



PUBLICATION OF DECISION LIST NUMBER 31/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 2nd October 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 – 2nd October 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 No.
1/31/15-16	Cabinet Member for Housing & Housing Regeneration (Cllr Oyken)	Monday 12 th October 2015	Part 1 & 2 (Para 3)	Post Tender Report for Lytchet Way – Decent Homes and Additional Accommodation	Key Decision KD 3913	Enfield Highway & Southbury	Yes Friday 9 th October 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.28 Issued on Friday 18th September with a Call-In date of Friday 25th September 2015

List No.29 Issued on Tuesday 22nd September with a Call-In date of Friday 29th September 2015

LIST REFERENCE: 1/31/15-16

SUBJECT TITLE OF THE REPORT							
POST TENDER REPORT FOR LYTCHET WAY – DECENT HOMES AND ADDITIONAL ACCOMMODATION							
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)	Enfield Highway & Southbury	Cabinet Member for Housing & Housing Regeneration (Cllr Oykener)	Monday 12 th October 2015	None	Key Decision KD 3913	Kevin Connolly 020 8375 8273	Yes Friday 9 th October 2015
DECISION							
AGREED: subject to no call-in being received, the following decisions will come into effect on Monday 12 th October 2015:							
<ol style="list-style-type: none"> 1. That the proposed scheme is to be funded from the Housing Capital Programme. 2. That approval is given to accept the lowest price tender complying with the tender requirements of the Council submitted by Contractor 1 (As set out in Part 2 of the Report). 3. To note the financial appraisals in support of the recommendations, as set out in the Part Two Report. 							
ALTERNATIVE OPTIONS CONSIDERED:							
The scheme forms part of the Council's major works programme, which includes for external refurbishment to ensure Council property is maintained. It was assessed as a priority on the stock condition survey and therefore no other alternatives have been considered.							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. All contractors who tendered for this project have fulfilled the Council's criteria for undertaking this type of value of work. 2. The recommended contractor has submitted the lowest priced tender and has been judged capable of complying with the specification and quality requirements. 3. The scheme provides for additional accommodation from the right to buy receipts to help towards addressing the current shortfall in housing in the Borough. 4. This scheme forms part of Enfield Homes' on-going programme to maintain its housing stock and fulfil its landlord obligations. 							
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.							