



PUBLICATION OF DECISION LIST NUMBER 48/19-20

MUNICIPAL YEAR 2019/20

Date Published: 17 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 – 17 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
1/48/19-20	Cabinet Member for Social Housing (Cllr Gina Needs)	Monday 30 December 2020	Part1 & 2 (para 3)	Approving major works schemes outlined in the Major Works Programme 19/20 and Emergency Building Safety Works.	Key Decision KD4922	Chase and Lower Edmonton	Yes- Tuesday 24 December 2019	1-2
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

LIST REFERENCE: 1/48/19-20

SUBJECT TITLE OF THE REPORT:

APPROVING MAJOR WORKS SCHEMES OUTLINED IN THE MAJOR WORKS PROGRAMME 19/20 AND EMERGENCY BUILDING SAFETY WORKS.

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)	CHASE & LOWER EDMONTON	Cabinet Member for Social Housing (Cllr Gina Needs)	Thursday 2 January 2020	None	Key Decision KD 4922	Paul O'Donnell 07866921805 Paul.o'donnell@enfield.gov.uk	Yes – Tuesday 24 December 2019

DECISION

AGREED: that the following decision will come into effect on Thursday 2nd January 2020, subject to not being called in:
1.To award the external wall insulation installation aspect of Bliss House and Purcell House pilot project works as further detailed in the Part 2 report.

ALTERNATIVE OPTIONS CONSIDERED

1. Consideration was given to the procurement of the reinstatement works through a competitive tender process.
2. In terms of procurement options there were two main routes for consideration:
 - i. Use of a suitable consortia framework agreement, with appointment via direct award or mini tender
 - ii. Unilateral tendering of a bespoke contract utilising either the open or restricted process.
3. Using a framework can save time and money, while still delivering a service specified to local requirements. Contractors are assessed for suitability prior to joining the framework and have signed up to pre-agreed terms and conditions. Standard documentation is also provided as well as support from the framework itself.
4. Frameworks provide a direct award option which enables Clients to enter into contract with Suppliers using the most expedient route to market available, whilst remaining compliant with the Public Contract Regulations 2015.
5. Tendering a contract allows clients to create bespoke documentation designed to fit its requirements. This approach also opens up the opportunity to tender to a wider group of bidders.

REASONS FOR RECOMMENDATIONS

It is important that works commence at the earliest opportunity to make use of milder conditions. Inclement weather slows works progress down, possibly resulting in additional costs and potentially impacting on the External Wall Insulation System.

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.