



PUBLICATION OF DECISION LIST NUMBER 64/19-20

MUNICIPAL YEAR 2019/2020

Date Published: Friday 21 February 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 (0208 132 1154)

INDEX OF PUBLISHED DECISIONS – Friday 21 February 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
1/64/19-20	Executive Director - People (Tony Theodoulou)	Monday 2 March 2020	Part 1 and Part 2 (Para 3)	Visual impairment outreach service for Children and Young People aged 0-25 years	KD 5000	All	Yes – Friday 28 February 2020	1
2/64/19-20	Executive Director - People (Tony Theodoulou)	Monday 2 March 2020	Part 1 and Part 2 (Para 3)	Hearing Impairment Outreach Service for Children and Young People aged 0-25 years	KD 4966	All	Yes – Friday 28 February 2020	2
3/64/19-20	Executive Director – Place (Sarah Cary)	Monday 2 March 2020	Part 1	Repairs Service Materials Provision	KD 4997	All	Yes – Friday 28 February 2020	3-4
4/64/19-20	Cabinet Member for Environment and Sustainability (Cllr Guney Dogan)	Monday 2 March 2020	Part 1	Haselbury Neighbourhood Improvements – Moore Brook Green Link Phase 2	KD 5041	Haselbury	Yes – Friday 28 February 2020	5-6

DECISIONS

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

LIST REFERENCE: 1/64/19-20

SUBJECT TITLE OF THE REPORT:							
VISUAL IMPAIRMENT OUTREACH SERVICE FOR CHILDREN AND YOUNG PEOPLE AGED 0-25 YEARS							
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)	ALL	Executive Director – People (Tony Theodoulou)	Monday 2 March 2020	N/A	Key Decision KD 5000	Caroline.fanning@enfield.gov.uk	Yes – Friday 28 February 2020
DECISION							
AGREED: that the following decision will come into effect on Monday 2 March 2020, subject to not being called in: That the Executive Director – People approves the appointment of Joseph Clarke Educational Services to provide this service.							
ALTERNATIVE OPTIONS CONSIDERED							
There were no alternative options to tendering externally, as the Council is currently unable to provide such an extensive specialist service.							
REASONS FOR RECOMMENDATIONS							
This service will provide specialist support that enables children and young people with special educational needs relating to vision loss, to realise their potential and achieve maximum independence, improving their learning and life outcomes. The service will also ensure that the Council meets its statutory requirements for children and young people with a sensory impairment.							
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.							

LIST REFERENCE: 2/64/19-20

SUBJECT TITLE OF THE REPORT:							
HEARING IMPAIRMENT OUTREACH SERVICE FOR CHILDREN AND YOUNG PEOPLE AGED 0-25 YEARS							
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)	ALL	Executive Director – People (Tony Theodoulou)	Monday 2 March 2020	N/A	Key Decision KD 4966	Caroline.fanning@enfield.gov.uk	Yes – Friday 28 February 2020
DECISION							
AGREED: that the following decision will come into effect on Monday 2 March 2020, subject to not being called in: That the Executive Director – People approves the appointment of the London Borough of Haringey to provide this service.							
ALTERNATIVE OPTIONS CONSIDERED							
There were no alternative options to tendering externally, as the Council is currently unable to provide such an extensive specialist service.							
REASONS FOR RECOMMENDATIONS							
The service will provide specialist support that enables children and young people with special educational needs relating to hearing loss, to realise their potential and achieve maximum independence, improving their learning and life outcomes. The service will also ensure that the Council meets its statutory requirements for children and young people with a sensory impairment.							
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.							

LIST REFERENCE: 3/64/19-20

SUBJECT TITLE OF THE REPORT:							
REPAIRS SERVICE MATERIALS PROVISION							
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	Executive Director – Place (Sarah Cary)	Monday 2 March 2020	N/A	Key Decision KD 4997	Garry.knights@enfield.gov.uk 0208 132 0895	Yes – Friday 28 February 2020
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 2 March 2020, subject to not being called in:</p> <p>That the Executive Director - Place</p> <ol style="list-style-type: none"> Approves entering into a 1-year agreement with an annual spend of £600k, for the provision of materials, plant tools, PPE and uniforms by joining the Pretium Framework. Agrees to enter into a 1-year contract with Travis Perkins Group Limited for a 1-year agreement with an annual anticipated spend of £600k and a total anticipated spend of £600k. This will be funded from the HRA repairs revenue budget. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 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 HER need to enter into a contract for the supply of materials, plant and uniform. Develop Enfield frameworks/call-off contract. There is a high level of officer time in establishing and ongoing administration of these call off contracts. It is unlikely to achieve the same level of value for money and best outcomes due to the economies of scale that an established framework offers. Individual contracts with multiple suppliers – high level of contract administration. It is unlikely to achieve the same level of value for money due to the economies of scale that an established framework offers. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> The value of this procurement exceeds the EU threshold and would therefore require to comply with the Public Contracts Regulation 2016. This process can take between 9 and 12 months and will require extensive staff resources to prepare a full set documentation, undertake evaluation and ongoing management of the frameworks. There are various third-party framework agreements which are suitable and available for the council to use. These frameworks have been competitively tendered and are compliant with Public Contracts Regulation's. They are unlikely to demonstrate greater value for money than 							

an Enfield individual contract could generate due to the favourable rates based on the economies of scale.

3. These frameworks have the added benefit of an experienced management team overseeing them, tried and tested procedures and a mature supply chain.
4. Frameworks solutions will provide the opportunity of introducing future service improvements as the industry continues to evolve.
5. Some of the benefits of using framework agreements are, reduced procurement timescales, assured supplier standards, aggregation of spend, pre-defined terms and conditions.
6. Established key performance indicators are available.

BACKGROUND

Please note that a copy of the Part 1 report is available on the Council's democracy pages.

LIST REFERENCE: 4/64/19-20

SUBJECT TITLE OF THE REPORT:							
HASSELBURY NEIGHBOURHOOD IMPROVEMENTS – MOORE BROOK GREEN LINK PHASE 2							
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	HASELBURY	Cabinet Member for Environment and Sustainability (Cllr Guney Dogan)	Monday 2 March 2020	N/A	Key Decision KD 5041	Ian Russell 020 8132 0964 ian.russel@enfield.gov.uk	Yes – Friday 28 February 2020
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 2 March 2020, subject to not being called in:</p> <p>That the Cabinet Member for Environment and Sustainability;</p> <ol style="list-style-type: none"> 1. Approve the proposed public realm improvements as described in the report at the following locations: Bexley Gardens, Westerham Avenue Shops. 2. Accept funding from the Thames RFCC (table 1 of the report) and seek additional funding both internally and externally from partner organisations identified in the report. Delivery of the scheme will be on a phased basis as funding is secured. 3. Delegate authority to the Head of Highway Services to authorise the placing of orders through any of the Council's existing relevant term contracts or to invite and evaluate tenders/quotations and, where suitable tenders/quotations are received, to award contracts for the works as part of the delivery of the second phase of the Moore Brook Green Link in compliance with the Council's procurement rules. 4. Approve the making of the traffic management order (with modifications) pursuant to the Road Traffic Regulation Act 1984 to enable the introduction of rain garden traffic calming measures as detailed in the report. 							
ALTERNATIVE OPTIONS CONSIDERED							
<p>Do nothing: the scheme aims to reduce surface water flood risk in the Moore Brook catchment, which is exacerbated by the impermeable nature of the area. To do nothing will lose the opportunity to create a more resilient drainage system, connect communities, improve the public realm and create safer streets. This would also mean the loss of opportunity to access external funding. Furthermore, interventions have already been constructed on Westerham Avenue as part of Phase 1 of the Moore Brook Green Link, which rely on successful delivery of Phase 2 to calm traffic speeds and establish a comprehensive walking route along the full length.</p>							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. Reduced surface water flood risk as highlighted in Enfield's Local Flood Risk Management Strategy (2016). 2. Improved water quality in Enfield's rivers by removing harmful pollutants from the drainage system. 3. Enhanced biodiversity and aesthetics by planting a wide variety of species. 4. Improved traffic management by slowing down traffic in proximity to schools and shops, and making several roads more pedestrian-friendly. 5. Aesthetic enhancement of the road and the surrounding area. 							

6. Improved public understanding and perception of urban drainage issues and sustainable drainage through school and community engagement.
7. Inspiring more Green Infrastructure SuDS development and collaborative approaches to public realm projects across the borough.
8. Connecting Green Infrastructure SuDS already in place, as part of the Moore Brook Green Link.

BACKGROUND

Please note that a copy of the Part 1 report is available on the Council's democracy pages.