



PUBLICATION OF DECISION LIST NUMBER 1/19-20

MUNICIPAL YEAR 2019/2020

Date Published: Friday 10 May 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 – Friday 10 May 2019

List Ref	Decision Made by	Date of Decision	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
1/1/19-20	Council	Wednesday 8 May 2019	Part 1	Election of Mayor	Non-Key	All	No	1
2/1/19-20	Council	Wednesday 8 May 2019	Part 1	Election of Deputy Mayor	Non-Key	All	No	2
3/1/19-20	Council	Wednesday 8 May 2019	Part 1	Appointment of Mayor and Deputy Mayor's Consorts	Non-Key	All	No	3
4/1/19-20	Council	Wednesday 8 May 2019	Part 1	Appointment of Cabinet	Non-Key	All	No	4
5/1/19-20	Council	Wednesday 8 May 2019	Part 1	Constitution Review	Non-Key	All	No	5
6/1/19-20	Council	Wednesday 8 May 2019	Part 1	Membership of Committees and Panels	Non-Key	All	No	6
7/1/19-20	Council	Wednesday 8 May 2019	Part 1	Appointment to Council Bodies 2019/20	Non-Key	All	No	7
8/1/19-20	Council	Wednesday 8 May 2019	Part 1	Representation on Outside Bodies and Organisations	Non-Key	All	No	8
9/1/19-20	Council	Wednesday 8 May 2019	Part 1	Council Scheme of Delegation	Non-Key	All	No	9
10/1/19-20	Council	Wednesday 8 May 2019	Part 1	Calendar of Meetings	Non-key	All	No	10

COUNCIL AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Council agenda 8 May 2019, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

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
11/1/19-20	Executive Director Place (Sarah Cary)	Monday 20 May 2019	Part 1 & 2 (Para 3)	Enfield Highway Carnegie Building – Authority to Procure	Key Decision KD – 4877	Enfield Highway	Yes Friday 17 May 2019	11-12
12/1/19-20	Executive Director Place (Sarah Cary)	Monday 20 May 2019	Part 1 & 2 (Para 3)	Reardon Court Extra Care Redevelopment – Approval to Procure	Key Decision KD:4874	All	Yes Friday 17 May 2019	13-14
13/1/19-20	Director of Customer Experience and Change (Kari Manovitch)	Monday 20 May 2019	Part 1 & 2 (Para 3)	Pure Cloud Connect (ININ) Support Contract	Key Decision KD:4892	All	Yes Friday 17 May 2019	15-16
14/1/19-20	Cabinet Member for Community Safety and Cohesion (Cllr Nneka Keazor)	Monday 20 May 2019	Part 1&2 (Para 3)	Approval to Extend the Current Contract for CCTV Monitoring and Alarm Response and Manned Guarding Services, Traffic Enforcement	Key Decision KD:4786	All	Yes Friday 17 May 2019	17-18
15/1/19-20	Cabinet Member for Community Safety and Cohesion (Cllr Nneka Keazor)	Monday 20 May 2019	Part 1&2 (Para 3)	CCTV Maintenance and Security System Services Extension Enfield Public Safety Centre	Key Decision KD: 4787	All	Yes Friday 17 May 2019	19

DECISIONS

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

LIST REFERENCE: 1/1/18-19

SUBJECT TITLE OF THE REPORT :							
ELECTION OF MAYOR							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date of Decision	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	Council	Wednesday 8 May 2019	None	Non-Key	Jeremy Chambers 020 8379 4799	No
DECISION							
AGREED to elect Councillor Kate Anolue as Mayor of the London Borough of Enfield for the 2019/20 Municipal Year							
BACKGROUND							
Please refer to Item 3 on the Council agenda for 8 May 2018							

LIST REFERENCE: 2/1/18-19

SUBJECT TITLE OF THE REPORT :							
ELECTION OF DEPUTY MAYOR							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date of Decision	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	Council	Wednesday 8 May 2019	None	Non-Key	Jeremy Chambers 020 8379 4799	No
DECISION							
AGREED to elect Councillor Sabri Ozaydin as Deputy Mayor of the London Borough of Enfield for the 2019/20 Municipal Year							
BACKGROUND							
Please refer to Item 4 on the Council agenda for 8 May 2019							

LIST REFERENCE: 3/1/19-20

SUBJECT TITLE OF THE REPORT:							
APPOINTMENT OF MAYOR AND DEPUTY MAYOR'S CONSORTS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date of Decision	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	Council	Wednesday 8 May 2019	None	Non-Key	Jeremy Chambers 020 8379 4799	No
DECISION							
AGREED:							
1. Mayor's Consorts – Chinelo Anyanwu and Amaechi Anolue 2. Deputy Mayor's Consorts – Ozlem Ozaydin, and Emre Ozaydin							
BACKGROUND							
Please refer to Item 5 on the Council agenda for 8 May 2018							

LIST REFERENCE: 4/1/19-20

SUBJECT TITLE OF THE REPORT :																							
APPOINTMENT OF CABINET																							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date of Decision	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	Council	Wednesday 8 May 2019	None	Non-Key	Jeremy Chambers 020 8379 4799	No																
DECISION																							
<p>AGREED to note the appointment by the Leader of the Council of the Deputy Leader (Councillor Ian Barnes) and Cabinet (as detailed below):</p> <table border="0"> <tr> <td>Children's Services</td> <td>Councillor Rick Jewell</td> </tr> <tr> <td>Community Safety and Cohesion</td> <td>Councillor Nneka Keazor</td> </tr> <tr> <td>Environment and Sustainability</td> <td>Councillor Guney Dogan</td> </tr> <tr> <td>Health and Social Care</td> <td>Councillor Alev Cazimoglu</td> </tr> <tr> <td>Finance and Procurement</td> <td>Councillor Mary Maguire</td> </tr> <tr> <td>Licensing and Regulatory Services</td> <td>Councillor George Savva</td> </tr> <tr> <td>Social Housing</td> <td>Councillor Gina Needs</td> </tr> <tr> <td>Public Health</td> <td>Councillor Mahtab Uddin</td> </tr> </table>								Children's Services	Councillor Rick Jewell	Community Safety and Cohesion	Councillor Nneka Keazor	Environment and Sustainability	Councillor Guney Dogan	Health and Social Care	Councillor Alev Cazimoglu	Finance and Procurement	Councillor Mary Maguire	Licensing and Regulatory Services	Councillor George Savva	Social Housing	Councillor Gina Needs	Public Health	Councillor Mahtab Uddin
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Social Housing	Councillor Gina Needs																						
Public Health	Councillor Mahtab Uddin																						
Please refer to Item 11 on the Council agenda for 8 May 2019																							

LIST REFERENCE: 5/1/19-20

SUBJECT TITLE OF THE REPORT :							
CONSTITUTION REVIEW							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date of Decision	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	Council	Wednesday 8 May 2018	None	Non-Key	Jeremy Chambers 020 8379 4799	No
DECISION							
AGREED							
<p>1.To approve the proposed amendments referred from the Member and Democratic Services Group (MDSG) as set out in the report.</p> <p>2.To note that the revised Council Rules of procedure will apply from the July Council meeting, and all other constitutional amendments within Phase 1 will take immediate effect.</p>							
BACKGROUND							
Please refer to Item 12 on the Council agenda for 8 May 2019							

LIST REFERENCE: 6/1/19-20

SUBJECT TITLE OF THE REPORT :							
MEMBERSHIP OF COMMITTEES AND PANELS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date of Decision	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	Council	Wednesday 8 May 2019	None	Non-Key	Jeremy Chambers 020 8379 4799	No
DECISION							
AGREED							
<p>(1) That as a result of the review detailed in the report, the seats allocated to each political party on the committees and boards to which Section 15 of the Local Government and Housing Act 1989 apply, be set out as in Appendix A of the report.</p> <p>(2) In accordance with paragraph 3.3 of the report, Council resolves without dissent that the rules of political proportionality should not apply to those bodies marked with an asterisk* on Appendix A of the report.</p>							
BACKGROUND							
Please refer to Item 12 on the Council agenda for 8 May 2019							

LIST REFERENCE: 7/1/19-20

SUBJECT TITLE OF THE REPORT :							
APPOINTMENT TO COUNCIL BODIES FOR 2019/20							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date of Decision	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	Council	Wednesday 8 May 2019	None	Non-Key	Jeremy Chambers 020 8379 4799	No
DECISION							
AGREED							
(1) To establish the Council bodies for the Municipal Year 2019-20 and to appoint the memberships as detailed on the list tabled at the meeting (a copy of which has been circulated as a separate attachment with the covering email to the decision list).							
BACKGROUND							
Please refer to Item 13 on the Council agenda for 8 May 2019							

LIST REFERENCE: 8/1/19-20

SUBJECT TITLE OF THE REPORT:							
REPRESENTATION ON OUTSIDE BODIES AND ORGANISATIONS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date of Decision	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	Council	Wednesday 8 May 2018	None	Non-Key	Jeremy Chambers 020 8379 4799	No
DECISION							
AGREED to confirm the Council's representation on other bodies and organisations as detailed on the list tabled at the meeting (a copy of which has been circulated as a separate attachment with the covering email to the decision list).							
BACKGROUND							
Please refer to Item 15 on the Council agenda for 8 May 2019							

LIST REFERENCE: 9/1/19-20

SUBJECT TITLE OF THE REPORT :							
COUNCIL SCHEME OF DELEGATION							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date of Decision	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	Council	Wednesday 8 May 2019	None	Non-Key	Jeremy Chambers 020 8379 4799	No
DECISION							
AGREED the authority's Scheme of Delegation as set out in Part 3 (pages 3.2 – 3.12) of the Constitution							
BACKGROUND							
Please refer to Item 16 on the Council agenda for 8 May 2019							

LIST REFERENCE: 10/1/19-20

SUBJECT TITLE OF THE REPORT :							
CALENDAR OF MEETINGS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date of Decision	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	Council	Wednesday 8 May 2019	None	Non-Key	Jeremy Chambers 0208 379 4799	No
DECISION							
AGREED							
<p>(1) The calendar of Council meetings, as tabled at the meeting and circulated as an attachment with this decision list, including the proposed date for the next Council meeting on Thursday 10th July 2019 at 7.00pm at the Civic Centre</p> <p>(2) That any further changes/additions to the calendar be delegated to the Director of Law and Governance, in consultation with both party groups.</p>							
BACKGROUND							
Please refer to Item 17 on the Council agenda for 8 May 2019							

LIST REFERENCE: 11/1/19-20

SUBJECT TITLE OF THE REPORT:							
ENFIELD HIGHWAY CARNEGIE BUILDING – 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 & 2 (Para 3)	Enfield Highway	Executive Director Place (Sarah Cary)	Monday 20 May 2019	None	KD 4877	Rebecca Hammond rebecca.hammond@enfield.gov.uk 020 8379 8007	Yes –Friday 17 May 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 20 May 2019, subject to not being called in:</p> <ol style="list-style-type: none"> 1.To approve pre-construction expenditure up to £300,000; as set out in Part 2 of this Report and note that the expenditure will be funded from the Council’s Capital Programme as agreed at the Capital Finance Board on 28/11/18 and Cabinet on 23/01/19 (PL18 088 / KD4792). 2.To approve the appointment of consultants via a compliant Framework; as set out in Part 2 of this Report. 3.To approve the submission of a formal planning application if required. 4.To approve the procurement strategy set out in the report and in the Design & Procurement Programme Rev1 (see Appendix 1). 5.To note that a further report will be submitted for Authority to Award the Construction Works contract and the balance of expenditure. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1.The professional services required cannot be provided in-house as there is currently insufficient capacity within the Property & Economy Department. 2.The professional services required could be procured via other frameworks or through competitive tendering, using a pre-vetted list of consultants, but neither of these options enable speedy direct call off. Conducting either mini-competition through a framework or a tender exercise would add time and potential delay and not deliver the early engagement required to deliver this project. 3.The Construction works could be procured via frameworks, however, conducting either mini-competition through a framework or meeting prescriptive framework procedures would add time and potential delay. If a typical framework two stage tender process was adopted, the Council would also have reduced leverage on price and would not be certain that the best price in the market had been obtained. 							

REASONS FOR RECOMMENDATIONS

Professional Services

5.1.1 Direct call off Frameworks provide an immediate flexible resource to deliver the Professional Services required. The hourly rates have been benchmarked and the target hours have been agreed based on benchmarked consultants' fee rates.

5.1.3 Other Specialist Consultants and Surveys may be procured separately, as necessary, in compliance with Contract procedure Rules.

5.2 Works

5.2.1 The key drivers for the procurement strategy are time and cost, specifically, the requirement for the service to be relocated within 18 months of the lease renewal at St Andrew Court to avoid further rental charges. The construction costs also must be delivered within the budget approved. In response to this, the proposal is for the works to be de-risked and specified in sufficient detail to competitively tender the works and obtain the best price from the market.

5.2.2 The proposed procurement strategy is also set out on the current Design & Procurement Programme Rev0 (see Appendix 1). The Construction contract will be tendered in accordance with Contract Procedure Rules; the terms & conditions will be JCT Intermediate Form of Contract with Contractors Design 2016 edition.

BACKGROUND PAPERS

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: 12/1/19-20

SUBJECT TITLE OF THE REPORT:							
REARDON COURT EXTRA CARE REDEVELOPMENT – APPROVAL 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 & 2 (Para 3)	ALL	Executive Director Place (Sarah Cary)	Monday 20 May 2019	None	KD 4874	Caroline Moore carolinexmoore@enfield.gov.uk 020 8379 2237	Yes –Friday 17 May 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 20 May 2019, subject to not being called in:</p> <ol style="list-style-type: none"> To approve a pre-construction expenditure of £1.339m; as set out in Part 2 of this Report and note that the expenditure will be funded from the Council’s Capital Programme as agreed at Cabinet on 25th July 2018 (KD4710) and included in the Capital Strategy (2019/20) and 4-Year Capital Programme (2019/20 to 2022/23) approved at Cabinet on 13th February 2019 (KD4828). To approve the appointment of consultants via a compliant Framework; as set out in Part 2 of this Report To approve the submission of a formal planning application based on the larger scheme with 91 units as submitted to the GLA. To approve the procurement strategy, as approved at the Procurement & Commissioning Board on 12/02/2019, set out below and illustrated in the Design & Procurement Programme Rev3 (see Appendix 1). To note that a further report will be submitted for Authority to Award the Construction Works contract and the balance of expenditure. To approve pre-construction expenditure, appointment of consultants, submission of a Planning application and for officers to procure the Demolition and Construction Works contracts; this authority to make this decision was delegated by Cabinet on 25th July 2018 (KD4710). 							

ALTERNATIVE OPTIONS CONSIDERED:

Professional Services

1. The professional services required cannot be entirely provided in-house as there is currently insufficient capacity within the Property & Economy Team.
2. The professional services required could be procured via other frameworks or through competitive tendering, using a pre-vetted list of consultants, but neither of these options would be suitable without direct call off. Conducting either mini-competition through a framework or a tender exercise would add time and potential delay and not deliver the early engagement required to deliver this project.

Construction Works

1. The Construction works could be procured via frameworks, however, conducting either mini-competition through a framework or meeting prescriptive framework procedures would add time and potential delay. If a typical framework two stage tender process was adopted, the Council would also have reduced leverage on price and would not be certain that the best price in the market had been obtained.

REASONS FOR RECOMMENDATIONS

1. **Procurement Strategy:** The proposed procurement strategy is set out on the current Design & Procurement Programme Rev3 (see Appendix 1). The Demolition works contract will be tendered in accordance with Contract Procedure Rules; the terms & conditions will be JCT Intermediate Form of Contract with Contractors Design 2016 edition. The Construction works contract will be tendered in accordance with Contract Procedure Rules, the Public Contract Regulations for works exceeding the EU threshold; the terms & conditions will be JCT Design & Build Contract 2016 edition.
2. **Professional Services:** Client Technical Design Resources for both pre-construction services and post contract management; frameworks will be required to augment in-house technical resources as there is currently insufficient capacity, however this is an opportunity to increase the in-house technical capacity with capital funding without increasing staff revenue costs. The proposal is to use the Scape Build Environment Consultancy Services (BECS) Framework as this provides a comprehensive but flexible solution so that LBE can retain control but still benefit from all the technical resources needed to deliver the project. This will be via direct call-off to Perfect Circle/Pick Everard, so no delay in procurement of services and it is compliant with Public Contract Regulations.
3. **Construction Works:** Single stage Design & Build works contract with prescriptive Employers Requirements. The justification is that this should leverage the best price and will ensure the quality of the building meets or exceeds the Council requirements and national design standards.

BACKGROUND PAPERS

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: 13/1/19-20

SUBJECT TITLE OF THE REPORT:							
PURE CLOUD CONNECT (ININ) SUPPORT CONTRACT							
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)	All	Director of Customer Experience and Change (Kari Manovitch)	Monday 20 May 2019	None	KD 4892	Maria Ellinas Maria.ellinas@enfield.gov.uk 020 8379 3181	Yes – Friday 17 May 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 20 May 2019, subject to not being called in:</p> <ol style="list-style-type: none"> 1. To approve to give notice to exit the current contract arrangement. 2. To approve to go out to tender via a CCS Framework agreement for a suitable supplier to support the current PureCloud Connect telephony product that is in use by our Customer Contact Centre and ICT Service Desk for a 1 year contract with possible extension of 1 more year. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>1.The procurement options explored were:</p> <ol style="list-style-type: none"> 1. The use of a Crown Commercial Services (CCS) Framework 2. The use of a G Cloud Framework <p>CCS RM1045 Framework Lot 5 has been chosen because it includes the largest number of suitable vendors who supply and support the Pure Cloud Connect Solution.</p> <p>2. The option of ‘do nothing’ was rejected for the following reasons:</p> <ul style="list-style-type: none"> • Business Continuity is at risk, as the current supplier will not engage, and we are reliant on their 3rd party engaging with us • We are not getting full value for money from our contract • We do not have an Account manager that we can liaise with to ensure an effective partnership and rapid issue resolution • We cannot expand the use of the platform for a wider number of services, which is the council’s strategic intent in order to rationalise telephony providers and use technology to promote a positive customer experience. 							

REASONS FOR RECOMMENDATIONS

The current supplier is not engaging or delivering its contractual obligations to the council. Despite their 3rd party providing the day to day support and maintenance of the platform, they have no direct legal obligation to LBE. This currently leaves LBE in a position of our business continuity and reputation being at risk.

We require approval for the procurement of a reliable support contract in place that will offer the level of support (SLAs) and project management to enhance the system and allow us the option of purchasing additional licences and functionality, subject to a separate DAR.

BACKGROUND PAPERS

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: 14/1/19-20

SUBJECT TITLE OF THE REPORT:							
APPROVAL TO EXTEND THE CURRENT CONTRACT FOR CCTV MONITORING AND ALARM RESPONSE AND MANNED GUARDING SERVICES, TRAFFIC ENFORCEMENT							
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)	All	Cabinet Member for Community Safety and Cohesion (Cllr Nneka Keazor)	Monday 20 May 2019	None	KD 4786	Andrea Clemons Andrea.clemons@enfield.gov.uk Darren Woods Darren.woods@enfield.gov.uk 020 8379 8880	Yes – Friday 17 May 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 20 May 2019, subject to not being called in:</p> <ol style="list-style-type: none"> To extend the current contract for one year with the option of a further one-year extension. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>The alternatives considered were: -</p> <ol style="list-style-type: none"> Not to provide the current services supplied by the current contractor this would leave staff, the public and Council sites vulnerable. To undertake a full OJEU tendering process immediately. This option could not now be completed before the end of the current contract. The current contract allows for an extension, which would be the preferred option enabling a review of the contract specification and retendering during the extension period. 							

REASONS FOR RECOMMENDATIONS

1. The current security/monitoring contract with OCS allows an extension or up to two years. Putting this extension in place will allow time to go through the normal retendering process.
2. The current contract service provider has delivered successfully since 2015 against a suite of performance measures determined locally and has additionally achieved a number of awards from the Metropolitan Police. OCS additionally provide services to the London Borough of Barnet, who rent a space within the Public Safety Centre and are keen to develop this partnership.

BACKGROUND PAPERS

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: 15/1/19-20

SUBJECT TITLE OF THE REPORT:							
CCTV MAINTENANCE AND SECURITY SYSTEM SERVICES EXTENSION ENFIELD PUBLIC SAFETY CENTRE							
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)	All	Cabinet Member for Community Safety and Cohesion (Cllr Nneka Keazor)	Monday 20 May 2019	None	KD 4787	Andrea Clemons Andrea.clemons@enfield.gov.uk Darren Woods Darren.woods@enfield.gov.uk 020 8379 8880	Yes – Friday 17 May 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 20 May 2019, subject to not being called in:</p> <p>To approve an extension of 18 months, to the contract for the provision of maintenance of the Borough’s CCTV and Security Systems on the terms outlined in this report.</p>							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>Option 1- retender the process immediately</p> <p>1. This would result in a loss of continuity and business process efficiency as all requirements would need to be ordered via special request requisitions until a new provider was engaged. This may lead to an inconsistency of rates. Value for money would not be achieved if this option is adopted, as both internal and external costs would be greater than if a contract was in place for the service..</p>							
REASONS FOR RECOMMENDATIONS							
<p>To ensure that the CCTV and other security systems are maintained by a trusted current contractor at a high standard during the next months while the longer-term arrangements are re-tendered at the same time as the monitoring contract.</p>							
BACKGROUND PAPERS							
<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>							