



## **PUBLICATION OF DECISION LIST NUMBER 54/15-16**

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

Date Published: Tuesday 26<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 – 26<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>
1/54/15-16	Cabinet Member for Environment (Cllr Anderson)	Wednesday 3 <sup>rd</sup> February 2016	Part 1	Meridian Water – Enfield Town Quietway	Key Decision KD 4203	Bush Hill Park, Edmonton Green, Grange, Haselbury	Yes Tuesday 2 <sup>nd</sup> February 2016	1
2/54/15-16	Cabinet Member for Finance & Efficiency (Cllr Stafford)	Wednesday 3 <sup>rd</sup> February 2016	Part 1 & 2 (Para 3)	Implementation Of A Hosted Telephony Infrastructure	Key Decision KD 4017	All	Yes Tuesday 2 <sup>nd</sup> February 2016	2

**DECISIONS**

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

## LIST REFERENCE: 1/54/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
MERIDIAN WATER – ENFIELD TOWN QUIETWAY							
<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	Bush Hill Park, Edmonton Green, Grange, Haselbury	Cabinet Member for Environment (Cllr Anderson)	Wednesday 3 <sup>rd</sup> February 2016	None	Key Decision KD 4203	Liam Mulrooney 020 8379 3550	Yes Tuesday 2 <sup>nd</sup> February 2016
<b>DECISION</b>							
<p><b>AGREED:</b> subject to no call-in being received, the following decisions will come into effect on Wednesday 3<sup>rd</sup> February 2016</p> <p>To approve the implementation of improvements along the proposed Quietway Route between Ridge Avenue and Fore Street as shown in Appendix A.</p>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>The 'Do Nothing' option is not considered suitable as this would not deliver the desired incentives for new and new novice cyclists to use the cycling network within Enfield.</li> <li>Avoiding the more costly interventions along the route, for example the Salmon's Brook corridor, which require heavy civil engineering activities to deliver the new infrastructure, has been discounted as cyclists would be forced to use a road route that would be seen as unattractive, indirect and would discourage all but the most confident of cyclists.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>The implementation of the proposed route will enable Enfield Council to complete an important link to the future development at Meridian Water.</li> <li>The route will provide a direct link between Edmonton Green and Enfield Town with its own crossing of the A10. A great many short car journeys are undertaken between Edmonton Green and Enfield Town and this cycle route will provide an attractive alternative. Making this journey by bike will be quicker and more consistent and pleasant than by car. The more journeys made by bike instead of car the less congestion will take place on our roads and air quality and road safety will improve.</li> <li>Continuing with the proposal will create an all-season facility for less confident cyclists who want to use low-traffic routes.</li> <li>This project can play a significant role in meeting some of the visions of Enfield's 'Parks and Open Spaces Strategy 2010-2020' by 'Making open spaces in Enfield, places for everyone' and in 'Creating sustainable open spaces for the future'. Key objectives in those strategies, which developing the Quietway network can help to achieve, are to 'promote health and well-being', to 'create safer places' to create 'accessible open spaces' and 'Amenities for everyone'.</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.							

Publication of Decision List 1/54/15-16 – 26<sup>th</sup> January 2016

**LIST REFERENCE: 2/54/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
IMPLEMENTATION OF A HOSTED TELEPHONY INFRASTRUCTURE							
<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 Finance & Efficiency (Cllr Stafford)	Wednesday 3 <sup>rd</sup> February 2016	None	Key Decision KD 4017	Matt Southwood 020 8379 4729	Yes Tuesday 2 <sup>nd</sup> February 2016
<b>DECISION</b>							
<p><b>AGREED:</b> subject to no call-in being received, the following decisions will come into effect on Wednesday 3<sup>rd</sup> February 2016</p> <ol style="list-style-type: none"> <li>The Report seeks approval to enter into a 5 year contract with Supplier A (as detailed in the Part Two Report), to procure a solution provided by its subcontractor, Supplier B – the supplier meeting the Council’s requirements after a Crown Commercial Services (CCS) Framework further competition.</li> <li>Approve to proceed to implement this solution, which is needed to support Enfield 2017 Gateways Services transformation.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<p>Consultation has taken place with other local authorities, Price Waterhouse Cooper along with Gartner being reviewed to identify those suppliers that provide solutions classified as ‘Leaders’ in their field of expertise. The Interactive Intelligence offering also came on top as part of this review.</p>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<p>To procure and implement a new telephony solution that for the OSC that will:</p> <ul style="list-style-type: none"> <li>Remove the current user capacity issues.</li> <li>Give a vastly improved solution and functionality.</li> <li>Provide improved resiliency with back up data centres to ensure coverage is near 100% consistent.</li> <li>Allow remote the working using a soft phone and any internet connected secure Council Device, PC or Laptop.</li> <li>Accurate staff scheduling across multi-channels.</li> <li>Enable automatic routing of calls direct to Council Staff or Service Teams.</li> </ul>							
<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. As the Part 2 report contains exempt information it will not be available to the press or public.</p>							