



PUBLICATION OF DECISION LIST NUMBER 49/19-20

MUNICIPAL YEAR 2019/20

Date Published: 20 December 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.1154)

Phone 020 8132 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 20 December 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
1/49/19-20	Director of Property & Economy (Mark Bradbury)	Friday 3 January 2020	Part1	Revenue Recovery – Corporate Gas and Electricity	Key Decision KD 4985	All	Yes - Thursday 2 January 2020	1-2

For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.

SUBJECT TITLE OF THE REPORT:**REVENUE RECOVERY – CORPORATE GAS AND ELECTRICITY**

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	ALL	Director of Property & Economy (Mark Bradbury)	Friday 3 January 2020	None	Key Decision KD 4985	Liz Wright – 0208 132 0971 Liz.wright@enfield.gov.uk	Yes- Thursday 2 January 2020

DECISION

AGREED: that the following decision will come into effect on Friday 3rd January 2020, subject to not being called in:

1. That the Director of Property & Economy agrees to proceed with the project procuring a provider for the Corporate Portfolio through the Crown Commercial Services (CCS) Framework aiming to have a supplier in place in this financial year (19/20).
2. Viability of expanding the project to Housing and Schools to be assessed in the future depending on the success/progress with the Corporate portfolio.

ALTERNATIVE OPTIONS CONSIDERED

1. Do nothing. If we do nothing, we are missing the potential of recovering any over-charges and stopping future over-charging. The audit will also work as a 'due diligence' exercise to test the robustness of LASER's price checking and (in the case of Fully Managed supplies) bill management.
2. Proceed with the project completing the full procurement ourselves. This process will be considerably more onerous than using an existing Framework. Given the exact value to Enfield is unknown, it is considered best to minimise the outlay hence using an existing Framework.
3. Procure through an existing framework. Crown Commercial Services (CCS) appear to be the only provider of a framework to source a supplier. They have three organisations on their framework.

REASONS FOR RECOMMENDATIONS

1. By proceeding with the project procuring a provider through the Crown Commercial Services (CCS) Framework, there is little cost to Enfield with all three suppliers on the CCS Framework requiring minimum resources and therefore cost from Energy Management Team to complete the Recovery programme.
2. The likelihood of Enfield receiving refunds on some utility supply costs and avoiding future costs is high with little initial outlay.
3. As CCS have a proven procurement background and the companies have all expressed an interest. It is thought the CCS Framework is the best option to procure.

BACKGROUND

Please note that a copy of the Part 1 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.