



PUBLICATION OF DECISION LIST NUMBER 7/18-19

MUNICIPAL YEAR 2018/2019

Date Published: Tuesday 3 July 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 2 July 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
1/7/18-19	Director of Environment and Operations	Wednesday 11 th July 2018	Part 1	Invitation to quote for the removal, storage and disposal of abandoned and nuisance vehicles – Authority to Procure	Key Decision KD: 4706	All	Yes –Tuesday 10th July 2018	1
2/7/18-19	Cabinet Member for Environment	Wednesday 11 th July 2018	Part 1	2018/19 Corporate “Building Improvement Programme” for Planned Maintenance	Key Decision KD 4678	All	Yes –Tuesday 10th July 2018	2

DECISIONS

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

LIST REFERENCE: 1/7/18-19

SUBJECT TITLE OF THE REPORT :							
INVITATION TO QUOTE FOR THE REMOVAL, STORAGE AND DISPOSAL OF ABANDONED AND NUISANCE VEHICLES – AUTHORITY TO PROCURE							
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	Director, Environment and Operations	Wednesday 11 th July	None	Key Decision: KD: 4706	Sue McDaid 020 8379 3680 Sue.mcdaid@enfield.gov.uk	Yes – Tuesday 10th July 2018
<p>AGREED: that the following decision will come into effect on Wednesday 11th July 2018, subject to not being called in:</p> <p>1. To approve the proposed procurement as outlined in the report can commence.</p>							
ALTERNATIVE OPTIONS CONSIDERED							
If we do not procure a contract for this service we will be unable to meet our statutory duty, and abandoned and untaxed vehicle will be left on Enfield's streets causing an unacceptable visual impact and will attract crime and ASB. We do not have the fleet or staff to deliver this service ourselves.							
REASONS FOR RECOMMENDATIONS							
<p>1. A contract will provide a value for money service which has previously proved effective and incorporates an income for the Council.</p> <p>2. A contract will enable the Council to meet its statutory obligations and improve the street scene.</p> <p>3. A contract will enable the Council to continue to effectively address the problems associated with illegal vehicles on the highway and abandoned vehicles on land in the borough.</p> <p>4. A contract will enable the Council to carry out cost effective enforcement activity against those individuals who use the highway illegally and remove abandoned and untaxed vehicles from land in a speedy and effective manner according to law.</p>							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision List link on the Council's Democracy pages							

LIST REFERENCE: 2/7/18-19

SUBJECT TITLE OF THE REPORT :							
2018/19 CORPORATE 'BUILDING IMPROVEMENT PROGRAMME' FOR PLANNED MAINTENANCE							
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	Wednesday 11 th July 2018	None	Key Decision: KD:4678	Keith Milne 020 8379 3349 Keith.milne@enfield.gov.uk	Yes – Tuesday 10 th July 2018
<p>AGREED: that the following decision will come into effect on Wednesday 11 July 2018, subject to not being called in:</p> <ol style="list-style-type: none"> To note the financial position relating to the 2018/19 Corporate "Building Improvement Programme" for Planned Maintenance. To approve for implementation the proposed schemes, as detailed in 14.0 Appendix A, subject to the funding limit. That delegated authority is given to the officer scheme of delegation, as detailed in 15.0 Appendix B, for management of the 2018/19 Corporate "Building Improvement Programme" and individual contract awards. 							
ALTERNATIVE OPTIONS CONSIDERED							
The Council could rely on reactive maintenance only, but this is not a cost effective or planned way to manage property, and would have detrimental effect on the corporate buildings portfolio in the medium to longer term.							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> Planned Maintenance comprises the careful attention to buildings, their structure, engineering services and hard landscaped surroundings necessary to retain them, or help restore them, to an acceptable condition. These measures are required to enable their continued function, preserve value, integrity, and to meet the continued expectations of the occupier. All of the works will be procured in line with the Council's constitution in order to deliver value for money. The types of projects undertaken under planned maintenance secure the longer term condition of buildings, maintain their capital value and reduce the need for repeated reactive repairs. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							