



## **PUBLICATION OF DECISION LIST NUMBER 49/15-16**

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

Date Published: Friday 8<sup>th</sup> January 2016

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 – 8<sup>th</sup> January 2016**

<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>
1/49/15-16	Director of Regeneration & Environment (Ian Davis)	Monday 18 <sup>th</sup> January 2016	Part 1	Meridian Water: Angel Road Station – signing the Development Services Agreement (DSA) with Network Rail.	Key Decision KD 3931	Upper Edmonton	Yes Friday 15 <sup>th</sup> January 2016	1
2/49/15-16	Cabinet Member for Environment (Cllr Anderson) & Cabinet Member for Housing & Housing Regeneration (Cllr Oykenner)	Monday 18 <sup>th</sup> January 2016	Part 1 & 2 (Para 3)	Enfield Council Grounds Maintenance Contract G MD 373	Key Decision KD 4069	All	Yes Friday 15 <sup>th</sup> January 2016	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.47 Issued on Tuesday 15<sup>th</sup> December with a Call-In date of Tuesday 22<sup>nd</sup> December 2015**

**List No.48 Issued on Friday 18<sup>th</sup> December with a Call-In date of Wednesday 30<sup>th</sup> December 2015**

**LIST REFERENCE: 1/49/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
MERIDIAN WATER: ANGEL ROAD STATION – SIGNING THE DEVELOPMENT SERVICES AGREEMENT (DSA) WITH NETWORK RAIL							
<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	Upper Edmonton	Director of Regeneration & Environment (Ian Davis)	Monday 18 <sup>th</sup> January 2016	None	Key Decision KD 3931	John Baker 020 8379 4009	Yes Friday 15 <sup>th</sup> January 2016
<b>DECISION</b>							
<p><b>AGREED:</b> subject to no call-in being received, the following decisions will come into effect on Monday 18<sup>th</sup> January 2016</p> <p>That the Director of Regeneration and Environment authorise entering into a revision of the existing DSA (dated 28/08/15) between Network Rail and the Council. This revision commits £1,152,049 from January to August 2016 towards Network Rail’s development of the enhanced station design, as approved by Cabinet in October 2015 (cabinet report number 88 (KD4033 / KD3687)).</p>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<p>There were limited alternative options for the Council in the previously approved Delegated Authority Report which provided authority to enter into the original DSA with NR. Approval is now required for a revision to this existing agreement to deliver the enhanced station. As previously, there are no other alternatives to moving forward with the station design – the only realistic way to achieve this is through the revision to the original DSA.</p>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<p>The enhanced station and the additional east-west connectivity it provides are considered essential for the success of Meridian Water and have the support of Cabinet. The prospective development partners have all supported the enhanced station design and are comfortable with reimbursing the Council for the forward funding of the additional capital required. This capital has an early assessment of £10m.</p>							
<b>BACKGROUND</b>							
<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>							

**LIST REFERENCE: 2/49/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
ENFIELD COUNCIL GROUNDS MAINTENANCE CONTRACT – G MD 373							
<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	Cabinet Member for Environment (Cllr Anderson) & Cabinet Member for Housing & Housing Regeneration (Cllr Oykenner)	Monday 18 <sup>th</sup> January 2016	None	Key Decision KD 4069	Andrew Dodkins 020 8379 4016	Yes Friday 15 <sup>th</sup> January 2016
<b>DECISION</b>							
<b>AGREED:</b> subject to no call-in being received, the following decisions will come into effect on Monday 18 <sup>th</sup> January 2016							
<ol style="list-style-type: none"> <li>To note and approve the award of the Enfield Council Grounds Maintenance contract G MD 373 to the contractor listed in the Part Two Report to commence on 1<sup>st</sup> April 2016 for a five year term with the option of a five year extension or part thereof.</li> <li>To approve a revised end date of 31<sup>st</sup> March 2016 for the current Enfield Council Grounds Maintenance Contract G MD 369, and Housing Grounds Maintenance Contract G MD 370 to align with the start of the new Enfield Council Grounds Maintenance Contract G MD 373.</li> <li>To note that the details of the evaluation exercise are contained in the Part Two Report.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
There were no alternative options considered.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>The Tender received from the contractor listed in the Part Two report is recommended for acceptance as their tender achieved the highest overall combined (financial and quality) evaluation score, in accordance with the Tender requirements.</li> <li>The evaluation process is detailed in the Part Two report.</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.							