



PUBLICATION OF DECISION LIST NUMBER 27/18-19

MUNICIPAL YEAR 2018/2019

Date Published: Friday 12 October 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 12 October 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
1/27/18-19	Executive Director Place (Sarah Cary)	Monday 22 October 2018	Part 1 & 2 (Para 3)	Commercial and Financial Advisor Procurement Award	Key Decision KD: 4729	Upper Edmonton	Yes – Friday 19 October 2018	1
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.								

LIST REFERENCE: 1/27/18-19

SUBJECT TITLE OF THE REPORT :							
COMMERCIAL AND FINANCIAL ADVISOR PROCUREMENT AWARD							
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)	UPPER EDMONTON	Executive Director Place (Sarah Cary)	Monday 22 October 2018	None	Key Decision KD: 4729	Jennifer Price 020 8379 2443 Jennifer.price@enfield.gov.uk	Yes – Friday 19 October 2018
<p>AGREED that the following decision will come into effect on 22 October 2018, subject to not being called in:</p> <ol style="list-style-type: none"> 1. approves the Appointment of Bidder A as set out in the report and detailed in the part 2 report. 2. authorises the draw-down of funds for the appointment from the Meridian Water Budget when required in accordance with the approved Meridian Water Budget, as detailed in the part 2 report. 3. see part 2 report to approve the cap on suppliers' liability as detailed in the part 2 report. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. Do nothing – Doing nothing would leave the Council without the support needs at a critical stage in Meridian Water Delivery. 2. Re-tender – The response from Bidder A was of high quality and demonstrated value for money. Retendering would delay Meridian Water. The team does not believe that retendering would lead to better response than that already received. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. Bidder A demonstrated the required expertise and experience to deliver the scope. The procurement used the CCS Framework to ensure quality and value for money. 							
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.							