



**PUBLICATION OF DECISION LIST NUMBER 32/17-18**

**MUNICIPAL YEAR 2017/2018**

Date Published: Tuesday 17th October 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 17 October 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>
1/32/17-18	Acting Executive Director Regeneration and Environment (Gary Barnes)	Wednesday 25 October 2017	Part 1	3.5t Tipper vehicle replacement	Key Decision KD 4577	All	Yes – Tuesday 24 October 2017	1

**DECISIONS**

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

**LIST REFERENCE: 1/32/17-18**

<b>SUBJECT TITLE OF THE REPORT :</b>							
3.5T VEHICLE TIPPER REPLACEMENT							
<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	Acting Executive Director Regeneration and Environment (Gary Barnes)	Wednesday 25 October 2017	N/A	Key KD 4577	Julian Minta 020 8379 5231	Yes – Tuesday 24 October 2017
<p><b>AGREED:</b> that the following decision will come into effect on Wednesday 25 October 2017, subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. That the Council procures 48 x base vehicles using Hertfordshire County Council's Vehicle Purchasing Framework dated April 2015 managed by the Procurement Partnership (TPPL) to enable them to be converted by the Supplier to the agreed specification for Street Scene Fly-Tipping (23) and Enfield Council Housing (13), Parks Teams (12). Procurement officers have been fully involved and consulted and agree with this strategy.</li> <li>2. To note that the current 48 vehicles will be returned to the contract hire companies and replaced by new owned vehicles, with a 5-year life span.</li> </ol>							
<p><b>ALTERNATIVE OPTIONS CONSIDERED:</b></p> <ol style="list-style-type: none"> <li>1. Continue with the present position of contract hiring of current vehicles. However, this is likely to lead to increased downtime resulting in a subsequent loss of service provision by the respective teams and decreased productivity.</li> <li>2. Enter a replacement hire agreement via a competitive tender for the same number of vehicles we propose to procure. However, the calculations show that is not the most cost effective method of providing these vehicles and would not represent value for money for the Council over the life of the vehicle.</li> <li>3. Do nothing and retain the existing structure of hiring vehicles. This is considered not an option due to being more expensive than outright purchase. We also have no control over market forces increasing prices and costs over the hire period.</li> </ol>							
<p><b>REASONS FOR RECOMMENDATIONS:</b></p> <ol style="list-style-type: none"> <li>1. The expected savings delivered by this method of procurement is £342,000 over the 5 year life of the assets. The cost of internal maintenance has been taken in to consideration when calculating these savings which have been reviewed and approved by finance.</li> <li>2. By moving to owned vehicles the councils Fleet Department will be able to offer timely support to the Fly Tipping, Parks and Housing teams increasing their productivity.</li> </ol>							

**BACKGROUND**

Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.

Publication of Decision List 1/32/17-18 – Tuesday 17 October 2017