



PUBLICATION OF DECISION LIST NUMBER 5/19-20

MUNICIPAL YEAR 2019/20

Date Published: 31 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 – 31 May 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
1/5/19-20	Cabinet Member for Environment & Sustainability (Cllr Dogan)	Monday 10 th June 2019	Part 1	Local Implementation Plan Programme 2019/20	Key Decision KD: 4905	All	Yes – Friday 7 June 2019	1
2/5/19-20	Executive Director Place (Sarah Cary)	Monday 10 th June 2019	Parts 1 & 2 (para 3)	HIF- Appointment of the Successful Tenderer for Ground Investigation Works, Testing and Reporting	Key Decision KD: 4819	Upper Edmonton	Yes – Friday 7 June 2019	2-3

DECISIONS

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

LIST REFERENCE: 1/5/19-20

SUBJECT TITLE OF THE REPORT:							
LOCAL IMPLEMENTATION PLAN PROGRAMME 2019/20							
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 & Sustainability (Cllr Dogan)	Monday 10 June 2019	None	Key Decision KD 4905	Dominic.millen@enfield.gov.uk 020 8379 3398	Yes – Friday 7 June 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 10 June 2019 subject to not being called in:</p> <ol style="list-style-type: none"> 1. To agree the schemes set out in Appendix 1 to be progressed using Enfield’s Local Implementation Plan funding allocation for 2019/20. 2. To delegate authority to the Director of Environment and Operational Services, in consultation with the Cabinet Member for Environment, to change allocations and schemes where this offers best value and still delivers against both regional and local priorities. 							
ALTERNATIVE OPTIONS CONSIDERED							
None. The Council is required to provide a detailed programme of work with supporting schemes in order to utilise £2.684m of Local Implementation Plan Funding which has been allocated to Enfield for 2019/20.							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. To make sure that there is appropriate political oversight of the programme and schemes, prior to delivery commencing. 2. The programme and schemes can be subject to change, often in response to unforeseen factors when schemes are being delivered. In addition, LIP funding can usually only be spent in year so allocations might need to be moved to ensure full utilisation of funding is achieved. To ensure there is a political oversight of this, quarterly updates will be provided to the Cabinet Member for Environment. 3. 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available on the Council’s Democracy pages.							

LIST REFERENCE: 2/5/19-20

SUBJECT TITLE OF THE REPORT:							
HIF – APPOINTMENT OF THE SUCCESSFUL TENDERER FOR GROUND INVESTIGATION WORKS, TESTING AND REPORTING							
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)	UPPER EDMONTON	Executive Director Place (Sarah Cary)	Monday 10 June 2019	None	Key Decision KD 4819	Chisholm.hardy@enfield.gov.uk 020 8379 6769	Yes – Friday 7 June 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 10 June 2019 subject to not being called in:</p> <ol style="list-style-type: none"> To approve the appointment of the successful tenderer, Bidder A, as set out in this report To authorise the authorised Legal Officer to complete and sign the Terms and Conditions of the appointment. Recommendations as detailed in the Part 2 report 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> Halt procurement and do not carry out G.I. works and proceed at risk with procurement of HIF works and Meridian Development generally without the information provided by Ground Investigation - The Council have chosen to be the master developer for Meridian Water and are directly procuring the infrastructure works. These works will require Planning Consent which will come with an obligation (Condition) to ensure land contamination is identified and a remediation framework appropriate to future development is in place. Infrastructure works cannot commence until this condition is discharged and leaving this discharge responsibility (and therefore the G.I. works) to the appointed HIF contractor will result in a delay to commencement of the works, threatening the completion deadline imposed by the HIF funders, and, inevitably, create excessive risk pricing (additional costs to tune of several million pounds) by the HIF works bidders. Carrying out Ground Investigation works by the Council will eradicate these two risks. Delay procurement or re-procure the works – insufficient time to do so as these works require a six-month programme to complete and therefore need to be commenced in summer 2019 in order to provide the information ahead of formal appointment of the HIF contractor. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> These works are essential preparation for HIF procurement Without this information, design of all elements below ground level, and the major earthworks would be based on guesswork. The levels of contamination would be unknown, so it is not possible to estimate the extent of remediation required. This would result in programmes being open ended and final costs unquantifiable. Notwithstanding the HIF award in Summer 2019, LBE will still require this G.I. information to inform their own development plans for Meridian Water. See Part 2 report 							

BACKGROUND:

Please note that a copy of the Part 1 report is available on the Council's Democracy pages. As the Part 2 report contains exempt information it will not be available to press and public.

