



## **PUBLICATION OF DECISION LIST NUMBER 37/16-17**

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

Date Published: Friday 4<sup>th</sup> November 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 4<sup>th</sup> November 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>
1/37/16-17	Cabinet Member for Housing and Housing Regeneration (Cllr Oykenner) and Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 14 November 2016	Part 1 & 2 (Para 3)	Electric Quarter – Acquisition of site known as the Plastics Factory	Key Decision KD4076	Ponders End	Friday 11 November 2016	1
2/37/16-17	Cabinet Member for Environment (Cllr Anderson)	Monday 14 November 2016	Part 1	Amendments to the Domestic Waste and Recycling Quality Policy	Key Decision KD4383	All	Friday 11 November 2016	2
3/37/16-17	Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 14 November 2016	Part 1 & 2 (Para 3)	Confirmation of the Extension of Ernst and Young for the Supply of Services to Support the Delivery, Transformation and Leadership of a Council Wide Procurement and Commissioning Hub	Key Decision KD4396	All	Friday 11 November 2016	3

**DECISIONS**

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

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>ELECTRIC QUARTER – ACQUISITION OF SITE KNOWN AS THE PLASTICS FACTORY</b>							
<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)	Ponders End	Cabinet Member for Housing and Housing Regeneration (Cllr Oykenner) and Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 14 November 2016	None	Key Decision KD4076	Paul Gardner 020 8379 4754	Friday 11 November 2016
<b>DECISION:</b>							
<b>AGREED:</b> Subject to no call-in being received, the following decision will come into effect on Monday 14 November 2016:							
<ol style="list-style-type: none"> <li>To authorise the Authorised Legal Officer to acquire the freehold land interest held by EPCO Holdings, at 230 Ponders End High Street on the basis of agreed Heads of Terms.</li> <li>To authorise the release of funds, identified for the regeneration of Ponders End High Street, to enable the acquisition to take place.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
Please see Part 2 of this report.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>The purpose of the proposed acquisition is to advance the acquisition of all freehold and leasehold interests within the Order Land, which is a condition of the Agreement for Lease with the Developer Partner of the Scheme.</li> <li>Cabinet has given authorisation (KD 4076) to proceed with the Electric Quarter Scheme and to acquire all land interests within the Order Land either voluntarily or compulsorily.</li> <li>When delivered, the Scheme will generate a range of benefits including: a new library with a High Street frontage, 167 residential units of which 30% will be affordable, 1,379 sq metres of commercial and community space, the introduction of new high quality public open space and improved connectivity in Ponders End centre, and a major catalytic project for the wider regeneration of Ponders End and North East Enfield at large.</li> <li>The scheme is in accordance with the North East Enfield Area Action Plan which prescribes comprehensive development for the Ponders End High Street area. The acquisition of the Site is a keystone part of the Scheme which will unlock one of the major obstacles to delivery.</li> <li>Please also refer to Part 2 of this report.</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: 2/37/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>AMENDMENTS TO THE DOMESTIC WASTE AND RECYCLING QUALITY POLICY</b>							
<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	Cabinet Member for Environment (Cllr Anderson)	Monday 14 November 2016	None	Key Decision KD4383	Peter Robinson 020 8379 1884	Friday 11 November 2016
<b>DECISION:</b>							
<p><b>AGREED:</b> Subject to no call-in being received, the following decision will come into effect on Monday 14 November 2016:</p> <ol style="list-style-type: none"> <li>1. To adopt the proposed amended recycling quality policy for kerbside properties as set out in Appendix 1 from approval of this report.</li> <li>2. That the authority to implement the policy is delegated to the Assistant Director Public Realm.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<p>“Do nothing” option was considered and rejected owing to the likely negative impacts on recycling performance and contract costs. Non-recyclable materials within the recycling stream are expected to increase recycling costs by approximately £250,000 per annum if nothing is done to manage this.</p>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. The proposed policy changes focus on stream-lining the approach and using intelligence data gathered by the collection crews and recycling team to target resource on people who are abusing the recycling service.</li> <li>2. The rationale for the increased communications approach is based on recent analysis of the waste that showed around a third of all dry recycling contamination is made-up of non-recyclable plastic, card etc. This indicates that signification proportion of non-recyclable material is due to a lack of knowledge about what can and cannot be recycled.</li> <li>3. The contamination rate for the recycling service varies but can be over 20% for some loads which is detrimental to overall household recycling rates. It would also have noticeable cost implications linked to the new MRF contract and relating to disposing of recyclables which would be more expensive than recycling them.</li> <li>4. The intention of implementing the revised policy is to reduce non-recyclable material within the recycling stream to under 10% and to sustain this level going forward.</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.							

**LIST REFERENCE: 3/37/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
CONFIRMATION OF THE EXTENSION OF ERNST AND YOUNG FOR THE SUPPLY OF SERVICES TO SUPPORT THE DELIVERY, TRANSFORMATION AND LEADERSHIP OF A COUNCIL WIDE PROCUREMENT AND COMMISSIONING HUB							
<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)	None	Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 14 November 2016	None	Key Decision KD 4396	Paul Kearsey 020 8379 1865	Friday 11 November 2016
<b>DECISION:</b>							
<p><b>AGREED:</b> Subject to no call-in being received, the following decision will come into effect on Monday 14 November 2016:</p> <ol style="list-style-type: none"> <li>To note the Council's intention to further extend the existing Interim Contract with EY from 12<sup>th</sup> November 2016 – 2<sup>nd</sup> January 2017 inclusive and approve the same.</li> <li>To note that the value of the further extension of the Interim Contract and its construction is commercially sensitive until completion of the long term co-source arrangement, approved by Cabinet on 18<sup>th</sup> November 2015.</li> <li>To note the recommendations in Part 2 of the Report.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>An option considered was to not further extend the current Interim Contract and support the hub entirely in-house up to the mobilisation of the long-term co-management contract. 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 line management and professional support.</li> <li>The option to move to a full tender is near completion and the Council has identified a preferred bidder in pursuit of a long term co-management partner of the service. However, the mobilisation of the long-term co-managed contract will not be complete before the current Interim Contract extension expiry of 11<sup>th</sup> November 2016, and so is not available to the Council at this time.</li> <li>The other option considered was to make a direct award to another external provider. However, this would not be in line with the Council's standing orders or contract regulations and would not meet legal requirements and has so been discounted.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
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. It is important from both a staff development perspective, and the need for consistent high quality procurement advice to be available to support the council, not least in the procurement of contracts that related to statutory safeguarding duties, that this arrangement is continued until a long term contractual award is made.							
<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.							