



PUBLICATION OF DECISION LIST NUMBER 25/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 28th 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 – Friday 28th 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
1/25/15-16	Cabinet Member for Housing & Housing Regeneration (Cllr Oykener)	Tuesday 8 th September 2015	Part 1 & 2 (Para 3)	The Renewal of Lifts in Brittany House: Tender Acceptance Report	Key Decision KD 4091	Chase	Yes Monday 7 th September 2015	1
2/25/15-16	Cabinet Member for Housing & Housing Regeneration (Cllr Oykener)	Tuesday 8 th September 2015	Part 1 & 2 (Para 3)	Decent Homes Works to Klinger Estate External Enveloping Scheme	Key Decision KD 3941	Haselbury	Yes Monday 7 th September 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 lists:

- List No.20 Issued on Tuesday 4th August with a Call-In date of Tuesday 11th August 2015**
- List No.22 Issued on Tuesday 11th August with a Call-In date of Tuesday 18th August 2015**
- List No.23 Issued on Tuesday 18th August with a Call-In date of Tuesday 25th August 2015**

LIST REFERENCE: 1/25/15-16

SUBJECT TITLE OF THE REPORT							
THE RENEWAL OF LIFTS IN BRITTANY HOUSE: TENDER ACCEPTANCE REPORT							
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 & 2 (Para 3)	Chase	Cabinet Member for Housing & Housing Regeneration (Cllr Oykener)	Tuesday 8 th September 2015	None	Key Decision KD 4091	Tom Steggles 020 8375 8278	Yes Monday 7 th September 2015

DECISION

AGREED: subject to no call-in being received, the following decisions will come into effect on Tuesday 8thSeptember 2015:

1. That approval be given to accept a tender and award the contract as per the published criteria to Contractor A in the sum £306,063.00 as detailed in the Part Two Report.
2. That it be noted that professional fees for this project will be incurred in the sum of £7,651.58 giving a total project cost of £313,714.58.

ALTERNATIVE OPTIONS CONSIDERED:

1. The alternative options considered for this project were:
 - a. Do nothing
 - b. Repair the lifts
 - c. Renew the lifts and equipment except for the guide rails (chosen option)
 - d. Completely renew the lifts, equipment and guide rails
 - e. Procure the works by alternative means.
2. Brittany House is a sheltered high rise block of 12 storeys. A reliable lift service is vital to ensure an acceptable quality of life for many residents who otherwise may not be able to leave their homes. The lifts are old and are beyond economic repair. There is an increasing frequency of breakdowns and the unavailability of many spare parts can result in extended periods of breakdown. Renewal is essential to ensure that the lift service remains reliable. Therefore the option of doing nothing and the repair option have both been discounted.
3. The alternative option of complete renewal including the replacement of guide rails would not extend the 20-year design life of the lifts. This option was not pursued because it would entail unnecessary work, causing additional disruption to residents and deliver poor value for money for the Council.
4. As regards to alternative methods of procurement, an assessment was made of any sub-regional, regional or national opportunities available at the time and no such opportunities were identified. The nature of these types of short duration contracts deters local authorities from building in access agreements or call-off arrangements for other local authorities, mainly due to the work involved in setting them up and in administering the call-off process.

REASONS FOR RECOMMENDATIONS:

1. All Contractors who tendered for this project have fulfilled the Council's criteria for undertaking this type and value of work.
2. The recommended contractor has submitted the lowest tender and has been judged capable of complying with the specification.

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: 2/25/15-16

SUBJECT TITLE OF THE REPORT							
DECENT HOMES WORKS TO KLINGER ESTATE EXTERNAL ENVELOPING SCHEME							
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 & 2 (Para 3)	Haselbury	Cabinet Member for Housing & Housing Regeneration (Cllr Oykener)	Tuesday 8 th September 2015	None	Key Decision KD 3941	Paul Hemmant 020 8375 8273	Yes Monday 7 th September 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Tuesday 8th September 2015:</p> <ol style="list-style-type: none"> That approval is given to additional funding as defined in the Part Two of the Report. To note that the agreement between London Borough of Enfield and the appointed Contractor and consultant is varied to increase the scope of the contract pursuant to Part Two of the Report. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>The deferral or omission of the remaining additional identified works would prevent the properties from being made decent and would not have been viable or cost effective to undertake these works at a later date.</p>							
REASONS FOR RECOMMENDATIONS:							
<p>To facilitate payment to the contractor for the additional works.</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. As the Part 2 report contains exempt information it will not be available to the press or public.</p>							