



**PUBLICATION OF DECISION LIST NUMBER 21/17-18**

**MUNICIPAL YEAR 2017/2018**

Date Published: Friday 18 August 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 – Friday 18 August 2017**

| <b>List Ref</b> | <b>Decision Made by</b>   | <b>Date Decision comes 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> |
|-----------------|---|--|---------------------|--|-----------------------------|-----------------------|--|--------------------|
| 1/21/17-18      | Cabinet Member for Education, Children's Services and Protection (Cllr Orhan) | Tuesday 29 August 2017                 | Part 1 & 2 (Para 3) | Phased Expansion of Bowes Southgate Green on Broomfield School Site 2017 | Key Decision KD 4552        | Southgate Green       | Yes – Friday 25 August 2017  | 1                  |

**DECISIONS**

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

**LIST REFERENCE: 1/21/17-18**

| <b>SUBJECT TITLE OF THE REPORT</b>  |                                   |  |   |   |  |  |   |
|---|-----------------------------------|--|---|---|--|--|---|
| <b>PHASED EXPANSION OF BOWES SOUTHGATE GREEN ON BROOMFIELD SCHOOL SITE 2017</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)   | All                               | Cabinet Member for Education, Children's Services and Protection | Tuesday 29 August 2017                  | N/A   | Key Decision KD 4552   | 020 8379 2459<br>Keith Rowley<br>keith.rowley@enfield.gov.uk | Yes<br>Friday 25 August 2017                              |
| <p><b>AGREED:</b> that the following decision will come into effect on Tuesday 29 August 2017, subject to not being called in:</p> <p>That the Cabinet Member for Education, Children's Services and Protection:</p> <ol style="list-style-type: none"> <li>Approves additional works to increase roll numbers to accommodate admission for 2 reception classes in September 2017 for Bowes Southgate Green Primary School. This will include additional works to compensate Broomfield School for lost areas.</li> <li>Approve adding the works as a variation to the existing contract for Broomfield Secondary school ('School') Heating Replacement and Domestic Water Distribution (KD4472). This procurement satisfies the council's Contract Procedure Rules ("CPRs").</li> <li>Notes and approves total scheme expenditure including construction works, professional and technical costs and scheme contingency costs as detailed in Part 2 of this report.</li> <li>Delegates authority to the Assistant director, Education to allocate project contingency, via operational decisions, as and when required.</li> </ol> |                                   |  |   |   |  |  |   |
| <p><b>ALTERNATIVE OPTIONS CONSIDERED:</b></p> <p>Not to proceed with this project would mean failure to meet statutory obligation to educate.</p>   |                                   |  |   |   |  |  |   |
| <p><b>REASONS FOR RECOMMENDATIONS:</b></p> <ol style="list-style-type: none"> <li>The Contractor A is currently on site carrying out a complete Heating &amp; Water Services upgrade to Broomfield School contract, would be able to carry out these additional works, enabling the works to be carried out earlier and avoiding the problem of having 2nr different Contractors on site.</li> <li>Not to proceed with this project would mean failure to meet the statutory obligation to educate.</li> </ol>  |                                   |  |   |   |  |  |   |
| <p><b>BACKGROUND</b></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 available to press or public.</p>  |                                   |  |   |   |  |  |   |