



PUBLICATION OF DECISION LIST NUMBER 52/19-20

MUNICIPAL YEAR 2019/20

Date Published: 14 January 2020

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 – 14 January 2020

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
1/52/19-20	Executive Director - Place	Wednesday 22 January 2020	Part1	Repairs Capital Funding for Vehicles	Key Decision KD 5050	All	Yes – Tuesday 21 January 2020	1
1/52/19-20	Executive Director - Place	Wednesday 22 January 2020	Part 1 & 2	MW Strategic Infrastructure – Approval to Award Contract Civil Engineering-led Multidisciplinary Technical Services	Key Decision KD 5020	Upper Edmonton	Yes – Tuesday 21 January 2020	2
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

LIST REFERENCE: 1/52/19-20

SUBJECT TITLE OF THE REPORT:							
REPAIRS CAPITAL FUNDING FOR VEHICLES							
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	Executive Director - Place	Wednesday 22 January 2020	None	Key Decision KD 5050	Garry Knights– 0208 132 0805 garry.knights@enfield.gov.uk	Yes – Tuesday 21 January 2020
DECISION							
<p>AGREED: that the following decision will come into effect on Wednesday 22nd January 2020, subject to not being called in:</p> <ol style="list-style-type: none"> 1. That the Executive Director -Place approves the capital allocation of £967,000 plus VAT for the purchase of the ERD fleet. To be financed from the HRA via ERD trading account over a seven-year period. 2. That the procurement and award of the contract will be by the Executive Director of Place for the fleet via the TPPL call off contract.. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. Do nothing – this is not an option as there is an ongoing repairs and maintenance obligation to maintain the housing stock borough wide. To be compliant under CSO EHR need to enter into a contract for the provision of vehicles. 2. Develop Enfield framework s/Call off contract – There is a high level of officer time in establishing and ongoing administration of these call off contracts. 3. Lease the vehicles. It is unlikely to achieve the same level of VFM and best outcomes this is considerably higher cost as detailed in Table 1 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. The repairs team has formed a mobilisation group to manage the implementation and monthly reporting of the progress will be part of the overall Insourcing project. 2. The lead time for delivery is 16 weeks. 3. Delivery of the vehicles will be coordinated and phased to ensure that the service is not impacted and to provide a smooth transition from short term hire with the new vehicles delivered with branding, racking and additional security in place. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							

LIST REFERENCE: 2/52/19-20

SUBJECT TITLE OF THE REPORT:							
MW STRATEGIC INFRASTRUCTURE- APPROVAL TO AWARD CONTRACT CIVIL ENGINEERING-LED MULTIDISCIPLINARY TECHNICAL SERVICES							
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	Wednesday 22 January 2020	None	Key Decision KD 5020	Lisa Woo– 0208 132 1494 Lisa.woo@enfield.gov.uk	Yes – Tuesday 21 January 2020
DECISION							
<p>AGREED: that the following decision will come into effect on Wednesday 22nd January 2020, subject to not being called in:</p> <ol style="list-style-type: none"> 1. That the Executive Director- Place approves the appointment of Bidder A to provide civil engineering-led multidisciplinary consultancy services for Meridian Water for a 4-year contract (with an option to extend for a further year) through the Homes England Multidisciplinary Framework. 2. See Part 2 Report 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. Do nothing – would leave the Council without the support needed for the delivery of strategic infrastructure and phase delivery at Meridian Water delaying provision of much needed affordable homes. 2. Re-tender – The Council received three valid tender responses, which demonstrated a good understanding of the Council’s requirements and value for money. Retendering the scope of services is unlikely to lead to better tender responses. Retendering would lead to a delay of the timings of the project, leaving the Council without the support needed for the delivery of strategic infrastructure and phase delivery at Meridian Water. 3. Commission under the existing contract – The existing contracts do not sufficiently cover the scope required for the services outline and expire before HIF delivery date which is March 2024 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. The successful bidder demonstrated the required expertise and experience to deliver the tasks set out in this report. The procurement used the Home England Framework for Multidisciplinary Services to ensure quality and value for money. 							
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.							