



PUBLICATION OF DECISION LIST NUMBER 35/20-21

MUNICIPAL YEAR 2020/21

Date Published: 5 January 2021

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 – 5 January 2021

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 No.
1/35/20-21	Cllr Nesil Caliskan (Leader of the Council)	Wednesday 13 January 2021	Part 1	Adoption of revised Statement of Community Involvement	Non-Key	All Wards	Yes Tuesday 12 January 2021	1
2/35/20-21	Sarah Cary (Executive Director, Place)	Wednesday 13 January 2021	Part 1 & 2	Award of works contract – External Refurbishment works -Great Cambridge Road West	Key Decision (5129)	Chase and Turkey Street	Yes Tuesday 12 January 2021	2
3/35/20-21	Rick Jewell (Cabinet Member, Children’s Services)	Wednesday 13 January 2021	Part 1	Fern House School – Award of Construction Framework And Pre -Contract Services Agreement (PCSA) for the Re-build of ‘life expired’ school.	Key Decision (5249)		Yes Tuesday 12 January 2021	3

DECISIONS

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

LIST REFERENCE: 1/35/20-21

SUBJECT TITLE OF THE REPORT:							
ADOPTION OF REVISED STATEMENT OF COMMUNITY INVOLVEMENT							
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 Wards	Cllr Nesil Caliskan (Leader of the Council)	Wednesday 13 January 2021	None	Non-Key	Natalya Palit Area Plans Manager Natalya.palit@enfield.gov.uk 0208 078 2842	Yes Tuesday 12 January 2021
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> 1. To seek approval to adopt the revised Statement of Community Involvement (SCI) 2020, subject to any amendments to be agreed with the Executive Director of Place in consultation with the Leader of the Council. 2. To approve the adoption of the revised Statement of Community Involvement (SCI) (November 2020) as attached in Appendix A. 3. To note the Statement of Consultation in Appendix B and the Equalities Impact Assessment in Appendix C that supports the revised SCI. 4. To delegate the finalisation of minor amends and subsequent adoption of the Statement of Community Involvement to the Executive Director Place in consultation with the Leader. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. It is a legal requirement for the Council to produce a SCI and to carry out consultation on planning policies and planning applications in line with the adopted SCI. The Council has a statutory obligation to update the SCI every five years, and the last SCI was adopted in 2015. Moreover, the existing document does not provide the public with clear guidance on how documents could be accessed during a public health emergency. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. It is essential that there is an up to date and fit for purpose Statement of Community Involvement to provide guidance on consultation processes and that sets out how we will meaningfully engage local people and businesses in planning processes – both plan-making and decision-making. This is a periodic review of the document, required to be carried out every five years to ensure it is kept up to date as new legislation, policy and procedures are introduced. The importance of updating the SCI has gained increased urgency in light of the Covid-19 pandemic and the need to adapt consultation methods and processes in line with government guidance. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. There are no Part 2 documents.							

LIST REFERENCE: 2/35/20-21

SUBJECT TITLE OF THE REPORT:							
AWARD OF WORKS CONTRACT – EXTERNAL REFURBISHMENT WORKS - GREAT CAMBRIDGE ROAD WEST							
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	Chase and Turkey Street	Sarah Cary (Executive Director, Place)	Wednesday 13 January 2021	None	Key Decision (KD 5129)	Sarah Stevenson-Jones Resident Safety Director sarah.stevenson-jones@enfield.gov.uk 0208 132 1848	Yes Tuesday 12 January 2021
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> To award the Contract for the Great Cambridge Road West Major Works scheme to the overall first placed bidder, following an assessment of price and quality submissions. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> The anticipated contract values are expected to exceed the EU procurement threshold for works contracts currently at £4,733,252. The procurement options available for consideration are: <ol style="list-style-type: none"> Use of a suitable OJEU Compliant Framework via direct award or mini competition. Tendering through OJEU either using the open or restricted process. Frameworks offer the most expedient route to market available, whilst remaining compliant with the Public Contract Regulations 2015. Suppliers on frameworks are assessed for suitability prior to joining the framework with pre-agreed terms and conditions. Standard documentation is available but can be amended to include specific requirements by the client. Tendering through OJEU allows clients to create bespoke documentation designed to fit its requirements. This approach gives tender opportunity to a wider group of bidders but requires a long time from document preparation and procurement to tender receipt. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> The Better Council Homes programme includes targeted investment in Council housing. The agreed programme at Cambridge Road West includes planned external refurbishment works to address decency failures, weathertightness and replacement of external elements that have reached the end of their functional life. The procurement plan for the 20/21 capital programme was approved at the Procurement and Commissioning Hub on Tuesday 24th September 2019, noting that all such procurement activity would be carried out in accordance with the Council's procurement rules to ensure the programme delivers value for money and achieves the quality standards expected for tenants and leaseholders. A compliant competitive tender exercise has been undertaken utilising the Southeast Consortium Procurement Framework. The tender was evaluated based on a cost quality split of 60/40, in accordance with frameworks parameters, with the first placed overall bidder therefore considered to have provided the most economically advantageous tender. Further details are provided in Part 2. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							

LIST REFERENCE: 3/35/20-21

SUBJECT TITLE OF THE REPORT:							
Fern House School – Award of Construction Framework and Pre -Contract Services Agreement (PCSA) for the Re-build of 'life expired' school							
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		Cllr Rick Jewell (Cabinet Member, Children's Services)	Wednesday 13 January 2021	None	Key Decision (KD 5249)	Brendan Bannister, Client Project Manager brendan.bannister@enfield.gov. uk	Yes Tuesday 12 January 2021
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> 1. To approve the entry by the Council into a Contractor Framework Agreement with Contractor A, Contractor B and Contractor C as the First, Second and Third Placed Framework Contractors respectively (see Restricted Appendix 'A' to this report for names of the bidders) in relation to the design and construction of a new school on the existing site of Fern house School (the Works). 2. To approve the award of the PCSA to "Contractor A", being the First Placed Framework Contractor as detailed in Restricted Appendix A, in accordance with the call-off provisions of the framework. 3. To approve the appointment of each Consultant detailed in Restricted Appendix A of this report relating to consultancy services for the post award stage. 4. To note details of the expenditure relating to the works, fees, loose furniture and ICT contributions as detailed in Restricted Appendix A to this report 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. To do nothing is not an option as the current school buildings are 'obsolete' and 'time expired'. The current housing of the Fern House pupils at Chesterfield School is temporary in nature and the increased pupil intake in the borough necessitates the requirement for additional school places. The re-build of the school is therefore essential. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1.The tender from Contractor "A" is compliant (both for the PCSA works and the construction works) and is the most economically advantageous tender. 2.Tender is below the pre-tender estimate. 3.The design has been future proofed to enable the accommodation to be reorganised should room requirements and use change. 4.The award of the PCSA allows for a reasonable and acceptable progression of the design works and defined costs ahead of the Works Contract Award in March 2021. 5. The PCSA process will afford Officers the opportunity to collaborate with ELT in order to realise potential construction savings of £403k. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. There are no Part 2 documents.							