

PUBLICATION OF DECISION LIST NUMBER 71/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Tuesday 19th April 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 – 19th April 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.
1/71/15-16	Director of Finance, Resources and Customer Services (James Rolfe)	Wednesday 27 April 2016	Part 1 and Part 2 (Para 3)	Award of Global Custody Services Contract for the London Borough of Enfield Pension Fund	Key Decision KD4215	N/a	Yes Tuesday 26 April 2016	1
2/71/15-16	Cabinet Member for Environment (Cllr Anderson)	Wednesday 27 April 2016	Part 1	Borough Capital Programme 2016/17 Public Realm Improvements Programmes of Work	Key Decision KD4274	All	Yes Tuesday 26 April 2016	2
3/71/15-16	Cabinet Member for Environment (Cllr Anderson)	Wednesday 27 April 2016	Part 1	Gilbert Street S106 Works (Former Co-Op Dairy Site)	Non Key	Turkey Street	Yes Tuesday 26 April 2016	3

DECISIONS

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

LIST REFERENCE: 1/71/15-16

SUBJECT TITLE OF THE REPORT							
AWARD OF GLOBAL CUSTODY SERVICES CONTRACT FOR THE LONDON BOROUGH OF ENFIELD PENSION FUN							
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	N/a	Director of Finance, Resources and Customer Services (James Rolfe)	Wednesday 27 April 2016	None	Key Decision KD4215	Liam Preston 020 8379 5760	Yes Tuesday 26 April 2016
DECISION							
<p>AGREED: subject to no Call-in being received, the following decisions will come into effect on Wednesday 27th April:</p> <p>That the Director of Finance, Resources and Customer Services agrees to:</p> <ol style="list-style-type: none"> 1. Note the decision of the evaluation panel 2. Notes the cost of the contract will be borne entirely by the Fund 3. Notes 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 4. Authorise the award of the contract to Provider X. 							
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 Global Custody Services procurement framework was the most cost effective and efficient method of appointing a provider.							
REASONS FOR RECOMMENDATIONS:							
Provider X submitted an economically advantageous tender and received the highest score.							
Part 2 of the report provides further information which is exempt and unavailable to view by the press or the public.							
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 the public							

LIST REFERENCE: 2/71/15-16

SUBJECT TITLE OF THE REPORT							
BOROUGH CAPITAL PROGRAMME 2016/17 PUBLIC REALM IMPROVEMENTS PROGRAMMES OF WORK							
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	Cabinet Member for Environment (Cllr Anderson)	Wednesday 27 April 2016	None	Key Decision KD 4271	Trevor King 0208 379 3456	Yes Tuesday 26 April 2016
DECISION							
<p>AGREED: subject to no Call-in being received, the following decisions will come into effect on Wednesday 27th April:</p> <p>That the Cabinet Member for Environment will approve:</p> <ol style="list-style-type: none"> 1. Items of work and breakdown of funding, as shown in the table 2 of this report and explained in paragraphs 4.1 to 4.11 of the report. 2. Schedules of carriageway schemes contained in Appendix 1 of this report 3. Schedules of footway schemes contained in Appendix 2 of the report. 4. Schedules of structures and watercourses schemes contained in Appendix 3 of the report. 5. To place orders through any existing relevant term contract or to invite and evaluate tenders/quotations and, where suitable tenders/quotations are received, to award contracts for the works as appropriate. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. A sustained level of capital funding is essential to maintain the condition of the highway network. A key recommendation of The Potholes Review – Prevention and a Better Cure, published in 2012, is that local highway authorities should adopt the principle that ‘prevention is better than cure’ in determining the balance between structural, preventative and reactive maintenance activities in order to improve the resilience of the highway network and minimise the occurrence of potholes in the future. 2. Any alternative to sustained levels of capital funding would go against prevention and proper asset management principles, resulting in greater reactive maintenance and continued deterioration of the highway network, for which even greater capital funding will be required in the future. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. The proposed allocations for the items of work shown in table 2 of the report will allow the Council to continue with its programme of improving the condition of its carriageways, footways and associated highway assets. 2. Delays in proceeding with this programme will lead to the deterioration of these assets, which could jeopardize the Council in defending personal injury and accident claims. It will also lead to an increased level of public dissatisfaction and potentially more costly maintenance in future years. 3. Appendices 1, 2 and 3 of the report identify specific schemes associated with the main highway assets that have been prioritized for treatment. These schemes have been identified as having the highest urgency for treatment or where it is considered that intervention this year will prevent further and most costly deterioration in future years. 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the decision list link on the Council’s democracy pages.							

SUBJECT TITLE OF THE REPORT							
GILBERT STREET S106 WORKS (FORMER CO-OP DAIRY SITE)							
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	Turkey Street	Cabinet Member for Environment (Cllr Anderson)	Wednesday 27 April 2016	None	Non Key	Andrew Ruffell 0208-379 3632	Yes Tuesday 26 April 2016
DECISION							
<p>AGREED: subject to no Call-in being received, the following decisions will come into effect on Wednesday 27th April:</p> <p>That the Cabinet Member for Environment agrees:</p> <ol style="list-style-type: none"> 1. To implement the scheme detailed on the drawing in Appendix A in the report. 2. To publish the relevant statutory notices and make the traffic management order for the additional waiting restrictions in Gilbert Street, subject to the consideration of any objections received. 3. To delegate authority to the Assistant Director – Planning, Highways and Transportation to consider any objections made as part of the Traffic Management Order process. 							
ALTERNATIVE OPTIONS CONSIDERED:							
The alternative proposals considered can be found in Appendix B of the report.							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. The existing footway adjacent to the Sun and Woolpack public house is substandard and does not lead to or join up with the footways on the Hertford Road. 2. Part of the proposal is to widen this footway to allow residents of Gilbert Street to be able to walk to the Hertford Road safely. This will also have the benefit of improving provision for residents with visual and mobility impairments. 3. The reduction of the footway width adjacent to Turkey Brook enables the provision of 'nose in' parking. This will meet the current demand for residents' parking between Nos 1 – 11 Gilbert Street and increase the parking space currently available. 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the decision list link on the Council's democracy pages.							