



## **PUBLICATION OF DECISION LIST NUMBER 89/19-20**

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

Date Published: 30 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 – 30 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>
1/89/19-20	Leader of the Council (Cllr Calsikan)	Wednesday 8 July 2020	Part 1& Part 2 confidential appendix	Meridian Works Site One: Authority to appoint procured contractor to enable project delivery	Key Decision KD: 5060	Upper Edmonton	Yes Tuesday 7 July 2020	1
<b>DECISIONS</b>								
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

**LIST REFERENCE: 1/89/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
MERIDIAN WORKS SITE ONE: AUTHORITY TO APPOINT PROCURED CONTRACTOR TO ENABLE PROJECT DELIVERY							
<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 and Part 2 confidential appendix (Para 3)	UPPER EDMONTON	Leader of the Council (Cllr Caliskan)	Wednesday 8 July 2020	None	Key KD:5060	Ian Freshwater <a href="mailto:ian.freshwater@enfield.gov.uk">ian.freshwater@enfield.gov.uk</a> 020 8132 2942	Yes Tuesday 7 July 2020
<b>DECISION</b>							
<p><b>AGREED</b> subject to no call in being received:</p> <ol style="list-style-type: none"> <li>To note progress made with 'Meridian Works One' project to date, and the recommendations made in the report.</li> <li>To approve the recommendation to appoint Bidder A procured through the London Tenders Portal, to progress the main works at the former VOSA site.</li> <li>To authorise Legal Services to finalise and complete the building contract and to arrange for sealing of the same and any ancillary documents.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<ol style="list-style-type: none"> <li>Do nothing. Without appointing a contractor to undertake the Main Contract Works, it would not be possible to deliver Meridian Works One and the Council would be in default of its obligations in the Agreement for Lease.</li> <li>Re-tender the scheme to an increased number of contractors to obtain a better price than that submitted by Bidder A. The tender process obtained competitive prices, there is no guarantee that an improved price will be obtained with retendering – costs could go up. A re-tender will have significant programme implications resulting in key dates within the Agreement for Lease not being achieved. The Stace Pre-Tender Estimate demonstrates that Bidder A measured term works are comparable in cost. It is not recommended to pursue this option.</li> <li>Value Engineer scheme to bring costs back in line with budget. The scheme has already gone through Value Engineering during the design process. Any further alterations will materially change the building, this will result in having to revise the planning consent which will impact on programme and the scheme having to be retendered which will have programme and possible cost implications. Programme impacts associated with this option will result in the Agreement for Lease key dates not being met. This is not recommended.</li> <li>The recommendations set out in this report reflect the agreements made by Cabinet in July 2018 and any other approach, for example withdraw from the deal or to seek an alternative site, would not be in line with that decision and would result in the</li> </ol>							

withdrawal of GLA funds and are not therefore considered appropriate.

**REASONS FOR RECOMMENDATIONS**

Bidder A will complete the Main Contract Works for a price that is lower than those submitted by the other contractors invited to tender. In addition, their proposed programme will see completion of works achieved before the Works Long Stop Date of 31 March 2021, in the Lease for Agreement between LBE and Building BloQs.

**BACKGROUND**

Please note that a copy of the Part 1 report is available on the Council's democracy pages. As the part 2 documents contain exempt information, they 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 Decision – Reference Number: KD: 5176/U213

## DETAILS OF KEY DECISION

Part 1/2* and reason	Date Decision Planned	Decision of	Proposed Key Decision	Ward/s affected by the decision	Contact Name and Number
Part 1	6/7/20	Cabinet Member for Licensing and Regulatory Services (Cllr George Savva)	Approval of Temporary Street Trading Licence and fee	All	Sue McDaid 020 8132 0917

### Reasons for Urgency:

To support the recovery of businesses starting to reopen following Covid lockdown by allowing temporary street trading licences for the use of the pavement for outdoor tables and chairs and stalls to display goods. The urgency is so that this can take effect from the beginning of July through to September 2020 to take advantage of the summer period.

### Background Papers:

No.	Description of Background Papers	Name and Telephone No. of Document Holder	Location/e-mail address
1	Letter from Emran Mian (Director-General for Decentralisation & Local Growth) at MHCLG dated 18 June 2020 asking Councils to facilitate and expedite tables and chairs licences and outdoor trading.	Sue McDaid 0208 132 0917	sue.mcdaid@enfield.gov.uk

# Key Decision – Reference Number: KD: 5183/U214

## FORM A

### DETAILS OF KEY DECISION


Part 1/2* and reason	Date Decision Planned	Decision of	Proposed Key Decision	Ward/s affected by the decision	Contact Name and Number
Part 1	29/06/2020	Cllr Mehtab Uddin (Cabinet Member for Public Health)	Approval of Local Outbreak Control Plan	All	Glenn Stewart 020 8132 0605

#### Reasons for Urgency:

To provide assurance that the Council is able to respond to local outbreaks of Covid-19 as part of it's response to the pandemic.

#### Background Papers:

No.	Description of Background Papers	Name and Telephone No. of Document Holder	Location/e-mail address
1	Local Outbreak Control Plan.	Glenn Stewart 0208 132 0605	Glenn.stewart@enfield.gov.uk

Please certify that the use of the urgency process has been agreed by the relevant Director: Signed: 

Received by Governance Team: Signed: *Penelope Williams*

Date: 29 June 2020