



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

**MUNICIPAL YEAR 2017/2018**

Date Published: Tuesday 1st 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.4252)

*Phone 020 8379 then extension number indicated*

**INDEX OF PUBLISHED DECISIONS – Tuesday 1<sup>st</sup> 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>
1/17/17-18	Cabinet Member for Housing and Housing Regeneration (Cllr Ahmet Oykenner)	Wednesday 9 August 2017	Part 1 and 2 ( Para 3)	Post tender Report for Kettering Road and Channel Islands – Heating Replacement Scheme	Key Decision KD 4020	Enfield Lock	Yes – Tuesday 8 August 2017	1
2/17/17-18	Cabinet Member for Housing and Housing Regeneration (Cllr Ahmet Oykenner)	Wednesday 9 August 2017	Part 1 and 2 (Para 3)	Enfield North – Major Works External Enveloping and Associated Repairs	Key Decision KD4422	Turkey Street, Southbury, Town	Yes – Tuesday 8 August 2017	2

**DECISIONS**

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

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

<b>SUBJECT TITLE OF THE REPORT</b>							
Post Tender Report for Kettering Road and Channel Islands – Heating replacement scheme							
<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 and 2 (Para 3)	Enfield Lock	Cabinet Member for Housing and Housing Regeneration	Wednesday 9 August 2017	N/A	Key Decision KD 4020	Alan Headland 0208 375 8238	Tuesday 8 August 2017
<p><b>AGREED:</b> that the following decision will come into effect on Wednesday 9 August 2017, subject to not being called in:</p> <ol style="list-style-type: none"> <li>To note that the proposed scheme is to be funded from the Housing Capital Programme</li> <li>To approve the award of a contract for heating and enveloping works and associated repairs as part of the Council’s Housing Capital Works Programme. Further detail in the Part 2 Report.</li> <li>To approve the installation of sprinkler systems in the 2 blocks at a budget cost of £3,000 per flat (50 flats per block)</li> </ol>							
<p><b>ALTERNATIVE OPTIONS CONSIDERED:</b></p> <ol style="list-style-type: none"> <li>Do nothing. Not an option as the heating has already failed in several flats and part heating is only provided in these instances.</li> <li>Renew with new electric storage heating throughout the flats. The current electricity capacity to the blocks is not capable of providing the additional electrical loadings required for electrical heating.</li> </ol>							
<p><b>REASONS FOR RECOMMENDATIONS:</b></p> <ol style="list-style-type: none"> <li>All contractors who tendered for this project have fulfilled the Council’s criteria for undertaking this type and value of work.</li> <li>The recommended contractor has submitted the lowest tender and has been judged capable of complying with the specification.</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>							

**LIST REFERENCE: 2/17/17/18**

<b>SUBJECT TITLE OF THE REPORT</b>							
Enfield North –Major Works External Enveloping and Associated Repairs							
<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 and 2 (Para 3)	Turkey Street, S'bury and Town	Cabinet Member for Housing and Housing Regeneration	Wednesday 9 August 2017	N/A	Key Decision KD 4422	Andrew Batty 0208 375 8269	Tuesday 8 August 2017
<p><b>AGREED:</b> that the following decision will come into effect on Wednesday 9 August 2017, subject to not being called in:</p> <ol style="list-style-type: none"> <li>1.To note that the proposed scheme is to be funded from the Housing Capital Programme</li> <li>2. To approve the award of a contract for enveloping works and associated repairs as part of the Council's Housing Capital Works Programme.</li> <li>3. To approve additional professional fees as outlined in the Part 2 report</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
1. The scheme forms part of the council's major works programme, which includes for external refurbishment to ensure Council property is maintained. It was assessed as a priority on the stock condition survey and therefore no other alternatives have been considered.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. All contractors who tendered for this project have fulfilled the Council's criteria for undertaking this type and value of work.</li> <li>2. The recommended contractor has submitted the most economically advantageous tender and has been judged capable of complying with the specification and quality requirements.</li> <li>3. This scheme forms part of the Council's on-going programme to maintain its housing stock and fulfil its landlord obligations.</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 available to press or public.							

