



PUBLICATION OF DECISION LIST NUMBER 28/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Tuesday 20 September 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 – Tuesday 20th September 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
1/28/16-17	Cabinet Member for Education, Children's Services and Protection (Cllr Ayfer Orhan)	Wednesday 28 September 2016	Part 1 & 2	Brimsdown Primary School – The Award of Contract for Dining Hall Extension, Kitchen And External Works	Key Decision KD4360	Enfield Highway	Tuesday 27 September 2016	1

DECISIONS

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

CALL – IN UPDATE –

Please note no decisions have been called in for review from previously published lists.

LIST REFERENCE: 1/28/16-17

SUBJECT TITLE OF THE REPORT							
BRIMSDOWN PRIMARY SCHOOL – THE AWARD OF CONTRACT FOR DINING HALL EXTENSION, KITCHEN AND EXTERNAL WORKS							
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	Enfield Highway	Cabinet Member for Education, Kitchen and External Works	Wednesday 28 September 2016	None	Key Decision KD4360	Keith Rowley 020 8379 2459	Tuesday 27 September 2016
DECISION:							
<p>AGREED: Subject to no call-in being received, the following decision will come into effect on Wednesday 28 September 2016:</p> <ol style="list-style-type: none"> To approve the contract award to Contractor A for the construction work relating to the new school meals kitchen, dining hall and associated works at Brimsdown Primary School, as further detailed in Part 2 of this report. To note and approve total scheme expenditure including construction works, professional and technical costs equipment and scheme contingency costs as detailed in Part 2 of this report. To note that loose furniture shall be provided by the Council / Brimsdown Primary School. To authorise the Chief Education Officer to allocate project contingency, via operational decisions, as and when required. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> Not to proceed with this project would mean that Brimsdown Primary School, would not have suitable kitchen or dining facilities to provide hot free school meals to all Key Stage 1 pupils which, in turn, could have a detrimental effect on teaching standards for pupils. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> The tender from Contractor 'A' is compliant and is the most economically advantageous tender. The design has been future-proofed to enable the kitchens and dining provision to provide free hot school meals to all pupils if it becomes a statutory requirement in the future. Any delay will severely affect the ability of the school to continue providing a hot free school meal to all Key Stage 1 pupils from the Autumn Term 2017. Poor quality surplus teaching accommodation to be removed. Health and Safety issues to be addresses with regard to pupil circulation around the school site. Significate reorganisation and refurbishment to the pupils' toilets to improve wellbeing, behaviour and access. Improvement to the external leaning and teaching environment for key stage 1 and 2 pupils. 							
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.							

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