



PUBLICATION OF DECISION LIST NUMBER 48/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Tuesday 30th January 2018

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 30th January 2018

| 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 |
|------------|--|---|--------------------|---|----------------------|----------------|---|-------------|
| 1/48/17-18 | Interim Executive Director – Regeneration & Environment (Gary Barnes) | Wednesday 7 th February 2018 | Part 1 &2 (Para 3) | Budget Update – Small Sites Phase 1 & 2 Feasibility Works | Key Decision KD 4630 | All | Yes – Tuesday 6 February 2018 | 1 |
| 2/48/17-18 | Cabinet Member for Environment (Cllr Daniel Anderson) in consultation with the Cabinet member for Finance & Efficiency (Cllr Dino Lemonides) | Wednesday 7 th February 2018 | Part 1 | Reducing the Impact of Work Related Road Risk – North London Project and Related Enfield initiatives. | Key Decision KD 4632 | All | Yes – Tuesday 6 February 2018 | 2 |

DECISIONS

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

LIST REFERENCE: 1/48/17-18

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|---|-----------------------------------|---|---|---|--|---|---|
| BUDGET UPDATE – SMALL SITES PHASE 1 & 2 FEASIBILITY WORKS | | | | | | | |
| 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 | Interim Executive Director – Regeneration & Environment (Gary Barnes) | Wednesday 7 th February 2018 | None | Key Decision: KD 4630 | Richard Deville Tel: 020 8379 4741 richard.deville@enfie ld.gov.uk | Yes – Tuesday 6 February 2018 |
| <p>AGREED: that the following decision will come into effect on Wednesday 7th February 2018, subject to not being called in: That the Interim Executive Director – Regeneration & Environment:</p> <ol style="list-style-type: none"> Notes this update on the expenditure to date for the delivery of services listed in paragraph 1.1 of the report. Approves the additional expenditure to finalise the agreed scope of works and fees commission for Mott MacDonald. | | | | | | | |
| <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <ol style="list-style-type: none"> The purpose of this report is to update the interim Executive Director – Regeneration & Environment on the expenditure for the provision of quantity surveying, financial appraisal and modelling, and RICs valuation services in order to progress the feasibility stages of the Small Housing Sites Phase 1 and Housing Sites Phase 2 projects. An alternative option is not applicable. | | | | | | | |
| <p>REASONS FOR RECOMMENDATIONS:</p> <ol style="list-style-type: none"> The recommendations in this report are being made to enable officers to finalise the agreed scope of works and fees commission for Mott MacDonald, and complete the projects feasibility stage. | | | | | | | |
| <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 made available to the press or public.</p> | | | | | | | |

LIST REFERENCE: 2/48/17-18

| SUBJECT TITLE OF THE REPORT | | | | | | | |
|---|-----------------------------------|--|---|---|--|---|---|
| REDUCING THE IMPACT OF WORK RELATED ROAD RISK – NORTH LONDON PROJECT AND RELATED ENFIELD INITIATIVES | | | | | | | |
| 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 | Cabinet Member for Environment (Cllr Daniel Anderson) in consultation with the Cabinet member for Finance & Efficiency (Cllr Dino Lemonides) | Wednesday 7 th February 2018 | None | Key Decision: KD 4632 | Dominic Millen Tel: 020 8379 3398 dominic.millen@enfield.gov.uk | Yes – Tuesday 6 February 2018 |
| <p>AGREED: that the following decision will come into effect on Wednesday 7th February 2018, subject to not being called in:</p> <ol style="list-style-type: none"> The inclusion of Work Related Road Risk (WRRR) terms (see Appendix 1 – Background Papers) in all new procurement contracts over the thresholds, where procurement is required via the official Journal European Union (OJEU) route for goods and services. In relation to major developments, the use of Work Related Road Risk (WRRR) planning conditions or obligations to improve the safety standard of construction traffic. | | | | | | | |
| <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <ol style="list-style-type: none"> Do nothing – LB Enfield has a corporate duty to promote health and safety as well as a commitment to increase the level of cycling in the borough. By taking a lead on addressing Work Related Road Risk the Council will be showing corporate leadership to our residents and businesses as well as demonstrating a commitment to protecting vulnerable road users in line with our Cycle Enfield ethos. | | | | | | | |
| <p>REASONS FOR RECOMMENDATIONS:</p> <ol style="list-style-type: none"> The Cabinet Member supports the inclusion of Work Related Road Risk (WRRR) terms in all new procurement contracts over the threshold where procurement is required via the OJEU route for goods and services – This contributes towards the Council discharging its corporate duty in relation to health and safety. It also encourages cycling. Whilst there are potential financial implications, analysis has shown that the majority of suppliers, where this would be applicable, are completely or partially compliant. In addition, the increasing number of local authorities requiring such clauses mean that WRRR is being mainstreamed by suppliers so should already be factored into their cost model. For larger scale developments, the Cabinet Member supports the use of Work Related Road Risk (WRRR) planning conditions or obligations to improve the safety standard of construction traffic – Large developments generate a significant number of HGV movements so tackling their impact on road safety should be a priority. As previously, with increasing numbers of planning authorities and contractors requiring WRRR compliance, the cost implications should be rapidly reducing over time. | | | | | | | |
| <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.</p> | | | | | | | |