



## **PUBLICATION OF DECISION LIST NUMBER 71/19-20**

**MUNICIPAL YEAR 2019/20**

Date Published: 3 April 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 – 3 April 2020

List Ref	Decision Made by	Date Decision came 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
1/71/19-20	Cabinet Member for Environment & Sustainability (Cllr Guney Dogan)	Wednesday 15 April 2020	Part 1	Local Implementation Plan and Bus Priority Schemes for 2020/21	Key Decision KD 5112	All	Yes Tuesday 14 April 2020	1
2/71/19-20	Director of Housing & Regeneration (Joanne Drew)	Wednesday 15 April 2020	Parts 1&2	Report for Wallbrook House Construction Management Services	Key Decision KD 4922	Lower Edmonton	Yes Tuesday 14 April 2020	
<b>DECISIONS</b>								
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

**LIST REFERENCE: 1/71/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>LOCAL IMPLEMENTATION PLAN AND BUS PRIORITY SCHEMES FOR 2020/21</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision came into 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	All	Cabinet Member for Environment & Sustainability (Cllr Guney Dogan)	Wednesday 15 April 2020	None	Key KD: 5112	Dominic Millen, 020 8379 3398 <a href="mailto:dominic.millen@enfield.gov.uk">dominic.millen@enfield.gov.uk</a>	Yes- Tuesday 14 April 2020
<b>DECISION</b>							
<b>AGREED:</b>							
<ol style="list-style-type: none"> <li>1. To note and comment on the proposed schemes to be delivered in 2020/21.</li> <li>2. To note that quarterly updates on scheme delivery will be provided.</li> <li>3. The schemes to be progressed using Enfield's Local Implementation Plan funding allocation for 2020/21 and the proposed Bus Priority programme for 2020/21.</li> <li>4. To delegate authority to officers to change programmes, allocations and schemes where this offers best value and still delivers against regional and local priorities.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
None. The Council is required to provide a detailed programme of work with supporting schemes in order to utilise £2.684m of Local Implementation Plan Funding which has been allocated to Enfield for 2020/21.							
<b>REASONS FOR RECOMMENDATIONS</b>							
The Cabinet Member for Environment and Sustainability to note that quarterly updates on scheme delivery will be provided.		To make sure that there is appropriate political oversight of the programme and schemes, including performance and significant changes.					

<p>The Cabinet Member for Environment and Sustainability to agree the schemes to be progressed using Enfield's Local Implementation Plan funding allocation for 2020/21.</p>	<p>To make sure that there is appropriate political oversight of the programme and schemes, prior to delivery commencing.</p>
<p>The Cabinet Member for Environment and Sustainability to delegate authority to officers to change allocations and schemes where this offers best value and still delivers against both regional and local priorities</p>	<p>The programme and schemes can be subject to change, often in response to unforeseen factors when schemes are being delivered. In addition, LIP funding can usually only be spent in year so allocations might need to be moved to ensure full utilisation of funding is achieved. To ensure there is a political oversight of this it is also recommended that quarterly updates are provided to the Cabinet Member for Environment.</p>
<p><b>BACKGROUND</b></p>	
<p>Please note that a copy of the Part 1 report is available on the Council's democracy pages.</p>	

**LIST REFERENCE: 2/69/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>REPORT FOR WALLBROOK HOUSE CONSTRUCTION MANAGEMENT SERVICES</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision came into 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	Lower Edmonton	Director of Housing & Regeneration (Joanne Drew)	Wednesday 15 April 2020	None	Key KD: 4922	Sarah Stevenson-Jones 02081321848 <a href="mailto:Sarah.Stevenson-Jones@enfield.gov.uk">Sarah.Stevenson-Jones@enfield.gov.uk</a>	Yes- Tuesday 14 April 2020
<b>DECISION</b>							
<b>AGREED:</b>							
<ol style="list-style-type: none"> <li>1. That approval be given to award a Contract for provision of Construction Management Services RIBA Stages 0 to 3 (Concept to Developed Design) for refurbishment works at Wallbrook House.</li> <li>2. Further details in Part 2 report</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
See Part 1 report for details							
<b>REASONS FOR RECOMMENDATIONS</b>							
<ol style="list-style-type: none"> <li>1. The time taken to fully identify the scope of the works required and the inherent complexity of the required works has led to an extended period of undesirable living conditions for the residents. It is important that works commence at the earliest opportunity to address the condition of the building and the residents living conditions.</li> <li>2. The proposed design solutions are complex and involve multiple interfaces between different design elements and trades. The appointment of a specialist Construction Manager to manage the design process will ensure designs are effectively co—ordinated and managed to minimise disruption during delivery of the works on site.</li> <li>3. Further details in Part 2 report</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.							