



PUBLICATION OF DECISION LIST NUMBER 62/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 4th March 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 – 4th March 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.
1/62/15-16	Local Plan Cabinet Sub-Committee	Monday 14th March 2016	Part 1	Endorsement of Monitoring Report and Housing Trajectory 2015	Non -Key	All	Yes, Friday 11th March 2016	1
2/62/15-16	Director of Finance Resources & Customer Services (James Rolfe)	Monday 14 th March 2016	Part 1 & 2 (Para 3)	Award of Actuarial & Benefit Consultancy Services Contract for the London Borough of Enfield Pension Fund	Key Decision KD 4214	N/A	Yes, Friday 11 th March 2016	2

DECISIONS

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

LIST REFERENCE: 1/62/15-16

SUBJECT TITLE OF THE REPORT							
ENDORSEMENT OF MONITORING REPORT AND HOUSING TRAJECTORY 2015							
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	All	Local Plan Cabinet Sub Committee	Monday 14th March 2016	None	Non -Key	James Gummery 020 8379 3498	Yes Friday 11th March 2016
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Monday 14th March 2016</p> <p>The Local Plan Cabinet Sub Committee agreed:</p> <p>To approve Enfield's Local Plan Monitoring Report and Housing Trajectory 2015 for publication.</p>							
BACKGROUND:							
Please refer to Item 4 on the Local Plan Cabinet Sub-Committee Agenda for 3 rd March 2016.							

Publication of Decision List 1/62/15-16 – 4th March 2016

LIST REFERENCE: 2/62/15-16

SUBJECT TITLE OF THE REPORT							
AWARD OF ACTUARIAL & BENEFIT CONSULTANCY SERVICES CONTRACT FOR THE LONDON BOROUGH OF ENFIELD PENSION FUND							
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)	N/A	Director of Finance, Resources & Customer Services (James Rolfe)	Monday 14 th March 2016	None	Key Decision KD 4214	Liam Preston 020 8379 5760	Yes Friday 11 th March 2016
DECISION							
<p>AGREED: subject to no call-in being received, the following decisions will come into effect on Monday 14th March 2016</p> <p>That the Director of Finance, Resources & Customer Services:</p> <ul style="list-style-type: none"> • Noted the decision of the evaluation panel (as detailed in the report) • Noted that the cost of the contract will vary annually depending on the services required and will be borne entirely by the Fund. • Noted that the contract term will be three (3) years with two optional one (1) year extensions, subject to the agreement of both parties and the satisfactory performance of the provider. • Authorises the award of the contract to the Provider detailed in the part 2 report (exempt information). 							
ALTERNATIVE OPTIONS CONSIDERED:							
The service is subject to EU procurement regulations, so the Council was required to undertake an OJEU compliant procurement exercise to award the new contract. The Norfolk County Council Actuarial & Benefit Consultancy Services procurement framework was the most cost effective and efficient method of appointing a provider.							
REASONS FOR RECOMMENDATIONS:							
The Provider detailed in the part 2 report received the highest score.							
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.							