



## **PUBLICATION OF DECISION LIST NUMBER 17/16-17**

### **MUNICIPAL YEAR 2016/2017**

Date Published: Tuesday 22<sup>nd</sup> July 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.4329)

*Phone 020 8379 then extension number indicated*

## INDEX OF PUBLISHED DECISIONS – Friday 22 July 2016

List Ref	Decision Made by	Date Decision came 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 Number
1/17/16-17	Director of Children's Services	1 August 2016	Part 1 & 2 (Para 3)	Enfield Catering Services Cashless Payments System Contract	Key Decision KD4301	All	Yes 29 July 2016	1
2/17/16-17	Cabinet Member for Environment (Cllr Anderson)	1 August 2016	Part 1	Ponders End High Street Improvement Scheme	Key Decision KD4224	Ponders End	Yes 29 July 2016	2
3/17/16-17	Director of Regeneration & Environment	1 August 2016	Part 1	Approval to undertake a public consultation for Public Spaces Protection Orders (PSPOs)	Key Decision KD4308	All	Yes 29 July 2016	3

### DECISIONS

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

### CALL – IN UPDATE –

Please note the following decision has been called in for review from the following list

**List No.14 Issued on Tuesday 12<sup>th</sup> July 2016 with a Call In date of Tuesday 19<sup>th</sup> July 2016**  
 Cabinet Key Decision – KD 4347 – Results of the proposals to changes to resident permits tariffs

**LIST REFERENCE: 1/17/16-17**

**SUBJECT TITLE OF THE REPORT**

ENFIELD CATERING SERVICES CASHLESS PAYMENTS SYSTEM CONTRACT

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	Director of Schools and Children's Services	1 August 2016	None	Key Decision KD4301	Julia Dowsett 02083793483	29 July 2016

**DECISION:**

Subject to no Call-in being received, the following decision will come into effect on Monday 1<sup>st</sup> August 2016:

- To approve the award of a one year (with possible 1-2 year extension) contract to Nationwide Retail Systems, commencing on 1 September 2016 via the Eastern Shires Purchasing Organisation (ESPO) Framework contract 978.
- To approve the award of a three year contract commencing on 1 September 2016 to ParentPay Ltd, to provide online payment solutions via ESPO Framework contract 978.
- To note the additional finance information in Part 2 of the report.

**ALTERNATIVE OPTIONS CONSIDERED:**

- Conduct an OJEU tender process. This is unnecessary since there is a legally compliant framework that is available for Local Authorities to use.
- Carry out a mini-competition under the ESPO Contract. Due to the specialist nature of the system installed and the investment that has been made in implementing the current arrangements, it would not be practicable to select an alternative supplier under the framework. Therefore it is advised that carry out a direct award would be in the best interest of the Council.

**REASONS FOR RECOMMENDATIONS:**

To make direct awards via the Framework ParentPay and NRS would be in the best interests of Council for the following reasons:

- Considerable resources have already been invested in setting-up the current system. To install an alternative system would involve unnecessary expenditure.
- Schools and parents are familiar with the current arrangements. To remove the current system and insert another would cause major disruption.
- Due to the specialist nature of the existing system, it would not be practicable to award the contract to an alternative provider to repair and maintain the system;
- Considerable time and effort has been invested in working with the services providers to define the schools' and council's requirements and to establish suitable service levels for the current system.

**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: 2/17/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
PONDERERS END HIGH STREET IMPROVEMENT SCHEME							
<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	Ponders End	Cabinet Member for Environment	1 August 2016	None	Key Decision KD4224	Jonathan Goodson 0208 370 3474	29 July 2016
<b>DECISION:</b>							
Subject to no Call-in being received, the following decision will come into effect on Monday 1 <sup>st</sup> August 2016:							
To proceed with implementing the scheme as per Drawing: 1689-4-010 by:							
a. Applying to Transport for London for final approval to proceed.							
b. Proceeding to the statutory consultation phase for the necessary Traffic Management Orders for new parking/loading restrictions etc.							
c. Updating the public on the proposals and the programme for construction.							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
Section 3.3 of the report provides a comprehensive narrative of the design process including the various options that were considered and discounted along the way.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
It is recommended that the scheme be implemented as shown to:							
a. reduce the dominance of motorised traffic on the high street, improving the collision record, better-accommodating existing crossing movements and making the high street a more attractive place to visit,							
b. capitalise on the TfL Major Scheme funding to improve the high street,							
c. provide the necessary streetscape improvements to match the adjacent Electric Quarter development, and							
d. provide a solution to the Derby Road junction “problem” that can thus facilitate the wider A1010 cycle route pledged under Cycle Enfield.							
<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: 3/17/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
APPROVAL TO UNDERTAKE A PUBLIC CONSULTATION FOR PUBLIC SPACES PROTECTION ORDERS (PSPOs)							
<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 Regeneration & Environment (Ian Davis)	1 August 2016	None	Key Decision KD4308	Sue McDaid 0208 370 3680	29 July 2016
<b>DECISION:</b>							
Subject to no Call-in being received, the following decision will come into effect on Monday 1 <sup>st</sup> August 2016:							
To approve the undertaking of public consultation on the proposed introduction of Public Spaces Protection Orders under the Anti-Social Behaviour, Crime and Policing Act 2014.							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
Do nothing: continue to enforce anti-social street drinking under the Designated Public Places Order and Dog Control Orders under the existing powers. These designations continue until October 2017, when they will then become PSPOs. However, the existing Orders are more limited in scope than the proposed PSPOs in terms of the activities and areas they cover.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. The proposed PSPOs would help address concerns raised by the public with the Police and Council about anti-social behaviour occurring in the borough.</li> <li>2. The intention of PSPOs is to stop individuals or groups committing anti-social behaviour in a public space so that the law-abiding majority can use and enjoy public spaces, safe from anti-social behaviour.</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.							