



**PUBLICATION OF DECISION LIST NUMBER 56/19-20**

**MUNICIPAL YEAR 2019/20**

Date Published: 28 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 – 28 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
1/56/19-20	Leader of the Council	Wednesday 5 February 2020	Part1 & 2	Four Anthony Way – Lease for Building Bloqs	Key Decision KD 4955	Upper Edmonton	Yes – Tuesday 4 February 2020	1
2/56/19-20	Executive Director – Place	Wednesday 5 February 2020	Part 1 & 2	Bathroom Pod Installation and Refurbishment Works, Brimsdown Estate. Various properties at Brimsdown Avenue and Croft Avenue EN3.	Key Decision KD 4922	Enfield Highway	Yes – Tuesday 4 February 2020	2
4/56/19-20	Director of Environment & Operational Services	Wednesday 5 February 2020	Part 1 & 2	To Award the Cash Collection Contract from Pay and Display Machines	Key Decision KD 5048	All	Yes – Tuesday 4 February 2020	4.
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

<b>SUBJECT TITLE OF THE REPORT:</b>							
FOUR ANTHONY WAY: LEASE FOR BUILDING BLOQS							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & Part 2 (para 3)	Upper Edmonton	Leader of the Council – Cllr Nesil Calsikan	Wednesday 5 February 2020	None	Key Decision KD 4955	Paul Gardner– 0208 132 4754 Paul.gardner@enfield.gov.uk	Yes – Tuesday 4 February 2020
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decision will come into effect on Wednesday 5<sup>th</sup> February 2020, subject to not being called in:</p> <p>That the Leader</p> <ol style="list-style-type: none"> <li>1. Delegate authority to the Director of Meridian Water to approve the final version of Heads of Terms to enter into a lease agreement for 4 Anthony Way.</li> <li>2. Entrust the authorised legal officer on behalf of the Director of Law and Governance to enter into the leases with Building Bloqs as per the commercial terms set out in the Confidential Briefing Note.</li> <li>3. See the Part 2 report</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<ol style="list-style-type: none"> <li>1. Terminate Building Bloqs lease by serving notice and remarket 4 Anthony Way.</li> <li>2. Let the rear part of the premises separately</li> <li>3. LBE undertakes the works to refurbish the rear of the property and then remarkets the site</li> </ol> <p>For further details see report</p>							
<b>REASONS FOR RECOMMENDATIONS</b>							
<ol style="list-style-type: none"> <li>1. Heads of Terms have been agreed with Building Bloqs that would secure them as tenant in 4 Anthony Way for the period during which their new premises are prepared by the Council at VOSA.</li> <li>2. Building Bloqs are paying market rent, the contribution of which overall helps to meet the Meridian Water revenue income target.</li> <li>3. By refurbishing the building, Building Bloqs are increasing the value of the property, transforming what is currently an unusable demise into a series of buildings and outdoor space. This will help the Council secure a replacement tenant paying full market rent for the entire premises once Bloqs have relocated into the VOSA building.</li> <li>4. The letting is in support of the Meridian Water Place-making pillar: “A Place to Make and Create” because it provides tenure for Bloqs to continue to operate and expand in their existing premises thereby growing the strength and resilience of their maker-space, and contributing to encouraging highly skilled jobs (particularly self-employed) in Meridian Water.</li> </ol>							
<b>BACKGROUND</b>							
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.							

**LIST REFERENCE: 2/56/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
BATHROOM POD INSTALLATION AND REFURBISHMENT WORKS BRIMSDOWN ESTATE, VARIOUS PROPERTIES AT BRIMSDOWN AVENUE AND CROFT AVENUE EN3.							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Parts 1 & 2 (para.3)	ENFIELD HIGHWAY	Executive Director - Place	Wednesday 5 February 2020	None	Key Decision KD 4922	Garry Knights– 0208 132 0805 Garry.knights@enfield.gov.uk	Yes – Tuesday 4 February 2020
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decision will come into effect on Wednesday 5 February 2020, subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. That approval be given to direct award of the bathroom pod and refurbishment works installation.</li> <li>2. See the Part 2 report</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<ol style="list-style-type: none"> <li>1. Consideration was given to the procurement of the works through a competitive tender process</li> <li>2. In terms of procurement options there were two main routes for consideration               <ol style="list-style-type: none"> <li>i. Use of a suitable consortia framework agreement, with appointment via direct award</li> <li>ii. Unilateral tendering of a bespoke contract utilising either the open or restricted process</li> </ol> </li> <li>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.</li> <li>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.</li> <li>5. Tendering a contract allows clients to create bespoke documentation designed to fit its requirements. This approach also opens the opportunity to tender to a wider group of bidders.</li> <li>6. However, as the project is time critical; a direct call off via a recognised Framework; is recommended.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS</b>							
It is important that works commence at the earliest opportunity due to the residents being left with incomplete works. Term contractors have carried out emergency repairs and health and safety works. However, most residents are left with the original deteriorating pods and incomplete refurbishment works.							
<b>BACKGROUND</b>							
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.							

**LIST REFERENCE: 3/56/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>TO AWARD THE CASH COLLECTION CONTRACT FROM PAY AND DISPLAY MACHINES</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & Part 2 (para 3)	ALL	Director of Environment & Operational Services	Wednesday 5 February 2020	None	Key Decision KD 5048	Adrian Wise– 0208 379 3560 Adrian.wise@enfield.gov.uk	Yes – Tuesday 4 February 2020
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decision will come into effect on Wednesday 5<sup>th</sup> February 2020, subject to not being called in:</p> <ol style="list-style-type: none"> <li>To approve the award of the Cash Collection Contract to the successful tenderer named in the Part 2 of the report</li> <li>See Part 2 report.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
To remove all pay and display machines and have all customers wanting to pay to park using alternative methods such as paying using their mobile phones. Whilst this option is already available, pay and display cash payments account for 80% of revenue and to remove this would not be popular with the public in the borough.							
<b>REASONS FOR RECOMMENDATIONS</b>							
Please see Part 2 of the report							
<b>BACKGROUND</b>							
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.							