



PUBLICATION OF DECISION LIST NUMBER 63/18-19

MUNICIPAL YEAR 2018/19

Date Published: 5 April 2019

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 – 5 April 2019

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
1/63/18-19	Director of Law and Governance (Jeremy Chambers)	Monday 15 April 2019	Parts 1 & 2 (Para 3)	Recommendation to award grant funding to support the provision of universally accessible, independent advice and guidance in Enfield 2019-2021	Key Decision KD 4857	All	Yes Friday 12 April 2019	1
2/63/18-19	Director of Law and Governance (Jeremy Chambers)	Monday 15 April 2019	Parts 1 & 2 (Para 3)	Recommendation to award grant funding to provide support and capacity building to the Enfield VCS and Volunteering Opportunities for Enfield residents (2019-2021)	Key Decision KD 4860	All	Yes Friday 12 April 2019	2
3/63/18-19	Cabinet Member for Environment (Councillor Guney Dogan)	Monday 15 April 2019	Part 1	Borough Capital Programme 2019/20 – Highways and Street Scene. Approval of Programmes of Work	Key Decision KD 4833	All	Yes Friday 12 April 2019	3

DECISIONS

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

LIST REFERENCE: 1/63/18-19

SUBJECT TITLE OF THE REPORT:							
RECOMMENDATION TO AWARD GRANT FUNDING TO SUPPORT THE PROVISION OF UNIVERSALLY ACCESSIBLE, INDEPENDENT ADVICE AND GUIDANCE IN ENFIELD 2019-2021							
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 of Law and Governance (Jeremy Chambers)	Monday 15 April 2019	None	Key Decision KD 4857	Niki Nicolaou, Voluntary Sector Manager niki.nicolaou@enfield.gov.uk	Yes Friday 12 April 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 15 April 2019, subject to not being called in: To approve the grant award as follows: The provision of universally accessible, independent advice and guidance to local residents to be awarded for a twenty-two month period from 1 June to 31 March 2021 at an annual rate of £340,000 pa. The total amount to be awarded will be £623,334.</p>							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. Ceasing to support the service area. Although non-statutory in nature, this was discounted on the grounds that the services being provided were required by local people and that the cost to the council of not working with the voluntary sector to supply these functions would result in greater cost and pressure on front line local authority services. 2. To extend the services currently in place on present terms. This was rejected on the grounds that the previous agreements had already been extended and it was 5 years since the last full tendering process was engaged covering these service areas and therefore appropriate and fair that the local market was tested to seek expressions of interest. 							
REASONS FOR RECOMMENDATIONS							
<p>The recommendations are made following a transparent and open competitive grants process and represent good value for money to the local authority and will ensure some highly valued services that support some of our most vulnerable and disadvantaged residents will continue to be delivered.</p>							
BACKGROUND:							
<p>Please note that a copy of the Part 1 report is available on the Council's Democracy pages. As the part two report contains exempt information it will not be made available to the press or public.</p>							

LIST REFERENCE: 2/63/18-19

SUBJECT TITLE OF THE REPORT:							
RECOMMENDATION TO AWARD GRANT FUNDING TO PROVIDE SUPPORT AND CAPACITY BUILDING TO THE ENFIELD VCS AND VOLUNTEERING OPPORTUNITIES FOR ENFIELD RESIDENTS (2019-2021)							
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 of Law and Governance (Jeremy Chambers)	Monday 15 April 2019	None	Key Decision KD 4857	Niki Nicolaou, Voluntary Sector Manager niki.nicolaou@enfield.gov.uk	Yes Friday 12 April 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 15 April 2019, subject to not being called in: To approve the grant award as follows: The provision of support and capacity building to the Enfield VCS and Volunteering Opportunities for Enfield residents to be awarded for a twenty-two month period from 1 June to 31 March 2021 at an annual rate of £170,000 pa. The total value of the grant award will be £312,000.</p>							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. Ceasing to support the service area. Although non-statutory in nature, this was discounted on the grounds that the services being provided were required by local people and that the cost to the council of not working with the voluntary sector to supply these functions would result in greater cost and pressure on front line local authority services. 2. To extend the services currently in place on present terms. This was rejected on the grounds that the previous agreements had already been extended and it was 5 years since the last full tendering process was engaged covering these service areas and therefore appropriate and fair that the local market was tested to seek expressions of interest. 							
REASONS FOR RECOMMENDATIONS							
<p>The recommendations are made following a transparent and open competitive grants process and represent good value for money to the local authority and will ensure some highly valued services that support some of our most vulnerable and disadvantaged residents will continue to be delivered.</p>							
BACKGROUND:							
<p>Please note that a copy of the Part 1 report is available on the Council's Democracy pages. As the part two report contains exempt information it will not be made available to the press or public.</p>							

LIST REFERENCE: 3/63/18-19

SUBJECT TITLE OF THE REPORT:							
BOROUGH CAPITAL PROGRAMME 2019/20 – HIGHWAYS AND STREET SCENE - APPROVAL OF PROGRAMMES OF WORK							
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 (Councillor Guney Dogan)	Monday 15 April 2019	None	Key Decision KD 4833	Trevor King 0208 379 3456 trevor.king@enfield.gov.uk	Yes Friday 12 April 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 15 April 2019, subject to not being called in:</p> <p>To approve:</p> <ol style="list-style-type: none"> items of work and breakdown of funding, as shown in table 1 of the report and explained in paragraphs 4.1 to 4.10; schedules of carriageway schemes contained in Appendix 1 of the report; schedules of footway schemes contained in Appendix 2 of the report; schedules of structures and watercourses schemes contained in Appendix 3 of the report; placing of orders through any existing relevant term contracts, or to invite and evaluate tenders/quotations and, where suitable tenders/quotations are received, to award contracts for the works as appropriate; that authority be given to the Director of Environment and Operational Services to amend the programme of works and funding allocations within the approved budgets as necessary for operational reasons; that authority be given to the Head of Highway Services to adjust the approved estimated costs of individual schemes as a result of progressing the detailed designs, subject to costs being contained within the overall agreed programme allocations and to reporting of revised costs to the Director of Environment and Operational Services on a quarterly basis. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> Planned maintenance priorities need to ensure the most effective use of budgets and the most cost effective treatment at the right time for whole life asset management. Any alternative to sustained levels of capital funding would go against prevention and proper asset management principles, resulting in greater reactive maintenance and continued deterioration of the highway network, for which even greater capital funding will be required in the future. The poor condition of the local road network and its increasing funding need is not unique to Enfield and is a problem across the UK. It is imperative that Enfield continues to lobby both Central Government and Transport for London to increase funding to boroughs for local road maintenance. Through the London Technical Advisors' Group, Enfield continues to contribute to a London wide 'State of the City' report. Enfield contributed to London Councils' written submission to the Commons Transport Committee Enquiry into Local Roads Funding and Governance and recently gave evidence to the Committee 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> Confirmation of the capital budget, allocated to the items of work shown in table 1 will allow the Council to continue with its programme of 							

maintaining the condition of its carriageways, footways and associated highway assets.

2. A sustained level of capital funding is essential to maintain the highway network and avoid potentially more costly maintenance in future years.
3. Appendices 1, 2 and 3 identify specific schemes associated with the main highway assets that have been prioritised for treatment. These schemes have been identified as having the highest urgency for treatment or where it is considered that intervention this year will prevent further and more costly deterioration in future years.

BACKGROUND:

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