



PUBLICATION OF DECISION LIST NUMBER 23/18-19

MUNICIPAL YEAR 2018/2019

Date Published: Friday 28 September 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 – Friday 28 September 2018

List Ref	Decision Made by	Date Decision came 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
1/23/18-19	Director – Environment and Operational Services	Monday 8 October 2018	Part 1 & 2 (para 3)	Abandoned and Nuisance Vehicles – Award of a new Contract	Key Decision KD: 4706	All	Yes – Friday 5 October 2018	1
2/23/18-19	Director – Environment and Operational Services	Monday 8 October 2018	Part 1 & 2 (para 3)	Highways Recycling and Resurfacing Contract 2018 to 2020 (G MD 422)	Key Decision KD: 4628	All	Yes – Friday 5 October 2018	2
3/23/18-19	Cllr Daniel Anderson (Deputy Leader)	Monday 8 October 2018	Part 1	Fox Lane Area Quieter Neighbourhood	Non key	Palmers Green, Southgate Green and Winchmore Hill	Yes – Friday 5 October 2018	3-4
4/23/18-19	Director – Environment and Operational Services	Monday 8 October 2018	Part 1 & 2 (para 3)	Highways Minor Civil Engineering Works Contract	Key Decision KD: 4496	All	Yes – Friday 5 October 2018	5

DECISIONS

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

LIST REFERENCE: 1/23/18-19

SUBJECT TITLE OF THE REPORT :							
ABANDONED AND NUISANCE VEHICLES – AWARD OF A NEW CONTRACT							
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	Director – Environment and Operational Services	Monday 8th October 2018	None	Key Decision KD: 4706	Sue McDaid 020 8379 3680 sue.mcdaid@enfield.gov.uk	Yes – Friday 5 October 2018
<p>AGREED that the following decision will come into effect on 8th October, subject to not being called in:</p> <p>1. That the Director of Environment and Operational Services endorses the decision to award the contract for the removal, storage and disposal of abandoned and nuisance vehicles to Redcorn Limited. The contract will cover the period 1 December 2018 to 30 November 2021 with an option to extend the contract for a further year.</p>							
<p>ALTERNATIVE OPTIONS CONSIDERED</p> <p>None. The resources necessary to undertake this work in-house are not available.</p>							
<p>REASONS FOR RECOMMENDATIONS</p> <p>We have a statutory duty to remove abandoned vehicles. This contract will overall be income generating and we do not have the in-house resource to undertake the removal, storage and destruction of nuisance vehicles.</p>							
<p>BACKGROUND</p> <p>Please note that a copy of the Part 1 report is available on the Council’s Democracy pages. The part 2 report will not be available to press and public as it contains exempt information.</p>							

LIST REFERENCE: 2/23/18-19

SUBJECT TITLE OF THE REPORT							
HIGHWAYS RECYCLING AND RESURFACING CONTRACT 2018 TO 2020 (G MD 422)							
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
Parts 1 & 2 (Para 3)	ALL	Director – Environment and Operational Services	Monday 8 October 2018	None	Key Decision KD: 4628	Darren Bryant 020 8379 3478 Darren.bryant@enfield.gov.uk	Yes- Friday 5 October 2018
<p>AGREED: that the following decisions will come into effect on 8th October, subject to not being called in: That the Director of Environment and Operational Services notes and approves:</p> <ol style="list-style-type: none"> 1. The award of the Enfield Council Highways Recycling and Resurfacing Contract G MD 422, to the contractor listed in the part 2 report to commence on 5th November 2018 for a two-year term, subject to the Council's option to extend for one further year extension or part thereof. 2. The details of the evaluation exercise contained in the part 2 report. 							
ALTERNATIVE OPTIONS CONSIDERED							
The London Highway Alliance Contract (LoHAC) was considered. However, the rates provided were not seen as offering Best Value for the residents and businesses of Enfield.							
REASONS FOR RECOMMENDATIONS							
The tender received from the contractor listed in part 2 of this report is recommended for acceptance as its tender achieved the highest overall combined (financial and quality) evaluation score, in accordance with the tender requirements.							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. The part 2 report will not be available to press and public as it contains exempt information.							

SUBJECT TITLE OF THE REPORT							
FOX LANE AREA QUIETER NEIGHBOURHOOD							
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	PALMERS GREEN, SOUTHGATE GREEN, WINCHMORE HILL	Cllr Daniel Anderson (Deputy Leader)	Monday 8 October 2018	None	Non key	Andy Ruffell 020 8379 3632 Andrew.ruffell@enfield.gov.uk	Yes- Friday 5 October 2018
<p>AGREED: that the following decisions will come into effect on 8th October, subject to not being called in:</p> <ol style="list-style-type: none"> 1. That the Quieter Neighbourhood scheme for the Fox Lane Area as illustrated in Appendix A of the report be implemented, including: <ul style="list-style-type: none"> • Provision of neighbourhood zone encouraging lower speeds with entry treatments using signs and planters. • Provision of speed humps in Fox Lane • “3D speed cushion” markings in Devonshire Road • Informal crossing point at the Amberley Road/Fox Lane junction • Point No Entry on Meadway • School Street in Cannon Road 2. That the following is noted; <ul style="list-style-type: none"> • Road narrowing, other than at junctions, is not progressed. • Measures for the Meadway/Greenway junction will be brought forward for consultation with ward councillors and local residents 3. That the traffic management orders be made to bring the scheme into operation, including any necessary experimental traffic management order relating to the point no-entry in the Meadway and the Cannon Road School Street. 							

ALTERNATIVE OPTIONS CONSIDERED

Do nothing. This is not recommended as Quieter Neighbourhoods form an essential part of the strategy to promote walking and cycling in the Borough.

Implement the scheme as consulted on. This is not recommended as several comments made in response to the consultation raised legitimate issues that have been addressed as part of the development of the final scheme.

Introduction of modal filters. This option was considered, but is not recommended at this time, subject to the monitoring of the recommendations contained with this report.

REASONS FOR RECOMMENDATIONS

The proposed recommendations will enable a scheme to be implemented that promotes walking and cycling by reducing the impact of traffic in the Fox Lane area. In view of this mixed response to the proposed point no-entry, it is also recommended that this be installed on a trial basis, with further consultation undertaken before a final decision is made whether it should be retained, removed or modified.

BACKGROUND

Please note that a copy of the Part 1 report is available on the Council's Democracy pages.

LIST REFERENCE: 4/23/18-19

SUBJECT TITLE OF THE REPORT							
HIGHWAYS MINOR CIVIL ENGINEERING WORKS CONTRACT							
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
Parts 1 & 2 (Para 3)	ALL	Director – Environment and Operational Services	Monday 8 October 2018	None	Key Decision KD: 4496	Andrew Dodkins 020 8379 4016 Andrew.dodkins@enfield.gov.uk	Yes-Friday 5 October 2018
<p>AGREED: that the following decisions will come into effect on 8th October, subject to not being called in: That the Director of Environment and Operational Services notes and approves:</p> <ol style="list-style-type: none"> 1. The award of the Highways Minor Civil Engineering Works Contract to the contractor listed in part 2 of this report to commence on 1 October 2018 for a 24 month term with the option to extend of a further 12 months. 2. The details of the evaluation exercise contained in the part 2 report. 							
ALTERNATIVE OPTIONS CONSIDERED							
<p>To continue with the London Highway Alliance Contract (LoHAC). LoHAC have been unable to meet the needs of Highway Services which has resulted in delays, or additional procurement exercises. This is not seen as offering Best Value for the residents and businesses of Enfield. Re-tender. It is not necessary to re-tender as there are compliant tenders which offer best value, and are in accordance with the Council's Procurement regulations.</p>							
REASONS FOR RECOMMENDATIONS							
<p>The tender received from the contractor listed in the part 2 report is recommended for acceptance as their tender achieved the highest overall combined (financial and quality) evaluation score, in accordance with the tender requirements.</p>							
BACKGROUND							
<p>Please note that a copy of the Part 1 report is available on the Council's Democracy pages. The part 2 report will not be available to press and public as it contains exempt information.</p>							