



**PUBLICATION OF DECISION LIST NUMBER 9/17-18**

**MUNICIPAL YEAR 2017/2018**

Date Published: Friday 23<sup>rd</sup> June 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 23 June 2017**

List Ref	Decision Made by	Date Decision to come 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
1/9/17-18	Cabinet	Monday 3 July 2017	Part 1	Parks and Open Spaces Events Strategy Review	Key Decision KD 4456	All	Yes - Friday 30 June 2017	1
2/9/17-18	Cabinet	Monday 3 July 2017	Parts 1 & 2 (Para 3)	Acquisition of Long Leasehold Interest – Jeffreys Road, Brimsdown, EN3 7UZ	Key Decision KD 4525/ U201	Enfield Highway	Yes - Friday 30 June 2017	2

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
3/9/17-18	Cabinet Member for Environment (Cllr Anderson)	Monday 3 July 2017	Parts 1 & 2 (Para 3)	Extension of current contract for Parking Enforcement Services	Key Decision KD4485	All	Yes – Friday 30 June 2017	3

**DECISIONS**

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

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

Please refer to the [Cabinet Agenda](#) for 21 June 2017, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

**CABINET INFORMATION ITEMS**

Cabinet on 21 June 2017 agreed to note the following item:

- Report No.8 – Quarterly Corporate Performance Report

This item was for information and 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 and Scrutiny Team.

LIST REFERENCE: 1/9/17-18

SUBJECT TITLE OF THE REPORT							
PARKS AND OPEN SPACES EVENTS STRATEGY REVIEW							
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	Monday 3 July 2017	None	Key Decision KD 4456	Jonathan Stephenson 020 8379 5249	Yes - Friday 30 June 2017
DECISION							
Cabinet agreed: to adopt the new strategy and use the framework set out within the strategy to guide the delivery of events in parks and open spaces going forward.							
BACKGROUND:							
Please refer to Item 7 on the <a href="#">Cabinet Agenda</a> for Wednesday 21 June 2017 for further information.							

SUBJECT TITLE OF THE REPORT							
ACQUISITION OF LONG LEASEHOLD INTEREST – JEFFREYS ROAD, BRIMSDOWN, EN3 7UZ							
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
Parts 1 & 2 (Para 3)	Enfield Highway	Cabinet	Monday 3 July 2017	None	Key decision KD 4525 / U201	Detlev Munster: 020 8379 3171 <a href="mailto:Detlev.munster@enfield.gov.uk">Detlev.munster@enfield.gov.uk</a> Mohammed Lais: 020 8379 3875 <a href="mailto:Mohammed.lais@enfield.gov.uk">Mohammed.lais@enfield.gov.uk</a>	Yes - Friday 30 June 2017
DECISION							
<p>The Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. To approve the acquisition of the leasehold interest(s) at Jeffreys Road by negotiation and delegates authority to the Executive Director of Finance, Resources and Customer Services and the Executive Director of Regeneration and Environment in consultation with the Cabinet Members for Finance and Efficiency and, Economic Regeneration and Business Development to agree draft Heads of Terms, subject to appropriate legal, finance, environmental and property due diligence being undertaken, and to delegate final approval to the Cabinet Members for Finance and Efficiency, and Economic Regeneration and Business Development to complete the transaction if the Council's offer is accepted by the vendor.</li> <li>2. The funding arrangements of the purchase as detailed in the part 2 report containing exempt information.</li> </ol>							
BACKGROUND:							
Please refer to Items 8 and 17 on the <a href="#">Cabinet Agenda</a> for Wednesday 21 June 2017 for further information. As the part 2 contains exempt information, it will not be made available to the press and public.							

<b>SUBJECT TITLE OF THE REPORT</b>							
Extension of current contract for Parking Enforcement Services							
<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 Environment (Cllr Anderson)	Monday 3 July 2017	None	Key decision KD 4485	David Morris 020 8379 6556	Yes – Friday 30 June 2017
<p>AGREED: that the following decision will come into effect on Monday 3 July 2017, subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. That approval be given for the Council to extend the Contract Period by notice in writing to NSL Limited (NSL) for a three-year period up to 3<sup>rd</sup> July 2020.</li> <li>2. To note that this is in accordance with the terms of the current contract and meets EU procurement (because of the existing provision in the contract for extensions) and the Council's Contracts Procedure Rules.</li> <li>3. To commence the procurement exercise to re-tender a new Parking Contract in 2019 for implementation in July 2020.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>1. A shared parking contract (Barnet, Waltham Forest, Haringey and Islington) was investigated. After a year of discussions the boroughs could not agree to a way forward.</li> <li>2. To re-procure at the end of the financial year 2017-18. However short-term savings can be realised earlier by continuing with the incumbent provider.</li> <li>3. In the 2016/17 financial year, NSL provided a proposal to extend the contract by a year. However, after due diligence, officers rejected the proposal which at that time would not have achieved any deliverable savings.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. On 10 January 2017 Marston (Holdings) Limited ("Marston Holdings") acquired the share capital of NSL. Marston Holdings is also one of the Council's incumbent Enforcement Agent (bailiff) contractors. NSL will continue to operate as a separate business, with investment support from Marston Holdings. Marston Holdings will be required to provide a parent guarantee and performance bond in accordance with the terms of the Parking Contract.</li> <li>2. Due to this takeover, NSL are now in a position to be able to offer the Council substantial financial savings from the current contract.</li> <li>3. The Council has carried out due diligence by carrying out a benchmarking exercise to compare the received offer with boroughs who have procured new parking contracts since 2016.</li> <li>4. NSL has confirmed that the savings will be found from efficiencies in relation to overheads, procurement and other group synergies from joining with Marston Holdings. This package will realise real savings to the Council which will not inhibit the current operational ability of the contract.</li> <li>5. NSL has agreed to pay all their contract staff the minimum of the London Living Wage (LLW). This is currently not being paid to staff as the contract was introduced prior to the existence of the LLW.</li> <li>6. Extending the Contract will maintain continuity of service whilst the procurement of a new parking contract takes place.</li> <li>7. NSL has agreed to an extension in the parking contract.</li> <li>8. The Council cannot be left without a parking enforcement contract.</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 made available to the press or public.							