



PUBLICATION OF DECISION LIST NUMBER 8/21-22

MUNICIPAL YEAR 2021/2022

Date Published: Tuesday 29 June 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 (0208 132 1154)

INDEX OF PUBLISHED DECISIONS – Tuesday 29 June 2021

List Ref	Decision Made by	Date of Decision	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
1/8/21-22	Matt Bowmer, Interim Director Finance	Wednesday 7 th July 2021	Part 1 & 2	Award of Meat Procurement for School Meal Provisions 2021 - 2026	KD 5256	All	Tuesday 6 th July 2021	1
2/8/21-22	Matt Bowmer, Interim Director Finance	Wednesday 7 th July 2021	Part 1 & 2	Award of Mixed Category – Ambient, Frozen, Dairy, Chilled, Delicatessen Foods for School Meal Provisions 2021 - 2026	KD 5256	All	Tuesday 6 th July 2021	2

DECISIONS

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

LIST REFERENCE: 1/8/21-22

SUBJECT TITLE OF THE REPORT:							
AWARD OF MEAT PROCUREMENT FOR SCHOOL MEAL PROVISIONS 2021 - 2026							
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	Matt Bowmer, Interim Director Finance	Wednesday 7 th July 2021	None	KD: 5256	Tony Rosa Business Development & Quality Manager tony.rosa@enfield.gov.uk 020 8132 3015	Yes Tuesday 6 th July 2021
DECISION							
<p>AGREED subject to not being called in: That the Interim Director of Finance approves the award of the contract to the supplier listed in Part 2a of the report to commence 15th July 2021 for a period of three (3) years with the option to extend by a further 1 + 1 year/s.</p>							
ALTERNATIVE OPTIONS CONSIDERED							
<p>1. To re-tender using the same framework to try for better pricing would have been unrealistic due to unacceptable additional timeframes, plus going through the same framework would not have delivered a vastly different result in pricing structures. 2. Additional option considered and detailed within Part 2a of the report.</p>							
REASONS FOR RECOMMENDATIONS							
<p>With this procurement we have successfully achieved a competitive cost of ingredients and gained Social Value for the London Borough of Enfield by purchasing independently using the winning bidder mentioned in Part 2a of the report on an exclusive contract.</p>							
BACKGROUND							
<p>Please note that a copy of the Part 1 report is available on the Council's democracy pages. As the part 2 appendix contains exempt information it will not be available to press and public.</p>							

LIST REFERENCE: 2/8/21-22

SUBJECT TITLE OF THE REPORT:							
AWARD OF MIXED CATEGORY – AMBIENT, FROZEN, DAIRY, CHILLED, DELICATESSEN FOODS FOR SCHOOL MEAL PROVISIONS 2021 – 2026							
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	Matt Bowmer, Interim Director Finance	Wednesday 7 th July 2021	None	KD: 5256	Tony Rosa Business Development & Quality Manager tony.rosa@enfield.gov.uk 020 8132 3015	Yes Tuesday 6 th July 2021
DECISION							
<p>AGREED subject to not being called in: That the Interim Director of Finance approves the award of the contract to the supplier listed in Part 2a of the report to commence 15th July 2021 for a period of three (3) years with the option to extend by a further 1 + 1 year/s.</p>							
ALTERNATIVE OPTIONS CONSIDERED							
<p>1. To re-tender using the same framework to try for further improved pricing. This would be unrealistic due to unacceptable additional timeframes, plus going through the same framework would not have delivered a vastly different result in pricing structures, maybe even having an adverse effect. 2. Additional option considered and detailed within Part 2a of this report.</p>							
REASONS FOR RECOMMENDATIONS							
<p>With this procurement we have successfully achieved a cheaper cost of ingredients and gained Social Value for the London Borough of Enfield by purchasing independently using the winning bidder mentioned in Part 2a of the report on an exclusive contract.</p>							
BACKGROUND							
<p>Please note that a copy of the Part 1 report is available on the Council’s democracy pages. As the part 2 appendix contains exempt information it will not be available to press and public.</p>							