



**PUBLICATION OF DECISION LIST NUMBER 63/16-17**

**MUNICIPAL YEAR 2016/2017**

Date Published: Friday 31<sup>st</sup> March 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 Governance and 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 Governance and 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 31 March 2017

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
1/63/16-17	Enfield Community Support Fund Cabinet Sub-Committee	Monday 10 April 2017	Part 1	Enfield Community Support Fund (Applications Received by 22 <sup>nd</sup> February 2017)	Non-Key	All	Yes- Friday 7 April 2017	1
2/63/16-17	Cabinet Member for Environment (Cllr Anderson)	Monday 10 April 2017	1	Extension of Contracts for Responsive Maintenance and Minor Works (Non-Housing): Contract One: Building Contract Two: Mechanical and Electrical	KD 4431	All	Yes- Friday 7 April 2017	2

### DECISIONS

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

### ENFIELD COMMUNITY SUPPORT FUND CABINET SUB-COMMITTEE AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the [Enfield Community Support Fund Cabinet Sub-Committee Agenda](#) for 29 March 2017, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

### \*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 and Scrutiny Team.

**LIST REFERENCE: 1/63/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
ENFIELD COMMUNITY SUPPORT FUND (APPLICATIONS RECEIVED BY 22 <sup>ND</sup> FEBRUARY 2017)							
<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	Enfield Community Support Fund	Monday 10 April 2017	None	Non-Key	Niki Nicolaou 0208 379 3114	Yes - Friday 7 April 2017

**DECISION**

The Enfield Community Support Fund Cabinet Sub-Committee AGREED:

1. The following applications were approved in full:

- Forty Hall Vineyard (ECSF202) - £5,000 – Building volunteering and developing skills for vulnerable and disadvantaged adults from the east of the borough
- Green Towers Luncheon Club (ECSF208) - £3,555 – Lunch club and drop in for Turkish Cypriot Elderly Community
- Gargaar Somali Welfare Association (ECSF213) - £4,440 – Older People advice project for Somali Community
- Enfield Bangladesh Welfare Association (ECSF214) - £5,000 – Enfield Mela Cultural Festival
- Enfield COPD Support Group (ECSF215) - £1,590 – Support and activities for people with lung conditions to improve health and wellbeing
- Enfield Vision (ECSF222) - £5,000 – Drop in facility for visually impaired

2. Conditional offers would offer the following amends:

- Enfield Cypriot Elderly & Disabled Group (ECSF207) - £5,000 – Additional activities and services for Greek Cypriot Elderly Community – further information confirming the number of volunteers involved in the project to be provided
- Wellbeing Connect Services (ECSF219) - £5,000 - Running school awareness and debates on mental health – written confirmation is required from the named schools partnership that participation has been agreed
- Christian Action Housing (ECSF223) - £4,605 – Youth gang led prevention programme – the offer is to match the funding being put forward by the delivery partner
- Godwin Lawson Foundation (ECSF229) - £4,500 – school based gang prevention project for girls – further information is required on the match funding referred to in the bid
- Face Front Inclusive Theatre (ECSF233) - £4,950 – Extension of an existing project – theatre project for vulnerable people – taking the project to the people – further information is required confirming hosting arrangements for the project

## LIST REFERENCE: 1/63/16-17

### ENFIELD COMMUNITY SUPPORT FUND (APPLICATIONS RECEIVED BY 22<sup>ND</sup> FEBRUARY 2017) – continued

3. The following bids will be referred to the Mayors Charity Fund:

- Feith an Cheoil School of Traditional Irish Music (ECSF204) - £5,000 – New application from existing community. After school music activities outreach project
- Central African Youth in Enfield (ECSF205) - £5,000 – Focusses on teaching and supporting young people to learn to play musical instruments from disadvantaged families

4. The following bids were declined on this occasion:

- Every Parent & Child (ECSF209) - £5,000 – Volunteer key working pilot project for children and young people taking a holistic approach.
- DAZU (ECSF210) - £4,928 – Trips for young carers
- Carers Trust Lea Valley Crossroads Care Services (ECSF211) - £5,000 – Bereavement support for carers
- Our Voice (ECSF212) - £3,600 – Parent Carer Forum – Funding for an administrator
- Muslim Community Education Centre (ECSF232) - £4,000 – Community cohesion workshops and events to address hate crime

NOTED that the total sum allocated amounted to £48,635.

### **BACKGROUND:**

Please refer to Item 5 on the [Enfield Community Support Fund Cabinet Sub-Committee Agenda](#) for Wednesday 29<sup>th</sup> March 2017 for further information.

**LIST REFERENCE: 2/63/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
EXTENSION OF CONTRACTS FOR RESPONSIVE MAINTENANCE AND MINOR WORKS (NON HOUSING): CONTRACT ONE: BUILDING, CONTRACT TWO: MECHANICAL AND ELECTRICAL							
<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 and Regeneration	Monday 10 April 2017	None	KD 4431	Bob Griffiths; 020 8379 6800 <a href="mailto:Bob.griffiths@enfield.gov.uk">Bob.griffiths@enfield.gov.uk</a>	Yes - Friday 7 April 2017

**AGREED:**

1. To approve the enactment of the extension provision within the Responsive Maintenance and Minor Works (Non Housing) Contracts as detailed in the report.
2. To extend the measured term contract for Building Works held with Kirkman and Jourdain Ltd until 7th April 2018.
3. To extend the measured term contract for Mechanical and Electrical held with Munn's Ltd until 7th April 2018.

**ALTERNATIVE OPTIONS CONSIDERED:**

1. The provision of these services could be undertaken via other facilities management type contracts. The timescales to procure such contracts are such that it is not possible in the short term to consider this as an option. As detailed above the contracts contain a break clause which allows the Council upon 13 weeks' notice to determine the contracts should better opportunities arise for alternative ways to deliver the services.
2. Both contractors have performed to the standard required. It is important that the Council maintains continuity of service, particularly on reactive maintenance and servicing. There are no issues that preclude the contracts being extended at this point.
3. Options are being reviewed in consultation with the Procurement Hub, as to determine the package to be procured. These are:
  - Measured Term Contract. This option is similar to the existing arrangements but the contracts would be enhanced and expanded in relation to hard facilities management (FM) servicing works.
  - Management contracting or similar.
  - Total Facilities Management (FM). This option could utilise an existing framework or be procured as a standalone exercise.

## LIST REFERENCE: 2/63/16-17

### REASONS FOR RECOMMENDATIONS

1. The Council has a legal obligation to ensure that its corporate buildings are maintained in a safe and fit for purpose condition. The current contracts that undertake this work are due to expire on 7th April 2017. The contracts have a provision to extend for one final year to 2018.
2. The Corporate Maintenance Term Contract Strategy was agreed with the Cabinet Member for Environment on 20th June 2016. This set out the option of consolidating a range of facilities management contracts into a single contract, which will reduce the resource required to manage a range of contracts and create an opportunity to realise better value for money for the Council.
3. The Council's Procurement Hub has been engaged to lead on the exercise to ensure replacement contracts are in place for 8th April 2018. The re-procurement process has commenced and delivery options are currently being examined and assessed.

### BACKGROUND

Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.

