



**PUBLICATION OF DECISION LIST NUMBER 38/14-15**

**MUNICIPAL YEAR 2014/2015**

Date Published: Tuesday 11<sup>th</sup> November 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 – 11<sup>th</sup> November 2014**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision to come into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page Number</b>
1/38/14-15	Director of Health, Housing & Adult Social Care (Ray James)	Wednesday 19 <sup>th</sup> November 2014	Part 1 & 2 (Para 3)	Appointment of an architect-led design team for the Small Housing Sites Rolling Programme	Key Decision KD 3920	All	Yes Tuesday 18 <sup>th</sup> November 2014	1
<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision Taken</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page Number</b>
2/38/14-15	Enfield Residents Priority Fund Cabinet Sub-Committee	27 <sup>th</sup> August 14	Part 1	Enfield Residents Priority Fund 14/15 – Review of Criteria & Guidance	Non-Key	All	Yes (with the exception of the revised criteria already subject to call-in) Tuesday 18 <sup>th</sup> Nov 2014	2

**DECISIONS**

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

**LIST REFERENCE: 1/38/14-15**

**SUBJECT TITLE OF THE REPORT**

APPOINTMENT OF AN ARCHITECT-LED DESIGN TEAM FOR THE SMALL HOUSING SITES ROLLING 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	Director of Health, Housing & Adult Social Care (Ray James)	Wednesday 19 <sup>th</sup> November 2014	None	Key Decision KD 3920	Nick Fletcher 0208 379 1781	Yes Tuesday 18 <sup>th</sup> November 2014

**DECISION**

**AGREED:** subject to no call-in being received, the following decision will come into effect on Wednesday 19<sup>th</sup> November 2014:  
That the Council appoints the firm of architects, detailed in the Part Two report to progress the feasibility stages of the Small Housing Sites Phase 2 project, and additional Phase 1 sites including the Ordnance Road (Kettering Hall and former pub) site.

**ALTERNATIVE OPTIONS CONSIDERED:**

Not appointing a suitability qualified firm of architects would not enable progression of the Small Housing Sites (Phase 2) project. Different framework options were considered for procurement but it was considered that the Greater London Authority ADUP would be the most competitive framework option. Different options for pricing were considered but based on advice from the market, the chosen method, including a revised pricing method has resulted in the Council recommending the highest quality lowest price tenderer for appointment.

**REASONS FOR RECOMMENDATIONS:**

The appointment of an architect led design team is necessary to progress the Small Housing Sites (Phase 2) project, as authorised by Cabinet in September 2014.

**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: 2/38/14-15**

<b>SUBJECT TITLE OF THE REPORT</b>							
ENFIELD RESIDENTS PRIORITY FUND 14/15 – REVIEW OF CRITERIA & GUIDANCE							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision Taken</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	All	Enfield Residents Priority Fund Cabinet Sub-Committee	27 <sup>th</sup> August 2014	None	Non-Key	Alison Trew 020 8379 3186	Yes (with the exception of the revised criteria already subject to call-in) Tuesday 18 <sup>th</sup> November 2014
<b>DECISION</b>							
<p><b>AGREED</b> to approve the 2014-15 ward allocation, the revised Enfield Resident Priority Fund criteria and updated guidance as detailed within the report considered by the Sub Committee on 27 August 2014.</p>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
A range of alternative options for allocating and distributing the funding were considered, but it was felt that the proposals contained in this report present the most beneficial option							
<b>REASONS FOR RECOMMENDATIONS:</b>							
The proposals for revising the ERPF criteria and process have been developed to maximise the effectiveness of the Enfield Residents' priority Fund and ensure that it provides maximum benefit to local people.							
<b>BACKGROUND:</b>							
Please refer to item 6 on the Cabinet Sub Committee agenda for Wednesday 27 <sup>th</sup> August 2014.							