



PUBLICATION OF DECISION LIST NUMBER 18/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Friday 4th 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 – Friday 4th August 2017

List Ref	Decision Made by	Date Decision comes 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
1/18/17-18	Cabinet Member for Economic Regeneration & Business Development and Cabinet Member for Finance & Efficiency (Cllr Alan Sitkin & Cllr Dino Lemonides)	Monday 14 August 2017	Part 1 and 2 (Para 3)	Montagu Industrial Estate Redevelopment Selection of Joint Venture Development Partner	Key Decision KD 4357	Edmonton Green	Yes – Friday 11 August 2017	1
2/18/17-18	Interim Executive Director, Regeneration & Environment (Gary Barnes)	Monday 14 August 2017	Part 1 and 2 (Para 3)	Shared Service opportunities – Enfield Public Safety Centre	Key Decision KD 4356	All	Yes – Friday 11 August 2017	2
3/18/17-18	Cabinet Member for Environment and the Deputy Leader/Public Service Delivery	Monday 14 August 2017	Part 1 and 2 (Para 3)	Contract Award for Free Standing Unit Street Furniture Advertising 6 sheet.	Key Decision KD 4508	All	Yes – Friday 11 August 2017	3

	(Cllr Daniel Anderson & Cllr Achilleas Georgiou)							
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DECISIONS

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

LIST REFERENCE: 1/18/17-18

SUBJECT TITLE OF THE REPORT							
MONTAGU INDUSTRIAL ESTATE REDEVELOPMENT SELECTION OF JOINT VENTURE DEVELOPMENT PARTNER							
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 and 2 (Para 3)	Edmonton Green	Cabinet Member for Economic Regeneration & Business Development and Cabinet Member for Finance & Efficiency (Cllr Alan Sitkin & Cllr Dino Lemonides)	Monday 14 August 2017	N/A	Key Decision KD 4357	Detlev Munster 0208 375 3171	Yes – Friday 11 August 2017
<p>AGREED: that the following decision will come into effect on Monday 14 August 2017, subject to not being called in:</p> <ol style="list-style-type: none"> 1. That the Executive Director of Finance, Resources and Customer Services selects bidder A as the Joint Venture development partner. 2. Negotiations and discussions proceed with bidder A to enter into the joint venture LLP and finalise the terms of the Members Agreement, Strategic Land Agreement and other related documents. 3. The Council’s Acting Assistant Director Legal and Governance Services is authorised to enter into the Members Agreement, Strategic Land Agreement and other related documents. 4. The full Council approves the appointment of the Executive Director of Finance, Resources and Customer Services and the Assistant Director of Property Services to the SPV. 							
ALTERNATIVE OPTIONS CONSIDERED:							
1. Detailed and extensive evaluation of submitted bids has been undertaken to assess alternatives as described in Parts 1 and 2 of the Report and Appendix A – Stage 2 Preferred Bidder Report dated 6 July 2017 (Exempt Information)							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. Cabinet approved (KD 4357) the procurement of a joint venture partner to progress a comprehensive phased redevelopment of the MIE with the Council. Following a detailed and thorough evaluation of the submissions of competing bidders, a preferred JV development partner has been selected. 2. The benefits of redevelopment are summarised in the original Cabinet report, viz: <ul style="list-style-type: none"> • Higher demand, rental income/growth, further enhanced by capital growth; • Accommodation that matches demand requirements; • Generation of higher business rates to benefit Council income; • Job creation and related benefits for the local labour force; • Better environmental conditions, including relationship between industrial uses and nearby residential. 3. The preferred bidder (Bidder A) has satisfied the stringent requirements of the procurement process and met all the criteria in the robust and detailed evaluation assessment. 							
BACKGROUND							
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.							

SUBJECT TITLE OF THE REPORT							
SHARED SERVICE OPPORTUNITIES – ENFIELD PUBLIC SAFETY CENTRE							
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 and 2 (Para 3)	All	Interim Executive Director, Regeneration & Environment (Gary Barnes)	Monday 14 August 2017	N/A	Key Decision KD 4536	Nicky Fiedler 0208 379 2016	Yes - Friday 11 August 2017
AGREED: that the following decision will come into effect on Monday 14 August 2017, subject to not being called in:							
1. To approve the business case as set out in appendix 1 of the Part 2 of this report (exempt information).							
2. To delegate to the Assistant Director – Commercial, to agree new partnerships with other boroughs and service contracts in accordance with the business case in consultation with representatives of the Executive Director of Finance, Resources and Customer Services.							
ALTERNATIVE OPTIONS CONSIDERED:							
1. To continue to operate the CCTV centre with the existing customer base and at a cost of £800k per annum.							
2. To broaden the business case to include all of the services identified. This would not be effective and may not optimise the use of the available asset.							
REASONS FOR RECOMMENDATIONS:							
1. The EPSC operates 24/7 to help deliver a safer environment for the residents of Enfield. Whilst the service is not statutory, improving safety of residents is a high priority for the Council.							
2. The EPSC helps the police and other authorities with around 18,000 incidents a year, including the tracking of stolen vehicles, missing people and gang related crime in the Borough.							
3. The current resources available at the EPSC are amongst the most comprehensive and state of the art within the local authority community and it therefore offers an excellent opportunity to share the service with other boroughs to share the costs of CCTV.							
4. Through seeking to share the service the cost of the EPSC will continue to be sustainable and reduce from £800K to cost neutral as new partners come online.							
5. The key selling points of the EPSC offering would include the state of the art control room and equipment, the highly secure site, data storage available and modern radio network with the availability of reaching other London Boroughs.							
6. The Alarm Receiving Centre (ARC) status will not be impacted through this proposal as the centre already has commercial clients and so procedures in place to protect this. The access on site is already restricted and the site is highly secure.							
7. Expanding services to local public sector clients will enhance the safety of the borough and pan London.							
BACKGROUND							
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.							

SUBJECT TITLE OF THE REPORT							
CONTRACT AWARD FOR FREE STANDING UNIT STREET FURNITURE 6 SHEET							
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 and 2 (Para 3)	All	Cabinet Member for Environment and the Deputy Leader/Public Service Delivery (Cllr Daniel Anderson & Cllr Achilleas Georgiou)	Monday 14 August 2017	N/A	Key Decision KD 4508	Jonathan Stephenson 0208 379 5249	Yes - Friday 11 August 2017
AGREED: that the following decision will come into effect on Monday 14 August 2017, subject to not being called in:							
<ol style="list-style-type: none"> To approve the award of contract to Clear Channel for a period of 10 years for the provision of FSU Street Advertising in the Borough and further authorises the contract terms more particularly described in the Part 2 Report. To agree the free advertising provision for Council Services as set out in 3.14. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> To include other forms of advertising in the one procurement process. Advice was sought from market specialists who recommended proceeding with the FSU Advertising as a discreet process and reviewing other opportunities separately. This would prevent delays and maximise income to the Council but focussing on the current FSU street advertising contract that was coming up for renewal. There are no suitable framework contracts from which the services could be purchased directly. Options would therefore be to continue with the existing contract which would be in contravention of the Public Contract Regulations 2015. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> Bidder B offered the most economically advantageous proposal and achieved the highest score in the bid evaluation. 							
BACKGROUND							
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.							