



PUBLICATION OF DECISION LIST NUMBER 48/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Tuesday 16th 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 – 16th December 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
1/48/14-15	Cabinet Member for Housing & Estate Regeneration (Cllr Oykenner)	Monday 29 th December 2014	Part 1 & 2 (Para 3)	Post Tender Report for Channel Island Blocks External – External Repairs and Enveloping Works	Key Decision KD 3712	Enfield Highway	Yes Tuesday 23 rd December 2014	1
2/48/14-15	Cabinet Member for Housing & Estate Regeneration (Cllr Oykenner)	Monday 29 th December 2014	Part 1 & 2 (Para 3)	Jubilee Blocks, External Enveloping and Communal Upgrades	Key Decision KD 3861	Lower Edmonton Jubilee & Ponders End	Yes Tuesday 23 rd 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.44 Issued on Friday 5th December 2014 with a Call In date of Friday 12th December 2014.

LIST REFERENCE: 1/48/14-15

SUBJECT TITLE OF THE REPORT							
POST TENDER REPORT FOR CHANNEL ISLAND BLOCKS 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)	Enfield Highway	Cabinet Member for Housing & Estate Regeneration (Cllr Oykenner)	Monday 29 th December 2014	None	Key Decision KD 3712	Paul Hemmant 020 8375 8312	Yes Tuesday 23 rd December 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 29th December 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 lowest price tender complying with the tender requirements of the Council submitted by Contractor 1 in the sum of £3,773,042.00 excluding fees. 3. That approval is given for Professional Fees (Multi-disciplinary) of £74,329.00 giving a total scheme cost of £3,847,371.00 over the 3 financial years from 2014/15 to 2016/17. 							
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. 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 4 High Rise and 1 medium blocks of flats known as The Channel Island Blocks EN3 and include external brickwork, concrete repairs, replacement of windows and recovering of balcony finishes, roof covering renewal works, renewal of rainwater goods, Main communal Entrance Door/Door Enterphone, Replacement renewal of Balustrading to communal & private, balcony walkways, Communal IRS TV system upgrades and external redecorations. 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.							

LIST REFERENCE: 2/48/14-15

SUBJECT TITLE OF THE REPORT							
JUBILEE BLOCKS, EXTERNAL ENVELOPING AND COMMUNAL UPGRADES							
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)	Lower Edmonton Jubilee & Ponders End	Cabinet Member for Housing & Estate Regeneration (Cllr Oykenner)	Monday 29 th December 2014	None	Key Decision KD 3861	Andrew Batty 020 8375 8269	Yes Tuesday 23 rd December 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 29th December 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 £2,792,739 for the works, as detailed in the Part 2 Report. 2. That approval is given to include a 10% contingency against unforeseen and increased costs. 3. That it is noted that professional fees for this project will be incurred in the sum of £82,279 giving a total project cost, including a 10% contingency of £3,154,292. 							
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 of 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 homes into good repair, increase comfort, improve thermal efficiency, improve ventilation performance, improve security and reduce future maintenance costs. 4. The tenders for the project did not include a contingency. In order to provide comfort against unexpected increases in cost due to additional work being identified on site, an additional 10% of the recommended tender price is included for approval. 							
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.							