



PUBLICATION OF DECISION LIST NUMBER 39/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Friday 8 December 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 8 December 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
1/39/17-18	Executive Director for Regeneration & Environment (Gary Barnes)	Monday 18 December 2017	Part 1 & 2 (Para 3)	Delivery of Cycle Training and Supporting Services – Framework with LB Haringey	Key Decision KD 4609	All	Yes – Friday 15 December 2017	1
2/39/17-18	Executive Director for Regeneration & Environment (Gary Barnes)	Monday 18 December 2017	Part 1 & 2 (Para 3)	Replacement of Refuse collection Vehicles (Incorporating Changes to the Fleet Profile)	Key Decision KD 4599	All	Yes – Friday 15 December 2017	2

DECISIONS

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

LIST REFERENCE: 1/39/17-18

SUBJECT TITLE OF THE REPORT :							
DELIVERY OF CYCLE TRAINING AND SUPPORTING SERVICES- FRAMEWORK WITH LB HARINGEY							
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 Regeneration & Environment (Gary Barnes)	Monday 18 December 2017	None	Key Decision KD 4609	Lars Chresta 0208 379 4598 Lars.chresta@enfield.gov.uk	Yes – Friday 15 December 2017
<p>AGREED: that the following decision will come into effect on Monday 18 December 2017, subject to not being called in:</p> <ol style="list-style-type: none"> 1. To approve the appointment of Tenderer A (to the Framework) as the single source economic provider of Cycle Training and Supporting Services (the ‘Service’) for a 3-year period with the possibility of a 1-year extension. 2. The option to extend the Framework for a period of 1 year shall be at the sole discretion of the Council and shall be further subject to: <ul style="list-style-type: none"> ➤ The satisfactory performance of Tenderer A ➤ Adequate funding being available at the time of proposed extension 3. To note that it is not a requirement for the Council to enter into an access agreement with Tenderer A in order to call off services from the Framework as the Council is already party to the Framework, and authorises the Council to call off from the Framework to deliver the Service in the borough of Enfield. 4. To note that the procurement of the Services was conducted jointly with the London Borough of Haringey. The London Borough of Enfield is the Lead Authority of the Framework 5. To approve Council entry into access agreements with any Local Authorities interested in calling off from the Framework 							
<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>Sole procurement (without Haringey), straight contract (without framework). These options were not recommended in view of economies of scale and additional income generation opportunities to the council.</p>							
<p>REASONS FOR RECOMMENDATIONS:</p> <p>The current arrangements have been shown to provide value for money and good performance, ensuring that children and adults in Enfield continue to receive support for active travel through free cycle training and mechanic services, in line with our Road Safety and Transportation Policy Objectives. This is also a key element of the Cycle Enfield complementary measures programme.</p>							
<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>							

LIST REFERENCE: 2/39/17-18

SUBJECT TITLE OF THE REPORT :							
REPLACEMENT OF REFUSE COLLECTION VEHICLES (INCORPORATING CHANGES TO THE FLEET PROFILE)							
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 Regeneration & Environment (Gary Barnes)	Monday 18 December 2017	None	Key Decision KD 4599	Julian Minta 07790 585086 Julian.minta@enfield.gov.uk	Yes – Friday 15 December 2017
<p>AGREED: that the following decision will come into effect on Monday 18 December 2017, subject to not being called in:</p> <ol style="list-style-type: none"> 1. To commence replacement of the current fleet of refuse collection in vehicles as set out in 2. 2. To change the replacement cycle for all refuse collection vehicles to seven years. 3. To spread the replacement programme over the next three years: <ul style="list-style-type: none"> ➤ 14 vehicles to be replaced in financial year 2017/18 ➤ 22 vehicles to be replaced in financial year 2018/19 ➤ The balance of 15 vehicles to be replaced in financial year 2019/20 (the final number to be determined following consultation with the service near the time with consideration given to the reliability of the new fleet and any changes in the service provided). 4. To approve the average cost for the lease of vehicles as set out in Part 2. 							
<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <ol style="list-style-type: none"> 1. Contract Hire the new vehicles. This has been investigated and dismissed due to the cost implications. Better value can be achieved through direct purchase. The cost savings are outlined in the financial implications. 2. Leave the existing fleet un-changed. This has been dismissed due to spiralling maintenance costs and vehicle downtime that is currently being experienced. Also; the noncompliance of the fleet denotes that we will have to replace the existing fleet. 							
<p>REASONS FOR RECOMMENDATIONS:</p> <ol style="list-style-type: none"> 1. Cost efficiencies that can be achieved in fuel efficiency and reduced maintenance costs, and cost avoidance caused by increased repair costs when vehicles are older than seven years. 2. Operation of a fleet compliant with all upcoming regulations. 							
<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>							