



## **PUBLICATION OF DECISION LIST NUMBER 26/15-16**

### **MUNICIPAL YEAR 2015/2016**

Date Published: Friday 4<sup>th</sup> September 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 4<sup>th</sup> September 2015**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision to come into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page Number</b>
1/26/15-16	Director of Regeneration & Environment (Ian Davis)	Monday 14 <sup>th</sup> September 2015	Part 1 & 2 (Para 3)	Novation of Contract for Legal Support Services for Lee Valley Heat Network	Key Decision KD 4201	All	Yes Friday 11 <sup>th</sup> September 2015	1

**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.24 Issued on Tuesday 25<sup>th</sup> August with a Call-In date of Tuesday 2<sup>nd</sup> September 2015**

**LIST REFERENCE: 1/26/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
NOVATION OF CONTRACT FOR LEGAL SUPPORT SERVICES FOR LEE VALLEY HEAT NETWORK (LVHN)							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & 2 (Para 3)	All	Director of Regeneration & Environment (Ian Davis)	Monday 14 <sup>th</sup> September 2015	None	Key Decision KD 4201	Clare Paine 020 8379 6467	Yes Friday 11 <sup>th</sup> September 2015

**DECISION**

**AGREED:** subject to no call-in being received, the following decisions will come into effect on Monday 14<sup>th</sup> September 2015:

To approve the novation of the contract from Temple Bright LLP to Lux Nova to ensure the continued engagement of the key personnel.

**ALTERNATIVE OPTIONS CONSIDERED:**

1. The contract remains with Temple Bright LLP; this would not be practical, as Temple Bright no longer have district heating expertise following the departure of the key personnel.
2. There is a new procurement for the provision of legal support services to LVHN: due to the project being at a crucial stage, to lose the continuity and experience of the Key Personnel would have a significant impact on the project as a whole. In addition the time that it would take to undertake a new procurement exercise would cause delays in the completion of the project.

**REASONS FOR RECOMMENDATIONS:**

1. The evaluation criteria used during the original procurement for legal advisers placed significant weight on the skills and experience of the personnel put forward by the competing firms. The key personnel were therefore instrumental in securing the award of the contract to Temple Bright.
2. The LVHN project is now at a crucial stage, and to lose the continuity and experience of the Key Personnel would have a significant impact on the project as a whole. In addition, the time that it would take to undertake a new procurement exercise would cause delays in the completion of the project.

**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.