



PUBLICATION OF DECISION LIST NUMBER 36/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Friday 28th October 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 28th October 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
1/36/16-17	Cabinet Member for Finance and Efficiency (Cllr Dino Lemonides)	Monday 7 th November 2016	Part 1 & 2 (Para 3)	Long Term Co-Management Contract Award for the Supply of Services to Support the Delivery, Transformation And Leadership of a Council Wide Procurement and Commissioning Hub	Key Decision KD 4396	None	Yes - Friday 4 th November 2016	1
2/36/16-17	Cabinet Member for Economic Regeneration & Business Development (Cllr Sitkin) and Cabinet Member for Housing & Housing Regeneration (Cllr Oykener)	Monday 7 th November 2016	Part 1 & 2 (Para 3)	Award of Contract – Provision of Architecture and Urban Design Services for Enfield Council Development Projects	Key Decision KD 4405	All	Yes - Friday 4 th November 2016	2

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: 1/36/16-17

SUBJECT TITLE OF THE REPORT							
LONG TERM CO-MANAGEMENT CONTRACT AWARD FOR THE SUPPLY OF SERVICES TO SUPPORT THE DELIVERY, TRANSFORMATION AND LEADERSHIP OF A COUNCIL WIDE PROCUREMENT AND COMMISSIONING HUB							
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)	None	Cabinet Member for Finance and Efficiency (Cllr Dino Lemonides)	Monday 7 th November 2016	None	Key Decision KD 4396	Paul Kearsey 020 8379 1865	Yes - Friday 4 th November 2016
DECISION:							
<p>AGREED: Subject to no call-in being received, the following decision will come into effect on Monday 7th November 2016:</p> <ol style="list-style-type: none"> 1. That the Portfolio Member for Finance & Efficiency and the Director of Finance, Resources and Customer Services. <ol style="list-style-type: none"> a) To agree the service delivery approach of a co-managed Procurement and Commissioning Hub and its associated benefits to be the most pragmatic for the Council recognising that it will strengthen and enhance the provision of the in-house Procurement & Commissioning Hub b) To agree the outcome of the procurement process and authorise the decision to award the contract to 'Bidder D' to co-manage the Council's Procurement and Commissioning Hub for a period of three years with the option to extend for a further two years to be taken at the Council's discretion and approve the same. c) To note that the value of the contract and its construction are commercially sensitive and can be found in Part 2 of this report, in line with approval of tender process by Cabinet on 18th November 2015. d) To agree the principles set in section 7.1 of the report regarding the allocation of budget savings delivered from the reward agreement. e) To delegate finalisation and signature of the contract (and all ancillary documentation) to the Director of Finance, Resources and Customer Services 2. That the Portfolio Member for Finance & Efficiency delegates finalisation and signature of the contract (and all ancillary documentation) to the Director of Finance, Resources and Customer Services. 							
ALTERNATIVE OPTIONS CONSIDERED:							
An option considered was to not award the contract for these services and to support the hub entirely in-house. However, given that this would remove the external support and leadership of the procurement and commission function that Cabinet have agreed should be in place, this was not appropriate, neither would it offer continuity to staff in terms of external professional support.							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. It is recommended that the Authority awards the contract to Bidder D. 2. Cabinet confirmed that it would be beneficial for all procurement and commissioning staff from across the Council to have worked alongside a delivery partner and to have benefited from the associated skills transfer within such an arrangement, before any recruitment and selection process to posts within the new hub is undertaken. With the award to Bidder D, staff will continue to receive consistent high quality procurement support and be able to feed into the future shape of the service by providing localised expertise. It is important that a long-term co-management partner is available to support the council, not least in the procurement of contracts that related to statutory safeguarding duties, that a long term contractual award is made. 							
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: 2/36/16-17

SUBJECT TITLE OF THE REPORT							
AWARD OF CONTRACT – PROVISION OF ARCHITECTURE AND URBAN DESIGN SERVICES FOR ENFIELD COUNCIL DEVELOPMENT PROJECTS							
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	Cabinet Member for Economic Regeneration & Business Development (Cllr Sitkin) and Cabinet Member for Housing & Housing Regeneration (Cllr Oykenner)	Monday 7 th November 2016	None	Key Decision KD 4405	Lovelace Poku (020 8379 3870)	Yes - Friday 4 th November 2016
DECISION:							
<p>AGREED: Subject to no call-in being received, the following decision will come into effect on Monday 7th November 2016:</p> <ol style="list-style-type: none"> 1. That the Cabinet Member for Economic Regeneration & Business Development and the Cabinet Member for Housing & Housing Regeneration: <ol style="list-style-type: none"> a) To agree the outcomes of the procurement process and authorises the appointment of Consultants A, B & C as the council’s architects and urban designers with respect to the development of the required sites in the borough. b) To delegate the finalisation of the call-off contract (and all ancillary documentation) to the authorised legal officer. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. The alternative option would be to invite all four bidders to join the consortium or to abort the whole process and do nothing. The former is not recommended because the 4th place bidder is sufficiently far behind the 3rd place bidder in the price score for there to be a case for retaining their involvement. Their offer to the Council will not represent Value for Money neither would it represent any economic advantage. 2. Aborting the process is not recommended because the council has a clear mandate to deliver development across the borough. To do this, it needs the services of suitably qualified architecture and urban design firms. The 3 bidders recommended for appointment all have experience and capability to assist the Council in the design and delivery of these projects. 							
REASONS FOR RECOMMENDATIONS:							
The procurement process is about selecting consultants who will work with the Council for the next couple of years across the borough, on different and carried projects. It is therefore important that the successful organisations have the technical ability to undertake the role. The organisations recommended for appointment have demonstrated with evidence that they meet the full requirements set out in the brief.							
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.							