



PUBLICATION OF DECISION LIST NUMBER 75/19-20

MUNICIPAL YEAR 2019/20

Date Published: 21 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 – 21 April 2020

List Ref	Decision Made by	Date Decision came/ 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
1/75/19-20	Cabinet Member for Environment (Cllr Guney Dogan)	Wednesday 29 April 2020	Part 1	Borough Capital Programme 2020/21 – Highways, Street Scene and Parks Infrastructure.	Key Decision KD: 5103	All	Yes Tuesday 28 April 2020	1 - 2
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

LIST REFERENCE: 1/75/19-20

SUBJECT TITLE OF THE REPORT:							
BOROUGH CAPITAL PROGRAMME 2020/21 – HIGHWAYS, STREET SCENE AND PARKS INFRASTRUCTURE.							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes into 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
Part 1	All	Cabinet Member for Environment (Cllr Guney Dogan)	Wednesday 29 April 2020	None	Key KD: 5103	Trevor King 020 8379 3456 Trevor.King@enfield.gov.uk	Yes Tuesday 28 April 2020
DECISION							
AGREED: subject to not being called in:							
<ol style="list-style-type: none"> 1. To approve the items of work and breakdown of funding, as shown in table 1 of this report and explained in paragraphs 4.1 to 4.13 of the report. 2. To approve the schedules of carriageway schemes contained in Appendix 1 of this report; 3. To approve the schedules of footway schemes contained in Appendix 2 of this report; schedules of bridge maintenance schemes contained in Appendix 3 of this report; 4. To approve the schedules of watercourse schemes contained in Appendix 4 of this report, 5. To approve the rules of flood risk management schemes contained in Appendix 5 of this report, 6. To approve the placing of orders through any 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 appropriate. 7. That authority be given to the Director of Environment and Operational Services to amend the programme of works and funding allocations within the approved budgets as necessary for operational reasons. 8. That authority be given to the Head of Highway Services to adjust the approved estimated costs of individual schemes as a result of progressing the detailed designs, subject to costs being contained within the overall agreed programme allocations and to reporting of revised costs to the Director of Environment and Operational Services on a quarterly basis. 							

ALTERNATIVE OPTIONS CONSIDERED

Any alternative to sustained levels of capital funding would go against prevention and proper asset management principles, resulting in greater reactive maintenance and continued deterioration of the highway network and other associated assets, for which even greater capital funding will be required in the future.

REASONS FOR RECOMMENDATIONS

1. Confirmation of the capital budget, allocated to the items of work shown in table 1 will allow the Council to continue with its programme of maintaining the condition of its carriageways, footways and associated highway assets.
2. A sustained level of capital funding is essential to maintain the highway network and avoid potentially more costly maintenance in future years.
3. The Appendices identify specific schemes that have been prioritised for treatment. These schemes have been identified as having the highest urgency for treatment or where it is considered that intervention this year will prevent further and more costly deterioration in future years.

BACKGROUND

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