



## **PUBLICATION OF DECISION LIST NUMBER 66/15-16**

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

Date Published: Friday 18<sup>th</sup> 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 – 18<sup>th</sup> March 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> |
|-----------------|--|--|------------------------|---|-----------------------------|-----------------------|--|-----------------|
| 1/66/15-16      | Director of Regeneration & Environment<br>(Ian Davis)  | Wednesday 30 <sup>th</sup> March 2016    | Part 1 & 2<br>(Para 3) | Meridian Water Programme Update   | Key Decision<br>KD 3931     | Upper Edmonton        | Yes,<br>Tuesday 29 <sup>th</sup> March 2016  | 1-2             |
| 2/66/15-16      | Cabinet Member for Housing & Housing Regeneration<br>(Cllr Oykenner)   | Wednesday 30 <sup>th</sup> March 2016    | Part 1 & 2<br>(Para 3) | Post Tender Report for Churchbury Lane Major Works External Enveloping and Associated Repairs | Key Decision<br>KD 4171     | Town                  | Yes,<br>Tuesday 29 <sup>th</sup> March 2016  | 3               |
| 3/66/15-16      | Cabinet Member for Housing & Housing Regeneration<br>(Cllr Oykenner)   | Wednesday 30 <sup>th</sup> March 2016    | Part 1 & 2<br>(Para 3) | Post Tender Report for Enfield Town Major Works External Enveloping and Associated Repairs    | Key Decision<br>KD 4173     | Town                  | Yes,<br>Tuesday 29 <sup>th</sup> March 2016  | 4               |
| 4/66/15-16      | Cabinet Member for Housing & Housing Regeneration<br>(Cllr Oykenner)   | Wednesday 30 <sup>th</sup> March 2016    | Part 1 & 2<br>(Para 3) | Lavender Hill Works: External Enveloping And Associated Repairs Tender Report                 | Key Decision<br>KD 4207     | Chase, Highlands      | Yes,<br>Tuesday 29 <sup>th</sup> March 2016  | 5               |
| 5/66/15-16      | Director of Finance, Resources & Customer Services<br>(James Rolfe)  | Wednesday 30 <sup>th</sup> March 2016    | Part 1 & 2<br>(Para 3) | Collection IT Solution  | Key Decision<br>KD 4184     | All                   | Yes,<br>Tuesday 29 <sup>th</sup> March 2016  | 6               |
| 5/66/15-16      | Cabinet Member for Finance & Efficiency (Cllr Stafford) & Cabinet Member for Education, Children's Services & Protection<br>(Cllr Orhan) | Friday 18 <sup>th</sup> March 2016       | Part 1 & 2<br>(Para 3) | Purchase of Land at Chase Farm Hospital<br>(Lavender Hill)                                    | Key Decision<br>KD 4262     | Highlands             | No<br>Subject to Call in Waiver  | 7               |

**DECISIONS**

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

## LIST REFERENCE: 1/66/15-16

| SUBJECT TITLE OF THE REPORT  |                                  |  |  |  |  |                             |   |
|--|----------------------------------|--|--|--|--|-----------------------------|---|
| MERIDIAN WATER PROGRAMME UPDATE  |                                  |  |  |  |  |                             |   |
| Part 1 or 2<br>(relevant<br>exempt<br>Paragraph)   | Wards<br>affected by<br>decision | Decision taken by  | Date Decision<br>comes in to<br>effect   | Interest<br>declared in<br>respect of<br>the<br>Decision | Category of<br>decision<br>(i.e. Key, Non-<br>Key, Council,<br>Urgent) | Contact Details             | Eligible for<br>Call-in & Date<br>to be called in<br>by |
| Part 1 & 2<br>(Para 3)   | Upper<br>Edmonton                | Director of Regeneration &<br>Environment<br>(Ian Davis) | Wednesday 30 <sup>th</sup><br>March 2016 | None   | Key Decision<br>KD 3931  | John Baker<br>020 8379 4009 | Yes,<br>Tuesday 29 <sup>th</sup><br>March 2016          |
| DECISION   |                                  |  |  |  |  |                             |   |
| <p><b>AGREED:</b> subject to no call-in being received, the following decision will come into effect on Wednesday 30<sup>th</sup> March 2016:</p> <ol style="list-style-type: none"> <li>That the Director of Regeneration and Environment authorise the draw-down from the approved by Cabinet (KD4229) for Neighbourhood Regeneration Capital Programme in relation to professional fees for 2016/17 to instruct and then pay the multidisciplinary team including Karakusevic Carson Architects (KCA), OKRA Landscape (OKRA) and Arup.</li> <li>In support of the recommendations it must be noted that this expenditure falls within the total allowance for professional fees set out in the Meridian Water financial model and that expenditure will be recovered through the project.</li> </ol>  |                                  |  |  |  |  |                             |   |
| ALTERNATIVE OPTIONS CONSIDERED:  |                                  |  |  |  |  |                             |   |
| <ol style="list-style-type: none"> <li><b>Do Nothing</b> The Council is not obliged to instruct the consultants appointed in 2015 to perform any particular services other than work previously instructed. Ongoing work undertaken by the multidisciplinary team is, however, critical for the Council to meet its objectives regarding Meridian Water to the required timescales, if at all. Therefore this is not an acceptable course of action.</li> <li><b>Procure a new multidisciplinary team to undertake the same activities.</b> KCA, OKRA and Arup have been working closely with the Council for the last 10 months in a highly successful partnership. The consultants have significant understanding of the Meridian Water project and the Council's objectives and have been built effective working relationships with key stakeholders. Where possible, the Council is entering into negotiations to reduce fees with the multidisciplinary team in recognition of the more efficient ways of working which have been established. It is therefore highly unlikely that the Council will achieve value for money by seeking a new multidisciplinary team. In addition, there would be a significant delay incurred through a new procurement exercise which would render the Council unable to meet its objectives regarding Meridian Water to the required timescales. Therefore this is not an acceptable course of action.</li> </ol> |                                  |  |  |  |  |                             |   |

Publication of Decision List 1/66/15-16 – 18<sup>th</sup> March 2016

**REASONS FOR RECOMMENDATIONS:**

Drawing down from the agreed Neighbourhood Regeneration Capital Programme for professional fees to fund ARUP, KCA, OKRA for the years 2016/17 is necessary to ensure the timely delivery of the Council's objectives regarding Meridian Water.

**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.

**LIST REFERENCE: 2/66/15-16**

| <b>SUBJECT TITLE OF THE REPORT</b>   |                                   |  |   |   |  |                               |   |
|--|-----------------------------------|--|---|---|--|-------------------------------|---|
| POST TENDER REPORT FOR CHURCHBURY LANE 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)  | Town                              | Cabinet Member for Housing & Housing Regeneration (Cllr Oykener) | Wednesday 30 <sup>th</sup> March 2016   | None  | Key Decision KD 4171   | Paul Hemmant<br>020 8375 8312 | Yes, Tuesday 29 <sup>th</sup> March 2016                  |
| <b>DECISION</b>  |                                   |  |   |   |  |                               |   |
| <p><b>AGREED:</b> subject to no call-in being received, the following decision will come into effect on Wednesday 30<sup>th</sup> March 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 lowest price tender complying with the tender requirements of the Council submitted by Contractor 1. Further details are in the Part Two Report.</li> <li>3. To note the financial appraisal in support of the recommendations set out in Section 2 of the Part 1 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 lowest priced tender and has been judged capable of complying with the specification and quality requirements.</li> <li>3. This scheme forms part of Enfield Homes' 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.   |                                   |  |   |   |  |                               |   |

**LIST REFERENCE: 3/66/15-16**

| <b>SUBJECT TITLE OF THE REPORT</b>   |                                   |   |   |   |  |                                |   |
|--|-----------------------------------|---|---|---|--|--------------------------------|---|
| POST TENDER REPORT FOR ENFIELD TOWN 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)  | Town                              | Cabinet Member for Housing & Housing Regeneration (Cllr Oykenner) | Wednesday 30 <sup>th</sup> March 2016   | None  | Key Decision KD 4173   | Alan Headland<br>020 8375 8238 | Yes,<br>Tuesday 29 <sup>th</sup> March 2016               |
| <b>DECISION</b>  |                                   |   |   |   |  |                                |   |
| <p><b>AGREED:</b> subject to no call-in being received, the following decision will come into effect on Wednesday 30<sup>th</sup> March 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 lowest price tender complying with the tender requirements of the Council submitted by Contractor 1. Further details are in the Part Two Report.</li> <li>3. To note the financial appraisal in support of the recommendations set out in Section 2 of the Part 1 report.</li> </ol> |                                   |   |   |   |  |                                |   |
| <b>ALTERNATIVE OPTIONS CONSIDERED:</b>   |                                   |   |   |   |  |                                |   |
| <p>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.</p>   |                                   |   |   |   |  |                                |   |
| <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 lowest priced tender and has been judged capable of complying with the specification and quality requirements.</li> <li>3. This scheme forms part of Enfield Homes' on-going programme to maintain its housing stock and fulfil its landlord obligations.</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: 4/66/15-16**

| <b>SUBJECT TITLE OF THE REPORT</b>   |                                   |   |   |   |  |                               |   |
|--|-----------------------------------|---|---|---|--|-------------------------------|---|
| LAVENDER HILL WORKS: EXTERNAL ENVELOPING AND ASSOCIATED REPAIRS TENDER REPORT  |                                   |   |   |   |  |                               |   |
| <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)  | Chase, Highlands                  | Cabinet Member for Housing & Housing Regeneration (Cllr Oykenner) | Wednesday 30 <sup>th</sup> March 2016   | None  | Key Decision KD 4207   | Tom Steggles<br>020 8375 8278 | Yes,<br>Tuesday 29 <sup>th</sup> March 2016               |
| <b>DECISION</b>  |                                   |   |   |   |  |                               |   |
| <p><b>AGREED:</b> subject to no call-in being received, the following decision will come into effect on Wednesday 30<sup>th</sup> March 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 Contractors 1 (see the Part Two Report).</li> <li>3. To note the financial appraisal in support of the recommendations set out in Section 2 of the Part 1 report.</li> </ol> |                                   |   |   |   |  |                               |   |
| <b>ALTERNATIVE OPTIONS CONSIDERED:</b>   |                                   |   |   |   |  |                               |   |
| <p>The project forms part of the Council's housing capital programme, which includes for external refurbishment to ensure Council property is maintained. The blocks within the project were assessed as a priority for refurbishment by the stock condition survey and therefore no other alternatives have been considered.</p>  |                                   |   |   |   |  |                               |   |
| <b>REASONS FOR RECOMMENDATIONS:</b>  |                                   |   |   |   |  |                               |   |
| <ol style="list-style-type: none"> <li>1. All contractors who tendered for this project have fulfilled are on the Council's Housing Works Framework and have fulfilled the Council's criteria for undertaking this type and value of work.</li> <li>2. The recommended contractor has submitted the economically advantageous tender and has been judged capable of complying with the specification and quality requirements.</li> <li>3. This project forms part of Enfield Council's programme to maintain its housing stock and fulfil its landlord obligations.</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: 5/66/15-16**

| <b>SUBJECT TITLE OF THE REPORT</b>   |                                   |  |   |   |  |                                  |   |
|--|-----------------------------------|--|---|---|--|----------------------------------|---|
| WASTE COLLECTION IT SOLUTION   |                                   |  |   |   |  |                                  |   |
| <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   | All                               | Director of Finance, Resources & Customer Services (James Rolfe) | Wednesday 30 <sup>th</sup> March 2016   | None  | Key Decision KD 4184   | Stephen Addison<br>020 8379 4097 | Yes,<br>Tuesday 29 <sup>th</sup> March 2016               |
| <b>DECISION</b>  |                                   |  |   |   |  |                                  |   |
| <p><b>AGREED:</b> subject to no call-in being received, the following decision will come into effect on Wednesday 30<sup>th</sup> March 2016:</p> <ol style="list-style-type: none"> <li>To authorise the Council to enter into a contract with Bartec Auto ID Ltd for up to 5 years on the terms detailed in paragraph 6.1 of the report.</li> <li>That in lieu of unlimited liability normally sought from suppliers, liability is capped at the annual rate payable to the supplier under the contract (125% of contract charges payable in the last contract year).</li> <li>To note that the LASA (Local Authority Software Applications) Framework does not permit the variation of contract terms to require the provision of a performance bond to comply with Council's Contract Procedure Rules requirements, the mitigation for this risk is set out in paragraph 7.5 of the Report.</li> </ol> |                                   |  |   |   |  |                                  |   |
| <b>ALTERNATIVE OPTIONS CONSIDERED:</b>   |                                   |  |   |   |  |                                  |   |
| <ol style="list-style-type: none"> <li>To continue to use the existing manual processed for recording and responding to waste collection issues, however this option will not deliver the service improvements/efficiencies details in paragraph 3, of the Report.</li> <li>To use the Council's current supplier for waste collection route optimisation software. As detailed in paragraph 3.5, in the Report, this option will not deliver the service improvements/efficiencies detailed in paragraph 3, of the report.</li> </ol>   |                                   |  |   |   |  |                                  |   |
| <b>REASONS FOR RECOMMENDATIONS:</b>  |                                   |  |   |   |  |                                  |   |
| Utilising in-cab devices with proven software will deliver operational efficiencies, reducing the reliance on paper systems, this change will improve communication with residents and waste operations managers and minimise human error, thereby improving the extent and reliability of the management information recorded by staff.   |                                   |  |   |   |  |                                  |   |
| <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.   |                                   |  |   |   |  |                                  |   |

**LIST REFERENCE: 6/66/15-16**

| <b>SUBJECT TITLE OF THE REPORT</b>  |                                   |   |   |   |  |                                |   |
|---|-----------------------------------|---|---|---|--|--------------------------------|---|
| PURCHASE OF LAND AT CHASE FARM HOSPITAL (LAVENDER HILL)   |                                   |   |   |   |  |                                |   |
| <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)   | Highlands                         | Cabinet Member for Finance & Efficiency (Councillor Stafford) & Cabinet Member for Education, Children's Services & Protection (Councillor Orhan) | Friday 18 <sup>th</sup> March 2016      | None  | Key Decision KD 4262   | Mohammed Lais<br>020 8379 4004 | No<br>Subject to Call in Waiver                           |
| <b>DECISION</b>   |                                   |   |   |   |  |                                |   |
| <p><b>AGREED:</b> that the Cabinet Member for Finance &amp; Efficiency and the Cabinet Member for Education, Children's Services and Protection as per the Property Procedure Rules, approve:</p> <ol style="list-style-type: none"> <li>1. The acquisition of the Land at Chase Farm Hospital on the terms as stated in the Part Two report.</li> <li>2. The leaseback of Parcel Cb to the Royal Free NHS London Foundation Trust for a period to 1<sup>st</sup> September 2019.</li> <li>3. The release of General Fund - Schools &amp; Children's Services - to enable the acquisition as detailed in the Part Two report.</li> <li>4. That the Assistant Director – Strategic Property Services in conjunction with the Assistant Director – Legal Services, be granted delegated authority to make the necessary arrangements to exchange contracts and to acquire the property and facilitate the lease back of Parcel Cb.</li> </ol> |                                   |   |   |   |  |                                |   |
| <b>ALTERNATIVE OPTIONS CONSIDERED:</b>  |                                   |   |   |   |  |                                |   |
| There are no alternative options.   |                                   |   |   |   |  |                                |   |
| <b>REASONS FOR RECOMMENDATIONS:</b>   |                                   |   |   |   |  |                                |   |
| This is not applicable for this Report.   |                                   |   |   |   |  |                                |   |
| <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.  |                                   |   |   |   |  |                                |   |

Publication of Decision List 6/66/15-16 – 18<sup>th</sup> March 2016