



PUBLICATION OF DECISION LIST NUMBER 31/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Tuesday 14th October 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 – 14th October 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.
1/31/14-15	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan) & Cabinet Member for Finance (Cllr Stafford)	Wednesday 22 nd October 2014	Part 1	Approval of Approach and Costs for a School Expansion Programme Project	Key Decision KD 3599	Chase & Town	Yes Tuesday 21 st October 2014	1
2/31/14-15	Cabinet Member for Housing & Estate Regeneration (Cllr Oykenner)	Wednesday 22 nd October 2014	Part 1 & 2 (Para 3)	Post Tender Report for Bush Hill Park – External Repairs and Enveloping Works	Key Decision KD 3876	Bush Hill Park Southbury	Yes Tuesday 21 st October 2014	2
3/31/14-15	Cabinet Member for Housing & Estate Regeneration (Cllr Oykenner)	Wednesday 22 nd October 2014	Part 1 & 2 (Para 3)	Post Tender Report for Cowper Gardens External– External Repairs and Enveloping Works	Key Decision KD 3912	Cockfosters & Southgate	Yes Tuesday 21 st October 2014	3

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.27 Issued on Tuesday 30th September 2014 with a Call In date of 7th October 2014.

LIST REFERENCE: 1/31/14-15

SUBJECT TITLE OF THE REPORT							
APPROVAL OF APPROACH AND COSTS FOR A SCHOOL EXPANSION PROGRAMME 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	Chase & Town	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan) & Cabinet Member for Finance (Cllr Stafford)	Wednesday 22 nd October 2014	None	Key Decision KD 3599	Gary Barnes 0208 379 4250	Yes Tuesday 21 st October 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Wednesday 15th October 2014:</p> <ol style="list-style-type: none"> To note the Outcome of the feasibility work to expand Chace Community and Chase Side Primary Schools; and Approve the commencement of negotiations with the Royal Free London NHS Foundation Trust (RFLFT) to purchase part of the Chase Farm Hospital land, which they intend to sell, for the purpose of providing three additional forms of primary school age provision on the Chase Farm site via an all-through secondary school (which will be subject to a future report). 							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>The alternative options considered for the provision of additional places in the North Central area were to make a formal request to the Education Funding Agency to provide the places via a free school. However, the Council believe that we are best placed to provide the additional places within the required timescales. The second option was not providing any extra places at all which is not an option given the projected demand in the area and the Council's statutory responsibility to provide enough school places to meet demand.</p>							
REASONS FOR RECOMMENDATIONS:							
<p>The Council has an overriding statutory duty to provide sufficient pupil places to meet anticipated demand and the other options investigated for extra primary provision in this pupil place planning area were not feasible.</p>							
BACKGROUND:							
<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>							

LIST REFERENCE: 2/31/14-15

SUBJECT TITLE OF THE REPORT							
POST TENDER REPORT FOR BUSH HILL PARK – EXTERNAL REPAIRS AND ENVELOPING 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 & Southbury	Cabinet Member for Housing & Estate Regeneration (Cllr Oykenor)	Wednesday 22 nd October 2014	None	Key Decision KD 3876	Alan Headland 0208 375 8238	Yes Tuesday 21 st October 2014

DECISION

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

1. That the proposed scheme is funded from the Housing Capital Programme.
2. To note the financial proposals in support of the recommendations set out in Section 2 of the Part Two Report.
3. That approval is given to accept the lowest price tender complying with the tender requirements of the Council submitted by Contractor 1 in the sum of £659,566 excluding fees.
4. That approval is given for Professional Fees (Multi-disciplinary) of £27,042 giving a total scheme cost of £686,608 over the two financial years of 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 stock up to a decent standard by 2015. It was assessed as a priority on the stock condition survey and therefore no other alternatives have been considered.

REASONS FOR RECOMMENDATIONS:

1. The blocks identified in this package have been identified from the stock condition survey as requiring external repairs and enveloping works to address the current non-decency.
2. The works comprise external repairs and external enveloping works to various blocks of flats at Bush Hill Park, EN1 and include external brickwork, concrete repairs, replacement of windows and doors, recovering of balcony finishes, roof works, renewal of rainwater goods, renewal of fascia's and soffits, redecorations, repairs to pram sheds and bin stores.
3. This scheme forms part of Enfield Homes' on-going programme to maintain its housing stock and fulfil its landlord obligations.

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 COWPER GARDENS EXTERNALS – EXTERNAL REPAIRS AND ENVELOPING 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)	Cockfosters & Southgate	Cabinet Member for Housing & Estate Regeneration (Cllr Oykenner)	Wednesday 22 nd October 2014	None	Key Decision KD 3912	Paul Hemmant 0208 375 8312	Yes Tuesday 21 st October 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Wednesday 15th October 2014:</p> <ol style="list-style-type: none"> 1. That the proposed scheme is funded from the Housing Capital Programme. 2. To note the financial proposals in support of the recommendations set out in Section 2 of the Part Two Report. 3. That approval is given to accept the lowest price tender complying with the tender requirements of the Council submitted by Contractor 1 in the sum of £1,540,114 excluding fees. 4. That approval is given for Professional Fees (Multi-disciplinary) of £52,000 giving a total scheme cost of £1,592,114 over the two financial years of 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 stock up to a decent standard by 2015. It 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. The blocks identified in this package have been identified from the stock condition survey as requiring external repairs and enveloping works to address the current non-decency. 2. The works comprise external repairs and external enveloping works to various blocks of flats at Cowper Gardens and surrounding areas, N14 and include external brickwork, concrete repairs, replacement of windows and doors, recovering of balcony finishes, roof works, renewal of rainwater goods, renewal of fascia's and soffits, redecorations, repairs to pram sheds and bin stores. 3. This scheme forms part of Enfield Homes' on-going programme to maintain its housing stock and fulfil its landlord obligations. 							
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							