



PUBLICATION OF DECISION LIST NUMBER 49/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 19th 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 – 19th 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
1/49/14-15	Cabinet Member for Housing & Estate Regeneration (Cllr Oyken)	Friday 2 nd January 2015	Part 1 & 2 (Para 3)	Bury Street West Redevelopment – Appointment of an Architect	Key Decision KD 4008	Bush Hill Park	Yes Wednesday 31 st December 2014	1
2/49/14-15	Cabinet Member for Environment & Community Safety (Cllr Bond)	Friday 2 nd January 2015	Part 1	Edmonton Green Controlled Parking Zones – Summary of Response to Stage 3 Statutory Consultation	Non-Key	Edmonton Green, Lower Edmonton	Yes Wednesday 31 st December 2014	2
3/49/14-15	Cabinet Member for Housing & Estate Regeneration (Cllr Oyken)	Friday 2 nd January 2015	Part 1 & 2 (Para 3)	Extensions to the Housing Responsive Repairs and Maintenance Contracts	Non-Key	All	Yes Wednesday 31 st December 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.45 Issued on Tuesday 9th December 2014 with a Call In date of Tuesday 16th December 2014.

LIST REFERENCE: 1/49/14-15

SUBJECT TITLE OF THE REPORT							
BURY STREET WEST REDEVELOPMENT – APPOINTMENT OF AN ARCHITECT							
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	Cabinet Member for Housing & Estate Regeneration (Cllr Oykenner)	Friday 2 nd January 2015	None	Key Decision KD 4008	Detlev Munster 020 8379 3171 Ron Grace 020 8379 3017	Yes Wednesday 31 st December 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Friday 2nd January 2015:</p> <ol style="list-style-type: none"> To accept the tender of Tenderer A in the sum set out in the Part Two report of this report. To note that the commission will not progress beyond Royal Institute of British Architects (RIBA) Stage D+ until Cabinet approves the final details of the scheme as noted in the November Cabinet Report (Key Decision KD3959). 							
ALTERNATIVE OPTIONS CONSIDERED:							
As detailed in the main body of the Report.							
REASONS FOR RECOMMENDATIONS:							
The appointment of the architect will enable the development of proposals in support of viability studies, public consultation and a planning application and, if appropriate, the delivery of the Redevelopment.							
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							
EDMONTON GREEN CONTROLLED PARKING ZONES – SUMMARY OF RESPONSE TO STAGE 3 STATUTORY CONSULTATION							
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	Edmonton Green, Lower Edmonton	Cabinet Member for Environment & Community Safety (Cllr Bond)	Friday 2 nd January 2015	None	Non-Key	Dave Oxley 020 8379 3553	Yes Wednesday 31 st December 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Friday 2nd January 2015:

- To approve the implementation of the three Edmonton Green Controlled Parking Zones (CPZ) as proposed, except for the following amendments:
 - Removal of Fraser Road from South CPZ owing to lack of demonstrable support during the statutory consultation;
 - Inclusion of Charles Lamb Cottage, Church Street, in West CPZ;
 - Adjustment of boundary of East CPZ to better match support for controls, as determined following house-by-house analysis of statutory consultation feedback.
- To approve the advertisement of the required statutory notices to make all the Traffic Management Orders for the introduction of the CPZ and associated measures.
- To inform objectors of the decision made as a result of the report.

ALTERNATIVE OPTIONS CONSIDERED:

- Do nothing** – this option would mean that residents and their visitors would continue to experience parking problems in their roads.
- Controlled Parking Zone with shorter hours** – (East and South) – shorter hours would mean that parking problems could be experienced by residents when the CPZ is not operational.
- Controlled Parking Zone with longer hours** – (West) – longer hours were rejected by a majority of residents during the Stage 2 consultation and the one-hour design approved by a majority in the statutory consultation.

REASONS FOR RECOMMENDATIONS:

The proposed scheme will benefit the residents of the designated East, South and West CPZ areas in Edmonton Green by deterring non-residents from parking in their streets, and has the support of the majority of consultation respondents within the proposed zone boundaries.

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: 3/49/14-15

SUBJECT TITLE OF THE REPORT							
EXTENSIONS TO THE HOUSING RESPONSIVE REPAIRS AND MAINTENANCE CONTRACTS							
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 Member for Housing & Estate Regeneration (Cllr Oykenner)	Friday 2 nd January 2015	None	Non Key	Paul Davey 020 8379 5258	Yes Wednesday 31 st December 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Friday 2nd January 2015:

- That the Cabinet Member for Housing and Estate Regeneration approves the extension of the current Housing Responsive Repairs and Maintenance contracts on a monthly rolling period from 1st October 2014 until the successful contractors are appointed provided that the contractors are appointed provided that the contract period shall not be extended beyond 31st March 2017.

ALTERNATIVE OPTIONS CONSIDERED:

- The tender evaluation process is concluded. Once Cabinet reaches a decision the new contracts will be awarded and mobilised. This will take some months to conclude.
- There are no practical alternative options available as the procurement process is in progress. Any action other than extending the existing contracts and / or awarding new contracts under the procurement process will require careful consideration of the risks involved to the Council.

REASONS FOR RECOMMENDATIONS:

- The four existing contracts require extension in order that the Council can maintain service delivery until the commencement of new contracts.
- The proposed extension shall be on a monthly rolling period from the 1st October 2014 until the successful contractors are appointed providing that the contract period shall not be extended beyond 31st March 2017 in accordance with the initial contract with the contractors. The Council will be required to give a month's notice to terminate the contract.
- The terms of the proposed variations are set out in this report and the Part Two report. Approval is therefore sought to extend the current repairs and maintenance contract in accordance with the terms set out in the Part Two report.

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.