

ENFIELD
Council

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PUBLICATION OF DECISION LIST NUMBER 54/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Tuesday 7th February 2017

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 – Tuesday 7th February 2017

| 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 |
|-----------------|---|--|--------------------|--|-----------------------------|--|--|--------------------|
| 1/54/16-17 | Cabinet Member for Environment (Cllr Anderson) | Wednesday 15 th February 2017 | Part 1 | Approval of Cycle Enfield Proposals for the A1010 South | Key Decision KD 4390 | Edmonton Green, Haselbury, Jubilee, Lower Edmonton, Ponders End and Upper Edmonton | Tuesday 14 th February 2017 | 1 |
| 2/54/16-17 | Cabinet Member for Education, Children's Services and Protection (Cllr Orhan) & Cabinet Member for Finance and Resources (Cllr Lemonides) | Wednesday 15 th February 2017 | Part 1 & 2 | Minchenden Autistic Centre – Enabling Works Tender Acceptance Report | Key Decision KD 4453 | All | Tuesday 14 th February 2017 | 2 |

DECISIONS

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

***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.

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|--|--|--|--|---|--|--|---|
| APPROVAL OF CYCLE ENFIELD PROPOSALS FOR THE A1010 SOUTH | | | | | | | |
| 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 | Edmonton Green, Haselbury, Jubilee, Lower Edmonton, Ponders End and Upper Edmonton | Cabinet Member for Environment (Cllr Anderson) | Wednesday 15 th February 2017 | None | Key Decision KD 4390 | David B Taylor, 020 8379 3576 David.b.taylor@enfield.gov.uk | Yes – Tuesday 14 th February 2017 |
| AGREED: Subject to no call-in being received, the following decision will come into effect Wednesday 15 th February 2017: | | | | | | | |
| <ol style="list-style-type: none"> 1. To approve the final design of the proposals for the A1010 South shown on the plans in Appendix A and to take all necessary steps to implement the scheme including: <ol style="list-style-type: none"> a) Making the traffic management orders specified in Schedule 1 of Appendix C as advertised and without modification. b) Implementing the raised entry treatments, flat top speed tables and raised junctions specified in Schedule 2 of Appendix C c) Implementing the Zebra crossings and associated zig zag marking specified in Schedule 3 of Appendix C d) Implementing the 'Tiger crossings' and associated zig-zag markings specified in Schedule 4 of Appendix C e) Introducing designated disabled persons parking places at least in the general locations specified Schedule 5 of Appendix C and all waiting and loading restrictions using the experimental powers provided by S9 of the Road Traffic Regulations Act 1984. | | | | | | | |
| ALTERNATIVE OPTIONS CONSIDERED: | | | | | | | |
| <ol style="list-style-type: none"> 1. The Council could decline the Mini Holland funding. However, this would mean forgoing £8.1 million of investment in the borough on this scheme and associated economic, health and transport benefits. | | | | | | | |
| REASONS FOR RECOMMENDATIONS: | | | | | | | |
| <ol style="list-style-type: none"> 1. To make places cycle-friendly and provide better streets and places for everyone; 2. To make cycling a safe and enjoyable choice for local travel; 3. To create better, healthier communities; 4. To provide better travel choices for the 34% of Enfield households who have no access to a car and an alternative travel choice for the 66% that do; 5. To transform cycling in Enfield 6. To encourage more people to cycle 7. To enable people to make short journeys by bike instead of by car; 8. To increase physical activity and therefore the health of cyclists; 9. To reduce overcrowding on public transport; 10. To help improve our town centres. | | | | | | | |
| BACKGROUND | | | | | | | |
| Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages. | | | | | | | |

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|---|-----------------------------------|---|--|---|--|---|---|
| MINCHENDEN AUTISTIC CENTRE – ENABLING WORKS TENDER ACCEPTANCE REPORT | | | | | | | |
| 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 | All | Cabinet Member for Education, Children’s Services and Protection (Cllr Orhan) & Cabinet Member for Finance and Resources (Cllr Lemonides) | Wednesday 15 th February 2017 | None | Key Decision KD 4453 | Keith Rowley, 020 8379 2459, Keith.rowley@enfield.gov.uk | Yes – Tuesday 14 th February 2017 |
| <p>AGREED: Subject to no call-in being received, the following decision will come into effect Wednesday 15th February 2017:</p> <ol style="list-style-type: none"> To approve Contract Award to Contractor A in the sum of £742,158.40, for the Minchenden Autistic Centre Enabling Works contract. To approve expenditure relating to the Enabling Works of £1,212,200 including the contract award to Contractor A, an allowance for additional items outside the contract sum and £185,000 for associated Professional and technical costs. To note that a further report will follow for the main contract award and remaining expenditure to complete the scheme for the Minchenden Autistic Centre. | | | | | | | |
| <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <ol style="list-style-type: none"> To do nothing. This will mean the Local Authority will fail in its statutory duty to provide pupil places for these very vulnerable young people. Providing all additional special needs places required out of borough; this is not feasible financially to the authority as it would cost on average in the region of £50,400 plus transport costs per pupil per year, however some of the very complex specialist needs places that would be required can cost in the region of £90,000. To procure via a single stage Design and Build tender option. This is not an option to be considered in these enabling works as the scope of works is prescriptive and contains a limited element of design. There are no realistic alternatives but provision of additional places on the former Minchenden site meets the increase in pupil rolls and importantly, particularly for this cohort of pupils, provides fit for purpose accommodation. | | | | | | | |
| <p>REASONS FOR RECOMMENDATIONS:</p> <ol style="list-style-type: none"> The decision is necessary to provide authority for contract award in order that work can start on site on 20th February 2017. Any delay will severely affect the ability of the School to open as per the current programme. | | | | | | | |
| <p>BACKGROUND</p> <p>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 made available to the press or public.</p> | | | | | | | |