



## **PUBLICATION OF DECISION LIST NUMBER 67/21-22**

### **MUNICIPAL YEAR 2021/22**

Date Published: 14 April 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)

**INDEX OF PUBLISHED DECISIONS – 14 April 2022**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision came/ comes into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page No.</b>
1/67/21-22	Sarah Cary (Executive Director – Place)	Tuesday 26 April	Part 1	Approval to procure design services – for the delivery of the Children and Family Services Hub	KD5432	Town	Yes Monday 25 April	3-4
2/67/21-22	Cabinet Member for Environment	Tuesday 26 April	Part 1 & 2	Options for changing the waste services fleet to electric	KD 5414	All	Yes Monday 25 April	5-7
<b>DECISIONS</b>								
For additional copies or further details please contact the Governance Team.								

**LIST REFERENCE: 1/67/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
Approval to procure design services – for the delivery of the Children and Family Services Hub							
<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	Town	Sarah Cary (Executive Director – Place)	26 April 2022	None	KD5432	Jonathan Skelton Technical Project Manager jonathan.skelton@enfield.gov.uk 0208 078 2874	Yes 25 April 2022
<b>DECISION</b>							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> <li>To approve the award and to continue the design service contract with Perfect Circle JV Ltd to provide services for RIBA Stage 5 and 6 - delivery of construction and hand over phases for the Children and Family Services Hub at Thomas Hardy House, for the sum of £286,629.</li> <li>To approve the award and to continue the design services contract with Stace LLP via Matrix Managed Marketplaces under the ESPO Framework 653F_15 Vendor Neutral Managed Services for services for RIBA Stage 5 and 6 - delivery of construction and hand over phases for the Children and Family Services Hub at Thomas Hardy House, for the sum of £25,106.</li> <li>To note previous expenditure of £495K and £80K for design services costs (including contingency) up to Stage 4 for the delivery of the Children and Family Services Hub, for Perfect Circle JV Ltd and Stace LLP, respectively. Reference Operational Decision of Director of Property and Economy Reports PL 20.088 O and PL 20.086 O respectively. (Delegated authority powers provided by Cabinet Decision KD5006 Corporate Property Investment Programme - CPIP) and as logged under LTP DN497430.</li> <li>To note the overall expenditure for design services to support all stages of design, construction and handover for the Children and Family Services Hub, at Thomas Hardy House, is a total of £886,735 including contingency.</li> </ol>							
<b>OPTIONS CONSIDERED</b>							
<ol style="list-style-type: none"> <li>Resource in-house - The appointment of design services is in accordance with the Council's strategy not to directly employ specialist designers, but instead procure external services which offers value for money and accessibility to the most up to date knowledge and experience in the market.</li> </ol>							
<b>REASONS FOR PROPOSAL</b>							
<ol style="list-style-type: none"> <li>The proposals outlined will enable: <ul style="list-style-type: none"> <li>Refurbishment of the 1st and 2nd floors of Thomas Hardy House to create a Children and Family Services Hub, facilitating the consolidation of Children &amp; Family Services Social Care delivery at Thomas Hardy House, and retraction from the Children Social Services staff from the following accommodation:</li> </ul> </li> </ol>							

- Charles Babbage House
  - Unit 9 Centre Way, Claverings
  - Civic Centre
  - Implementation and embedding of the Council's new ways of working.
- Without committing to this expenditure and appointment of design services the capital scheme will not progress, according to the necessary timescales.

**BACKGROUND**

Please note that a copy of the Part 1 report is available on the Council's democracy pages.

Publication of Decision List 1/67/21-22  
14 April 2022

**LIST REFERENCE: 1/67/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
OPTIONS FOR CHANGING THE WASTE SERVICES FLEET TO ELECTRIC							
<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	All	Cabinet Member for Environment	26 April 2022	None	KD 5415	Julian Minta Head of Fleet and Transport Operations <a href="mailto:Julian.minta@enfield.gov.uk">Julian.minta@enfield.gov.uk</a>	Yes 25 April 2022
<b>DECISION</b>							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> <li>To return four diesel powered refuse collection vehicles (RCV's) that are currently on rolling short-term hire arrangements to the Council.</li> <li>To approve the procurement of the four electric vehicles from Renault Trucks UK Ltd and award the contract to Renault Trucks UK Limited in line with the proposals outlined within this report</li> <li>To procure four electric RCV's from Renault Trucks UK Ltd on a five-year lease arrangement, and to enter into a contract with Renault for the four vehicles. The four vehicles would be Renault ZE vehicles.</li> </ol>							
<b>OPTIONS CONSIDERED</b>							
(A) Do nothing and continue to use current diesel fleet of hire vehicles.		Discounted	<p>This option would not deliver any of the benefits outlined in paragraph 5. Namely, the Council would miss the opportunity to test the new technology risk free; the Council would miss an opportunity to work towards the Council's Climate Change commitments; and the opportunity to procure the vehicles with a 10-year manufacturer's warranty.</p>				

(B) Go to the wider market to obtain the four electrical RCV's.	Discounted	This has been explored and based on the feedback from the two Local Authorities using alternative electrical RCV's, the technology remains in its infancy and both Authority's cited operational challenges. From the challenges of charging the vehicles through to vehicle range and battery reliability, the two vehicles currently available on the market have significant operational challenges that does not warrant further investigation.
(C) Procure four diesel vehicles on a lease arrangement to replace the diesel hire vehicles.	Discounted	Whilst this option would deliver a saving for the Council, this option has been discounted because it would deliver a smaller saving than the Renault vehicles and would fail to deliver any of the other environmental benefits. Diesel lease vehicles are cheaper than hire vehicles, but work out more expensive than the Renault ZE vehicle when fuel and maintenance is included. In addition to offering a lower saving, this option would also fail to deliver the carbon savings or

**REASONS FOR PROPOSAL**

The proposals outlined above would provide a range of benefits for the Council: They include:

- The project would enable the Council to work towards its commitment of electrification of the vehicle fleet, described in more detail below, by taking four diesel vehicles off the road and testing new electric technology, that if successful could be rolled out across the entire RCV fleet of 60 vehicles.
- An estimated CO<sub>2</sub> reduction of 496 tonnes over the life of the proposed five-year trial of four vehicles.
- An opportunity to test a new product to the waste industry through an extended trial of existing electric motor technology with reduced risks to the Council. This is because the manufacturer is offering the vehicles with a ten-year warranty and a five-year maintenance package. This offer reflects the confidence that Renault have in their vehicle, and reduces the Council's exposure to risk during the proposed trial.
- The opportunity to procure four electric RCV's at a reduced lease price due to Renault Trucks' desire to 'road-test' and develop their product in partnership with the Council.

- Enfield Council would become a development partner with Renault, giving the Council the ability to influence future design and enhancements.
- Public health benefits through the reduction of air pollution within the borough.

**BACKGROUND**

Please note that a copy of the Part 1 report is available on the Council's democracy pages. Part 2 reports are not available to the press and public.

Publication of Decision List 2/67/21-22  
14 April 2022