



PUBLICATION OF DECISION LIST NUMBER 8/20-21

MUNICIPAL YEAR 2020/21

Date Published: 14 August 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 – Friday 14 August 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
1/8/20-21	Executive Director Place (Sarah Cary)	Monday 24 August 2020	Part 1 & Part 2 (para 3) confidential appendix	Upper Edmonton Major Works Scheme	Key Decision KD: 5129	Upper Edmonton	Yes Friday 21 August 2020	1-2
2/8/20-21	Deputy Leader of the Council (Councillor Ian Barnes)	Monday 24 August 2020	Part 1	Twelve Times Streetspace school streets	Non Key	Southbury, Upper Edmonton, Town, Enfield Lock, Chase, Enfield Highway, Cockfosters, Winchmore Hill, Haselbury	Yes Friday 21 August 2020	3-4

DECISIONS

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

LIST REFERENCE: 1/8/20-21

SUBJECT TITLE OF THE REPORT:							
UPPER EDMONTON MAJOR WORKS SCHEME							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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 & Part 2 (para 3) confidential appendix	Upper Edmonton	Executive Director Place (Sarah Cary)	Monday 24 August 2020	None	Key KD: 5129	Bini.shah@enfield.gov.uk	Yes Friday 21 August 2020
DECISION							
<p>AGREED subject to no call in being received:</p> <ol style="list-style-type: none"> That approval be given to award the Contract for the Upper Edmonton major works scheme to Mullalley and Co Ltd. That approval be given to increase the consultancy fee due to Playle and Partners (appointed in 2015 (PL15/120) in accordance with the revised tender sum. Further details in part 2 appendix. 							
ALTERNATIVE OPTIONS CONSIDERED							
<p>Consideration was given to the procurement of the works through a competitive tender process.</p> <p>In terms of procurement options there were two main routes for consideration:</p> <ol style="list-style-type: none"> Use of a suitable consortia framework agreement, with appointment via direct award or mini tender. Unilateral tendering of a bespoke contract utilising either the open or restricted process. <p>Using a framework can save time and money, while still delivering a service specified to local requirements. Contractors are assessed for suitability prior to joining the framework and have signed up to pre-agreed terms and conditions. Standard documentation is also provided as well as support from the framework itself.</p> <p>Tendering a contract allows clients to create bespoke documentation designed to fit its requirements. This approach also opens up the opportunity to tender to a wider group of bidders.</p>							

REASONS FOR RECOMMENDATIONS

As set out in the report.

BACKGROUND

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

LIST REFERENCE: 2/8/20-21

SUBJECT TITLE OF THE REPORT:							
TWELVE TIMES STREETSPACE SCHOOL STREETS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Southbury, Upper Edmonton, Town, Enfield Lock, Chase, Enfield Highway, Cockfosters, Winchmore Hill, Haselbury	Deputy Leader of the Council (Councillor Ian Barnes)	Monday 24 August 2020	None	Non Key	Craig Nicol Craig.Nicol@Enfield.gov.uk 0208 132 1601	Yes Friday 21 August 2020
DECISION							
<p>AGREED subject to no call in being received:</p> <ol style="list-style-type: none"> 1. The 12 designs shown in Appendix A be implemented on a experimental basis and the necessary experimental traffic orders made. 2. A consultation is launched shortly after implementation to gather feedback on how the trial is working in practice. 3. That delegated authority be given to the Director of Environmental & Operational Services to make any appropriate amendments to the trial following feedback and monitoring. 4. That should extra School Street funding be secured for additional school streets; delegated authority be given to the Director of Environmental & Operational Services to increase the number of schools participating. 5. Following an experimental period, a further report is produced for the Deputy Leader to determine whether the trial is made permanent or removed. 							
ALTERNATIVE OPTIONS CONSIDERED							
Do Nothing - This is not recommended as this project is considered a key measure in protecting young people as part of the Covid-19 response.							

REASONS FOR RECOMMENDATIONS

1. These proposals will enable greater opportunity for social distancing at school gates and create a safer and cleaner entrance to the school. These measures will enable more active forms of travel as part of the wider Healthy Streets programme.
2. Owing to the requirement to move at pace to submit the funding application, the initial 12 schools were selected based on those schools that had previously expressed an interest in a permanent school street scheme. Engagement then took place with these schools to determine whether they were interested in a Streetspace scheme and the additional input/ resource from the school that this would require to help manage the temporary closures. Further details in the report.

BACKGROUND

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