



PUBLICATION OF DECISION LIST NUMBER 50/20-21

MUNICIPAL YEAR 2020/21

Date Published: 12 March 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 – 12 March 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.
1/50/20-21	Cllr Caliskan (Leader of the Council)	Monday 22 March 2021	Part 1	Housing Delivery Action Plan 2021	KD 5272	All	Yes Friday 19 March 2021	1
2/50/20-21	Sarah Cary (Executive Director - Place)	Monday 22 March 2021	Part 1 & 2 (Para 3)	Award of Measured Term Contract – Water Risk Assessment and remedial works	KD 5070	All	Yes Friday 19 March 2021	2

DECISIONS

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

LIST REFERENCE: 1/50/20-21

SUBJECT TITLE OF THE REPORT:							
HOUSING DELIVERY ACTION PLAN 2021							
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	Councillor Nesil Caliskan (Leader of the Council)	Monday 22 March 2021	None	KD 5272	Amena Matin Housing Development & Regeneration Manager. Amena.matin@enfield.gov.uk Tel: 0208 148 4384	Yes Friday 19 March 2021
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> 1. To approve the HDT Action Plan attached as Appendix A for publication on the council's website and for implementation. 2. To note the requirement for additional staffing capacity to focus on key deliverables of the plan to be brought forward through separate operational decisions. 3. To authorise Officers to continue to call on Government to improve the system within which supply is delivered to maximise the outcomes that can be delivered in Enfield – for example as outlined in paragraph 16. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. The option of not preparing an updated action plan was rejected as this would not meet the requirements of the National Planning Policy Framework 2019. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. To meet the requirements of national planning policy, that within six months of the results being published the Council should publish an action plan. 2. To promote the importance of housing delivery across all stakeholders and the need to embed a culture of positive growth supported by timely planning decisions. 3. To mitigate the risk of further measures available to the Government, if delivery does not increase. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							

LIST REFERENCE: 2/50/20-21

SUBJECT TITLE OF THE REPORT:							
AWARD OF MEASURED TERM CONTRACT – WATER RISK ASSESSMENT AND REMEDIAL WORKS							
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 (Para 3)	All	Sarah Cary (Executive Director - Place)	Monday 22 March 2021	None	KD 5070	Sarah Stevenson-Jones Resident Safety Director Sarah.stevenson-jones@enfield.gov.uk Tel: 0208 132 1848	Yes Friday 19 March 2021
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> That approval be given to direct award a new three-year, measured term contract to the first placed service provider on South East Consortiums (SEC) Compliancy Management Framework, and authority to extend (at the Council's sole discretion) for a further 2 years at 12 monthly intervals, the contract, subject to the contractors continued performance. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> No other options were considered as frameworks offer the most expedient route to market available, whilst remaining compliant with the Public Contract Regulations 2015. Given the importance of these services and urgency emphasis was placed on speed of re-procurement over value for money, However it should be noted that the framework rates offer a cost saving against the previous contract rates. 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 compliant Frameworks 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"> Due to poor performance the Council has ended its current supplier arrangements for water hygiene services, as such the Council must urgently appoint a new contractor to maintain compliance across its housing stock and manage the risk posed by Legionnaires disease to its residents. The Compliance team are currently issuing work packages to ensure that priority water risk assessments (WRAs) and priority 1 risks are completed, to manage the ongoing risk. However, this approach is not sustainable. Due to the risk posed to residents and the statutory risk to the Council, for expediency, following consultation with the Councils procurement hub, it was agreed that a direct call off via an OJEU compliant framework, was the quickest route to market, whilst remaining compliant with the Councils Contract Procurement Regulations (CPRs). As such following a review of the available frameworks, the South East Consortium's framework (which the Council retains membership of and as such is able to access enhanced framework rates) Lot 4a – Water Hygiene, was selected for the procurement 							

BACKGROUND

Please note that a copy of the Part 1 report is available on the Council's democracy pages. Part 2 documents will not be available to the press and public.

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