



**PUBLICATION OF DECISION LIST NUMBER 47/16-17**

**MUNICIPAL YEAR 2016/2017**

Date Published: Friday 16<sup>th</sup> December 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.4239)

*Phone 020 8379 then extension number indicated*

**INDEX OF PUBLISHED DECISIONS – Friday 16 December 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>
1/47/16-17	Cabinet	Thursday 29 December 2016	Part 1	Approval of Cycle Enfield Proposals for Enfield Town	Key Decision KD 4112	Grange, Highlands, Southbury and Town	*Yes Wednesday 28 December 2016	1
2/47/16-17	Cabinet	Thursday 29 December 2016	Part 1	Approval of Cycle Enfield Proposals for the A1010 (North)	Key Decision KD 4115	Enfield Highway, Enfield Lock, Ponders End, Southbury and Turkey Street	*Yes Wednesday 28 December 2016	2
3/47/16-17	Cabinet	Thursday 29 December 2016	Part 1	Capital Programme Monitor Second Quarter September 2016 Budget Year 2016-17	Key Decision KD 4363	All	*Yes Wednesday 28 December 2016	3
4/47/16-17	Cabinet	Following Council decision and Thursday 29 <sup>th</sup> December 2016	Part 1	Proposed Submission Edmonton Leaside Area Action Plan	Key Decision KD 4389	Upper Edmonton, Edmonton Green, Lower Edmonton and Jubilee	No recommendation to Council	4
5/47/16-17	Cabinet	Following Council decision	Part 1	ICT Capital Investment 2017-2020	Key Decision KD 4410	All	No Recommendation to Council	5
6/47/16-17	Cabinet	Thursday 29 December 2016	Part 1	Senior Job Pay Structure and Titles	Non-Key	All	Yes Wednesday 28 December 2016	6
7/47/16-17	Cabinet	Thursday 29 December 2016	Part 1 & 2 (Para 3)	Award of the Substance Misuse Recovery Service Contract	Key Decision KD 4302	All	*Yes Wednesday 28 December 2016	7
8/47/	Cabinet	Thursday 29	Part 1	Bury Street West – Development	Key	All	Yes	8

16-17		December 2016			Decision KD 4008		Wednesday 28 December 2016	
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List Ref	Decision Made by	Date Decision comes 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
9/47/16-17	Cabinet Member for Finance and Efficiency (Cllr Dino Lemonides) and Cabinet Member for Housing and Housing Regeneration (Cllr Oykenner)	Thursday 29 December 2016	Part 1 & 2 (Para 3)	Investment in Private Rented Sector – Loan Instalments	Key Decision KD 4426	All	*Yes Wednesday 28 December 2016	9
10/47/16-17	Cabinet Member for Finance and Efficiency (Cllr Dino Lemonides) and Cabinet Member for Housing and Housing Regeneration (Cllr Oykenner)	Thursday 29 December 2016	Part 1 & 2 (Para 3)	Appointment of a Building Contractor for the construction of 13 houses at Padstow Road, Perry Mead & Hedge Hill	Key Decision KD 4282	Highlands	Yes Wednesday 28 December 2016	10-11
11/47/16-17	Director of Regeneration and Environment	Thursday 29 December 2016	Part 1 & 2 (Para 3)	Meridian Water: Angel Road Station – Enter into contract with Network Rail to deliver the station infrastructure.	Key Decision KD 4349	Upper Edmonton	Yes Wednesday 28 December 2016	12
12/47/16-17	Director of Regeneration and Environment	Thursday 29 December 2016	Part 1 & 2 (Para 3)	140 and 240 Litre Wheeled Bin Procurement	Key Decision KD 4415	All	Yes Wednesday 28 <sup>th</sup> December 2016	13

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**DECISIONS**

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

**CABINET AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED**

Please refer to the Cabinet Agenda for 14 December 2016, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

**CABINET INFORMATION ITEMS**

Cabinet 14 December 2016 agreed to note the following item:

- Report No. 153 – Revenue Monitoring Report 2016/17: October 2016 and 2017/18 Budget Monitoring
- Report No.155 – Quarterly Corporate Performance Report

These items were for information and are therefore not open to call-in.

**\*NOTE: CALL-IN RESTRICTIONS**

Any decisions listed that are for noting only, will not be subject to the Council's call-in procedures. Such items are not deemed to be decisions but matters of information. For further details please contact Claire Johnson (020 8379 4239), Governance Team.

**LIST REFERENCE: 1/47/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
APPROVAL OF CYCLE ENFIELD PROPOSALS FOR ENFIELD TOWN							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision to come into 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	Grange, Highlands, Southbury and Town	Cabinet	Thursday 29 December 2016	None	Key Decision KD 4112	Bob Griffiths 020 8379 3676	*Yes Wednesday 28 December 2016
<b>DECISION</b>							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. To note the results of the public consultation on options 1 and 6A and the resulting changes made to the design.</li> <li>2. To note the air quality assessment, the economic impact assessment, the parking assessment, the traffic modelling, the equalities impact assessment and the comments of critical friends. These assessments were made in respect of the emerging design following public consultation.</li> <li>3. That approval be granted to undertake detailed design and statutory consultation for lightly segregated cycling facilities and public realm improvements at Enfield town centre</li> <li>4. That approval be granted for capital expenditure of £288,000 for detailed design and statutory consultation.</li> <li>5. That delegated authority be granted to the Cabinet Member for Environment to approve and implement the final design of the scheme subject to further traffic modelling, consultation and completion of all necessary statutory procedures and make any additional changes as appropriate.</li> </ol>							
<b>BACKGROUND:</b>							
Please refer to Item 6 on the Cabinet Agenda for Wednesday 14 December 2016 for further information.							

**LIST REFERENCE: 2/47/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
APPROVAL OF CYCLE ENFIELD PROPOSALS FOR THE A1010 (NORTH)							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision to come into 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	Enfield Highway, Enfield Lock, Ponders End, Southbury and Town	Cabinet	Thursday 29 December 2016	None	Key Decision KD 4115	Bob Griffiths 020 8379 3776	*Yes Wednesday 28 December 2016
<b>DECISION</b>							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. To note the results of the public consultation.</li> <li>2. To note the air quality assessment, the economic impact assessment, the parking assessment, the traffic modelling, the equalities impact assessment and the comments of critical friends.</li> <li>3. That approval be granted to undertake detailed design and statutory consultation for lightly segregated cycling facilities and public realm improvements along the A1010 North, between Southbury Road/ Nags Head Road and Bullsmoor Lane/ Mollison Avenue.</li> <li>4. That approval be granted for capital expenditure of £368,000 for detailed design and statutory consultation, which will be fully funded by Transport for London.</li> <li>5. That delegated authority be granted to the Cabinet Member for Environment to approve and implement the final design of the scheme subject to consultation and completion of all necessary statutory procedures and make any additional changes as appropriate.</li> </ol>							
<b>BACKGROUND:</b>							
Please refer to Item 7 on the Cabinet Agenda for Wednesday 14 December 2016 for further information.							

Publication of Decision List 2/47/16-17 – Friday 16 December 2016

**LIST REFERENCE: 3/47/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
CAPITAL PROGRAMME MONITOR SECOND QUARTER SEPTEMBER 2016 BUDGET YEAR 2016-17							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision to come into 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	Thursday 29 December 2016	None	Key Decision KD 4363	Ann Freeman 0208 379 3002 Olu Ayodele 020 8379 6133	*Yes Wednesday 28 December 2016
<b>DECISION</b>							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. The revised Capital Programme totalling £292.5m for 2016/17 and notes the full four-year programme as per Appendix A and indicative programme in Appendix B of the report.</li> <li>2. To note that the additions to the programme are for information only and either require no additional borrowing as they are grant funded or have already been approved as part of the Council's democratic process as detailed in Table 3 of the report.</li> </ol>							
<b>BACKGROUND:</b>							
Please refer to Item 9 on the part one Cabinet Agenda for Wednesday 14 December 2016 for further information.							



**LIST REFERENCE: 4/47/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>PROPOSED SUBMISSION EDMONTON LEESIDE AREA ACTION PLAN</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision to come into 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	Upper Edmonton, Edmonton Green, Lower Edmonton and Jubilee	Cabinet	Following Council decision & Thursday 29 December 2016	None	Key Decision KD 4389	James Gummery 020 8379 3498 Tony Pierce 020 8379 2275	*No recommendation to Council
<b>DECISION</b>							
<p>The Cabinet agreed :</p> <ol style="list-style-type: none"> <li>1. To endorse the Proposed Submission Edmonton Leaside Area Action Plan and <b>recommend to Council</b> its approval for publication, under Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012, and thereafter be subject to a statutory period of public consultation and submission to the Secretary of State for public examination.</li> <li>2. That the Cabinet Member for Economic Regeneration and Business Development be delegated authority to agree the publication of the supplementary documents (assessment and supporting evidence base documents) of the Proposed Submission Edmonton Leaside Area Action Plan.</li> <li>3. That the Director of Regeneration and Environment be delegated authority to make appropriate changes to the Submission version of the Edmonton Leaside Area Action Plan and undertake any further consultation required, in the run up to and during the public examination process into the document, in response to representations received, requests from the Planning Inspector and any emerging evidence, guidance or legal advice. Changes of a substantive nature will be considered by the Local Plan Cabinet Sub Committee.</li> </ol>							
<b>BACKGROUND:</b>							
Please refer to Item 10 on the part one Cabinet Agenda for Wednesday 14 December 2016 for further information.							

Publication of Decision List 4/47/16-17 – Friday 16 December 2016

LIST REFERENCE: 5/47/16-17

SUBJECT TITLE OF THE REPORT							
ICT CAPITAL INVESTMENT 2017-2020							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision to come into 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	All	Cabinet	Following Council decision	None	Key Decision KD 4410	Paul Kearsey 0208 379 1865	No Recommendation to Council
DECISION							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> <li>To approve <b>for recommendation to full Council</b>, the addition of £32m to the capital programme for ICT capital requirements over the 3 years 2017/18, 2018/19 and 2019/20. Noted that this will need to be met from Council borrowing.</li> </ol>							
BACKGROUND:							
Please refer to Item 11 on the part one Cabinet Agenda for Wednesday 14 December 2016 for further information.							

Publication of Decision List 5/47/16-17 – Friday 16 December 2016

**LIST REFERENCE: 6/47/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>SENIOR JOB PAY STRUCTURE AND TITLES</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision to come into 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	Thursday 29 December 2016	None	Non-Key	Tony Gilling 0208 379 4141	Yes Wednesday 28 December 2016
<b>DECISION</b>							
<p>The Cabinet agreed to approve, with effect from 1 January 2017:</p> <ol style="list-style-type: none"> <li>1. That, the four posts of Director are renamed as Executive Directors to better reflect the organisational requirements of officers at this level.</li> <li>2. To reintroduce an intermediate grade of Director (where it is externally validated that the job size requires this grade) to meet the need to provide additional capacity to Executive Directors with wide spans of control.</li> <li>3. To agree an external evaluation process to determine whether any new or existing posts should be graded at the new levels and the Director level posts should be subject to ratification at the Council's Remuneration Committee.</li> </ol> <p>The Cabinet agreed to approve, with effect from 1 April 2017:</p> <ol style="list-style-type: none"> <li>1. To reintroduce an intermediate grade of Head of Service 3, (where it is externally validated that the job size requires this grade) to recognise the increased responsibilities and demands at this level resulting from the reduction in the number of managers.</li> </ol>							
<b>BACKGROUND:</b>							
Please refer to Item 12 on the part one Cabinet Agenda for Wednesday 14 December 2016 for further information.							

Publication of Decision List 6/47/16-17 – Friday 16 December 2016

**LIST REFERENCE: 7/47/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>AWARD OF THE SUBSTANCE MISUSE RECOVERY SERVICE CONTRACT</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision to come into 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	Thursday 29 December 2016	None	Key Decision KD 4302	Andrew Thomson 020 8379 5622	*Yes Wednesday 28 December 2016
<b>DECISION</b>							
<p>The Cabinet agreed :</p> <ol style="list-style-type: none"> <li>1. To note that the tender process has adhered to Corporate Procurement Procedures, EU Procurement Regulations, and that the new contract will afford the Council with on-going annual savings of £225,448 and performance improvements.</li> <li>2. The award of the new contract to the preferred bidder, as outlined in the Part 2 of this Report, for an initial period of three (3) years, with options to extend on a consecutive basis of three (3) years and two (2) years, therefore, rolling up to a further five (5) years, subject to satisfactory performance.</li> <li>3. To support a relocation of the family therapy service, which is a key element of this contract, to achieve £311,000 of on-going annual savings that are part of the overall planned reductions to the drug and alcohol budget of £585,000, subject to an acceptable property solution being realised.</li> <li>4. The recommendation in the part two report, containing exempt information.</li> </ol>							
<b>BACKGROUND:</b>							
Please refer to Item 13 on the part one Cabinet Agenda for Wednesday 14 December 2016 for further information. As the part 2 report contains exempt information it will not be made available to the press or public.							

Publication of Decision List 7/47/16-17 – Friday 16 December 2016

**LIST REFERENCE: 8/47/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
BURY STREET WEST – DEVELOPMENT							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision to come into 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	Thursday 29 December 2016	None	Key Decision KD 4008	Mohammed Lais 020 8379 4004 Detlev Munster 020 8379 3171	Yes Wednesday 28 December 2016
<b>DECISION</b>							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> <li>To review the disposal strategy for the Bury Street West site which will ensure the Council seeks maximum value for money for the site, taking into consideration current market conditions and the Council's current financial position.</li> </ol>							
<b>BACKGROUND:</b>							
Please refer to Item 14 on the part one Cabinet Agenda for Wednesday 14 December 2016 for further information.							

Publication of Decision List 8/47/16-17 – Friday 16 December 2016

<b>SUBJECT TITLE OF THE REPORT</b>							
Investment in Private Rented Sector – Loan Instalments							
<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 (Cllr Dino Lemonides) and Cabinet Member for Housing and Estate Regeneration (Cllr Oykener)	Thursday 29 December 2016	None	Key Decision KD 4426	Kayt Wilson 020 8379 4566	*Yes Wednesday 28 December 2016
<b>DECISION:</b>							
<p><b>AGREED:</b> Subject to no call-in being received, the following decision will come into effect Thursday 29 December 2016:</p> <ol style="list-style-type: none"> <li>To note Cabinet delegated authority to the Director of Finance, Resources and Customer Services; Director of Health, Housing and Adult Social Care; Cabinet Member for Finance; and Cabinet Member for Housing and Estate Regeneration, to finalise the timing, profile of acquisitions and detail of the funding arrangements for each phase of the portfolio development, based on the most viable finance stream available, type and level of housing need at that time, and the Council's best interest (KD 3782).</li> <li>To note that the terms of the Facility Letter were agreed by the Director of Finance, Resources and Customer Services; Director of Health, Housing and Adult Social Care; Cabinet Member for Finance; and Cabinet Member for Housing and Estate Regeneration in September 2014 and the Housing Gateway Board of Directors in April 2014.</li> <li>To agree to access the next instalment of the loan and on-lend this to Housing Gateway Limited in accordance with the Facility Letter.</li> <li>To note that the treasury management decisions regarding the Council's borrowing to enable the on-lending to Housing Gateway Limited will be subject to the Council's existing arrangements for governance and specialist advice.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
As outlined in KD 3782, a number of alternative options were considered in the development of the Investment in Private Rented Sector business case. In the development of the Facility Letter a number options were also considered, including a loan with a single instalment or the absence of a formal agreement. These options were discounted, as a formal agreement safeguards the interests of both the Council and Housing gateway and the ability to access the loan in instalments provides greater flexibility,							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>Cabinet approved the business case, financial model and overall financial envelope in February 2014 as per KD 3782.</li> <li>Housing Gateway Limited was established in February 2014 and the company is now fully operational. The acquisition process is well established and the next phase of the loan is required to enable the acquisition to continue.</li> <li>A Facility Letter enables Housing Gateway Limited to access the ninth instalment of the loan in a series of instalments, under Schedule 3 of the Facility Letter. This will enable the company to access funding to coincide with the speed of acquisitions and better manage its cash flow,</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.							

<b>SUBJECT TITLE OF THE REPORT</b>							
APPOINTMENT OF A BUILDING CONTRACTOR FOR THE CONSTRUCTION OF 13 HOUSES AT PADSTOW ROAD, PERRY MEAD & HEDGE HILL							
<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 Housing and Housing Regeneration (Cllr Ahmet Oykenner) and Cabinet Member for Finance & Efficiency (Cllr Lemonides)	Thursday 29 December 2016	None	Key Decision KD 4282	Nick Fletcher 0208 379 1781	Yes Wednesday 28 December 2016
<b>DECISION:</b>							
<b>AGREED:</b> Subject to no call-in being received, the following decision will come into effect Thursday 29 December 2016: 1. The building contractor with most economically advantageous tender is awarded the contract to construct the 13 houses at Padstow Road, Perry Mead and Hedge Hill as set out in paragraphs 5.1-5.3 of the report.							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<b>Alternative Procurement Processes</b> Construction framework were considered but discounted given that the value of the project is below the OJEU threshold.  Two stage tendering was considered, especially as it is preferred by most contractors because it is less resource intensive and allows greater scope for negotiation; however a single stage tendering process was undertaken to ensure more certainty for the Council with a fixed price, and to satisfy the Council that a more competitive process has been undertaken. The Council still received a five tenders with a single stage process, and can be confident that a competitive process has been undertaken.							
<b>Alternative forms of contract</b> A traditional form of contract was considered but a Design & Build contract is considered to be the most straightforward for the Council, and it reduces the Design Risk for the Council as the client.							
<b>Alternative Tenure</b> 1. Alternative tenure options were considered in the March 2016 Cabinet report 'Small Housing Sites Phase 2: Group A Developments in March 2016' (KD 4161) 2. Both private rented and affordable rented tenures were considered however neither option could generate the capital receipt for the HRA. Considering the opportunity to generate relatively high value from this scheme, and the constraints imposed on the HRA Business Plan, private sale can generate a capital receipt to help fund affordable housing in the programme. 3. The 13 houses as part of the 'PPH' schemes are part of the first group of Phase 2 Small Housing Sites, including Ordnance Road which is an all affordable rented scheme of 15 houses; therefore the 'PPH' schemes are treated as cross subsidy for the HRA Business Plan.							

**LIST REFERENCE: 10/47/16-17**

**APPOINTMENT OF A BUILDING CONTRACTOR FOR THE CONSTRUCTION OF 13 HOUSES AT PADSTOW ROAD, PERRY MEAD & HEDGE HILL  
– Continued**

**REASONS FOR RECOMMENDATIONS:**

1. The Council has undertaken a competitive tendering exercise to appoint a building contractor to construct the homes at Padstow Road, Perry Mead and Hedge Hill sites.
2. The most economically advantageous tender is from Neilcott Construction LTD and this report recommends that the Council awards them the contract.
3. By authorising the recommendations in this report, construction work can commence during Spring 2017, and Council powers can be used to ensure that all due diligence and third party rights issues can be addressed.

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.



<b>SUBJECT TITLE OF THE REPORT</b>							
MERIDIAN WATER: ANGEL ROAD STATION – ENTER INTO CONTRACT WITH NETWORK RAIL TO DELIVER THE STATION INFRASTRUCTURE							
<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)	Upper Edmonton	Director for Regeneration and Environment (Ian Davis)	Thursday 29 December 2016	None	Key Decision KD 4349	John Baker 020 8379 4009	Yes Wednesday 28 December 2016
<b>DECISION:</b>							
<b>AGREED:</b> Subject to no call-in being received, the following decision will come into effect Thursday 29 December 2016: 1. To authorise that the Council enter into contract (Implementation Agreement) with Network Rail							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
1. Wait until the enhanced station design is complete and then enter into contract with NR: This would have serious delays on the delivery of the while STAR/WAML scheme as NR would be unable to progress with crucial infrastructure works to the line without the context of a station even in its basic form at MW. These works are required to provide the necessary station track work to secure an eventual four trains per hour peak service as part of the wider STAR scheme. The result of this delay would delay the station (and all infrastructure works on WAML by at least a year (completion May 2020), but the more likely outcome would be for NR (along with other contract parties including the GLA) forcing a compromised (basic) station design. 2. The Council does not have an alternative option if it is to have a station delivered at Meridian Water to support housing delivery.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
1. For the Council to bring forward development in Meridian Water, it is imperative that key enabling transport infrastructure is in place. The station is a key element of the Masterplan and its timely delivery is therefore essential to unlicking large scale housing developments and access to the employment opportunities in the first and subsequent phases of the Meridian Water Development. 2. To achieve this, the council must enter into the Implementation Agreement with NR so that works can be progressed to deliver the track infrastructure for the WAML project. This is imperative to achieve the May 2019 deadline to deliver the Meridian Water station.							
<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.							

<b>SUBJECT TITLE OF THE REPORT</b>							
140 AND 240 LITRE WHEELED BIN PROCUREMENT							
<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)	Key Decision KD 4415	Director for Regeneration and Environment (Ian Davis)	Thursday 29 December 2016	None	Key Decision KD 4415	Peter Robinson 020 8379 1884	Yes Wednesday 28 December 2016
<b>DECISION:</b>							
<b>AGREED:</b> Subject to no call-in being received, the following decision will come into effect Thursday 29 December 2016: 1. To award the contract to Bidder B 2. To delegate authority to the Director of Regeneration and Environment to finalise and approve the terms of the Contract.							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
To purchase directly from the ESPO 860 framework, however this would not provide the opportunity for further competition and would limit Council control through preventing the use of bespoke method statements and service requirements.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
To ensure compliance with the UK Supply Contracts Regulations, the maintenance and improvement of service levels, value for money and recycling service and performance.							
<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.							

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