



PUBLICATION OF DECISION LIST NUMBER 70/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 17th 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 – 17th 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
1/70/14-15	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan) & Cabinet Member for Finance (Cllr Stafford)	Monday 27 th April 2015	Part 1 & 2 (Para 3)	Award of Contracts to Deliver Works to Enable the Provision of Extra Pupil Places Grange Park Primary School – extension and Remodelling of the Administration Block	Key Decision KD 4009	Highlands	Yes Friday 24 th April 2015	1-2
2/70/14-15	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan) & Cabinet Member for Finance (Cllr Stafford)	Monday 27 th April 2015	Part 1	Schools Budget 2015/16	Key Decision KD 4097	All	Yes Friday 24 th April 2015	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.67 Issued on Thursday 2nd April 2015 with a Call In date of Monday 13th April 2015.

LIST REFERENCE: 1/70/14-15

SUBJECT TITLE OF THE REPORT							
AWARD OF CONTRACTS TO DELIVER WORKS TO ENABLE THE PROVISION OF EXTRA PUPIL PLACES – GRANGE PARK PRIMARY SCHOOL – EXTENSION AND REMODELLING OF THE ADMINISTRATION BLOCK							
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)	Highlands	Cabinet Member for Education, Children’s Services & Protection (Cllr Orhan) & Cabinet Member for Finance (Cllr Stafford)	Monday 27 th April 2015	None	Key Decision KD 4009	Michael Toyer 020 8379 5485	Yes Friday 24 th April 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 27th April 2015: To Approve</p> <ol style="list-style-type: none"> 1. Contract Award to Kirkman & Jourdain Ltd accepting their tender in the sum of £228,400 for construction works to provide the Administration Block extension and remodelling to support the provision of additional pupil places. 2. Total expenditure of £360,000 covering the building contract, professional and technical fees, project contingency and any additional client side costs (within the allocation for the Grange Park Primary School expansion scheme); and 3. That any changes to expenditure be managed and reported through the quarterly School Children’s Services Capital Monitor updates to the Capital Programme where this approval is within the allowance on the Council’s Capital Programme for the Grange Park Primary School expansion scheme. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. Enfield Council has a statutory responsibility to provide enough school places to meet demand. The Schools Expansion Programme has been established to provide the additional capacity and expertise to setup and deliver a number of construction projections in a timely fashion and to provide best value in the face of challenging delivery timescales. Not providing places cannot be considered an option. 2. The expansion at Grange Park Primary School is near completion providing an extra form of entry. The admin block is required as the expansion has resulted in the requirement for extra support staff and hence the need for more space. The admin block will replace the temporary classroom that could not be removed until the expansion was complete. The project required phasing in this way and hence there are no other options that can be considered. 							

REASONS FOR RECOMMENDATIONS:

Evaluation of the tender returns and subsequent clarification with the recommended tenderer has reached the stage where the Council can enter into contract. The tender returns and scheme costs have been reviewed by the Council's Corporate Maintenance and Construction Team (CMCT) and are recommended as representing good value give current market conditions. The tender report is included in the Part 2 version of the 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.

LIST REFERENCE: 2/70/14-15

SUBJECT TITLE OF THE REPORT							
SCHOOLS BUDGET REPORT 2015/16							
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 Education, Children's Services & Protection (Cllr Orhan) & Cabinet Member for Finance (Cllr Stafford)	Monday 27 th April 2015	None	Key Decision KD 4097	Jayne Fitzgerald 020 8379 5571	Yes Friday 24 th April 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 27th April 2015:</p> <p>To approve the application of the Dedicated Schools Grant as set out in Table 1 and Appendix A, of the report.</p>							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>The alternative options are detailed out in the report.</p>							
REASONS FOR RECOMMENDATIONS:							
<p>The Schools Forum have been consulted at all stages of the development of the funding formula and the schools budget for 2015-16. They have considered and expressed preferences on options presented in order to set out a balanced budget 2015-16. It was agreed that the options chosen represented the most equitable outcome and the least disruption to schools.</p>							
BACKGROUND:							
<p>Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.</p>							