



PUBLICATION OF DECISION LIST NUMBER 16/22-23

MUNICIPAL YEAR 2022/23

Date Published: 9 September 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 contact democracy@enfield.gov.uk

INDEX OF PUBLISHED DECISIONS – 9 September 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.
1/16/22 -23	Cabinet Member for Environment (Cllr Rick Jewell)	Monday 19 September 22	Part 1	The removal of the boroughs parking payment machines and to introduce a cashless parking payment option and by using the Council's 'Paypoint' facilities	KD 5476	All	Yes Friday 16 September 22	3-4
2/16/22 -23	Acting Executive Director Place (Joanne Drew)	Monday 19 September 22	Part 1 & 2 (Para 3)	The disposal of HRA Leasehold Interests on three Small Sites	KD 5440	Grange Park, Ponders End & Southgate	Yes Friday 16 September 22	5-6
3/16/22 -23	Acting Executive Director Place (Joanne Drew)	Monday 19 September 22	Part 1 & 2 (Para 3)	The Appointment of Legal Services for the Delivery of Joyce & Snell's Via the CCS Network	KD 5452	Upper Edmonton	Yes Friday 16 September 22	7-8
DECISIONS								
For additional copies or further details please contact the Governance Team.								

LIST REFERENCE: 1/16/22-23

SUBJECT TITLE OF THE REPORT:							
THE REMOVAL OF THE BOROUGH'S PARKING PAYMENT MACHINES AND TO INTRODUCE A CASLESS PARKING PAYMENT OPTION AND BY USING THE COUNCILS 'PAYPOINT' FACILITIES							
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	Cabinet Member for Environment (Cllr Rick Jewell)	Monday 19 September 22	None	KD 5476	David Morris Head of Parking Services david.morris@enfield.gov.uk Tel: 020 8132 1167	Yes Friday 16 September 22

DECISION

AGREED subject to not being called in:

1. Approval is given to remove the borough's pay and display machines (except for Palace Gardens Multi-Storey Car Park).
2. For motorists to use the Council's existing cashless mobile phone app or;
3. Payment at 'PayPoint' facilities that will provide motorists, who do not wish to use the Pay by Phone method of payment, with a way to continue to pay for their parking sessions by cash, whilst adding footfall opportunities to local businesses operating PayPoint. Paypoint is already being used for Council services, more details can be found on the Council website: <https://new.enfield.gov.uk/services/your-council/paypoint/#2> or;
4. Parking Scratch Cards will be available for motorists to purchase online, at the Parking Shop or other Council buildings such as Libraries.
5. The proposals are to decommission the pay and display machines in a rolling programme and replace payment methods with either the cashless mobile app or new 'Paypoint' options. Once we have completed this programme and understood any issues that may arise from this programme, we will permanently remove the machines from our streets and car parks.
6. We aim to complete the whole process by the end of the financial year 2022-23

OPTIONS CONSIDERED

1. As part of this proposal a number of alternative options have been considered to enhance service delivery and reduce costs.
 - **Option 1 – Do Nothing** – Do nothing is not a preferred option. As outlined on this report, the current stock of Pay and Display Machines is old, and the maintenance requirements may rise year on year resulting in higher operational costs and increased risk of breakdowns and loss of revenue.
 - **Option 2 – Replace existing Pay and Display Machines** – Replacing the current suite of Pay & Display Machines is not a preferred

option. The estimated cost of a new Pay and Display Machine is £6,000 and therefore a significant investment of over £1m will be required to replace the current stock. In addition, retaining this equipment will result in continued high contract and maintenance costs.

- **Option 3 – Install ‘Oyster’ type chip and pin readers payment readers at Pay and Display locations.** The estimated cost of chip and pin readers is £6,000 and therefore a significant investment of over £1m will be required to replace the current stock. In addition, retaining this equipment will result in continued high contract and maintenance costs.

2. The proposed option, therefore, to remove the machines in favour of Pay by Phone (with PayPoint integrated as part of the cashless payment system), is the most cost-effective method of service delivery and makes this the preferred option.

REASONS FOR PROPOSAL

1. To reduce the amount of street furniture on the borough’s pavements which has been a long term strategy of the council.
2. To continue with the reduction in the use of cash across the Council services and reduce the associated costs.
3. Parking Services has seen an increase in the use of cashless parking over the past 5 years (see paragraph 21) and a reduction in use of the more expensive to maintain option of pay and display machines.
4. Moving away from cash pay and display will result in savings of £44,000 p.a. from the reduction of the current cash collection contract.

BACKGROUND

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

Publication of Decision List 1/16/22-23
9 September 2022

LIST REFERENCE: 2/16/22-23

SUBJECT TITLE OF THE REPORT:							
THE DISPOSAL OF HRA LEASEHOLD INTERESTS ON THREE SMALL SITES							
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)	Grange Park, Ponders End & Southgate	Acting Executive Director Place (Joanne Drew	Monday 19 September 22	None	KD 5440	Inderjeet Nijhar Small Sites Development Lead Inderjeet.Nijhar@enfield.gov.uk k Tel: 02081484321	Yes Friday 16 September 22
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> 1. To approve the marketing of the three HRA sites via the GLA Small Sites portal; 2. To authorise the Council to upload to the GLA small sites portal the due diligence reports, surveys and draft form of agreement in preparation for the disposal of these sites. 3. To note the draft form of agreement and lease is annexed to the Part 2 confidential appendix at Appendix 2. The agreement will be conditional on planning permission and funding and upon satisfaction of these conditions the Council will grant a build lease for 250 years. The lease will be contracted out of the Landlord and Tenant Act 1954 if the proposed development is for mixed use or commercial purposes. 4. To delegate authority to the Executive Director Place to finalise the terms of the agreement, subject to valuations. 5. To note that market appraisals have been carried out for each of the sites by Avison Young (“AY”) with private tenure as annexed in the Part 2 confidential appendix at Appendix 1. 							
OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. To not proceed with the disposals and miss out on the associated capital receipts and risk repaying the GLA grant. To dispose via the GLA portal would achieve best value, best consideration and would create potential jobs. To dispose via auction - would not achieve best value, best consideration and would create conflict. 							
REASONS FOR PROPOSAL							
<ol style="list-style-type: none"> 1. There is a commitment in the 30-year HRA Business Plan to generate circa £1 million income from HRA owned stock disposal on an annual basis to support the wider stock investment programme. The disposal of these 3 sites has the potential to generate capital receipts according to the market appraisals carried out by AY on 17 May 2022 and 30 June 2022. 2. The Council has successfully bid and received grant funds to carry out due diligence for the sites, for preparing and marketing for sale the sites through the GLA portal. Part of the work has included market appraisals for the three sites which are 							
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 2/16/22-23
9 September 2022

LIST REFERENCE: 3/16/22-23

SUBJECT TITLE OF THE REPORT:							
THE APPOINTMENT OF LEGAL SERVICES FOR THE DELIVERY OF JOYCE & SNELL'S VIA THE CCS NETWORK							
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	Upper Edmonton	Acting Executive Director Place (Joanne Drew	Monday 19 September 22	None	KD 5452	Nick Weston Senior Project Lead Nick.weston@enfield.gov.uk Tel: 0208 132 0706	Yes Friday 16 September 22
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> 1. To approve the appointment of Bidder A to provide legal services to support development at Joyce and Snell's for a term to 29 September 2024. There is no option to extend beyond this point under the framework term, and if necessary further procurement will take place for the period following 29 September 2024. The services will support ongoing workstreams at Joyce & Snell's including in respect of proposed Compulsory Purchase Order/s. 2. To authorise expenditure for the scope of services set out within the body of this report. 							
OPTIONS CONSIDERED							
1. The use of the Council's in-house Legal Team has been discounted as a viable option as there is not the specialism and resources to deliver internally.							
REASONS FOR PROPOSAL							
<p>1. The Council has undertaken a procurement exercise and is seeking to appoint legal advisors to support, advise and manage the delivery of various workstreams related to the proposed regeneration at Joyce & Snell's. The following legal specialisms are required under this contract:</p> <ol style="list-style-type: none"> a. Property b. Commercial and procurement c. Construction d. State aid e. Planning f. Compulsory Purchase Orders <p>2. The contract value is within approved budgets for the project. Additionally, the appointment of a highly experienced and specialise</p>							

Legal Services team to manage multiple complex workstreams will reduce pressures on existing council resources, assist to evaluate project and legal risks and their interdependencies simultaneously. This will reduce the Council's exposure to related legal and commercial risks.

BACKGROUND

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Publication of Decision List 3/16/22-23
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