation	Key Decision KD 3979	All	Yes Friday 26th September 2014	7
8/24/14-15	Cabinet	Monday 29 th September 2014	Part 1 & 2 (Para 3)	Small Housing Sites: Five Year Programme	Key Decision KD 3920	All	Yes Friday 26th September 2014	8
9/24/14-15	Cabinet Member for Environment & Community Safety (Councillor Chris Bond)	Monday 29 th September 2014	Part 1	Amendment to Waste and Recycling Fees & Charges	Non-Key	All	Yes Friday 26th September 2014	10
10/24/14-15	Cabinet Member for Economic Development (Councillor Alan Sitkin)	Monday 29 th September 2014	Part 1	Broomfield House	Non-Key	Southgate Green	Yes Friday 26th September 2014	11

11/24/1 4-15	Cabinet Member for Housing & Estate Regeneration (Cllr Ahmet Oykener)	Monday 29 th September 2014	Part 1 & 2 (Para 3)	Post Tender Report for Hyde Decent Homes External Works	Key Decision KD 3916	Bush Hill Park, Edmonton Green, Haselbury and Palmers Green	Yes, Friday 26 th September 2014	13
12/24/1 4-15	Cabinet Member for Housing & Estate Regeneration (Cllr Ahmet Oykener)	Monday 29 th September 2014	Part 1 & 2 (Para 3)	Post Tender Report for Church Street Decent Homes External Works	Key Decision KD 3917	Edmonton Green and, Haselbury	Yes, Friday 26 th September 2014	14
13/24/1 4-15	Cabinet Member for Housing & Estate Regeneration (Cllr Ahmet Oykener)	Monday 29 th September 2014	Part 1 & 2 (Para 3)	Decent Homes Kitchen and Bathroom Renewals, Brigadier Hill	Key Decision KD 3862	Chase	Yes, Friday 26 th September 2014	15

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. 22 Issued on Tuesday 9th September 2014 with a Call In date of 16th September 2014.

CABINET DECISIONS - REASON FOR RECOMMENDATIONS & ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Cabinet agenda for 17th September 2014 and relevant reports, which summarise the reasons for each recommendation and alternative action considered in relation to each decision.

LIST REFERENCE: 1/24/14-15

SUBJECT TITLE OF THE REPORT							
REVENUE MONITORING REPORT 2014/15: JULY 2014							
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	Monday 29 th September 2014	None	Key Decision No 3946	Isabel Brittain 0208 379 4732	Yes Friday 26 th September 2014
DECISION							
<p>AGREED subject to no call-in being received, the following decision will come into effect on Monday 29th September 2014:</p> <ol style="list-style-type: none"> To note the £2.3m overspend revenue outturn projection. That departments reporting pressures should formulate and implement action plans to ensure that they remain within budget in 2014/15. To use £0.5m of the £1.0m central contingency to fund expenditure on the No Recourse to Public Funds Children's Service as set out in 6.2 of the report. 							
BACKGROUND:							
Please refer to Item 6 on the Cabinet Agenda for 17 th September 2014.							

LIST REFERENCE: 2/24/14-15

SUBJECT TITLE OF THE REPORT							
CAPITAL PROGRAMME MONITOR FIRST QUARTER JUNE 2014: BUDGET YEAR 2014-15							
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	Monday 29 th September 2014	None	Key Decision KD 3954	Ann Freeman 0208-379-3002 Ian Slater 0208-379-4034	Yes Friday 26 th September 2014
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Monday 29th September 2014:</p> <ol style="list-style-type: none"> 1. The additions to the General Fund Capital Programme totalling £2,753k in 2014/15 and HRA Programme totalling £2,215k (Table 1 – to be primarily funded from grants, contributions and earmarked resources) and noted that this will not materially increase capital financing costs. 2. The updated four year programme including proposed reductions, subject to indicative estimates included in later years (as detailed in section 5 of the report). 							
BACKGROUND:							
Please refer to Item 7 on the Cabinet Agenda for 17 th September 2014.							

LIST REFERENCE: 3/24/14-15

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	Cabinet	Monday 29 th September 2014	None	Key Decision KD 3844	Joanne Woodward 0208- 379-3881	Yes Friday 26 th September 2014 No- for the recommendation to Council
DECISION							
AGREED							
<ol style="list-style-type: none"> 1. TO RECOMMEND TO COUNCIL the Enfield Community Infrastructure Levy Draft Charging Schedule (as set out in Appendix 1 of the report) for approval, and thereafter a six week consultation and submission to the Secretary of State for public examination. 2. Subject to no call-in being received, the following decisions will come into effect on Monday 29th September 2014: <ol style="list-style-type: none"> a. That the Cabinet Member for Economic Development be authorised to agree the publication of the CIL Supporting Information Document to provide further guidance to applicants for planning permission on the justification and operation of Enfield's CIL. b. To note the publication of the revised Infrastructure Delivery Plan (2014) following consultation. c. The Director of Regeneration and Environment, in consultation with the Cabinet Member for Economic Development, be authorised to agree appropriate changes to the Draft Charging Schedule and undertake any further consultation required, in the run up to and during the publication examination process into the document, in response to representations received, requests from the Planning Inspector and any emerging evidence, guidance or legal advice with changes of a substantive nature being considered, where necessary, by the Local Plan Cabinet Sub Committee. 							

BACKGROUND:
Please refer to Item 8 on the Cabinet Agenda for 17 th September 2014.

LIST REFERENCE: 4/24/14-15

SUBJECT TITLE OF THE REPORT							
ENFIELD'S LOCAL IMPLEMENTATION PLAN (LIP) SPENDING PROPOSALS FOR 2015/16							
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	Monday 29 th September 2014	None	Key Decision KD 3969	David Taylor 0208-379-3576	Yes Friday 26 th September 2014
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Monday 29th September 2014:</p> <ol style="list-style-type: none"> To approve the expenditure proposals for 2015/16 outlined in Tables 1 to 6 (Appendix 1 of the report) for submission to Transport for London and for these proposals to be implemented, subject to no alternations being made to the allocation or programmes by Transport for London. To delegate authority to the Cabinet Member for Environment and Community Safety to make any changes necessary to the programme should there be any change to the allocation from TfL or for any other operational reason. 							
BACKGROUND:							
Please refer to Item 9 on the Cabinet Agenda for 17 th September 2014.							

LIST REFERENCE: 5/24/14-15

SUBJECT TITLE OF THE REPORT							
CYCLE ENFIELD PROJECT – GOVERNANCE ARRANGEMENTS							
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	Monday 29 th September 2014	None	Key Decision KD 3926	Bob Griffiths 0208-379-3676	Yes Friday 26 th September 2014
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Monday 29th September 2014:</p> <ol style="list-style-type: none"> 1. To approve, subject to the following amendments, the governance arrangements set out in the report: <ol style="list-style-type: none"> a. The inclusion of an independent critical friend to replace the Cabinet Member for Economic Development, as a member of the Cycle Enfield Project Board; and b. The inclusion of delegated authority for the Cabinet Member Environment & Community Safety, in consultation with the relevant Associate Cabinet Member, to vary the membership of the Cycle Enfield Area Partnership Boards as and when required as key stakeholder groups are identified. 							
BACKGROUND:							
Please refer to Item 10 on the Cabinet Agenda for 17 th September 2014.							

SUBJECT TITLE OF THE REPORT							
APPLICATION TO CHANGE THE PENALTY CHARGE NOTICE BANDING							
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	Monday 29 th September 2014	None	Key Decision KD 3970	David Morris 0208-379-6556	Yes Friday 26 th September 2014
DECISION							
<p>AGREED: subject to no call-in being received, that the following decision will come into effect on Monday 29th September 2014:</p> <ol style="list-style-type: none"> That the Council apply to London Councils' Traffic Enforcement Committee to increase parking and traffic Penalty Charge Notice bands from band B and A. To note that if the application was successful a further report would be forthcoming to recommend the implementation of the higher Band. 							
BACKGROUND:							
Please refer to Item 11 on the Cabinet Agenda for 17 th September 2014							

SUBJECT TITLE OF THE REPORT							
ENFIELD 2017 TRANSFORMATION							
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	Monday 29 th September 2014	Councillor Georgiou (Disclosable Pecuniary Interest relating to family member)	Key Decision KD 3979	Mark Stone 0208-379-3908 Emma Carrigy 0208-379-3771	Yes Friday 26 th September 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 29th September 2014:</p> <ol style="list-style-type: none"> 1. The Enfield 2017 delivery strategy for the Council. 2. To note the potential benefits both for local people and the Council in implementing the programme. 3. To further work by officers to finalise commercial proposals to deliver the programme. 4. To direct the Chief Executive and Director of Finance, Resources and Customer Services to report back to the October Cabinet with specific proposals for implementation. 5. To note the use of funding from the transformation reserve, created by Cabinet on 23rd July 2014, to enable completion of essential preparatory and design work to underpin and deliver the Enfield 2017 strategy. 							
BACKGROUND:							
Please refer to Item 12 on the Cabinet Agenda for 17 th September 2014.							

LIST REFERENCE: 8/24/14-15

SUBJECT TITLE OF THE REPORT							
SMALL HOUSING SITES: FIVE YEAR 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)	All	Cabinet	Monday 29 th September 2014	None	Key Decision KD 3920	Nick Fletcher 0208-379-1781	Yes Friday 26 th September 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 29th September 2014:</p> <ol style="list-style-type: none"> 1. To authorise the inclusion of the former Ordnance Public House & Kettering Hall site as part of the Small Housing Sites (Phase 1) project and delegate authority to the Director of Health, Housing and Adult Social Care, the Director of Finance, Resources & Customer Services and the Cabinet Member for Housing & Estate Regeneration and the Cabinet Member for Finance, to authorise the development strategy. 2. To authorise the initiation of the Small Housing Sites (Phase 2) project, in accordance with the contents of the report. 3. To note that a Cabinet report will follow in 2015 with a detailed options appraisal for the Small Housing Sites (Phase 2) project with a recommended development strategy and associated budgetary requirements. 4. To note the intention for the Development & Estate Renewal team to undertake pre-design work on additional sites to enable further phases of the Small Housing Sites programme to be brought forward. 5. To note the approach to consultation in paragraphs 3.14, and 3.23 to 3.26 of the report 6. To authorise a project budget for architects to prepare plans for the Ordnance Road development site for the amount stated in the Part 2 report and to note the competitive process undertaken in order to select architects for the development opportunity. 							

DECISION (continued)

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

7. To authorise the budget for an architect led team to progress design work in consultation with stakeholders for Small Housing Sites (Phase 2) as detailed in the Part 2 report.
8. To authorise the procurement of quantity surveying and valuation advice for Small Housing Sites (Phase 2) to undertake an options appraisal, as detailed in the Part 2 report.
9. To authorise expenditure for consultants to identify sites for the future phases of the Small Housing Sites “rolling programme”, as detailed in the Part 2 report.

BACKGROUND

Please refer to Item 13 (Part 1) and Item 1 (Part 2) Cabinet Agenda for 17th September 2014. As the Part 2 report contains exempt information it will not be available to the press or public.

SUBJECT TITLE OF THE REPORT							
AMENDMENT TO WASTE AND RECYCLING FEES AND CHARGES							
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 (Councillor Chris Bond)	Monday 29 th September 2014	None	Non-Key	Stephen Walters 0208-379-1790	Yes Friday 26 th September 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 29th September 2014:</p> <ol style="list-style-type: none"> 1. To charge for all domestic wheeled bin replacements including non-essential swaps and lost or stolen bins as set out in Appendix B of the report. 2. To charge for provision of domestic wheeled bins to new properties and developments as set out in Appendix B of the report. 3. To charge per item for bulky waste collections up to a maximum of six items as detailed in section 4.4.1 of the report. 4. To introduce the above charges on 1 December 2014. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. To define a range of circumstances where replacement bins would be provided against a range of agreed criteria. 2. To continue with the current approach, which will put an increasing financial pressure on the service. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. It is estimated that the proposal for new bin deliveries and replacements will have an operational saving of around £40,000 per year. 2. Through controlling the number of requests for bin replacements and exchanges this in turn will help to reduce the overall number of bins that have to be scrapped due them being unable to be returned back into service. 3. Will ensure that developers cover the costs for the provision of bins to their properties. 4. The charging for bins that have gone missing should encourage the more secure storage of bins, with them being set out for collection and taken in after collection more promptly with a positive impact on street scene. 5. The bulky waste service has been priced at full cost recovery to reflect the true costs of each item. At present any requests with more than 3 items collected as part of a residents first collection of the year, is costing the council more money to collect and dispose of than we are receiving in income. 							
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: 10/24/14-15

SUBJECT TITLE OF THE REPORT							
BROOMFIELD HOUSE							
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	Southgate Green	Cabinet Member for Economic Development [Cllr Alan Sitkin]	Monday 29 th September 2014	None	Non-Key	Joanne Woodward 0208-379-3881	Yes Friday 26 th September 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 29th September 2014:</p> <ol style="list-style-type: none"> 1. To authorise the commencement of the process to appoint consultants to prepare a Conservation Management Plan (CMP) and Options Appraisal for Broomfield House, stable block and park, which are required to support the development of a Stage 1 bid to the Heritage Lottery Fund's Heritage Enterprise Programme (HLF / HEP). 2. To approve the Brief, and note the timetable, for the production of the Conservation Management Plan and Options Appraisal set out in Appendix 3 of the report. 3. To authorise the commencement of background work on an appropriate course of action in regard to the covenant relating to the use of the house and park to enable a HLF / HEP scheme to be developed. 4. To approve the establishment of the Broomfield House Partnership Board and associated Terms of Reference. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. Do nothing. This is not a sustainable option and with the passage of time since the first fire in 1984, becomes increasingly less so. The building is a financial obligation on the Council (as owner) with the ongoing cost of keeping the building secure from vandalism and safe from further collapse. In its present condition it continues to be a blight on the local environment and a source of concern to local residents. The possibility of English Heritage taking statutory action against the Council in the form of an Urgent Works Notice or (perhaps remote) Repairs Notice cannot be totally eliminated. 2. Pursue the community vision scheme. The Community Vision scheme has emerged from the community and the Council has supported the community's endeavours. However, the previous Heritage Lottery Fund bid was not approved. Previous Options reports for the House have concluded that large scale community use are considered untenable, given the difficulties of obtaining total capital funding from public or charitable sources. One option could be a more modest restoration of the historic core of the house however this would have to be balanced against the ability of a smaller facility to meet the community's aspirations and generate sufficient funds to be self-sustaining in revenue terms. 							

ALTERNATIVE OPTIONS CONSIDERED - continued

3. Consider a commercially led alternative scheme. Over the years, this has not been fully supported by all interest groups within the local community. A commercial solution would also need the covenant to be fully addressed. In terms of heritage legislation a commercial solution cannot be discounted and still has to be investigated as an option for preserving the heritage asset.
4. Apply for de-listing. Apply to DCMS for de listing. De listing is only usually given on the grounds that the building does not have the factual attributes of special architectural interest accorded to it. It seems extremely unlikely that this could be pursued as significant historic material remains in situ. In 2012 surveys concluded it still warrants listed status, albeit at Grade II, rather than II*.
5. It is considered that submitting a HLF-HEP application is the best option as it will deliver community interests with economically sustainable management. If the application is successful, this will secure the future of Broomfield House via partnership with a commercial for-profit organisation.
6. However if a HLF / HEP application is unsuccessful, further consideration will need to be given to whether all options in securing a viable future for Broomfield House will then have been explored and exhausted. This will be the subject of a further report in due course and at this point may include an assessment of whether an application to the Secretary of State for demolition of the remaining structure should be pursued.

REASONS FOR RECOMMENDATIONS:

1. The options overview has made clear that to do nothing is not sustainable due to the ongoing costs of ensuring site security and safety. In its current condition Broomfield House continues to blight the local environment. Heritage Lottery Fund and English Heritage have indicated that the Heritage Enterprise Scheme may be appropriate for the house.
2. The community vision scheme was not supported by the HLF. A fully commercially led scheme has not found full support from the local community in the past. In light of the above and the clear steer being given by the HLF towards the HLF / HEP programme, it is recommended that the commissioning of specialist studies and works to the covenant be undertaken to inform the preparation of a Stage 1 bid.

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: 11/24/14-15

SUBJECT TITLE OF THE REPORT							
POST TENDER REPORT FOR HYDE DECENT HOMES EXTERNAL WORKS							
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)	Bush Hill Park, Edmonton Green, Haselbury and Palmers Green	Cabinet Member for Housing and Estate Regeneration (Cllr Ahmet Oyken)	Monday 29 th September 2014	None	Key Decision KD 3916	Martin Keenan 0208-379-8268	Yes Friday 26 th September 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 29th September 2014:</p> <ol style="list-style-type: none"> 1. That the proposed scheme is to be funded from the Housing Capital Programme. 2. That approval is given to accept the tender that represents best value to the Council submitted by Contractor (1), in the sum of £2,069,969 excluding fees. 3. That approval is given for professional fees for providing multi-disciplinary services of £50,714 giving a total scheme cost of £2,120,683 over the two financial years from 2014/15 to 2015/16 							
ALTERNATIVE OPTIONS CONSIDERED							
The scheme forms part of the Decent Homes Programme, which is a Government initiative to bring all housing up to a decent standard by 2015 and was assessed as a priority on the stock condition survey and therefore no other alternatives have been considered.							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. All contractors who tendered for this project have fulfilled the Council's criteria for undertaking this type and value of work. 2. The recommended contractor has submitted the lowest tender and has been judged capable of complying with the specification. 3. The recommended works will enable the Decent Homes standard to be achieved, put the blocks into good repair, increase comfort, improve thermal efficiency, improve ventilation performance, improve security and reduce future maintenance costs. 							
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							

SUBJECT TITLE OF THE REPORT							
POST TENDER REPORT FOR CHURCH STREET DECENT HOMES EXTERNAL WORKS							
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)	Edmonton Green and Haselbury	Cabinet Member for Housing and Estate Regeneration (Cllr Ahmet Oykener)	Monday 29 th September 2014	None	Key Decision KD 3917	Martin Keenan 0208-379-8268	Yes Friday 26 th September 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 29th September 2014:</p> <ol style="list-style-type: none"> 1. That the proposed scheme is to be funded from the Housing Capital Programme. 2. That approval is given to accept the tender that represents best value to the Council submitted by Contractor (1), in the sum of £2,323,549.80 excluding fees. 3. That approval is given for professional fees for providing multi-disciplinary services of £46,471.00 giving a total scheme cost of £2,370,020.80 over the two financial years from 2014/15 to 2015/16 							
ALTERNATIVE OPTIONS CONSIDERED							
The scheme forms part of the Decent Homes Programme, which is a Government initiative to bring all housing up to a decent standard by 2015 and was assessed as a priority on the stock condition survey and therefore no other alternatives have been considered.							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. All contractors who tendered for this project have fulfilled the Council's criteria for undertaking this type and value of work. 2. The recommended contractor has submitted the lowest tender and has been judged capable of complying with the specification. 3. The recommended works will enable the Decent Homes standard to be achieved, put the blocks into good repair, increase comfort, improve thermal efficiency, improve ventilation performance, improve security and reduce future maintenance costs. 							
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: 13/24/14-15

SUBJECT TITLE OF THE REPORT							
DECENT HOMES KITCHEN AND BATHROOM RENEWALS, BRIGADIER HILL							
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)	Chase	Cabinet Member for Housing and Estate Regeneration (Cllr Ahmet Oykener)	Monday 29 th September 2014	None	Key Decision KD 3862	Andy Batty 0208-379-8269	Yes Friday 26 th September 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 29th September 2014:</p> <ol style="list-style-type: none"> 1. That approval is given to accept the tender from, and award the contract as per the published criteria to Contractor A in the sum of £2,263,847.38 for the works, as detailed in the Part 2 report. 2. That it is noted that professional fees for this project will be incurred in the sum of £49,804.64, giving a total project cost of £2,313,651.19. 							
ALTERNATIVE OPTIONS CONSIDERED							
The scheme forms part of the Decent Homes Programme, which is a Government initiative to bring all housing up to a decent standard by 2015 and was assessed as a priority on the stock condition survey and therefore no other alternatives have been considered.							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. All contractors who tendered for this project have fulfilled the Council's criteria for undertaking this type and value of work. 2. The recommended contractor has submitted the lowest tender and has been judged capable of complying with the specification. 3. The recommended works will enable the Decent Homes standard to be achieved, put the blocks into good repair, increase comfort, improve thermal efficiency, improve ventilation performance, improve security and reduce future maintenance costs. 							
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							