



PUBLICATION OF DECISION LIST NUMBER 31/21-22

MUNICIPAL YEAR 2021/22

Date Published: 29 October 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 – 29 October 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.
1/31/21-22	Director of Environment and Operational Services	Monday 8 November 2021	Part 1 & 2 (Para 3)	Transport for London (TfL) London Highway Maintenance and Projects Framework Contract	KD 5358	All	Friday 5 November 2021	1-2
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

LIST REFERENCE: 1/31/21-22

SUBJECT TITLE OF THE REPORT:							
TRANSPORT FOR LONDON (TfL) LONDON HIGHWAY MAINTENANCE AND PROJECTS FRAMEWORK CONTRACT							
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	Director of Environment and Operational Services	Monday 8 November 2021	N/A	KD 5358	Trevor King Group Engineer, Network Management & Improvements Highway Services trevor.king@enfield.gov.uk 020 8132 0850	Friday 5 November 2021
DECISION							
<p>AGREED subject to not being called in: That it is recommended that:</p> <ol style="list-style-type: none"> 1. approval is given to form a call off contract, under the HM&P Contract with TKJV, who is the successful contractor for the TfL north London region, to become effective as soon as possible. 2. the call-off contract is used for the delivery of Healthy Streets projects and other improvement schemes, design and consultancy services, as appropriate, as soon as the contract becomes effective. 3. the call-off contract is used, if required, to deliver engineering and associated works for other service areas within the Council and, where appropriate, for external clients as soon as the contract becomes effective. 4. the Healthy Streets Programme Director be the Service Manager within the Contract. The Service Manager will delegate contractual functions in accordance with the Conditions of Contract. 5. the call off contract is entered onto the London Tenders Portal in order to be included in the Council's Contract Register. 							
OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. The Healthy Streets programme requires the delivery of a large number of schemes over the coming years to enable walking and cycling across Enfield and deliver the transformation required. This will only be possible with a reliable and dedicated delivery partner. The alternative option is to undertake a full, compliant, tender exercise. The HM&P call off contract, however, will provide a contractor partner appointed by TfL, who, as well as Framework Contract Client, will be the project financier for most Healthy Streets projects. 							

REASONS FOR PROPOSAL

1. This will allow for the building of a long-term relationship with a contractor specifically for the delivery of Healthy Streets projects, which in the main are currently funded by TfL. It can also provide support and further resilience to the other highway maintenance, engineering, traffic and transportation work delivered through other contracts.

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.