



## **PUBLICATION OF DECISION LIST NUMBER 84/19-20**

### **MUNICIPAL YEAR 2019/20**

Date Published: 8 June 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 – 8 June 2020**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision came/ comes into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page Number</b>
1/84/19-20	Cabinet Member for Finance & Procurement (Cllr Maguire)	Monday 8 June 2020	Part 1	Allocation of Discretionary Business Grants funded by BEIS	Key Decision KD: 5171/ U211	All	No (Rule 16 Urgent Decision)	1
2/84/19-20	Programme Director for Meridian Water (Peter George)	Tuesday 16 June 2020	Part 1&2	Commercial Advisor Contract Extension Meridian Water	Key Decision KD: 5107	Upper Edmonton	Yes Monday 15 June 2020	2 -3

**DECISIONS**

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

**LIST REFERENCE: 1/84/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>ALLOCATION OF DISCRETIONARY BUSINESS GRANTS FUNDED BY BEIS</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 Finance & Procurement (Cllr Maguire)	Monday 8 June 2020	None	Key KD: 5171 / U211	Bob Doyle Head of Economic Development 020 8078 5991 <a href="mailto:bob.doyle@enfield.gov.uk">bob.doyle@enfield.gov.uk</a>	No (Rule 16 Urgent Decision)
<b>DECISION</b>							
<b>AGREED:</b>							
<p>1. That approval is given to proceed with agreement and implementation of a discretionary business grant Government funded council scheme.</p> <p>2. That final sign off and any subsequent minor adjustments to the scheme be delegated to the Director of Place in consultation with Lead Member for Finance and Procurement.</p>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
The government in its guidance has stipulated that local authorities must administer the fund. Therefore, alternative options are not applicable in this instance.							
<b>REASONS FOR RECOMMENDATIONS</b>							
Local Authorities will be responsible for administering and disseminating this latest fund and a further £2.257,500 million has been allocated to Enfield Council to support small and micro businesses with relatively high fixed property costs that can demonstrate a significant fall in income and were not eligible for previous grants. Guidelines are provided by government, but the Council has some discretion in allocating grants.							
<b>BACKGROUND</b>							
Please note that as this as an urgent Rule 16 decision and that a copy of the Part 1 report is available on the Council's democracy pages.							

**SUBJECT TITLE OF THE REPORT:**

COMMERCIAL ADVISOR CONTRACT EXTENSION MERIDIAN WATER

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&2	Upper Edmonton	Programme Director for Meridian Water (Peter George)	Tuesday 16 June 2020	None	Key KD:5107	Oycan Sozcu Tel: 02081321680 E-mail: Oycan.sozcu@enfield.gov.uk	Yes Monday 15 June 2020

**DECISION****AGREED subject to no call in being received:**

1. That the Programme Director of Meridian Water approves an increase in the order value of the existing LSH contract. Further details in the part 2 report.

**ALTERNATIVE OPTIONS CONSIDERED**

1. Not extending the contract (do nothing). This would result in the remaining value of the contract running down prior to the contract end date and the Council being unable to obtain the expert services it requires for the duration of the contract. This is not a viable option as the support of a Commercial Advisor will ensure the Meridian Water development is of a high quality and will benefit Enfield residents.
2. Initiating a new procurement for Commercial and Financial Advisory services. LSH are currently delivering their contract responsibilities as agreed and are advising on several key ongoing development projects. Going out to the market again would involve a lengthy procurement procedure and as a result the Meridian Team would face a lapse in essential expert Commercial and Financial Advice required for the successful delivery of several key development milestones. Acknowledging the increasing volume of work, a new procurement is underway to appoint an additional Commercial Advisor for the Meridian Water Scheme.
3. Use in house support. This has been discounted as a viable option as there is not the specialism and resource to deliver internally.

**REASONS FOR RECOMMENDATIONS**

1. Extending the LSH contract will enable the Council to secure essential ongoing Commercial and Financial Advice, facilitating the successful delivery of development milestones for the Meridian Water scheme.
2. Extending the LSH contract would also significantly reduce the Council's expenditure and time spent going out to the market for a replacement Commercial and Financial Advisor for the short term remaining on the LSH contract.
3. Extending the LSH contract will also prevent the minimum of six month delay to Meridian Three and Four schemes due to the absence of Commercial And Financial expertise and enable the continual delivery of the Meridian Water residential pipeline.

**BACKGROUND**

Please note that a copy of the Part 1 report is available on the Council's democracy pages. As the part 2 report contains exempt information it will not be available to press or public.

## SECTION 2: Notice of forthcoming Key Decisions for which it has not been possible to provide notice

This section lists the Key Decisions that are proposed to be taken by the Council, which require publication in accordance with the Local Government Act 2000. The decisions listed are those for which it has not been possible to provide 28 days' notice and need to comply with the Council's urgency procedure. There are two routes that can be followed in this instance to enable a decision to be taken.

### 1. Rule 15 – General Exceptions

This procedure is used in cases when:

- it is not possible to provide the required 28 days' notice of a key decision; but
- it is possible to provide a minimum of 5 working days' notice prior to the decision being taken;

### 2. Rule 16 – Special Urgency

This procedure should only be used in exceptional circumstances where it is not possible to:

- provide the required 28 days' notice prior of a key decision; and
- provide a minimum of 5 working days' notice prior to the decision needing to be taken;

### **These decisions will not be eligible for call-in.**

If you have any queries or wish to obtain further report information or information on a decision please refer to: Claire Johnson 020 8379 4239

## KEY DECISIONS – RULE 16

### Details of Decision

No	Date Decision Planned	Decision Maker	Proposed Decision	Ward/s	Contact
1	05.06.2020	Cabinet Member for Finance & Procurement (Cllr Maguire)	Allocation of Discretionary Business Grants funded by BEIS in accordance with criteria set out in the attached. Details to be finalized by the Executive Director of Place in consultation Portfolio Holder for Finance & Procurement.	All	Mark Bradbury Director of Property & Economy

### Reasons for Urgency

1	<p>Following the allocation of Small Business and Retail and Hospitality Business Rates relief and associated Business Support Grants government has acknowledged that some businesses have not received support due to their not being registered as business rates payers.</p> <p>Local Authorities will be responsible for administering and disseminating this latest fund and a further £2.257,500 million has been allocated to Enfield Council to support small and micro businesses with relatively high fixed property costs that can demonstrate a significant fall in income and were not eligible for previous grants. Guidelines are provided by government, but the Council has some discretion in allocating grants.</p> <p>It is proposed to allocate grants in two phases in accordance with criteria broadly as set out in the attached appendix but to be agreed by the Executive Director of Place in consultation Portfolio Holder for Finance &amp; Procurement.</p> <p>Many businesses continue to suffer significant financial hardship due to restrictions on their ability to trade, cashflow is a significant issue for most. An urgent decision is required in order that businesses who have not benefitted from earlier grant schemes can apply for funding as soon as possible to help reduce the number of business failures.</p>
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### Background Papers

1	None	Sarah Cary	Executive Director – Place
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