



**PUBLICATION OF DECISION LIST NUMBER 67/19-20**

**MUNICIPAL YEAR 2019/2020**

Date Published: Tuesday 10 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 – Tuesday 10 March 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
1/67/19-20	Leader of the Council (Cllr Nesil Caliskan)	Tuesday 10 March 2020	Part 1 and Part 2 (Para 3)	Appointment of Building Contractor for the construction of 12 houses at Gatward Green	KD 4963	Edmonton	No (Call-In Waiver)	1
2/67/19-20	Leader of the Council (Cllr Nesil Caliskan)	Tuesday 10 March 2020	Part 1 and Part 2 (Para 3)	Appointment of Building Contractor for the construction of 12 houses at Newstead House	KD 4965	Haselbury	No (Call-In Waiver)	2
3/67/19-20	Leader of the Council (Cllr Nesil Caliskan)	Tuesday 10 March 2020	Part 1 and Part 2 (Para 3)	Appointment of Building Contractor for the construction of 10 flats at Maldon Road	KD 4964	Haselbury	No (Call-In Waiver)	3

### DECISIONS

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

**LIST REFERENCE: 1/67/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>APPOINTMENT OF BUILDING CONTRACTOR FOR THE CONSTRUCTION OF 12 HOUSES AT GATWARD GREEN</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>
Parts 1 & 2 (Para 3)	EDMONTON	Leader of the Council (Cllr Nesil Caliskan)	Tuesday 10 March 2020	N/A	Key Decision KD 4963	<a href="mailto:Rita.bailey@enfield.gov.uk">Rita.bailey@enfield.gov.uk</a> 020 8132 0709	No – (Call-In Waiver)
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decision will come into effect on Tuesday 10 March 2020:</p> <ol style="list-style-type: none"> <li>1. Subject to approval of the HRA 30-year business plan KD4969 the expenditure to deliver this project is approved as set out in the Part 2 report.</li> <li>2. The building contractor with the most economically advantageous tender is awarded the contract to construct 12 houses at Gatward Green as set out in paragraph 3.13 of the report.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
Construction frameworks were initially considered but discounted given that the value of the project is below the OJEU threshold.							
<b>REASONS FOR RECOMMENDATIONS</b>							
The Council has undertaken a competitive tendering exercise to appoint a building contractor to construct the homes at Gatward Green. By authorising the recommendations in the report, construction works can commence early, by March 2020, to meet the GLA grant conditions.							
<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: 2/67/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>APPOINTMENT OF BUILDING CONTRACTOR FOR THE CONSTRUCTION OF 12 HOUSES AT NEWSTEAD HOUSE</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>
Parts 1 & 2 (Para 3)	HASELBURY	Leader of the Council (Cllr Nesil Caliskan)	Tuesday 10 March 2020	N/A	Key Decision KD 4965	<a href="mailto:Rita.bailey@enfield.gov.uk">Rita.bailey@enfield.gov.uk</a> 020 8132 0709	No – (Call-In Waiver)
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decision will come into effect on Tuesday 10 March 2020:</p> <ol style="list-style-type: none"> <li>1. Subject to approval of the HRA 30-year business plan KD4969 the expenditure to deliver this project is approved as set out in the Part 2 report.</li> <li>2. The building contractor with the most economically advantageous tender is awarded the contract to construct 12 houses at Newstead House as set out in paragraph 3.14 of the report.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
Construction frameworks were initially considered but discounted given that the value of the project is below the OJEU threshold.							
<b>REASONS FOR RECOMMENDATIONS</b>							
The Council has undertaken a competitive tendering exercise to appoint a building contractor to construct the homes at Newstead House. By authorising the recommendations in the report, construction works can commence May 2020.							
<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: 3/67/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>APPOINTMENT OF BUILDING CONTRACTOR FOR THE CONSTRUCTION OF 10 FLATS AT MALDON ROAD</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>
Parts 1 & 2 (Para 3)	HASELBURY	Leader of the Council (Cllr Nesil Caliskan)	Tuesday 10 March 2020	N/A	Key Decision KD 4964	<a href="mailto:Rita.bailey@enfield.gov.uk">Rita.bailey@enfield.gov.uk</a> 020 8132 0709	No – (Call-In Waiver)
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decision will come into effect on Tuesday 10 March 2020:</p> <ol style="list-style-type: none"> <li>1. Subject to approval of the HRA 30-year business plan KD4969 the expenditure to deliver this project is approved as set out in the Part 2 report.</li> <li>2. The building contractor with the most economically advantageous tender is awarded the contract to construct 10 flats at Maldon Road as set out in paragraph 3.14 of the report.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
Construction frameworks were initially considered but discounted given that the value of the project is below the OJEU threshold.							
<b>REASONS FOR RECOMMENDATIONS</b>							
The Council has undertaken a competitive tendering exercise to appoint a building contractor to construct the homes at Maldon Road car park. By authorising the recommendations in the report, construction works can commence early, by March 2020, to meet the GLA grant conditions.							
<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.							