



PUBLICATION OF DECISION LIST NUMBER 17/21-22

MUNICIPAL YEAR 2021/22

Date Published: 13 August 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 – 13 August 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.
1/17/21-22	Sarah Cary Executive Director, Place	Monday 23 August 2021	Part 1 & 2 (para 3)	Award of Consultancy Contract – Lift Consultancy	KD5070	All	Friday 20 August 2021	1
2/17/21-22	Sarah Cary Executive Director, Place	Monday 23 August 2021	Part 1 & 2 (para 3)	Construction Management Services- Walbrook House	KD5129	Lower Edmonton	Friday 20 August 2021	2
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

LIST REFERENCE: 1/17/21-22

SUBJECT TITLE OF THE REPORT:							
AWARD OF CONSULTANCY CONTRACT - LIFT CONSULTANCY							
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 & Part 2 (para 3)	All	Sarah Cary Executive Director, Place	Monday 23 August 2021	KD5070	N/A	Sarah Stevenson-Jones Resident Safety Director [sarah.stevenson-jones@enfield.gov.uk] [Tel No - 0208 132 1848]	Friday 20 August 2021
DECISION							
<p>AGREED subject to not being called in: That approval be given to direct award a new three-year, Consultancy 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.</p>							
OPTIONS CONSIDERED							
<p>1. No other options were considered as frameworks offer the most expedient route to market available, whilst remaining compliant with the Public Contract Regulations 2015.</p> <p>2. 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.</p> <p>3. 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.</p>							
REASONS FOR PROPOSAL							
<p>1. The current consultancy contract has expired, and the Council must now seek to procure a new service contract to support delivery of its compliance management function.</p> <p>2. The current service provider is continuing to deliver services on a rolling contract basis until such time as a new contract is awarded.</p> <p>3. 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).</p> <p>4. 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) Lift consultancy services lot was selected.</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: 2/17/21-22

SUBJECT TITLE OF THE REPORT:							
CONSTRUCTION MANAGEMENT SERVICES - WALBROOK HOUSE							
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 & Part 2 (para 3)	Lower Edmonton	Sarah Cary Executive Director Place	Monday 23 August 2021	KD5129	N/A	Sarah Stevenson-Jones Resident Safety Director [sarah.stevenson-jones@enfield.gov.uk] [Tel No - 0208 132 1848]	Friday 20 August 2021
DECISION							
<p>AGREED subject to not being called in: That a contract be awarded to bidder 1 for Construction Management services, following a compliant tender process utilising Crown Commercial Services Framework.</p>							
OPTIONS CONSIDERED							
<p>1.Competitive tender via the OJEU procurement route under an open or restrictive process. 2.Utilising a suitable and OJEU compliant framework via direct award or mini competition. 3.Using a framework can save time and money, while still delivering a service specified to local requirements. Consultants 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. 4.Undertaking a competitive tender or mini competition allows clients to create bespoke documentation designed to fit its requirements and opens the opportunity to a wider group of bidders.</p>							
REASONS FOR PROPOSAL							
<p>1.The Better Council Homes programme includes targeted investment in Council housing. The agreed programme at Walbrook House includes cladding remediation, general internal building safety and decency improvement measures; the installation of a new heating system to support sustainability improvements and the replacement of aged infrastructure which combined are having a detrimental impact of residents' quality of life. 2.The procurement plan for the 20/21 capital programme was approved at the Place Procurement Board on Tuesday 24th September 2019 noting that all such procurement activity would be carried out in accordance with the Councils' procurement rules, to ensure that the programme delivers both value for money and attains the quality standards expected by residents. 3.A compliant tender exercise was undertaken using the Crown Commercial Services (CCS) Framework Agreement via the Councils E-Tendering Portal following a Pre-Qualification process in accordance with the Public Contracts Regulations (PCR). The tenders were evaluated on a 70/30 quality and cost split, in line with the Councils agreed weighting criteria. Consultant 1 submitted the second lowest price for the works and scored the highest quality marks therefore achieving the highest score overall. It is therefore demonstrated that "Consultant 1" has submitted the most economically advantageous tender with detail being provided in Appendix 1- Part 2. 4. Good homes in well-connected neighbourhood: The programme will improve the quality and safety of existing homes contributing to the creation and sustainability of thriving neighbourhoods and places. 5.Sustain strong and healthy communities: The proposed works will assist and sustain the development of high quality, safe housing, in areas which people desire to live so contributing to the building of strong, sustainable communities. 6.Build our local economy to create a thriving place: Through effective procurement, consultation and liaison residents will be encouraged to share responsibility for delivering a successful project and its' positive contribution to the local economy.</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>							