



PUBLICATION OF DECISION LIST NUMBER 35/19-20

MUNICIPAL YEAR 2019/20

Date Published: 22 October 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 – 22 October 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
1/35/19-20	Leader of the Council	Wednesday 30 October 2019	Parts 1 & 2 (para 3)	Meridian Water Security Contract	Key Decision KD 4910	Upper Edmonton	Yes – Tuesday 29 October 2019	1
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.								

LIST REFERENCE: 1/35/19-20

SUBJECT TITLE OF THE REPORT:							
MERIDIAN WATER SECURITY 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)	UPPER EDMONTON	Leader of the Council	Wednesday 30 October 2019	None	Key Decision KD 4910	Oycan Sozcu 0208 132 1680 Oycan.sozcu@enfield.gov.uk	Yes – Tuesday 29 October 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 19 August 2019, subject to not being called in:</p> <ol style="list-style-type: none"> 1. The Leaders approves the appointment of Bidder A to provide security services across the Meridian Water site, ensuring the council protects its assets, ensures the safety of residents and increases the flexibility of provision. 2. Recommendations as included in the Part 2 report 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. Using internal resources had been considered and discounted based on insufficient capacity 2. Alternative options as detailed in the Part 2 report. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. Bidder A demonstrates the required expertise and experience to provide the security cover specified within this report and have been procured through the OJEU complaint ESPO framework 							
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>							