



PUBLICATION OF DECISION LIST NUMBER 50/21-22

MUNICIPAL YEAR 2021/2022

Date Published: 11 February 2022

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 – Friday 11 February 2022

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
1/50/2 1-22	Councillor Nneka Keazor (Cabinet Member for Community Safety & Cohesion)	Monday 21 February 2022	Part 1 & 2 (Para 3)	S92 Policing Contract	KD 5416	All Wards	Friday 18 February 2022	1
2/50/2 1-22	Sarah Cary (Executive Director, Place)	Monday 21 February 2022	Part 1 & 2 (Para 3)	Award of works contracts – Decent Homes Internal Refurbishment Works	KD 5313	All Wards	Friday 18 February 2022	2-3

DECISIONS

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

LIST REFERENCE: 1/50/21-22

SUBJECT TITLE OF THE REPORT:							
S92 POLICING 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 Wards	Councillor Nneka Keazor (Cabinet Member for Community Safety & Cohesion)	Monday 21 February 2022	None	KD: 5416	Andrea Clemons/ Karen Lucas] [Head of Community Safety / Head of Housing Management [andrea.clemons@enfield.gov.uk/ karen.lucas@enfield.gov.uk	Yes Friday 18 February 2022
DECISION							
<p>AGREED subject to not being called in: To extend the S92 Policing Contract with the Mayor’s Office for Policing and Crime for a further year from April 2022 to March 2023</p>							
ALTERNATIVE OPTIONS CONSIDERED							
<p>Not to extend without appropriate alternative measures would increase risk of crime. MOPAC as the commissioners of the Metropolitan Police Service are the only provider of these services.</p>							
REASONS FOR RECOMMENDATIONS							
<p>See detailed reasons within the report.</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: 2/50/21-22

SUBJECT TITLE OF THE REPORT:							
AWARD OF WORKS CONTRACTS – DECENT HOMES INTERNAL REFURBISHMENT WORKS							
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 Wards	Sarah Cary (Executive Director, Place)	Monday 21 February 2022	None	KD: 5313	Abigail Ellis Investment & Resident Safety Programme Director (Interim) Abigail.Ellis@enfield.gov.uk	Yes Friday 18 February 2022
DECISION							
<p>AGREED subject to not being called in: That approval be given to award and enter into two contracts for a duration of 2 years plus the option to extend each contract for one further year to “Contractor 4” and “Contractor 5” for the replacement of kitchen, bathrooms and electrics to Council Owned properties where these are identified as life expired.</p>							
ALTERNATIVE OPTIONS CONSIDERED							
<p>Consideration was given to an alternative option to deliver the works alongside that chosen; these can be summarised as follows:</p> <ul style="list-style-type: none"> • Option A: A single contract of a long duration covering the whole borough i.e. 5 years or more • Option B: 2 geographically based contracts of up to 3 years duration <p>See report for more details.</p>							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. The HRA Capital programme for 2022-23 is focused on the delivery of the decent homes standard, especially where components may be impacting on a resident’s quality of life. 2. Given the high volume of properties included in the programme and planned timescale for completion of the works, it was decided to award two separate contracts to ensure the Council mitigates risks around possible future labour shortages and supply chain performance. 3. A compliant tender exercise has been undertaken in accordance with the Council’s Contract Procedure Rules. The tender was evaluated based on a quality/cost split of 55/45, with Contractors 4 and 5 scoring highest overall and therefore considered to have provided the most economically advantageous tender. Further details are provided in the Part 2 appendix to the report. 							

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 2/50/21-22 Friday 11 February 2022

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