



PUBLICATION OF DECISION LIST NUMBER 41/21-22

MUNICIPAL YEAR 2021/22

Date Published: 29 December 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 – 29 December 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.
1/41/21-22	Executive Director of Place	Friday 7 January 2022	Part 1	REFURBISHMENT CONTRACT AWARD CHILDREN & FAMILIES HUB	KD 5280	All	Yes 6 January 2022	1
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

LIST REFERENCE: 1/41/21-22

SUBJECT TITLE OF THE REPORT:							
REFURBISHMENT CONTRACT AWARD CHILDREN & FAMILIES HUB							
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	Executive Director of Place	Friday 7 January 2022	None	KD 5280	Mark Bradbury Director of Property and Economy Mark.Bradbury@enfield.gov.uk	Thursday 6 January 2022
DECISION							
<p>Agreed, subject to call in:</p> <ol style="list-style-type: none"> To approve the award Stage 2 of the SCAPE Framework process to Willmott Dixon Construction Limited (Willmott Dixon) for the refurbishment of Thomas Hardy House Children & Families Hub (the Works) for a total maximum contract value of £6,129,802 and enter into the Delivery Agreement for the Works with Willmott Dixon. To note that Cabinet delegated authority, via Cabinet Decision KD 5280 – Build The Change Programme in April 2021, to the Director of Property & Economy in consultation with the Executive Director of Place to procure consultants and contractors in accordance with Contract Procedure Rules as necessary to deliver the programme. To approve the construction cost of £6,129,802 to be drawn down from the overall programme budget as identified in the Cabinet report 21st April 2021 To note that as a result of para 4. above the construction cost will exceed the allocated net construction budget element of £5.8m including contingency, by £313k and these additional costs will be drawn from the overall BTC programme budget, potentially requiring a reduction of costs in other elements of the programme in order to remain within the programme budget. 							
OPTIONS CONSIDERED							
To use other procurement strategies including open market tendering but this will not achieve the programme dates critical for improved delivery of statutory services.							
REASONS FOR PROPOSAL							
To enable the refurbishment of Thomas Hardy House 1 st and 2 nd floors and part ground floor to enable the implementation of the proposed new ways of working and consolidation of the Children & Families Services care delivery and thereby allowing the closure or repurposing of Charles Babbage House and retraction from other properties and accommodation including Triangle House and Clavinging's.							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							

