



PUBLICATION OF DECISION LIST NUMBER 66/19-20

MUNICIPAL YEAR 2019/2020

Date Published: Friday 6 March 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 6 March 2020

[illegible]

LIST REFERENCE: 1/66/19-20

SUBJECT TITLE OF THE REPORT:							
BURY STREET WEST FORMER DEPOT SITE N9 9LA - APPOINTMENT OF CONTRACTOR							
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)	BUSH HILL PARK	Executive Director of Place (Sarah Cary)	Friday 6 March 2020	N/A	Key Decision KD 5047	Max.houseago@enfield.gov.uk 020 8148 4381	No – (Call-In Waiver)
DECISION							
<p>AGREED: that the following decision will come into effect on Friday 6 March 2020:</p> <ol style="list-style-type: none"> 1. Approval for the construction contract award for Bury Street West Former Depot Site to the Contractor named in the Part 2 report through the Notting Hill Genesis Framework. 2. Approval of the remaining scheme expenditure for the project including the Works and all professional and technical costs. 3. That the Director of Housing and Regeneration has delegated authority to vary the number and tenure mix of the development. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. Do nothing – the Council will not be able to place the works contract for this scheme. 2. It is vital that these homes are delivered to meet the GLA BCHL programme. 3. The loss of this opportunity would otherwise provide much needed council homes and reduce pressures on the council house waiting list and temporary accommodation budgets. 4. OJEU compliant open tender or mini competition through Framework – these options were considered however the time taken to procure a contractor through these routes would be considerable. A start on site by March 2020 would not be achievable and GLA funding could be lost. This would make the scheme unviable and unable to progress. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. A direct award under the framework is being recommended, as a full tender process would exceed the timeframe for GLA's BCHL programme which requires a start on site by 13 March 2020. 2. There is a restricted timeframe to draw down the GLA subsidy, resulting in the risk of losing significant funding toward the delivery of the project, if the recommendation is not approved. 3. The preferred contractor meets the requirements to deliver a scheme within the timescales, to the highest energy efficiency credentials possible within the budget, and with a track record of successfully delivering similar schemes in London within the price and quality required. 4. As one of the few councils to declare a climate change emergency, a decision was made to use the development as an opportunity to deliver 							

the best possible energy efficient, sustainable development, with low carbon emissions, within the available budget. This will establish Enfield Council's commitment to significantly reducing carbon emissions and delivering sustainable homes. If the project is not progressed these benefits will not be realised.

5. This proposal contributes to the affordable homes' targets identified in the GLA BCHL programme and meets the 2019/20/21 targets.
6. The contract price provides good value for money, taking into account the timescales to achieve the drawdown of grant and development programme.
7. The delivery of the site will provide 50 units, plus the possibility of a further 15 pipeline housing units subject to planning approval.
8. By entering into construction contract to secure GLA funding this gives the flexibility to negotiate an additional increase in affordable council housing, subject to viability. This will also give the opportunity to review and negotiate the build costs with the appointed contractor.

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: 2/66/19-20

SUBJECT TITLE OF THE REPORT:							
ENGAGEMENT ON THE DRAFT ENFIELD CLIMATE ACTION PLAN							
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	Deputy Leader of the Council (Cllr Ian Barnes)	Monday 16 March 2020	N/A	Key Decision KD 5109	Dominic.millen@enfield.gov.uk 020 8132 0987	Yes – Friday 13 March 2020
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 16 March 2020 subject to not being called in: Approval of publication of the draft Enfield Climate Action Plan with a view to this forming the basis for engagement with elected representatives, residents and climate change organisations.</p>							
ALTERNATIVE OPTIONS CONSIDERED							
None – the Council has committed to tackling the climate change emergency, to do this we need to set out a clear strategy with supporting actions. To be effective and inclusive we need to publish a draft document which can then inform engagement with a range of stakeholders including elected representatives, residents and climate change organisations.							
REASONS FOR RECOMMENDATIONS							
The Council has committed to tackling the climate change emergency, to do this we need to set out a clear strategy with supporting actions. To be effective and inclusive we need to publish a draft document which can then inform engagement with stakeholders.							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							