



PUBLICATION OF DECISION LIST NUMBER 69/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Tuesday 14th April 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 – 14th April 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
1/69/14-15	Cabinet Member for Environment & Community Safety (Cllr Bond)	Wednesday 22 nd April 2015	Part 1	Borough Capital Programme 2015/16 Public Realm Improvements Programme of Work	Key Decision KD 3891	All	Yes Tuesday 21 st April 2015	1
2/69/14-15	Cabinet Member for Environment & Community Safety (Cllr Bond)	Wednesday 22 nd April 2015	Part 1 & 2 (Para 3)	Approval of Award the Contract to Repair, Maintain and Inspect Enfield's Play Areas	Key Decision KD 4068	All	Yes Tuesday 21 st April 2015	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.65 Issued on Thursday 2nd April 2015 with a Call In date of Monday 13th April 2015.

LIST REFERENCE: 1/69/14-15

SUBJECT TITLE OF THE REPORT							
BOROUGH CAPITAL PROGRAMME 2015/16 PUBLIC REALM IMPROVEMENTS PROGRAMMES OF WORK							
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	All	Cabinet Member for Environment & Community Safety (Cllr Bond)	Wednesday 22 nd April 2015	None	Key Decision KD 3891	Trevor King 020 8379 3456	Yes Tuesday 21 st April 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Wednesday 22nd April 2015:</p> <ol style="list-style-type: none"> 1. To approve the items of work and breakdown of funding, as shown in table 2 of the report and explained in paragraphs 4.1 to 4.13 of the report. 2. To approve the schedules of carriageway schemes contained in Appendix 1 of the report. 3. To approve the schedules of footway schemes contained in Appendix 2 of the report. 4. To place orders through any existing relevant term contract or to invite and evaluate tenders/quotations and, where suitable tenders/quotations are received, to award contracts for the works as appropriate. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. A sustained level of capital funding is essential to maintain the condition of the highway network. A key recommendation of The Potholes Review – Prevention and a Better Cure, published 2012 is that local highway authorities should adopt the principle that ‘prevention is better than cure’ in determining the balance between structural, preventative and reactive maintenance activities in order to improve the resilience of the highway network and minimise the occurrence of potholes in the future. 2. Any alternative to sustained levels of capital funding would go against prevention principles, resulting in greater reactive maintenance and continued deterioration of the highway network for which even greater capital funding will be required in the future. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. The proposed allocations of work shown in Table 2, of the report, will allow the Council to continue with its programme of improving the condition of its carriageways, footways and associated highways assets. 2. Delays in proceeding with this programme will lead to the deterioration of these assets, which could jeopardise the Council in defending personal injury and accident claims. It will also lead to an increased level of public dissatisfaction and potentially more costly maintenance in future years. 3. Appendices 1 & 2, of the report, identify specific carriageways and footway schemes that have been prioritised for treatment. Paragraphs 4.3, 4.4 and 4.5 in the report, list the structures, drainage and safety barrier priorities. These schemes have been identified as having the highest urgency for treatment or where it is considered that intervention this year will prevent further and more costly deterioration in future years. 							
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: 2/69/14-15

SUBJECT TITLE OF THE REPORT							
APPROVAL OF AWARD THE CONTRACT TO REPAIR, MAINTAIN AND INSPECT ENFIELD'S PLAY AREAS							
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 Environment & Community Safety (Cllr Bond)	Wednesday 22 nd April 2015	None	Key Decision KD 4068	Tina Heather 020 8379 3313	Yes Tuesday 21 st April 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Wednesday 22nd April 2015:</p> <ol style="list-style-type: none"> 1. That approval be given to award a two (2) year plus two (2) year contract to repair, maintain and inspect Enfield's play areas. 2. To award the contract to Company A to repair, maintain and inspect Enfield's Play Areas commencing from April 2015 for an initial two year term with the potential of a further two year fixed term extension. 3. That the value of the contract for the initial two (2) year term is likely to be in the range as set out in the Part 2 report. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>Not to let contract:</p> <ul style="list-style-type: none"> • The Council would not comply with their statutory obligations. • Play areas would not be compliant with British and European Standards. • Play equipment and play spaces would need to be closed/removed to mitigate the health and safety risks to the public. 							
REASONS FOR RECOMMENDATIONS:							
<p>It is recommended to award the Contract because:</p> <ul style="list-style-type: none"> • The new contract will satisfy the Council statutory duty of care to maintain play areas to British and European Standards. • Regular maintenance will extend the lifespan of play, sports and exercise equipment, reducing the impact of replacement costs. • The new contract is specifically tailored to suit the requirements and needs of the service. • Combining both inspection and maintenance contracts will create efficiencies and savings. • Safe and maintained equipment will continue to bring pleasure and enjoyment to young residents of Enfield. 							
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.							

Publication of Decision List 2/69/14-15 – 14th April 2015