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PUBLICATION OF DECISION LIST NUMBER 31/19-20

MUNICIPAL YEAR 2019/20

Date Published: 24 September 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 – 24 September 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
1/31/19-20	Executive Director – Place (Sarah Cary)	Wednesday 2 October 2019	Part 1 & 2 (Para 3)	Approval for Increased Project Costs for Lychet Way Major Works and New Rooftop Units Contract	Key Decision 4933	Enfield Highway and Southbury	Yes – Tuesday 1 October 2019	1
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.								

LIST REFERENCE: 1/31/19-20

SUBJECT TITLE OF THE REPORT:							
APPROVAL FOR INCREASED PROJECT COSTS FOR LYCHET WAY MAJOR WORKS AND NEW ROOFTOP UNITS 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
Parts 1 & 2 (para 3)	ENFIELD HIGHWAY & SOUTHBURY	Executive Director – Place (Sarah Cary)	Wednesday 2 October 2019	None	Key Decision 4933	Bo Akinboboye 0208 379 2303 Bo.akinboboye@enfield.gov.uk	Yes – Tuesday 1 Oct 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Wednesday 2 October 2019, subject to not being called in: To approve the new contractual costs as set out in the part 2 report.</p>							
ALTERNATIVE OPTIONS CONSIDERED							
<p>The newly identified works required doing once discovered as not doing them would have left the project incomplete and the Council's assets in poor condition needing remedial work still being required. The change to working on more than one/ few blocks at a time helped reduce what would have been an even longer period on site and the subsequent inconvenience this would have caused residents. It is therefore considered that there was no reasonable alternative at the time.</p>							
REASONS FOR RECOMMENDATIONS							
<p>The project is now in practical terms complete on site. The works have been undertaken and the new units now occupied. The Council's officers and contract administrator have agreed that the actual works have incurred additional costs and after negotiation about details have agreed a final account sum. The final account needs paying.</p>							
BACKGROUND:							
<p>Please note that a copy of the report is available on the Council's Democracy pages. The Part 2 report contains exempt information and will not be available to the press or public.</p>							