



PUBLICATION OF DECISION LIST NUMBER 16/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Friday 28 July 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.4252)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Friday 28 July 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
1/16/17-18	Cabinet	Monday 7 August 2017	Part 1	Budget 2018/19: Tranche One Savings	Key Decision KD 4528	All	Yes- Friday 4 August 2017 for item 2 only No – for item 1*	1
2/16/17-18	Cabinet	Monday 7 August 2017	Parts 1 & 2 (Para 3)	Meridian Water: Station update and Budget	Key Decision KD 4470	Upper Edmonton & Edmonton Green	Yes- Friday 4 August 2017	2
3/16/17-18	Executive Director of Finance, Resources and Customer Services	Wednesday 26 July 2017	Part 1	Housing Quarterly Electricity Contract Renewal – Landlords' Supplies	Key Decision KD 3473	All	No – Call in waived	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 26 July 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: 1/16/17-18

SUBJECT TITLE OF THE REPORT							
BUDGET 2018/19: TRANCHE ONE SAVINGS							
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 7 August 2017	None	Key Decision KD 4528	Stephen Fitzgerald 020 8379 5910 stephen.fitzgerald@enfield.gov.uk	Yes – Friday 4 August for item 2 only No – for item 1*
DECISION							
<p>That the following decision will come into effect on Monday 7 August 2017, subject to not being called in: The Cabinet agreed:</p> <ol style="list-style-type: none"> To note the progress made in preparation of the 2018/19 budget. The first tranche of savings proposals for 2018/19 and beyond as set out in Appendix 1 of the report, with the exception of point 7.2 – Joint Service for Disabled Children: 10% reduction of short breaks grants, with regard to projected savings for 2019/20. With this exception, the proposed savings will be included in the Medium Term Financial Plan for 2018/19 and future years. 							
BACKGROUND:							
Please refer to Item 6 on the Cabinet Agenda for Wednesday 26 July 2017 for further information.							

LIST REFERENCE: 2/16/17-18

SUBJECT TITLE OF THE REPORT							
MERIDIAN WATER: STATION UPDATE AND BUDGET							
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 & 2 (Para 3)	Upper Edmonton & Edmonton Green	Cabinet	Monday 7 August 2017	Cllr Achilleas Georgiou - pecuniary	Key Decision KD 4470	Alan Fleming 020 8379 5346 Alan.fleming@enfield.gov.uk	Yes – Friday 4 August 2017
DECISION							
<p>That the following decisions will come into effect on Monday 7 August 2017, subject to not being called in: The Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To approve additional funding from the Neighbourhood Regeneration Capital Programme to deliver the new Rail Infrastructure for Meridian Water (the Part 2 report set out the full financial details and legal agreement) 2. To authorise entering into further Implementation Agreement and subsequent variations within the approved budget – the Part 2 report set out the financial details. 3. To delegate authority to the Executive Director of Regeneration and Environment to enter in agreements relating to the maintenance and operation of the station – the Part 2 report set out the financial details. 4. To authorise entering into a pre-contract arrangement with Barratt (Planning Services Agreement) to develop design and progress towards the submission of reserved matter for Zone 1 planning application – the Part 2 report set out the financial details 5. The recommendations contained in the part two report, containing exempt information, subject to amendments agreed at the Cabinet meeting. 							
BACKGROUND:							
Please refer to Item 7 on the Cabinet Agenda for Wednesday 26 July 2017 for further information. As the part two report contains exempt information, it will not be made available to the press or public.							

SUBJECT TITLE OF THE REPORT							
HOUSING QUARTERLY ELECTRICITY CONTRACT RENEWAL – LANLORDS’ SUPPLIES							
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	All	Executive Director for Finance, Resources and Customer Services	26 July 2017	N/A	Key Decision KD 3473	Andrea Latter 020 8379 3089 andrea.latter@enfield.giv.uk	No – Call In waived
<p>AGREED: that the following decision will come into effect on Wednesday 26 July 2017: The Director of Finance Resource & Customer Services</p> <p>1. Approves the award of a 12 month contract to the winning bidder, Southern Electric, for the supply of electricity to Housing sites (landlords’ supplies). The winning contract offer was secured by mini competition using LASER’s OJEU compliant FTFP contract (multiple provider) framework. The new contract will commence on 1st October 2017.</p>							
<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>1. Do nothing. The current contract will end on September 30th 2017. If a new contract isn’t secured, the supplies will be subject to ‘out of contract’ rates from October 1st 2017, which are significantly higher (>100%) than contract rates. This will cost the council an average of an additional £126,000 per month, with the greatest weighting in the winter months (~£172,000 per month).</p> <p>2. The preferred option is to tender a one year FTFP contract from October 1st 2017 in order to secure competitive contract rates, particularly at a time when the market is still favourable. This will also provide sufficient time to carry out a detailed options appraisal and Leaseholder Dispensation (First-Tier Tribunal) in order to secure long-term, flexible energy contracts for the larger Housing electricity landlords’ supplies from October 1st 2018, if and where appropriate.</p>							
<p>REASONS FOR RECOMMENDATIONS:</p> <p>1. Securing one year, Fixed Term Fixed Rate contracts for the Housing Landlords’ electricity supplies has been a successful procurement strategy historically, particularly in relation to the unit prices achieved for the communal heating supplies and particularly for ‘Restricted Hours Tariffs’ (currently 6.026p/unit). Only 59 supplies in the housing portfolio are eligible for this tariff, but they represent >50% of the contract consumption volume and ~£500,000. Part of the reason for the low rate is because demand for electricity for these specific supplies is outside peak times. Overall, we have secured extremely competitive rates historically; however, FTFP contracts also carry far greater risk in terms of exposure to dramatic price swings year on year. Longer term, flexible contracts smooth any price spikes, thereby, mitigating the risks associated with FTFP contracts.</p> <p>2. Following consultation with LASER and Home Ownership Services, it is recommended that a one year FTFP contract is the preferred option for 17/18, as it will allow sufficient time to track the wholesale market and conduct a detailed procurement options appraisal for the larger consuming supplies. It will also provide Leaseholder Services with sufficient time to implement Leaseholder Dispensation (First-Tier Tribunal), should long term, flexible contracts be the preferred procurement route in future</p>							

3. The LEP has undertaken a significant amount of detailed research in order to establish best procurement practice for 'small' electricity supplies (quarterly billed) and this will be taken into account as part of the appraisal.

BACKGROUND

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