



## **PUBLICATION OF DECISION LIST NUMBER 43/14-15**

### **MUNICIPAL YEAR 2014/2015**

Date Published: Tuesday 2<sup>nd</sup> December 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.

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 – 2<sup>nd</sup> December 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>
1/43/14-15	Chief Executive (Rob Leak)	Wednesday 10 <sup>th</sup> December 2014	Part 1 & 2 (Para 3)	Award of Framework Agreement for Design and Print Services	Key Decision KD 3865	All	Yes Tuesday 9 <sup>th</sup> December 2014	1
2/43/14-15	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Wednesday 10 <sup>th</sup> December 2014	Part 1	Provision of Sessional Daycare/Early Education at Florence Hayes Adventure Playground	Key Decision KD 4022	Upper Edmonton	Yes Tuesday 9 <sup>th</sup> December 2014	2

**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.41 Issued on Tuesday 18<sup>th</sup> November 2014 with a Call-In date of Tuesday 25<sup>th</sup> November 2014**

**LIST REFERENCE: 1/43/14-15**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>AWARD OF FRAMEWORK AGREEMENT FOR DESIGN AND PRINT SERVICES</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision to come into effect</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 & 2 (Para 3)	All	Chief Executive (Rob Leak)	Wednesday 10 <sup>th</sup> December 2014	None	Key Decision KD 3865	David Greely 0208 379 5122	Yes Tuesday 9 <sup>th</sup> December 2014

**DECISION**

**AGREED:** subject to no call-in being received, the following decision will come into effect on Wednesday 10<sup>th</sup> December 2014:  
 To approve the award of the framework agreement to the contractors listed in the report under each of the following three categories of work:

1. **Lot One – General Print**
2. **Lot Two – Highly Skilled and Creative Design**
3. **Lot Three – Web Offset Printing**

The Framework Agreement will be for a four year period with an option to extend for a further one year period from the 1<sup>st</sup> January 2015. Approval of any option to extend would be subject to a further decision by the Chief Executive.  
 Details of the evaluation are contained in the Part Two report.

**ALTERNATIVE OPTIONS CONSIDERED:**

The Council could have awarded a single contract to a single supplier but this would not enable competition during the life of the contract and would be limited to the larger suppliers who can do all categories of work or require significant outsourcing of work. Separating the requirements into the three lots has enabled local Small and Medium Enterprise's (SME's) to submit proposals.  
 The Council also considered various framework agreements already available, keeping the service in-house or doing nothing. However, each of these options were discounted at the planning stage.

**REASONS FOR RECOMMENDATIONS:**

The procurement has complied with EU processes and was in line with the Council's Contract Procedure Rules. This delivers good value for money and the flexibility to respond to changing requirements.  
 The current market has been fully tested, this is proven by the number of responses the Authority received.

**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: 2/43/14-15**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>PROVISION OF SESSIONAL DAYCARE/EARLY EDUCATION AT FLORENCE HAYES ADVENTURE PLAYGROUND</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision to come into effect</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	Upper Edmonton	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Wednesday 10 <sup>th</sup> December 2014	None	Key Decision KD 4022	Diana Weston 020 8379 5349	Yes Tuesday 9 <sup>th</sup> December 2014

**DECISION**

**AGREED:** subject to no call-in being received, the following decision will come into effect on Wednesday 10<sup>th</sup> December 2014:  
To undertake a tendering exercise to source a reputable Private Voluntary Independent (PVI) early years provider. The letting of this contract will ensure much needed early education places for Enfield's children living in an area of high deprivation and will act as a source of income generation to support the Florence Hayes site, which is currently unused prior to 15:30 each day, during term time.

**ALTERNATIVE OPTIONS CONSIDERED:**

There are no alternative options available as Enfield is unable to deliver this service directly and wishes to commission a provider/partner for its Florence Hayes site in the most transparent way possible.

**REASONS FOR RECOMMENDATIONS:**

To ensure that Enfield both meets its requirements under the under the Childcare Act 2006 Section 6 and sustains its play provision, within the contest of shrinking budgets.

**BACKGROUND:**

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