



PUBLICATION OF DECISION LIST NUMBER 24/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Tuesday 5th September 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 Governance and 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 Governance and 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 – Tuesday 5th September 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
1/24/17-18	Executive Director of Health, Housing and Adult Social Care (Ray James) Executive Director of Children's Services (Tony Theodoulou)	Wednesday 13 September 2017	Part 1 & 2 (Para 3)	Young Persons pathway remodelling and retender	Key Decision 4463	All	Yes - Tuesday 12 September 2017	1
2/24/17-18	Cabinet Member for Education, Children's Services and Protection (Cllr Ayfer Orhan)	Wednesday 13 September 2017	Part 1 & 2 (Para 3)	Enfield Secondary Tuition Centre-MUGA Contract Award Report	Key Decision KD 4565	All	Yes - Tuesday 12 September 2017	2
3/24/17-18	Cabinet Member for Education, Children's Services and Protection (Cllr Ayfer Orhan)	Wednesday 13 September 2017	Part 1 & 2 (Para 3)	West Lea School – Contract award for Phase 'A' New Build	Key Decision KD 4561	All	Yes - Tuesday 12 September 2017	3

DECISIONS

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

SUBJECT TITLE OF THE REPORT :							
Young Persons pathway remodelling and retender							
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 & 2 (Para 3)	ALL	Executive Director of Health, Housing and Adult Social Care (Ray James) Executive Director of Children's Services (Tony Theodoulou)	Wednesday 13 September 2017	N/A	Key Decision KD 4463	020 8379 4270 lain.hart@enfield.gov.uk	Yes- Tuesday 12 th September 2017
AGREED: that the following decision will come into effect on Wednesday 13 September 2017, subject to not being called in: 1. To agree the proposal and timelines to remodel the service.							
ALTERNATIVE OPTIONS CONSIDERED:							
As detailed in the part 2 report, containing exempt information.							
REASONS FOR RECOMMENDATIONS:							
As detailed in the part 2 report, containing exempt information.							
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.							

LIST REFERENCE: 2/24/17-18

SUBJECT TITLE OF THE REPORT :							
Enfield Secondary Tuition Centre – MUGA Contract Award Report							
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 & 2 (Para 3)	ALL	Cabinet Member for Education, Children’s Services and Protection (Cllr Ayfer Orhan)	Wednesday 13 September 2017	N/A	Key Decision KD 4565	020 8379 2459 keith.rowley@enfield.gov.uk	Yes- Tuesday 12 th September 2017
<p>AGREED: that the following decision will come into effect on Wednesday 13 September 2017, subject to not being called in: That the Cabinet Member for Education, Children’s Services and Protection :</p> <ol style="list-style-type: none"> Approve the contract award to contractor A in the sum of £344,777 for the Secondary Tuition Centre MUGA Contract works. Note that provisional costs for a new Multi-Use Games Area were set out in KD4009 and are included within the overall project budget. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> Not to provide a MUGA. This was not an option as the Orchardside site is a restricted site, with limited external space. The school require the MUGA to deliver a full range of Physical Education activities and to ensure pupils have sufficient external areas for social purposes. Suitability assessments have identified the existing accommodation’s external areas are extremely restricted and there are no appropriate areas for recreation and PE, one of the original criteria for the scheme brief was to address this issue. There are therefore no feasible alternatives but to accommodate additional external games space by way of providing a MUGA. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> The decision is necessary to provide authority for contract award in order that work can start on site. 							
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.							

LIST REFERENCE: 3/24/17-18

SUBJECT TITLE OF THE REPORT :							
West Lea School – Contract award for Phase ‘A’ New Build							
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 & 2 (Para 3)	UPPER EDMONTON	Cabinet Member for Education, Children’s Services and Protection (Cllr Ayfer Orhan)	Wednesday 13 September 2017	N/A	Key Decision KD 4561	020 8379 2459 keith.rowley@enfield.gov.uk	Yes- Tuesday 12 th September 2017
<p>AGREED: that the following decision will come into effect on Wednesday 13 September 2017, subject to not being called in:</p> <p>That the Cabinet Member for Education, Children’s Services and Protection :</p> <ol style="list-style-type: none"> Approves the contract award to “Contractor A” for the construction work relating to the part demolition and new build of teaching accommodation and associated works at West Lea School, as further detailed in Part 2 of this report. To approve expenditure relating to Phase ‘A’ single storey extensions to provide main entrance, main hall and dining hall together with single storey and two storey extensions to provide teaching accommodation, provision of hard and soft play areas, covered seating, cycle parking and reconfiguration of car park and vehicular/pedestrian access arrangements works of £3,316,023 as detailed in Part 2 of this report. To note the details of the expenditure relating to Phase ‘A’ works of £4,041,023.00 which includes the phase ‘A’ works contract, professional and technical costs and scheme contingency. Delegates authority to the Assistant Director – Education to allocate project contingency, via operational decision, as and when required. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> Not to proceed with this project would mean that West Lea School, would not have enough school places to meet the council’s needs in the special education needs sector. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> The tender from Contractor ‘A’ is compliant and is the most economically advantageous tender. The design has been future-proofed to enable the accommodation to be reorganised should room requirements and use change Any delay will severely affect the ability of the authority in meeting its statutory responsibilities in providing enough school places from the Autumn Term 2017 Poor quality surplus teaching accommodation to be removed. Health and Safety issues to be addressed with regard to pupil/visitor circulation around the school site. Significant reorganisation and refurbishment to improve wellbeing, behaviour and access. Improvements to the external learning and teaching environment for pupils. 							
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.							