



PUBLICATION OF DECISION LIST NUMBER 35/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Friday 3rd November 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 – Friday 3 November 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 |
|------------|--|---------------------------------|---------------------|--|----------------------|-----------------|---|-------------|
| 1/35/17-18 | Interim Executive Director – Regeneration & Environment (Gary Barnes) | Monday 13 November 2017 | Part 1 | Supply of Fuel, Addblue and Gas Oil | Key Decision KD 4593 | All | Yes – Friday 10 November 2017 | 1 |
| 2/35/17-18 | Cabinet Member for Housing & Housing Regeneration (Cllr Ahmet Oykener) | Monday 13 November 2017 | Part 1 & 2 (Para 3) | Post Tender Report for Brimsdown Avenue – Major Works Bathroom extension Replacement, Kitchen Refurbishment and External Enveloping. | Key Decision KD 4514 | Enfield Highway | Yes – Friday 10 November 2017 | 2 |
| 3/35/17-18 | Cabinet Member for Economic Regeneration & Business Development (Cllr Alan Sitkin) | Monday 13 November 2017 | Part 1 & 2 (Para 3) | Enfield Design Panel | Key Decision KD 4571 | All | Yes – Friday 10 November 2017 | 3 |

DECISIONS

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

LIST REFERENCE: 1/35/17-18

| SUBJECT TITLE OF THE REPORT : | | | | | | | |
|--|-----------------------------------|---|---|---|--|--|---|
| SUPPLY OF FUEL, ADDBLUE AND GAS OIL | | | | | | | |
| 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 & Environment (Gary Barnes) | Monday 13 November 2017 | N/A | Key Decision KD 4593 | 0208 379 5231 Julian Minta julian.minta@enfield.gov.uk | Yes – Friday 10 November 2017 |
| AGREED: that the following decision will come into effect on Monday 13 November 2017, subject to not being called in: | | | | | | | |
| 1. To approve the award of the call off contract for the supply of Fuels and Addblue. | | | | | | | |
| ALTERNATIVE OPTIONS CONSIDERED: | | | | | | | |
| <p>1. Tender the fuel contracts ourselves. The bulk buying benefits that the new CCS Framework Agreements offer means that the likelihood of being able to obtain more competitive prices agreed is remote. In addition, the procurement would have to be undertaken in accordance with the Public Contracts Regulations (2015) and the cost of undertaking such a procurement will far exceed any potential savings that could be achieved. This approach has therefore, been dismissed.</p> <p>2. Do nothing and keep the same arrangements with existing suppliers. This approach is not an option as we will be non-compliant, and unable to use the existing supplier as they are no longer part of the new framework arrangements.</p> | | | | | | | |
| REASONS FOR RECOMMENDATIONS: | | | | | | | |
| <p>1. The new Framework Agreement offers many benefits and savings which can be summarised as follows:</p> <ul style="list-style-type: none"> • Fully EU Compliant Framework Agreement. • Choice of clear and transparent pricing options and weekly pricing. • Discount on early payment options. • Contract management ensuring service levels and KPI's are met. • Bulk further competition drives down price. • CCS provide a support service for all customers. • One stop shop for all fuels and associated services without the need to trawl through several frameworks. | | | | | | | |
| BACKGROUND | | | | | | | |
| Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages. | | | | | | | |

LIST REFERENCE: 2/35/17-18

| SUBJECT TITLE OF THE REPORT : | | | | | | | |
|--|-----------------------------------|---|---|---|--|--|---|
| POST TENDER REPORT FOR BRIMSDOWN AVENUE – MAJOR WORKS BATHROOM EXTENSION REPLACEMENT, KITCHEN REFURBISHMENT AND EXTERNAL ENVELOPING | | | | | | | |
| 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) | Enfield Highway | Cabinet Member for Housing & Housing Regeneration (Cllr Ahmet Oykenner) | Monday 13 November 2017 | N/A | Key Decision KD 4514 | 020 8375 8312 Paul Hemmant paul.hemmant@enfield.gov.uk | Yes – Friday 10 November 2017 |
| <p>AGREED: that the following decision will come into effect on Monday 13 November 2017, subject to not being called in:</p> <ol style="list-style-type: none"> 1. That the proposed scheme is to be funded from the Housing Capital Programme. 2. That approval is given to accept the lowest price tender complying with the tender requirements of the Council submitted by Contractor 1 (as detailed in the Part 2 report). | | | | | | | |
| <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <ol style="list-style-type: none"> 1. The scheme forms part of the Council’s major works programme, which includes for external refurbishment to ensure council property is maintained. It was assessed as a priority on the stock condition survey and therefore no other alternatives have been considered. | | | | | | | |
| <p>REASONS FOR RECOMMENDATIONS:</p> <ol style="list-style-type: none"> 1. All contractors who tendered for this project have fulfilled the Council’s criteria for undertaking this type and value of work. 2. The recommended contractor has submitted the lowest priced tender and has been judged capable of complying with the specification and quality requirements. 3. This scheme forms part of Enfield Council’s on-going programme to maintain its housing stock and fulfil its landlord obligations. | | | | | | | |
| <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. As the part 2 report contains exempt information it will not be available to press and public.</p> | | | | | | | |

LIST REFERENCE: 3/35/17-18

| SUBJECT TITLE OF THE REPORT : | | | | | | | |
|--|-----------------------------------|--|---|---|--|--|---|
| ENFIELD DESIGN PANEL | | | | | | | |
| 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 Economic Regeneration & Business Development (Cllr Alan Sitkin) | Monday 13 November 2017 | N/A | Key Decision KD 4571 | 020 8379 3865 Gerry Ansell gerry.ansell@enfield.gov.uk | Yes – Friday 13 October 2017 |
| <p>AGREED: that the following decision will come into effect on Monday 13 November 2017, subject to not being called in: That the Cabinet Member for Economic Regeneration & Business Development:</p> <ol style="list-style-type: none"> 1. Authorises a Design Review Panel to be set up and run as a critical part of the planning process, development and regeneration projects within Enfield. 2. That the Executive Director authorises recruitment of suitable persons to the roles of chair/s and members of the design panel and be responsible for the management of budget, associated costs and income generated by the Panel as outlined in Part 2 of this report. 3. That any surplus income generated by the Panel is retained for the purposes of delivery of a design framework for the borough and other initiatives as outlined in paragraph 3.8 of this report. 4. That an executive board is established to provide governance and oversight of the Panel in accordance with the Council's policies and procedures. | | | | | | | |
| ALTERNATIVE OPTIONS CONSIDERED: | | | | | | | |
| <ol style="list-style-type: none"> 1. The Council could decide to not set up a design panel. However, this would not accord with the wording of the NPPF that states that local planning authorities should have a local design review in place. In addition, the Council would run the risk of being unfavourably compared to other London Boroughs that have set up their own Panel arrangements. The Council would also forgo the opportunity to benefit from independent, expert advice from a wide variety of recognised industry professionals. 2. Using the Design Council CABE design review service or alternative run by an external partner was considered. However, the costs and limited opportunity to influence the fee structure, calibre of panel members and control of schemes reviewed were considered as less favourable than setting up a local design review panel where the role and functioning of the Panel can be tailored to reflect the specific development needs and issues within Enfield. | | | | | | | |
| REASONS FOR RECOMMENDATIONS: | | | | | | | |
| <ol style="list-style-type: none"> 1. The National Planning Policy Framework states that local planning authorities "should have local design review arrangements in place". Although Enfield has been able to call upon external providers from time to time to provide a design review service for major regeneration | | | | | | | |

schemes, these arrangements are relatively informal and undertaken on an ad-hoc basis. Establishing a local Design Review Panel will enable flexibility in service offer, allow design review to take a holistic view of development across the borough.

2. Enfield is experiencing unprecedented levels of growth and this is increasing development pressure and impact on the quality of the environment. The establishment of a Design Review Panel will help the Council achieve high quality, sustainable design outcomes from new developments to contribute towards ensuring Enfield becomes a better place to live and work.

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 and public.