



## **PUBLICATION OF DECISION LIST NUMBER 35/15-16**

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

Date Published: Friday 23<sup>rd</sup> 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 – Friday 23<sup>rd</sup> October 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 No.</b>
1/35/15-16	Cabinet	Following Council meeting	Part 1	Enfield Safeguarding Adults Board Annual Report 2014-15	Non-Key	All	No recommendation to Council for information	1
2/35/15-16	Cabinet	Following Council meeting	Part 1	Enfield Safeguarding Children Board Annual Report 2014-15	Non-Key	All	No recommendation to Council for information	2
3/35/15-16	Cabinet	Monday 2 <sup>nd</sup> November 2015	Part 1	Revenue Monitoring Report: August 2015	Key Decision KD 4149	All	Yes Friday 30 <sup>th</sup> October 2015	3
4/35/15-16	Cabinet	Monday 2 <sup>nd</sup> November 2015	Part 1	Anti-Money Laundering Policy and Guidance	Non-Key	All	Yes Friday 30 <sup>th</sup> October 2015	4
5/35/15-16	Cabinet	Monday 2 <sup>nd</sup> November 2015	Part 1	Corporate Risk Management Strategy	Non-Key	All	Yes Friday 30 <sup>th</sup> October 2015	5
6/35/15-16	Cabinet	Monday 2 <sup>nd</sup> November 2015	Part 1	Quarterly Corporate Performance Report	Key Decision KD 4143	All	Yes Friday 30 <sup>th</sup> October 2015	6
7/35/15-16	Cabinet	Monday 2 <sup>nd</sup> November 2015	Part 1	Housing Revenue Account(HRA) Tenancy Policy & HRA Rent Setting Policy	Key Decision KD 4126	All	Yes Friday 30 <sup>th</sup> October 2015	7
8/35/15-16	Cabinet	Monday 2 <sup>nd</sup> November 2015	Part 1	Strategy and Approach to Delivering Pupil Places	Key Decision KD 4141	All	Yes Friday 30 <sup>th</sup> October 2015	8-9
9/35/15-16	Cabinet	Monday 2 <sup>nd</sup> November 2015	Part 1	Alma – Appropriation for Planning Purposes	Key Decision KD 4195	Ponders End	Yes Friday 30 <sup>th</sup> October 2015	10

10/35/1 5-16	Cabinet	Monday 2 <sup>nd</sup> November 2015	Part 1 & 2 (Para 3)	Estate Renewal Programme 2016-2025	Key Decision KD 3980	All	Yes Friday 30 <sup>th</sup> October 2015	11
11/35/1 5-16	Cabinet	Monday 2 <sup>nd</sup> November 2015	Part 1	Meridian Water & Ponders End High Street (Electric Quarter): Programme Update	Key Decision KD 4033 / 3687	Ponders End & Upper Edmonton	Yes Friday 30 <sup>th</sup> October 2015	12
12/35/1 5-16	Cabinet	Monday 2 <sup>nd</sup> November 2015	Part 1 & 2 (Para 3)	Future Options For Improvements to Enfield's Nursing and Residential Dementia Care Services	Key Decision KD 4189	All	Yes Friday 30 <sup>th</sup> October 2015	13
13/35/1 5-16	Cabinet Member for Economic Regeneration & Business Development (Cllr Sitkin)	Monday 2 <sup>nd</sup> November 2015	Part 1 & 2 (Para 3)	Award Of Contract – Provision Of Property Consultancy Services For Meridian Water	Key Decision KD 4109	Upper Edmonton	Yes Friday 30 <sup>th</sup> October 2015	14
14/35/1 5-16	Director of Regeneration & Environment (Ian Davis) & Director of Finance, Resources & Customer Services (James Rolfe)	Monday 2 <sup>nd</sup> November 2015	Part 1 & 2 (Para 3)	Security Proposals for Morson Road Depot	Key Decision KD 4190	Ponders End	Yes Friday 30 <sup>th</sup> October 2015	15

**CABINET AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED**

Please refer to the Cabinet agenda for 21<sup>st</sup> October 2015, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

**LOCAL PLAN CABINET SUB-COMMITTEE DEFERRED ITEM**

Local Plan Cabinet Sub-Committee 22<sup>nd</sup> October 2015 deferred agreement of the following report to a future meeting of the Sub-Committee, and therefore this item is not open to Call-In at this stage:

Report 103 - KD 4106 - Enfield's Local Plan: Growth Scenarios and Call for Sites

**DECISIONS**

For additional copies or further details please contact James Kinsella (020 8379 4041), Democratic Services Team.

**CALL – IN UPDATE**

Please note no Decisions have been called in for review from the following lists:

**List No.33 Issued on Tuesday 13<sup>th</sup> October with a Call-In date of Tuesday 20<sup>th</sup> October 2015**

**LIST REFERENCE: 1/35/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
ENFIELD SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2014-15							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into 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	All	Cabinet	Following Council meeting	None	Non-Key	Georgina Diba 020 8379 4432	No recommendation to Council for information
<b>DECISION</b>							
<p>Cabinet agreed to note the progress being made in protecting vulnerable adults in the Borough as set out in the annual report of the Safeguarding Adults Board.</p> <p>Recommended to Council to receive the Enfield Safeguarding Adults Board Annual Report 2014/15 for information and to note the progress being made.</p>							
<b>BACKGROUND:</b>							
Please refer to Item 6 on the Cabinet Agenda for 21 <sup>st</sup> October 2015.							

**LIST REFERENCE: 2/35/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
ENFIELD SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2014-15							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into 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	All	Cabinet	Following Council meeting	None	Non-Key	Anne Stoker 020 8379 4075	No recommendation to Council for information
<b>DECISION</b>							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> <li>To note for information the Enfield Safeguarding Children Board Annual Report 2014/2015.</li> <li>To specifically note the summary of achievements set out in the Annual Report.</li> <li>To refer the Enfield Safeguarding Children Board Annual Report to full Council for information.</li> </ol> <p>Recommended to Council to note, for information, the Enfield Safeguarding Children Board Annual Report 2014/2015.</p>							

<b>BACKGROUND:</b>
Please refer to Item 7 on the Cabinet Agenda for 21 <sup>st</sup> October 2015.

**LIST REFERENCE: 3/35/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
REVENUE MONITORING REPORT: AUGUST 2015							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into 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	All	Cabinet	Monday 2 <sup>nd</sup> November 2015	None	Key Decision KD 4149	Isabel Brittain 020 8379 4744	Yes Friday 30 <sup>th</sup> October 2015
<b>DECISION</b>							
Cabinet agreed:							
<ol style="list-style-type: none"> <li>1. To note the revenue outturn projection.</li> <li>2. That departments reporting pressures should formulate and implement action plans to ensure that all possible actions are undertaken to remain within budget in 2015/16.</li> </ol>							

<b>BACKGROUND:</b>
Please refer to Item 8 on the Cabinet Agenda for 21 <sup>st</sup> October 2015.

**LIST REFERENCE: 4/35/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
ANTI-MONEY LAUNDERING POLICY AND GUIDANCE							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into 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	All	Cabinet	Monday 2 <sup>nd</sup> November 2015	None	Non-Key	Christine Webster 020 8379 5837	Yes Friday 30 <sup>th</sup> October 2015
<b>DECISION</b>							
Cabinet agreed to note the updated anti-money laundering policy, and guidance for its implementation, as approved by the Audit Committee at its meeting on 9 July 2015.							

<b>BACKGROUND:</b>
Please refer to Item 9 on the Cabinet Agenda for 21 <sup>st</sup> October 2015.



## LIST REFERENCE: 5/35/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
CORPORATE RISK MANAGEMENT STRATEGY							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into 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	All	Cabinet	Monday 2 <sup>nd</sup> November 2015	None	Non-Key	Christine Webster 020 8379 5837	Yes Friday 30 <sup>th</sup> October 2015
<b>DECISION</b>							
Cabinet reviewed and agreed to approve the refreshed Corporate Risk Management Strategy, as approved by the Audit Committee at its meeting on 9 July 2015.							

<b>BACKGROUND:</b>
Please refer to Item 10 on the Cabinet Agenda for 21 <sup>st</sup> October 2015.

## LIST REFERENCE: 6/35/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
QUARTERLY CORPORATE PERFORMANCE REPORT							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into 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	All	Cabinet	Monday 2 <sup>nd</sup> November 2015	None	Key Decision KD 4143	Alison Trew 020 8379 3186	Yes Friday 30 <sup>th</sup> October 2015
<b>DECISION</b>							
Cabinet agreed to note the progress made towards delivering the identified key priority indicators for Enfield.							

<b>BACKGROUND:</b>
Please refer to Item 11 on the Cabinet Agenda for 21 <sup>st</sup> October 2015.

## LIST REFERENCE: 7/35/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
HOUSING REVENUE ACCOUNT (HRA) TENANCY POLICY AND HRA RENT SETTING POLICY							
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	Monday 2 <sup>nd</sup> November 2015	None	Key Decision KD 4126	Helen Waring 0208 379 4058	Yes Friday 30 <sup>th</sup> October 2015

### **DECISION**

Cabinet agreed:

1. The updated HRA Tenancy Policy and HRA Rent Setting Policy.
2. To note the proposal to review these policies on an annual basis.
3. To note that the Government's new rent proposals (about to become legislation) create large shortfalls in the Council's HRA 30-Year Business Plan, which will need to be addressed.
4. That the Council seek clarification from Central Government as to how the proposal to charge higher rates to tenants on higher incomes will work in practice.

### **BACKGROUND:**

Please refer to Item 12 on the Cabinet Agenda for 21<sup>st</sup> October 2015.

## LIST REFERENCE: 8/35/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
STRATEGY AND APPROACH TO DELIVERING PUPIL PLACES							
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	Monday 2 <sup>nd</sup> November 2015	None	Key Decision KD 4141	Michael Toyer 020 8379 5485	Yes Friday 30 <sup>th</sup> October 2015
<b>DECISION</b>							
<p>Cabinet agreed to approve:</p> <ol style="list-style-type: none"> <li>1. The updated strategy to provide the additional school places required up to 2019 and the continuation of the school expansion programme</li> <li>2. That the overall programme budget allocation is maintained at £62.83 million but updated when a separate report is brought forward on any land acquisitions required to facilitate provision of extra places in the North Central area (in the vicinity of the proposed residential development at Chase Farm) and potentially Minchenden for special need places.</li> <li>3. Delegated authority to the Cabinet Member for Education, Children’s Services and Protection and the Cabinet Member for Finance and Efficiency in consultation with the Director of Finance, Resources and Customer Services, the Chief Education Officer or the Assistant Director of Strategic Property Services, to take decisions on: <ul style="list-style-type: none"> <li>• The individual schools, sites and preferred partners for expansions, and decisions on statutory requirements, to meet the need for extra pupil places, both mainstream and special, up to 2019;</li> <li>• Conducting suitable procurement exercises and either calling off EU-compliant framework agreements or conducting suitable procurement exercises, entering into contractual arrangements with successful contractors and placing orders for any capital works required for the projects;</li> <li>• Conducting any necessary land transactions, including acquisitions by way of freehold or leasehold, as individual schemes are developed.</li> </ul> </li> </ol>							

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4. Delegated authority to the Director of Finance, Resources and Customer Services and the Chief Education Officer to take decisions on the:
  - Programme management arrangements and operational resourcing, including procurement of any required support services;
  - Commencing feasibility or initial design to inform pre-application discussions with planning and procurement of resources for this activity;
  - Cost estimates, budgets and spend for projects in advance of updates to the Capital Programme;
  - Submission of planning applications;
  - The appropriate procurement routes for professional support services and construction for individual schemes.

Cabinet agreed to note:

5. That if options for schemes cannot be progressed then alternative options will need to be brought forward for decision and inclusion on the Council's Capital Programme;
6. The solution and funding requirements to meet the need for additional Special School capacity to support children with high support needs, such as Autistic Spectrum Disorder, will be the subject of future reports.

**BACKGROUND:**

Please refer to Item 13 on the Cabinet Agenda for 21<sup>st</sup> October 2015.

### LIST REFERENCE: 9/35/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>ALMA APPROPRIATION FOR PLANNING PURPOSES</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into 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	Ponders End	Cabinet	Monday 2 <sup>nd</sup> November 2015	None	Key Decision KD 4195	Bruce McRobie 020 8379 4123	Yes Friday 30 <sup>th</sup> October 2015
<b>DECISION</b>							
Cabinet agreed, in accordance with Section 122 of the Local Government Act 1972, to resolve to appropriate the Council owned land contained in the Alma development site (as set out in the Appendix 1, of the report) from its present holding purposes to planning purposes and to authorise the exercise of the Council's powers set out in section 237 of the Town and Country Planning Act 1990 to override all adverse rights.							

<b>BACKGROUND:</b>
Please refer to Item 14 on the Cabinet Agenda for 21 <sup>st</sup> October 2015.

## LIST REFERENCE: 10/35/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
ESTATE RENEWAL PROGRAMME 2016-2025							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into 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	Cabinet	Monday 2 <sup>nd</sup> November 2015	None	Key Decision KD 3980	Rupert Brandon 020 8379 2843	Yes Friday 30 <sup>th</sup> October 2015
<b>DECISION</b>							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. To approve the programme of estate renewal schemes, noting that it is intended to achieve delivery on a cost neutral basis</li> <li>2. To approve a feasibility budget in order to further work up plans and proposals for the schemes listed in Appendix 1 of the Part Two Report.</li> <li>3. That within the overall programme approval for individual schemes and their budgets is returned to Cabinet for approval.</li> <li>4. To note the significant contribution this programme will make towards meeting the Council's housing delivery target of 798 a year minimum until 2024/25.</li> <li>5. To approve the undertaking of consultation on the proposed schemes.</li> <li>6. The recommendations detailed in the part two report containing exempt information.</li> </ol>							

<b>BACKGROUND:</b>
Please refer to Items 15 and 24 on the Cabinet Agenda for 21 <sup>st</sup> October 2015. As the part two report contains exempt information it will not be made available to the public or press.

## LIST REFERENCE: 11/35/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
MERIDIAN WATER & PONDERERS END HIGH STREET (ELECTRIC QUARTER): PROGRAMME UPDATE							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into 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	Ponders End & Upper Edmonton	Cabinet	Monday 2 <sup>nd</sup> November 2015	None	Key Decision KD 4033 / 3687	Peter George 020 8379 3318	Yes Friday 30 <sup>th</sup> October 2015
<b>DECISION</b>							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. To approve the terms of the Overarching Borough Agreement (Appendix 1 in the report) with the GLA, which governs the Meridian Water Housing Zone obligations and authorises the Authorised Legal Officer to sign the contract on behalf of Enfield Council.</li> <li>2. To authorise £1.6m from the existing Neighbourhood Regeneration capital programme to enable the design and development of the new station vision in conjunction with Network Rail.</li> <li>3. To note and endorse the Council's bid to the Mayor's London Regeneration Fund which will support the creation of over 300 new jobs, a training centre and a new viewing gallery at Meridian Water.</li> <li>4. To authorise £1.35m of the existing Neighbourhood Regeneration Capital programme to forward fund part of the London Regeneration Fund bid expenditure.</li> <li>5. To authorise the Council to underwrite the initial cost of demolition and meanwhile uses from the existing Neighbourhood Regeneration capital programme in the sum of £1.2m to advance delivery of the "Electric Quarter".</li> <li>6. To authorise the allocation of up to £0.5m from the existing Neighbourhood Regeneration Capital Programme to fund feasibility work on the revitalisation of Ponders End High Street.</li> </ol>							

<b>BACKGROUND:</b>
Please refer to Item 16 on the Cabinet Agenda for 21 <sup>st</sup> October 2015.



## LIST REFERENCE: 12/35/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
FUTURE OPTIONS FOR IMPROVEMENTS TO ENFIELD'S NURSING AND RESIDENTIAL DEMENTIA CARE SERVICES							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision to come into 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	Cabinet	Monday 2 <sup>nd</sup> November 2015	None	Key Decision KD 4189	Bindi Nagra 020 8379 5298	Yes Friday 30 <sup>th</sup> October 2015
<b>DECISION</b>							
<p>Cabinet agreed to:</p> <ol style="list-style-type: none"> <li>1. Note the contents of the report along with the part two report (containing exempt information) to support the wider strategic aims of future nursing and residential dementia care provision in the Borough;</li> <li>2. Approve the strategic approach of building a new care home with nursing within the next 3 years; and</li> <li>3. Authorise officers to commence feasibility, scoping, planning and commissioning for a new circa 70 bed care home, including the tendering of a building contractor and/or care provider; and</li> <li>4. Delegate authority to the Director of Health, Housing and Adult Social Care and the Director of Finance, Resources and Customer Services in consultation with the Cabinet Member for Health and Social Care and Cabinet Member for Finance and Efficiency, responsibility for the identification and approval of the site for a new care home; and</li> <li>5. Receive a further report on the procurement process of the building contractor and/or provider.</li> <li>6. The recommendations detailed in the part two report containing exempt information.</li> </ol>							

<b>BACKGROUND:</b>
Please refer to Item 17 on the Cabinet Agenda for 21 <sup>st</sup> October 2015. As the part two report contains exempt information it will not be made available to the public or press.

**LIST REFERENCE: 15/35/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
AWARD OF CONTRACT – PROVISION OF PROPERTY CONSULTANCY SERVICES FOR MERIDIAN WATER							
<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)	Upper Edmonton	Cabinet Member for Economic Regeneration & Business Development (Cllr Sitkin)	Monday 2 <sup>nd</sup> November 2015	None	Key Decision KD 4109	Lovlace Poku 020 8379 3870	Yes Friday 30 <sup>th</sup> October 2015
<b>DECISION</b>							
<p><b>AGREED:</b> subject to no call-in being received, the following decisions will come into effect on Monday 2<sup>nd</sup> November 2015:</p> <ol style="list-style-type: none"> <li>1. The outcome of the procurement process and authorises the appointment and associated fees of Consultant A as the council's property advisors in respect of a joint venture with a master developer to deliver Meridian Water.</li> <li>2. To delegate the finalisation of the call-off contract (and all ancillary documentation) to the Director of Regeneration &amp; Environment.</li> <li>3. The recommendations detailed in the Part Two Report, containing exempt information.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>1. <b>Do nothing.</b> This option was discounted. The council has a clear mandate to deliver development across Meridian Water. To do this, it needs to partner with a master developer who is experienced and capable of developing large pieces of land. The council will require the services of experienced property consultants to ensure the council benefits equitably in a joint venture relationship.</li> <li>2. <b>Collaborate with another department or local authority in respect of procurement.</b> This is a discreet piece of work that will be led by the Neighbourhood Regeneration team as opposed to the procurement of a service that could be of use across departments. Cross departmental procurement is therefore not appropriate on this occasion. That said, the Neighbourhood Regeneration team has collaborated with Property Services in devising the procurement process.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. The recommendation to appoint Consultant A to provide property services will enable the negotiation, collaboration and ensure an equitable deal as part of the joint venture with the master developer. The need for external consultants to drive the legal agreement forward is on the proviso that they will accelerate this process, due to their wealth of experience and their track record in negotiation the final form of contract.</li> <li>2. Consultant A scored highest in a competitive tendering exercise. A record of the scores is contained in the table in the report.</li> <li>3. Consultant A has demonstrated with evidence that it met the full requirements set out in the brief.</li> </ol>							
<b>BACKGROUND</b>							
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: 16/35/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
SECURITY PROPOSALS FOR MORSON ROAD DEPOT							
<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)	Ponders End	Director of Regeneration & Environment (Ian Davis) & Director of Finance, Resources & Customer Services (James Rolfe)	Monday 2 <sup>nd</sup> November 2015	None	Key Decision KD 4193	Russell Hart 020 8379 1785	Yes Friday 30 <sup>th</sup> October 2015
<b>DECISION</b>							
<p><b>AGREED:</b> subject to no call-in being received, the following decisions will come into effect on Monday 2<sup>nd</sup> November 2015:</p> <ol style="list-style-type: none"> <li>To approve the implementation of option B, as detailed in the Part Two Report.</li> <li>To approve the change in manned security as detailed in the Part Two Report.</li> <li>To approve the acceptance of tenders to the value of budget agreed within the Part Two Report.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>Do nothing, but the risk to the Council from reputational as well as physical damage to critical service assets make this unacceptable.</li> <li>Proceed with options A or C but these have been discounted as outlined in Section 3 of the report, due to higher cost or lower than demanded levels of security.</li> <li>Scale back the CCTV coverage. This would make a slight reduction in cost but this would increase the risk of 'blind spots' on site and increase the risk to critical Council assets.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>The preferred option 'B' is supported by Morson Road Managers, RCV drivers and Health, CCTV Centre &amp; Safety teams.</li> <li>Secure compound provides double layer of protection to high value assets (most RCV's).</li> <li>Tracking of all staff movements around the site, with significantly reduced accessibility to unauthorised users.</li> <li>Access to shared assets (e.g. fuel pumps and vehicle wash) maintained to approved external stakeholders without exposing high value assets (RCV's).</li> </ol>							
<b>BACKGROUND</b>							
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.							