



PUBLICATION OF DECISION LIST NUMBER 22/21-22

MUNICIPAL YEAR 2021/2022

Date Published: Thursday 16 September 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.4239)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Thursday 16 September 2021

List Ref	Decision Made by	Date Decision 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
1/22/21-22	Director of Housing and Regeneration (Joanne Drew)	Thursday 16 September 2021	Part 1 & 2 (Para 3)	To obtain approval to proceed with appointing Wates Property Services to deliver external wall insulation and associated works via a direct award, using the South East Consortium (SEC) Framework utilising grant funding from BEIS for Phase 1B of the Local Authority Delivery scheme within funding deadline.	Rule 16-Urgent Decision KD 5313/U236	Southbury, Ponders End, Edmonton Green, Bush Hill Park and Cockfosters.	No	1

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.

SUBJECT TITLE OF THE REPORT:							
TO OBTAIN APPROVAL TO PROCEED WITH APPOINTING WATES PROPERTY SERVICES TO DELIVER EXTERNAL WALL INSULATION AND ASSOCIATED WORKS VIA A DIRECT AWARD USING THE SOUTH EAST CONSORTIUM (SEC) FRAMEWORK UTILISING GRANT FUNDING FROM BEIS FOR PHASE 1B OD THE LOCAL AUTHORITY DELIVERY SCHEME WITHIN FUNDING DEADLINE.							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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)	Southbury, Ponders End, Edmonton Green, Bush Hill Park and Cockfosters	Director of Housing and Regeneration (Joanne Drew)	Thursday 16 September 2021	None	Rule 16-Urgent Decision KD 5313/U236	Abigail Ellis Interim Investment & Resident Safety Programme Director Abigail.Ellis@enfield.gov.uk Tel: 02081321898	No
DECISION							
<p>AGREED: that the following decisions will come into effect on Thursday 16 September 2021, as part of the Rule 16 Urgent Decision Process:</p> <ol style="list-style-type: none"> THAT: Authority is granted to to authorise the appointment of Wates Property Services to deliver external wall insulation and associated works via a direct award using the South East Consortium (SEC) Framework, to 118 homes. Grant funding from BEIS for Phase 1B of the Local Authority Delivery scheme will be used contribute to the retrofitting of 61 homes, within the programme. 							
ALTERNATIVE OPTIONS CONSIDERED							
1. To not sign the Memorandum of Understanding and miss out on £305,000 of grant funding to improve the energy efficiency of homes for residents.							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> Enfield Council have been successful in the bidding application for Phase 1B of the Local Authority Delivery scheme and received confirmation from BEIS on the 2nd February 2021 that the application has successfully met the assessment criteria for funding to provide energy efficiency upgrades to low-income homes which amounts to £305,000 worth of funding for 61 Council properties and the work is for the installation of External Wall Insulation. Previously in accordance with the delegated powers provided under Key Decision 5298/U231, the Director of Housing and Regeneration approved and signed the Memorandum of Understanding by the 16th February 2021 deadline to ensure grant funding from Central Government was obtained. As part of the 5-year capital programme agreed at Council in February 2021, a budget of £7,708,000 was allocated for stock condition led works for the 2021/22 financial year, which includes energy efficiency measures to Council Homes. 							

5. One of the stipulations of Enfield Council obtaining the grant funding is that all works must be completed on site by the 30th September 2021, by a Trustmark registered contractor, in compliance with PAS2035 requirements.
6. As such the complexity of the PAS 2035 process together with LBE's governance requirements precluded the use of the mini – competition route, as the linear process of appointing Retrofit Assessors, tendering the works and delivering the works meant the works could not be complete by September 2021.
7. As such the Council's only route to market options, to appoint a delivery partner for these works is either; direct award via an approved framework or a negotiated tender, based on open book rates.
8. Wates are ranked first on the SEC Framework, as such can be directly appointed without contravening the Public Contracts Regulations 2015. As Framework prices are obtained in competition, this allows the Council to demonstrate value for money is being delivered.

BACKGROUND:

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.

Publication of Decision List 1/22/21-22 – Thursday 16 September 2021

SECTION 2: Notice of forthcoming Key Decisions for which it has not been possible to provide notice

This section lists the Key Decisions that are proposed to be taken by the Council, which require publication in accordance with the Local Government Act 2000. The decisions listed are those for which it has not been possible to provide 28 days' notice and need to comply with the Council's urgency procedure. There are two routes that can be followed in this instance to enable a decision to be taken.

1. Rule 15 – General Exceptions

This procedure is used in cases when:

- it is not possible to provide the required 28 days' notice of a key decision; but
- it is possible to provide a minimum of 5 working days' notice prior to the decision being taken;

2. Rule 16 – Special Urgency

This procedure should only be used in exceptional circumstances where it is not possible to:

- provide the required 28 days' notice prior of a key decision; and
- provide a minimum of 5 working days' notice prior to the decision needing to be taken;

These decisions will not be eligible for call-in.

If you have any queries or wish to obtain further report information or information on a decision please refer to: Claire Johnson 020 8379 4239

DETAILS OF KEY DECISION

Part 1/2* and reason	<i>Date Decision Planned</i>	Decision of	Proposed Key Decision	Ward/s affected by the decision	Contact Name and Number
Parts 1 and 2 lodged	18 th June 2021	To obtain approval to proceed with appointing Wates Property Services to deliver external wall insulation and associated works via a direct award using the South East Consortium (SEC) Framework	<p>Enfield Council have been successful in the bidding application for Phase 1B of the Local Authority Delivery scheme and received confirmation from BEIS on the 2nd February 2021 that the application has successfully met the assessment criteria for funding to provide energy efficiency upgrades to low-income homes which amounts to £305,000 worth of funding for 61 properties and the work is for the installation of External Wall Insulation.</p> <p>To ensure that the funding deadline is met the contractor will need to commence works on site on the 1st July 2021 and as such there is not enough time to go through the normal governance processes due to this restricted timeline.</p> <p>We request that a key decision is implemented and authorised as there is a real risk that the council will lose out on the funding available as BEIS have stipulated that all works need to be completed by the 30th September 2021.</p>	Southbury, Ponders End, Edmonton Green, Bush Hill Park and Cockfosters.	Amanda Grosse, Head of Asset Strategy 02081484374

Reasons for Urgency:

To ensure that the funding deadline is met.

Background Papers:

No.	Description of Background Papers	Name and Telephone No. of Document Holder	Location/e-mail address
	Appendix A – Summary of Property Locations Appendix B – Part 2 Report LAD Award to Wates Appendix C – Tender Evaluation Report produced by Echelon	Amanda Grosse 02081484374	amanda.grosse@enfield.gov.uk

