



**PUBLICATION OF DECISION LIST NUMBER 19/17-18**

**MUNICIPAL YEAR 2017/2018**

Date Published: Tuesday 8th 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 8th 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>
1/19/ 17-18	Cabinet Member for Environment (Cllr Daniel Anderson)	Wednesday 16 August 2017	Part 1 and 2 ( Para 3)	London Borough of Enfield Electric Vehicle Charging Points Replacement and Maintenance Contract	Key Decision KD 4516	All	Yes – Tuesday 15 August 2017	1
2/19/ 17-18	Cabinet Member for Environment (Cllr Daniel Anderson)	Wednesday 16 August 2017	Part 1	Procurement for Construction of Burial Chambers and Mausolea	Key Decision KD 4534	All	Yes – Tuesday 15 August 2017	2

**DECISIONS**

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

**LIST REFERENCE: 1/19/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>LONDON BOROUGH OF ENFIELD ELECTRIC VEHICLE CHARGING POINTS REPLACEMENT AND MAINTENANCE CONTRACT</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 and 2 (Para 3)	All	Cabinet Member for Environment (Cllr Daniel Anderson)	Wednesday 16 August 2017	N/A	Key Decision KD 4516	Dominic Millen 0208 379 3398	Yes – Tuesday 15 August 2017
<p><b>AGREED:</b> that the following decision will come into effect on Wednesday 16 August 2017, subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. That the Council should enter into a contract with the preferred provider (as detailed in the Part 2 report), for them to replace, maintain and, if required, install new electric vehicle charging points.</li> <li>2. Delegate authority to conclude the negotiation of the contract to the Executive Director for Regeneration and Environment.</li> </ol>							
<p><b>ALTERNATIVE OPTIONS CONSIDERED:</b></p> <p>Two alternative options have been considered</p> <ol style="list-style-type: none"> <li>1. Retain responsibility and ownership of current posts and remain responsible for their upkeep, maintenance and all other costs and conditions for their existence. This has been discounted because there is no available budget for the provision of electric vehicle charging points, so the Council would be unable to provide an efficient and reliable service under this option.</li> <li>2. To remove the charging posts altogether and no longer provide a service. This has been discounted mainly because it goes against national and regional policy as well as the Council's priorities and policies particularly those focused on improving air quality..</li> </ol>							
<p><b>REASONS FOR RECOMMENDATIONS:</b></p> <p>The preferred provider has been identified as best meeting the specification set out by the Council following a guidance compliant procurement exercise.</p>							
<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>							

Publication of Decision List 1/19/17-18 –Tuesday 8 August 2017

**LIST REFERENCE: 2/19/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
PROCUREMENT FOR CONSTRUCTION OF BURIAL CHAMBERS AND MAUSOLEA							
<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	All	Cabinet Member for Environment (Cllr Daniel Anderson)	Wednesday 16 August 2017	N/A	Key Decision KD 4534	Melina Vetere 0208 379 3767	Yes - Tuesday 15 August 2017
<p><b>AGREED:</b> that the following decision will come into effect on Wednesday 16 August 2017, subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. That the opportunity to construct burial chambers and mausolea in the Council's cemeteries is put out to tender to establish a multi-supplier framework agreement up to a value of £4m, in accordance with the Council's Contract Procedure Rules (CPR)</li> <li>2. It is further recommended that the assessment of the financial standing of bidders is based on the anticipated value of each development phase (£200k) rather than the overall framework value.</li> </ol>							
<p><b>ALTERNATIVE OPTIONS CONSIDERED:</b></p> <ol style="list-style-type: none"> <li>1. To continue with the current framework and overspend. This would be contrary to the CPRs and could put the Council at risk of being challenged.</li> <li>2. To cease provision of burial chambers and mausolea. This would reduce the availability of burial choice for residents and reduce income to the Council.</li> </ol>							
<p><b>REASONS FOR RECOMMENDATIONS:</b></p> <p>To ensure compliance with the CPRs, maintain and improve service levels and maximise value for money.</p>							
<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. .</p>							

Publication of Decision List 2/19/17-18 Tuesday 8 August 2017