



PUBLICATION OF DECISION LIST NUMBER 22/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Friday 25 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 25 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
1/22/17-18	Interim Executive Director – Regeneration and Environment (Gary Barnes)	Tuesday 5 September 2017	Part 1	Procurement in Fleet Services: Self-Drive Hire of Motor Vehicles Under 3.5t and Passenger Transport Minibuses	Key Decision KD 4562	All	Yes – Monday 4 September 2017	1

DECISIONS

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

LIST REFERENCE: 1/22/17-18

SUBJECT TITLE OF THE REPORT							
Procurement in Fleet Services: Self-Drive Hire of Motor Vehicles Under 3.5t and Passenger Transport Minibuses							
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	Interim Executive Director – Regeneration and Environment (Gary Barnes)	Tuesday 5 September 2017	N/A	Key Decision KD 4562	020 8379 5090 Julian Minta Julian.minta@enfield.gov.uk	Yes Monday 4 September 2017
<p>AGREED: that the following decision will come into effect on Tuesday 5 September 2017, subject to not being called in: That the Executive Director- Regeneration and Environment:</p> <ol style="list-style-type: none"> 1. Authorises the direct award of a contract to Enterprise Rent-a-Car in accordance with ESPO Framework 271 for the hire of vehicles under 3.5t and Passenger Transport Minibuses using the framework schedule of rates. The contract period is for 3 years with an option to extend for a further year. 							
<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <ol style="list-style-type: none"> 1. Moving to an owned fleet has been investigated and in future this may be a preferred option for fleet to deliver the maximum cost savings. However, this financial year, resources and funds need to be diverted to higher priority fleet procurement projects that will deliver greater savings. 2. We have considered running a competitive tender process for these requirements. However, the chosen framework satisfies all the council fleet requirements and delivers excellent value for money that would only be matched by running our own tender process. It was felt that this would be duplication of effort and unnecessary use of resources. 3. Continue with the current position of hiring vehicles with the existing suppliers. However, this is cost prohibitive and is not value for money. 							
<p>REASONS FOR RECOMMENDATIONS:</p> <ol style="list-style-type: none"> 1. Implementation of a fully compliant cost effective solution and contract for the council’s self-drive requirements. 2. We have secured preferential fixed rates on-going for the wheelchair accessible minibuses. This means we will continue to deliver cost efficiencies in the operation of services for the transport of children, the vulnerable and physically and mentally disabled residents of the borough. We will also be providing brand new modern buses with the latest safety features whilst maintaining high levels of passenger comfort. 							
<p>BACKGROUND</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>							