



PUBLICATION OF DECISION LIST NUMBER 71/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Tuesday 21st 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 – 21st 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
1/71/14-15	Cabinet Member for Environment & Community Safety (Cllr Bond)	Wednesday 29 th April 2015	Part 1	Extension of Contracts for Responsive Maintenance and Minor Works (Non Housing) Contract One: Building Contract Two: Mechanical & Electrical	Key Decisions KD 4093 KD 4094	All	Yes Tuesday 28 th April 2015	1
2/71/14-15	Cabinet Member for Environment & Community Safety (Cllr Bond)	Wednesday 29 th April 2015	Part 1	Amendment to Skip Licence Duration	Non-Key	All	Yes Tuesday 28 th 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.67 Issued on Friday 10th April 2015 with a Call In date of Friday 17th April 2015.

LIST REFERENCE: 1/71/14-15

SUBJECT TITLE OF THE REPORT							
EXTENSION OF CONTRACTS FOR RESPONSIVE MAINTENANCE AND MINOR WORKS (NON HOUSING): CONTRACT ONE: BUILDING CONTRACT TWO: MECHANICAL & ELECTRICAL							
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 29 th April 2015	None	Key Decisions KD 4093 KD 4094	Matthew Mulvaney 020 8379 6800	Yes Tuesday 28 th April 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Wednesday 29th April 2015:</p> <ol style="list-style-type: none"> 1. That the Cabinet Member for Environment and Community approves the enactment of the extension provision within the Responsive Maintenance and Minor Works (Non Housing) Contracts as detailed in the report. 2. To extend the measured term contract for Building Works held with Kirkman and Jourdain Ltd until 7th April 2016. 3. To extend the measured term contract for Mechanical and Electrical held with Munn's Ltd until 7th April 2016. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>The provision of these services could be undertaken via other facilities management type contracts. The timescales to procure such contracts are such that it is not possible in the short term to consider this as an option. As detailed above the contracts contain a break clause which allows the Council upon 13 weeks' notice to determine the contracts should better opportunities arise for alternative ways to deliver the services.</p>							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. The Council has a legal obligation to ensure that its corporate buildings are maintained in a safe and fit for purpose condition. The current contracts that undertake this work are now due to expire on 30th April 2015. The contracts were let with provisions for extending them for a further three years in increments of one year. In order to maintain the contracts it is necessary that the first of the one year extension provision is enacted. 2. As stated above the current arrangement are still considered the most appropriate way forward but will be kept under review. Should the Council decide before 7th April 2016 that it no longer wishes to utilise these contracts they may be determined earlier by the application of the break clauses upon 13 weeks' notice. 							
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: 2/71/14-15

SUBJECT TITLE OF THE REPORT							
AMENDMENT TO SKIP LICENCE DURATION							
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 29 th April 2015	None	Non-Key	Rebecca Aldred 020 8379 3675	Yes Tuesday 28 th April 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Wednesday 29th April 2015:</p> <p>The duration of a skip licence is reduced from 28 days to 14 days and this is formally adopted and implemented from 1st May 2015.</p>							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>To leave the licence duration and fee the same as 2014/15.</p>							
REASONS FOR RECOMMENDATIONS:							
<p>On the basis that the licence fee covers the Council's costs for administering a licence, and is not "lane rental" then there was justification to keep the licence fee the same. The duration of the licence could then be reduced to 14 days, justified by our Network Management Duty to 'expedite the flow of traffic' i.e. it is undesirable for a skip to be sited on the highway for a period of 28 days obstructing traffic flow.</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>							