



PUBLICATION OF DECISION LIST NUMBER 38/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Tuesday 28 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 – Tuesday 28 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
1/38/17-18	Cabinet Member for Housing and Housing Regeneration (Cllr Ahmet Oykenner)	Wednesday 6 December 2017	Part 1 & 2 (Para 3)	Award Report for Winchmore Hill – Major Works External Enveloping and Associated Repairs	Key Decision KD 4208	Bush Hill Park, Grange, Palmers Green, Winchmore Hill	Yes – Tuesday 5 December 2017	1

DECISIONS

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

LIST REFERENCE: 1/38/17-18

SUBJECT TITLE OF THE REPORT :							
AWARD REPORT FOR WINCHMORE HILL – MAJOR WORKS EXTERNAL ENVELOPING AND ASSOCIATED REPAIRS							
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)	Bush Hill Park, Grange, Palmers Green, Winchmore Hill	Cabinet Member for Housing and Housing Regeneration (Cllr Ahmet Oykenar)	Wednesday 6 December 2017	None	Key Decision KD 4208	Paul Hemmant 0208 379 8312 paul.hemmant@enfield.gov.uk	Yes – Tuesday 5 December 2017
<p>AGREED: that the following decision will come into effect on Wednesday 6 December 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 two report). 3. That approval is given for additional professional fees as outlined in the part two report. 							
<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>The scheme forms part of the Council’s major works programme, which includes 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>							
<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 two report contains exempt information, it will not be made available to the press or public.</p>							