



## **PUBLICATION OF DECISION LIST NUMBER 18/16-17**

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

Date Published: Friday 29<sup>th</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 29<sup>th</sup> July 2016**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision came 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 Number</b>
1/18/16-17	Cabinet Member for Finance & Efficiency (Cllr Dino Lemonides)	Monday 8 August 2016	Part 1 & 2 (Para 3)	Pan London Postal Services Contract	Key Decision KD4352	All	Friday 5 August 2016	1
2/18/16-17	Director of Regeneration & Environment (Ian Davis)	Monday 8 August 2016	Part 1 & 2 (Para 3)	Approval To Award A Lease For The Town Park Pavilion Building	Key Decision KD4336	Town	Friday 5 August 2016	2

**DECISIONS**

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

**CALL – IN UPDATE –**

Please note that no decision have been called in for review.

**LIST REFERENCE: 1/18/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
PAN LONDON POSTAL SERVICES CONTRACT							
<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)	All	Cabinet Member for Finance & Efficiency (Cllr Lemondies)	Monday 8 August 2016	None	Key Decision KD 4352	Simon Gardner 0208 379 3783	Friday 5 August 2016
<b>DECISION:</b>							
Subject to no Call-in being received, the following decision will come into effect on Monday 8 <sup>th</sup> August 2016: 1. To approve and sign the Pan London contract for the next three years with an option of a one year extension, subject to satisfactory performance. The contract commencement date is subject to agreement on legal technicalities.							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
Not to participate in the Pan London contract. This was rejected due to lack of savings opportunities.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
It would be prudent to join the Pan London contract to achieve the current postage values which will increase by 20 pence per item if we are not part of this group.							
<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: 2/18/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
APPROVAL TO AWARD A LEASE FOR THE TOWN PARK PAVILION BUILDING							
<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	Director of Regeneration & Environment	Monday 8 August 2016	None	Key Decision KD4336	Tina Heather 020 8379 3313	Friday 5 August 2016
<b>DECISION:</b>							
Subject to no Call-in being received, the following decision will come into effect on Monday 8 <sup>th</sup> August 2016:							
1. To approve the award of a 10-year lease to Bidder A, named in the Part 2 report.							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
1. Not to award the lease will render the building vacant and subject to decline and vandalism							
2. Not to award the lease will result in loss of revenue and investment in the building							
3. Not to award the lease will create a burden on Parks revenue budget to maintain							
<b>REASONS FOR RECOMMENDATIONS:</b>							
1. The recommended bidder provided the highest rent offer and a substantial investment in the building.							
2. Will provide a quality facility for the community which will enhance the park and encourage cohesion.							
<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.							

