



PUBLICATION OF DECISION LIST NUMBER 58/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Thursday 11th 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 – 11th 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.
1/58/15-16	Cabinet Member for Finance & Efficiency (Cllr Stafford) & Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Friday 19 th February 2016	Part 1 & 2 (Para 3)	Enfield Secondary Tuition Centre – Enabling Works Contract Award Report	Key Decision KD 4009	All	Yes Thursday 18 th February 2016	1-2

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.52 Issued on Tuesday 19th January 2016 with a Call-In date of Tuesday 26th January 2016**
- List No.54 Issued on Tuesday 26th January 2016 with a Call-In date of Tuesday 2nd February 2016**
- List No.55 Issued on Friday 29th January 2016 with a Call-In date of Friday 5th February 2016**
- List No.56 Issued on Tuesday 2nd February 2016 with a Call-In date of Tuesday 9th February 2016**

LIST REFERENCE: 1/58/15-16

SUBJECT TITLE OF THE REPORT							
ENFIELD SECONDARY TUITION CENTRE – ENABLING WORKS CONTRACT AWARD REPORT							
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)	All	Cabinet Member for Finance & Efficiency (Cllr Stafford) & Cabinet Member for Education, Children’s Services & Protection (Cllr Orhan)	Friday 19 th February 2016	None	Key Decision KD 4009	Michael Toyer 020 8379 5485	Yes Thursday 18 th February 2016
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Friday 19th February 2016.</p> <ol style="list-style-type: none"> 1. To approve the award of the contract to Contractor A in the sum of £361,763 for the Secondary Tuition Centre Demolition and Enabling Works contract. 2. A total enabling works budget of £450k including the contract award to Contractor A, a nominal allowance for additional items outside the contract sum and £75k for associated professional and technical costs. 3. To note that a further report will follow the main contract award and remaining expenditure for the scheme. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. Over a nine year period officers from within Education and Children’s Services have been looking to relocate the secondary tuition service from its current locations. Part of this process 13 sites including the preferred site identified in this report have been considered. The other sites for various reasons have been excluded. (Options Paper for the re-provision of the secondary tuition service). 2. Suitability assessments have identified the existing accommodation as not being fit for purpose and there are major concerns in relation to the condition of the buildings. There is insufficient space, existing accommodation is deficient in specialist and general teaching areas and there are inadequate areas for administration, support and storage. External areas are extremely restricted and there are no appropriate areas for recreation and PE. 3. The Provision of Secondary Tuition Services (PRU) was inspected by OFSTED in February 2013 and achieved outstanding. However, the inspection team highlighted that there was a need to “Address the accommodation shortcomings so that students can be offered a wider range of practically-based courses”. 4. There are therefore no realistic alternatives but to co-locate the current sites onto Bullsmoor Lane to meet the increase in pupil rolls but more importantly to provide fit for purpose accommodation. 							

REASONS FOR RECOMMENDATIONS:

The decision is necessary to provide authority for contract award in order that work can start on site in February 2016. Any delay will severely affect the ability of the School to open as per the current programme.

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.