

## **PUBLICATION OF DECISION LIST NUMBER 23/15-16**

# MUNICIPAL YEAR 2015/2016

Date Published: Tuesday 18<sup>th</sup> August 2015

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 Scrutiny Team 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 Scrutiny Team.

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 – Tuesday 18<sup>th</sup> August 2015

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
1/23/15- 16	Cabinet Member for Economic Regeneration & Business Development (Cllr Sitkin) & Cabinet Member for Environment (Cllr Anderson)	Wednesday 26 <sup>th</sup> August 2015	Part 1	Appointment of Consultants to Complete the Northern Gateway Access Package Feasibility Studies	Key Decision KD 4046	Enfield Lock, Enfield Highway, Turkey Street, Southbury (part), Ponders End.	Yes Tuesday 25 <sup>th</sup> August 2015	1

#### CALL – IN UPDATE

Please note the following decision has been called in for review from the following list

### List No.21 Issued on 7<sup>th</sup> August 2015 with a Call In date of 14<sup>th</sup> August 2015

• KD 4163 – Co-Mingled Dry Recycling, Mixed Organic Wastes, Food Waste & Garden Waste – Recommendation For Contract Award.

SUBJECT TITLE OF THE REPORT												
APPOINTMENT OF CONSULTANTS TO COMPLETE THE NORTHERN GATEWAY ACCESS PACKAGE FEASIBILITY STUDIES												
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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	Enfield Lock, Enfield Highway, Turkey Street, Southbury (part), Ponders End.	Cabinet Member - Economic Regeneration & Business Development (Cllr Sitkin) and Cabinet Member – Environment (Cllr Anderson)	Wednesday 26 <sup>th</sup> August 2015	None	Key Decision KD 4046	David B Taylor 020 8379 3576 Ismail Mulla 020 8379 3490	Yes Tuesday 25 <sup>th</sup> August 2015					
DECISION												
AGREED: subject to no call-in being received, the following decisions will come into effect on Wednesday 26 <sup>th</sup> August 2015:												
1. to approve the appointment of AECOM Limited to deliver the Study at a fee of £176,665.00.												
ALTERNATIVE OPTIONS CONSIDERED:												
<ol> <li>The main alternative option considered is to procure the Study through a separate procurement by the Council. Given its value, this would require a procedure compliant in accordance with the Public Contract Regulations 2015.</li> <li>This option has been rejected as a separate procurement as this would have negative time and cost implications for the Council and in our view is not likely to result in better value or quality than use of TPIM (Transport Planning and Impact Monitoring).</li> <li>Moreover, TPIM is available for boroughs to use to commission a range of consultancy support. As TPIM has been subject to a compliant procurement process, the Council is able to access it in accordance with its Contract Procurement Rules and Public Contract Regulations. TPIM is made up of a number of categories with typically 10-14 consultants on each lot. TPIM requires, dependent on the category that meets the specification, that all consultants within the chosen category be invited to bid. TPIM is suitable for major projects and as such was the most efficient way to procure commissions of this scale.</li> <li>The other alternative option considered would be to not go ahead with the study. However, this would be contrary to the Council's adopted Core Strategy Policy 24 (The Road Network) and emerging NEEAAP Policy 4.3 (Northern Gateway Access Package). This option has been rejected as there are a number of inter-dependent potential options of NGAP emerging that require a robust traffic model to assess their likely impact, i.e. the future of the level crossings and the potential benefits of both the West Anglia Mainline Enhancement project (3/4 Tracking) and Crossrail in North East Enfield.</li> </ol>												
REASONS FOR RECOMMENDATIONS:												
1. Portfolio approval is required for the procurement of consultancy services of this nature given the strategic nature of the project and potential cross borough considerations. The procurement is compliant with the Council's Contract Procedure Rules.												
BACKGROUND												
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.												
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Publication of Decision List 1/23/15-16 – 18<sup>th</sup> August 2015

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