



**PUBLICATION OF DECISION LIST NUMBER 8/18-19**

**MUNICIPAL YEAR 2018/19**

Date Published: Friday 6 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 – Friday 6 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
1/8/18-19	Cabinet	Monday 16 July 2018	Part 1	Penalty Charge Notice Change - Implementation	Key Decision KD 4696	All	Yes – Friday 13 July 2018	1
2/8/18-19	Director of Environment and Operational Services	Monday 16 July 2018	Part 1 & 2 (Para 3)	Appointment of contractor to construct Edmonton Cemetery extension.	Key Decision KD 4655	All	Yes – Friday 13 July 2018	2
3/8/18-19	Director of Environment and Operational Services	Monday 16 July 2018	Part 1 & 2 (Para 3)	Contract Extension for the Provision of Processing, Bulking and Haulage of Co-Mingled Dry Recycling and Mixed Organic Waste	Key Decision KD 4665	N/A	Yes – Friday 13 July 2018	3

### DECISIONS

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

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

Please refer to the Cabinet Agenda for 04 July 2018, along with the relevant reports, which summarise the reasons for recommendations and alternative options considered in relation to each decision.

### CABINET INFORMATION ITEMS

Cabinet on 04 July 2018 agreed to note the following item:

- Report No.14 - Quarterly Corporate Performance Report
- Report No.20 – Estate Renewal and Regeneration – Affordable Homes
- Report No.21 – Proposed Wetland and River Restoration Projects in Enfield
- Report No.22 – Summer Initiatives to Improve Cleanliness of Local Environments

These items are for information only and therefore not open to call-in.

### DEFERRED ITEMS

- Items 8 & 20 – Genotin Road Car Park, Enfield Town – Deferred.

# **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 (020 8379 4239), Governance and Scrutiny Team.

## **LIST REFERENCE: 1/8/18-19**

### **SUBJECT TITLE OF THE REPORT :**

#### **PENALTY CHARGE NOTICE CHANGE - IMPLEMENTATION**

<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	Cabinet	Monday 16 July 2018	None	Key Decision KD 4696	David Morris 020 8379 6556 <a href="mailto:david.morris@enfield.gov.uk">david.morris@enfield.gov.uk</a>	Yes – Friday 13 July 2018

The Cabinet agreed:

1. To implement the higher penalty charge notice band with effect from 1 August 2018.

### **BACKGROUND**

Please note that a copy of the Part 1 report is available on the Council's democracy pages. Please refer to Item 7 on the [Cabinet Agenda](#) for Wednesday 4 July 2018 for further information.

## LIST REFERENCE: 2/8/18-19

<b>SUBJECT TITLE OF THE REPORT :</b>							
<b>APPOINTMENT OF CONTRACTOR TO CONSTRUCT EDMONTON CEMETERY EXTENSION</b>							
<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 & 2 (Para 3)	Bush Hill Park	Director of Environment and Operational Services	Monday 16 July 2018	N/A	Key Decision KD 4655	Matthew Watts 020 8379 5430 Matthew.watts@enfield.gov.uk	Yes – Friday 13 July 2018
<p><b>AGREED:</b> that the following decision will come into effect on Monday 16 July 2018, subject to not being called in: That the Director of Environment &amp; Operational Services</p> <ol style="list-style-type: none"> <li>1. Agrees to award the contract to construct Edmonton Cemetery extension to bidder C. (as set out in the part two report).</li> <li>2. See Part 2 Report.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>1. To appoint one of the other contractors who responded to the tender.</li> <li>2. Not to progress with the project.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. Bidder C has provided the most economically advantageous bid, and would provide the Council with the best value for the delivery of the extension works.</li> <li>2. The extension of the cemetery is necessary to ensure that the Council can continue to offer burial space at Edmonton. The appointment of the contractor C will enable the cemetery extension and provision to continue a range of burial options for the community.</li> </ol>							
<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. As the Part 2 report contains exempt information, it will not be made available to the press or public.							

## LIST REFERENCE: 3/8/18-19

<b>SUBJECT TITLE OF THE REPORT :</b>							
CONTRACT EXTENSION FOR THE PROVISION OF PROCESSING, BULKING AND HAULAGE OF CO-MINGLED DRY RECYCLING AND MIXED ORGANIC WASTE							
<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 & 2 (para 3)	All	Director of Environment and Operational Services	Monday 16 July 2018	None	Key Decision KD 4655	Jon Sharkey 020 8379 3072	Yes – Friday 13 July 2018
<p><b>AGREED:</b> that the following decision will come into effect on Monday 16 July 2018, subject to not being called in: That the Director of Environment &amp; Operational Services</p> <p>1. approves the proposed contract extension as detailed in this report until 29 September 2023.</p>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<p>1. The impacts of not extending the contract are:</p> <ul style="list-style-type: none"> <li>• Re-procurement risk and costs</li> <li>• Weakened negotiation position</li> <li>• Potential reduced support from service provider for service changes</li> </ul>							
<b>REASONS FOR RECOMMENDATIONS</b>							
<p>1. The proposed approach provides service continuity for the Council and enables a considered approach to the current market conditions relating to the contract for the provision of processing, bulking and haulage of co-mingled dry recycling and mixed organic waste.</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>							