



**PUBLICATION OF DECISION LIST NUMBER 34/17-18**

**MUNICIPAL YEAR 2017/2018**

Date Published: Tuesday 31<sup>st</sup> 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 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 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 31<sup>st</sup> October 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
1/34/17-18	Councillor Ayfer Orhan	8 <sup>th</sup> November 2017	Part 1	Updated School Condition and Fire Safety Programme 2017/18 to 2018/19	Key Decision KD 4321	ALL	7 <sup>th</sup> November 2017	1
2/34/17-18	Cabinet	8 <sup>th</sup> November 2017	Parts 1 & 2 (Para 3)	Meridian Water Update	Key Decision KD 4241	ALL	7 <sup>th</sup> November 2017	2

### DECISIONS

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

### CABINET AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Cabinet Agenda for the 30<sup>th</sup> October, along with relevant reports, which summarises the reasons for recommendations and alternative actions considered in relation to each decision.

### NOTE: CALL-IN RESTRICTIONS

Any decisions listed that are for noting only, will not be subject to the Council's call-in procedures. Such items are not deemed to be decisions but matters of information. For further details please contact Claire Johnson (02083794239), Governance and Scrutiny Team.

**LIST REFERENCE: 1/34/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
Updated School Condition and Fire Safety Programme 2017/18 to 2018/19							
<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	Councillor Ayfer Orhan	8 <sup>th</sup> November 2017	None	KD 4507	Keith Rowley 0208-379-2459	7 <sup>th</sup> November 2017
<p><b>AGREED:</b> that the following decision will come into effect on the 8<sup>th</sup> November 2017, subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. It is recommended that approval be given to:               <ol style="list-style-type: none"> <li>(a) The proposed programme of works including professional and technical expenses detailed in Appendix A to this report or any other emergency schemes proceeding up to the total three-year Programme value of £31m.</li> <li>(b) The Executive Director of Children’s Services and Assistant Director Education, by way of an operational decision, to:                   <ol style="list-style-type: none"> <li>(i)approve tenders for individual schemes or schemes of aggregated value up to a maximum of £250,000 including professional and technical expenses;</li> <li>(ii)manage the programme in a flexible way within the overall budget available, to take account of variations between estimates and tender costs and the need to substitute schemes having a greater technical priority if the need arises using the tender acceptance report pro forma; and</li> <li>(iii)allocate any contingency provision (up to a maximum of £250,00 including professional and technical expenses) to emergency projects and/or to schemes identified as priority but not yet programmed</li> </ol> </li> </ol> </li> <li>2. To note that A portfolio decision Cabinet Member for Education, Children’s Services and Protection will be sought in relation to the approval of tenders for any proposals exceeding £250,000 in value including professional and technical expenses.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
1. In considering potential bids, the Schools and Children’s Services Asset Management Unit reviewed all unresourced Technical Priority 2 schemes identified in condition surveys. Because the value of schemes exceeded the resources available, it was necessary to prioritise certain categories of schemes and defer proposals having lesser technical priority.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
1. The recommendations have been made to enable work to be commissioned on condition works of an urgent nature in schools for 2017/18							
<b>BACKGROUND</b>							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council’s Democracy pages.							

<b>SUBJECT TITLE OF THE REPORT</b>							
MERIDIAN WATER UPDATE							
<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>
Parts 1 & 2 (Para 3)	All	Cabinet	8 <sup>th</sup> November 2017	Councillor Achilleas Georgiou (Non pecuniary)	Key Decision KD 4241	Paul Gardner 0208-379-4754 Peter George 0208-379-3318	7 <sup>th</sup> November 2017
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decision will come into effect on the 8<sup>th</sup> November 2017, subject to not being called in:</p> <p>Cabinet agreed to:</p> <ol style="list-style-type: none"> <li>1. Note Barratt has formally withdrawn as the preferred bidder for the Meridian Water Regeneration scheme and that negotiations with Barratt to finalise the terms of the Master Developer Framework Agreement (MDFA) have therefore terminated</li> <li>2. Note that in accordance with the recommendations of the Cabinet meeting of 18<sup>th</sup> May 2016 (KD 4241), which confirmed the selection of Bidder C (being PCPD) as the Reserve Bidder, PCPD is approached to open negotiations with a view (subject to agreeing terms) to PCPD being appointed as Master Developer.</li> <li>3. Delegate authority to officers to commence and progress financial and commercial negotiations with PCPD on the basis set out in the letter attached at Appendix 1 of the part two report (exempt information).</li> <li>4. Note that in the event that a satisfactory financial and commercial commitment can be agreed with PCPD then the decision to approve the award of the MDFA to PCPD on the terms of the commitment will be referred back to Cabinet for approval.</li> <li>5. Note that in the event that a satisfactory financial and commercial commitment cannot be agreed with PCPD, the decision to terminate negotiations with Bidder C will be referred back to Cabinet for approval.</li> </ol>							
<b>BACKGROUND</b>							
Please refer to Item 6 on the Cabinet Agenda on Monday 30 September 2017 for further information. As the part two report contains exempt information it will not be made available to the press or public.							