



## **PUBLICATION OF DECISION LIST NUMBER 55/21-22**

**MUNICIPAL YEAR 2021/22**

Date Published: 4 March 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 (ext.1154)

*Phone 020 8132 then extension number indicated*

## INDEX OF PUBLISHED DECISIONS – 4 March 2022

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.
1/55/21-22	Sarah Cary (Executive Director – Place)	Monday 14 March 2022	Part 1 & 2 (para 3)	District Heating & Removal of Gas – Walbrook House	KD 5129	Lower Edmonton	Friday 11 March 2022	1
<b>DECISIONS</b>								
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

**LIST REFERENCE: 1/55/21-22**

**SUBJECT TITLE OF THE REPORT:**

DISTRICT HEATING & REMOVAL OF GAS – WALBROOK HOUSE

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & Part 2 (para 3)	Lower Edmonton	Sarah Cary (Executive Director – Place)	Monday 14 March 2022	N/A	KD 5129	Abigail Ellis Investment and Resident Safety Programme Director Abigail.Ellis@enfield.gov.uk	Friday 11 March 2022

**DECISION**

AGREED subject to not being called in:  
To Delegate to the Director of Housing and Regeneration ability to conduct final contract negotiations and, subject to final review of building options, to award a contract to bidder 1 for design and installation of District Heating and Hot water, following a compliant tender process utilising the Councils E-Tendering Portal and to approve the Council entering into such contract.

**OPTIONS CONSIDERED**

The cost of decants and the timescales to identify suitable homes are significant and do not provide the Council with a practical medium to long term solution regarding the future of residents or the building.

**REASONS FOR PROPOSAL**

1. The Council has been served notice of termination (of the gas supply) by Cadent, the gas carrier. As such, the Council must take steps to remove the gas service and provide an alternative source of heating and hot water to the 126 households and community space in Walbrook House or decant the block. This block was already identified, and works were being progressed for a whole building refit to bring it up to safety, decency, and decarbonisation standards. As part of this programme a district heating solution had been recommended and has been procured. Due to market conditions and further work arising through the construction management approach to this complex project, overall project costs have increased so we are reviewing options for the building. The authority to let the contract is sought subject to the outcome of this options review.
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 Councils E-Tendering Portal in accordance with the Public Contracts Regulations 2015 (PCR). The tenders were evaluated on a 60/40 quality and cost split, in line with the Councils agreed weighting criteria. Contractor 1 submitted the lowest price for the works and scored the highest quality marks therefore achieving the highest score overall. It is therefore demonstrated that "Contractor 1" has submitted the most economically advantageous tender with detail being provided in Appendix 1- Part 2.

**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.