



## **PUBLICATION OF DECISION LIST NUMBER 57/15-16**

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

Date Published: Friday 5<sup>th</sup> February 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 – 5<sup>th</sup> February 2016

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.
1/57/15-16	Interim Director of Children's Services (Tony Theodoulou)	Monday 15 <sup>th</sup> February 2016	Part 1 & 2 (Para 3)	Supply Of Fresh Meat For School Meals	Key Decision KD 4250	All	Yes Friday 12 <sup>th</sup> February 2016	1
2/57/15-16	Interim Director of Children's Services (Tony Theodoulou)	Monday 15 <sup>th</sup> February 2016	Part 1 & 2 (Para 3)	Supply of Fresh Fruit and Vegetables for School Meals	Key Decision KD 4251	All	Yes Friday 12 <sup>th</sup> February 2016	2
3/57/15-16	Cabinet member for Housing & Housing Regeneration (Cllr Oykenner)	Monday 15 <sup>th</sup> February 2016	Part 1 & 2 (Para 3)	Post Tender Report for Cambridge Road East – Major Works External Enveloping and Associated Repairs	Key Decision KD 4158	Enfield Highway & Southbury	Yes Friday 12 <sup>th</sup> February 2016	3

#### **DECISIONS**

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

## LIST REFERENCE: 1/57/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
SUPPLY OF FRESH MEAT FOR SCHOOL MEALS							
<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	Interim Director of Children's Services (Tony Theodoulou)	Monday 15 <sup>th</sup> February 2016	None	Key Decision KD 4250	Julia Dowsett 020 8379 3483	Yes Friday 12 <sup>th</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 Monday 15<sup>th</sup> February 2016</p> <ol style="list-style-type: none"> <li>To note the cover arrangements which have been in place since the previous London Contracts Supplies' Group framework and call-off contract for the supply of fresh meat to schools contract expired, and the actions taken to ensure that the Council continued to get value for money.</li> <li>To continue with these arrangements until the new Procurement across London Group (PAL) framework is in place.</li> <li>To enter into a call-off contract for the supply of fresh meat to schools from 1<sup>st</sup> March 2016 to 31<sup>st</sup> December 2019 under the new PAL framework agreement.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<p>Going out to tender independently was considered but it was felt that the prices from a higher volume of purchase in association with other London Boroughs would provide greater value for money and ensure closer monitoring of performance and quality.</p>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>The PAL framework contracts represent best value for the Council and are accessed by several London Boroughs, with large volume purchasing. Going out to tender independently was considered but it was felt that the prices from a higher volume of purchase would provide greater value for money and ensure closer monitoring of performance and quality.</li> <li>Furthermore being a member of the PAL enables Enfield to share and gain best practice as well as influencing the provision of food across London Schools.</li> <li>It is imperative that there are no operational difficulties to the kitchens during this time.</li> <li>The use of the framework will assist the Council in obtaining the Food for Life Catering Mark Award.</li> </ol>							
<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>							

**LIST REFERENCE: 2/57/15-16**

<b>SUBJECT TITLE OF THE REPORT</b>							
SUPPLY OF FRESH FRUIT AND VEGETABLES FOR SCHOOL MEALS							
<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	Interim Director of Children's Services (Tony Theodoulou)	Monday 15 <sup>th</sup> February 2016	None	Key Decision KD 4251	Julia Dowsett 020 8379 3483	Yes Friday 12 <sup>th</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 Monday 15<sup>th</sup> February 2016</p> <ol style="list-style-type: none"> <li>1. That approval is given to enter into non-exclusive call-off contracts with the suppliers on the new Procurement Across London Group (PAL) framework for the provision of fruit and vegetables to schools running from 1<sup>st</sup> March 2016 to 31<sup>st</sup> December 2019.</li> <li>2. That orders are placed with suppliers in accordance with the framework terms and that six monthly pricing reviews are undertaken to ensure best value is achieved.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<p>Going out to tender independently was considered but it was felt that the prices from a higher volume of purchase with PAL in association with other London Boroughs would provide greater value for money and ensure closer monitoring of performance and quality.</p>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. The PAL framework contracts represent best value for the Council and are accessed by several London Boroughs, with large volume purchasing. Going out to tender independently was considered but it was felt that the prices from a higher volume of purchase would provide greater value for money and ensure closer monitoring of performance and quality. The group regularly meet to ensure that common ingredients are purchased and this achieving the best price.</li> <li>2. Furthermore being a member of the PAL enables Enfield to share and gain best practice as well as influencing the provision of food across London Schools.</li> <li>3. The use of the framework will assist the Council in obtaining the Food for Life Catering Mark Award.</li> </ol>							
<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>							

## LIST REFERENCE: 3/57/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
POST TENDER REPORT FOR CAMBRIDGE ROAD EAST – MAJOR WORKS EXTERNAL ENVELOPING AND ASSOCIATED REPAIRS							
<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)	Enfield Highway & Southbury	Cabinet Member for Housing & Housing Regeneration (Cllr Oykenner)	Monday 15 <sup>th</sup> February 2016	None	Key Decision KD 4158	Martin Keenan 020 8375 8268	Yes Friday 12 <sup>th</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 Monday 15<sup>th</sup> February 2016</p> <ol style="list-style-type: none"> <li>1. That the proposed scheme is to be funded from the Housing Capital Programme.</li> <li>2. That approval is given to accept the most economically advantageous tender complying with the tender requirements of the Council submitted by Contractor 1 (as detailed in the Part Two Report).</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
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.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. All contractors who tendered for this project have fulfilled the Council's criteria for undertaking this type and value of work.</li> <li>2. The recommended contractor has submitted the most economically advantageous tender and has been judged capable of complying with the specification and quality requirements.</li> <li>3. This scheme forms part of the Council's on-going programme to maintain its housing stock and fulfil its landlord obligations.</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.							