



## **PUBLICATION OF DECISION LIST NUMBER 23/16-17**

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

Date Published: Friday 26<sup>th</sup> August 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 26<sup>th</sup> August 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
1/23/16-17	Director of Regeneration & Environment (Ian Davis)	Monday 5 <sup>th</sup> September 2016	Part 1 & 2 (Para 3)	Channel Island And Beaconfield Road: New Heating Installation And Associated Works; Professional Fees	Key Decision KD 4019	Enfield Lock & Enfield Highways	Friday 2 September 2016	1
2/23/16-17	Director of Regeneration & Environment (Ian Davis)	Monday 5 <sup>th</sup> September 2016	Part 1 & 2 (Para 3)	Expenditure of Professional Fees to Progress With Planning Applications for Further Small Housing Sites Phase 2 Schemes	Key Decision KD 4318	All	Friday 2 September 2016	2
3/23/16-17	Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 5 <sup>th</sup> September 2016	Part 1 & 2 (Para 3)	Provision of Manned Guarding and Alarm Response Services	Key Decision KD 4245	All	Friday 2 September 2016	3

### DECISIONS

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

### CALL – IN UPDATE –

Please note that the following decisions have been called in for review from the following list:

#### List No.20 issued on Thursday 18<sup>th</sup> August 2016

Cabinet Member Key Decision – KD 4342 - Approval of Cycle Enfield Proposals for the A105

Cabinet Key Decision - KD 4339 - Education Services: A New Model of Service Delivery

SUBJECT TITLE OF THE REPORT							
CHANNEL ISLAND AND BEACONSFIELD ROAD: NEW HEATING INSTALLATION AND ASSOCIATED WORKS; PROFESSIONAL FEES							
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)	Enfield Lock & Enfield Highway	Director of Regeneration and Environment (Ian Davis)	Monday 5 <sup>th</sup> September 2016	None	Key Decision KD 4019	Alan Headland 020 8375 8238	Friday 2 September 2016
<b>DECISION:</b>							
<b>AGREED:</b> Subject to no Call-in being received, the following decision will come into effect on Monday 5 <sup>th</sup> September 2016: <ol style="list-style-type: none"> <li>1. To note the content of this report and accept the bid received from Consultant A on the basis that it has satisfactorily demonstrated best value to the Council.</li> <li>2. To agree the outcomes of the procurement process and authorise the decision to award the Consultancy Service Contract to Consultant A as set out in the Part 2 report.</li> <li>3. To approve use of the Council's Housing Capital Programme Budget 2016-17 in order to fund the consultancy services contract.</li> <li>4. To approve the professional and partnership fees as detailed in the Part 2 Report.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>1. The contract provides for consultancy services to oversee the development of the Channel Island and Beaconfield, New Heating Installation scheme. This project forms part of the Housing Capital Programme and will benefit from both ECO and RHI funding.</li> <li>2. The blocks selected for the works were identified as priorities from stock condition information held by the Council, and as such no other alternatives were considered.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. Due to the specialist nature of the project and the Consultants previous experience on a similar project and the Consultants previous experience on a similar project, it is recommended that the contract is awarded to Consultant A. This recommendation is based on their fee bid offering value for money and being in accordance with the Council's guidelines.</li> <li>2. Consultant A has previously carried out works for the Council and is considered to be professional and reliable.</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.							

SUBJECT TITLE OF THE REPORT							
EXPENDITURE OF PROFESSIONAL FEES TO PROGRESS WITH PLANNING APPLICATIONS FOR FURTHER SMALL HOUSING SITES PHASE 2 SCHEMES							
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 or 2 (Para 3)	All	Director of Regeneration and Environment (Ian Davis)	Monday 5 <sup>th</sup> September 2016	None	Key Decision KD 4319	Nick Fletcher 020 8379 1781	Friday 2 September 2016
<b>DECISION:</b>							
<p><b>AGREED:</b> Subject to no Call-in being received, the following decision will come into effect on Monday 5<sup>th</sup> September 2016:</p> <p>That the Director of Regeneration and Environment:</p> <ol style="list-style-type: none"> <li>1. Commit the total budget of £389,389.00, and approve the expenditure of this budget to progress with architectural design, planning and other technical professional services to enable the submission of planning applications. Expenditure of this budget on professional fees is subject to pre-application advice being received</li> <li>2. To approve the planning consultants detailed in the Part 2 report.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>1. Previously, a report has gone to Cabinet with a business case for a small housing sites project, based on feasibility studies and high level development appraisals. This has been sufficient to demonstrate that a project is viable; however, it requires reporting to Cabinet again once more detailed schemes have been worked up and after pre-application advice/negotiations, fundamental design changes such as the level of accommodation are usually required.</li> <li>2. Reporting to Cabinet twice has significantly lead-in times and diverts resources from focussing on project delivery, and it also means that abortive financial appraisal work undertaken by consultants has been carried out as the design process is iterative.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. Approving expenditure of professional fees now will expedite the delivery of new homes on Council owned sites as part of Small Housing Sites Phrase 2. This will mean that a single report can be presented to Cabinet with recommendations based on more accurate information and fixed scheme designs. This will streamline the internal governance process, and reduce any abortive work to demonstrate a business case before and after design iterations have been made.</li> <li>2. There are expected to be approximately ten planning applications which will propose in excess of 100 new homes across a number of sites as a result of expenditure of these fees.</li> <li>3. All of the expenditure on these professional fees will be included within each development appraisal budget for each project or group of schemes, and costs will therefore be capitalised and paid back through capital receipts or revenue generated by new schemes.</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: 3/23/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
PROVISION OF MANNED GUARDING AND ALARM RESPONSE SERVICES							
<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 or 2 (Para 3)	All	Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 5 <sup>th</sup> September 2016	None	Key Decision KD 4245	Stuart Simper 020 8379 3032	Friday 2 September 2016
<b>DECISION:</b>							
<p><b>AGREED:</b> Subject to no Call-in being received, the following decision will come into effect on Monday 5<sup>th</sup> September 2016: That the Portfolio Member for Finance &amp; Efficiency and the Director of Finance, Resources and Customer Services:</p> <ol style="list-style-type: none"> <li>1. Approve the provision of Services under Contract 2 with effect from 1 June 2016 until 30 June 2019, plus an extension of two years subject to satisfactory performance , monitored by KPI's. Further details in the Part 2 report.</li> <li>2. Note that in order to implement this arrangement, a group of staff previously identified and currently employed by Contractor A (to provide the Services under Contract 1), will transfer to Contractor B, in accordance with the Transfer of Undertakings (Protection of Employment) Regulations 2006 ("TUPE").</li> <li>3. Note that under the terms of Contract 2, the Council is required to pay the London Living Wage (LLW) to the transferring staff, who have not been in receipt to the LLW under contract 1.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>1. Not to provide manned guarding and alarm response. As this option will leave staff, the public and Council sites vulnerable, this option has been rejected.</li> <li>2. To undertake a full OJEU tendering process. This option was rejected as an existing, fully tendered, security contract can be used (Contract 2).</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. Contract 2 (an existing, fully tendered, security contract) is in place and should be used. Manned guarding was captured in the scope of Contract 2 when originally tendered and therefore inclusion of the Services will be a simple change control as per the terms of contract.</li> <li>2. The Council is committed to applying the London Living Wage and the extension of the police to the security officers has been agreed by the Director of Finance, Resources and Customer Services.</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.							