



PUBLICATION OF DECISION LIST NUMBER 11/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Tuesday 28th June 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:
– Claire Johnson (ext.4239)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 28th June 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.
1/11 16-17	Cabinet Member for Housing & Housing Regeneration (Cllr Oykenner) and Cabinet Member for Finance & Efficiency (Cllr Dino Lemonides)	Wednesday 6 June 2016	Part 1 & 2 (Para 3)	Appointment of a Building Contractor for the construction of 15 houses at Ordnance Road	Key Decision KD 4281	Enfield Lock	Yes 5 July 2016	1

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance Team.

LIST REFERENCE: 1/11/16-17

SUBJECT TITLE OF THE REPORT							
APPOINTMENT OF A BUILDING CONTRACTOR FOR THE CONSTRUCTION OF 15 HOUSES AT ORDNANCE ROAD							
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 (Part 3)	Enfield Lock	Cabinet Member for Housing & Housing Regeneration (Cllr Oyken) and Cabinet Member for Finance & Efficiency (Cllr Dino Lemonides)	Wednesday 6 June 2016	None	Key Decision KD 4281	Nick Fletcher 020 8379 1781	Yes 5 July 2016
DECISION							
Subject to no Call-in being received, the following decisions will come into effect on Wednesday 6 June 2016:							
1) The building contractor with the most economically advantageous tender is awarded the contract to construct the 15 houses at Ordnance Road as set out in paragraph 3.11 of the report. Further details in the Part 2 report.							
ALTERNATIVE OPTIONS CONSIDERED:							
1) Alternative Procurement Processes: <ul style="list-style-type: none"> a) Construction of frameworks were considered but discounted given that the value of the project is below the Official Journal of the European Union (OJEU) threshold b) Two stage tendering was considered, especially as it is preferred by most contractors because it is less resource intensive and allows greater scope for negotiation; however a single stage tendering process was undertaken to ensure more certainty for the Council with a fixed price, and to satisfy the Council that a more competitive process has been undertaken. 							
2) Alternative forms of Contract <ul style="list-style-type: none"> a) Traditional form of contract was considered but a design & build contract is considered to be the most straightforward for the Council, and it reduces the Design Risk for the Council as a client. 							
REASONS FOR RECOMMENDATIONS:							
The Council has undertaken a competitive tendering exercise to appoint a building contractor to construct the homes at Ordnance Road. By authorising the recommendations in the report, construction work can commence during autumn 2016, and Council powers can be used to ensure that all due diligence and third party rights issues can be addressed.							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the decision list link on the Council's democracy pages. The Part 2 report will not be made available to the press or public.							