



**PUBLICATION OF DECISION LIST NUMBER 36/18-19**

**MUNICIPAL YEAR 2018/19**

Date Published: 30 November 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 – 30 November 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
1/36/18-19	Director of Finance in consultation with the Executive Director Place	Monday 10 December 2018	Part 1 and Part 2 (Para3)	Contract Variation-multidisciplinary services contract for Housing Infrastructure Fund (HIF)	Key Decision KD 4757	Upper Edmonton	Yes Friday 7 <sup>th</sup> December 2018	1-2
<b>DECISIONS</b>								
For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.								

**LIST REFERENCE: 1/36/18-19**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>CONTRACT VARIATION- MULTIDISCIPLINARY SERVICES CONTRACT FOR HOUSING INFRASTRUCTURE FUND (HIF)</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>
Parts 1 & 2 (Para 3)	Upper Edmonton	Director of Finance in consultation with Executive Director - Place	Monday 10th December 2018	No	Key Decision KD 4757	Lisa Woo 020 8379 2873 <a href="mailto:lisa.woo@enfield.gov.uk">lisa.woo@enfield.gov.uk</a> , Pauline Albers 020 8379 5511 pauline.albers@enfield.gov.uk	Yes Friday 7 <sup>th</sup> December 2018
<b>DECISION</b>							
<p><b>AGREED</b> that the following decision will come into effect Monday 10<sup>th</sup> December 2018, subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. To approve the Variation to the existing contract to cover the additional services identified;</li> <li>2. To authorise the authorised legal officer to complete and sign the Deed of Variation.</li> <li>3. Recommendations as set out in the Part 2 report containing exempt information.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<p><b>1. Do nothing</b> Do nothing would leave the Council without the support needed, resulting in an incomplete funding application for the Housing Infrastructure Fund. Consequently, the Council will be unlikely to secure the HIF funding from the MHCLG in early 2019 to deliver strategic infrastructure in Meridian Water.</p> <p><b>2. Re-tender</b> Re-tender the additional services would result in a loss of valuable time and potentially the Council will lose the consultant that has all knowledge of the early work already carried out. Other companies will need time to catch up and get up-to-speed with the project. Delays at this stage of the project are likely to result in an inability to submit the funding application by the submission deadline of early December 2018, which will lead to missed opportunity to secure £156m of funding for strategic infrastructure in Meridian Water in early 2019.</p>							

**REASONS FOR RECOMMENDATIONS**

1. The current consultant was procured on a competitive basis for the original contract and apart from a high-quality response that showed excellent ability to undertake the work, their rates are competitive compared to the other bidders. The additional services are within budget already approved.
2. Re-tender the additional services would result in a loss of valuable time and potentially the Council will lose current consultant who have all knowledge of the early work already carried out. Delays are likely to result in an inability to submit the HIF funding application by the submission deadline of early December 2018, which will lead to missed opportunity to secure £156m of funding for strategic infrastructure in Meridian Water early 2019.

**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.