



PUBLICATION OF DECISION LIST NUMBER 19/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 24th July 2015

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 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 Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision please refer to:

– James Kinsella (ext.4041)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Friday 24th July 2015

List Ref	Decision Made by	Date Decision to come 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 Number
1/19/15-16	Cabinet	Monday 3 rd August 2015	Part 1	Revenue Outturn 2014-15	Key Decision KD 4103	All	Yes Friday 31 st July 2015	1
2/19/15-16	Cabinet	Monday 3 rd August 2015	Part 1	Capital Outturn 2014-15	Key Decision KD 4104	All	Yes Friday 31 st July 2015	2
3/19/15-16	Cabinet	Monday 3 rd August 2015	Part 1	Annual Treasury Management Outturn Report 2014/15	Non-Key	All	Yes Friday 31 st July 2015	3
4/19/15-16	Cabinet	Monday 3 rd August 2015	Part 1	Quarterly Corporate Performance Report	Key Decision KD 4167	All	Yes Friday 31 st July 2015	4
5/19/15-16	Cabinet	Monday 3 rd August 2015	Part 1 & 2 (Para 3)	Future Nursing and Residential Dementia Care Provision at Honeysuckle House	Key Decision KD 4159	All	Yes Friday 31 st July 2015	5
6/19/15-16	Cabinet	Monday 3 rd August 2015	Part 1 & 2 (Para 3)	Award of Contract for Enfield Integrated Sexual Health Community Services	Key Decision KD 4160	All	Yes Friday 31 st July 2015	6
7/19/15-16	Cabinet	Monday 3 rd August 2015	Part 1	Enfield Residents' Priority Fund	Non-Key	All	Yes Friday 31 st July 2015	7

CABINET AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Cabinet agenda for 22nd July 2015, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

CABINET DEFERRED ITEM

Cabinet 22nd July 2015 agreed to defer the following item:

Report No.28 – Contracting with Lee Valley Heat Network for Provision of Heat on Enfield's Housing Estate

DECISIONS

For additional copies or further details please contact James Kinsella (020 8379 4041), Governance Team.

CALL – IN UPDATE

Please note no Decisions have been called in for review from the following lists:

List No.16 Issued on Tuesday 14th July with a Call-In date of Tuesday 21st July 2015

LIST REFERENCE: 1/19/15-16

SUBJECT TITLE OF THE REPORT							
REVENUE OUTTURN 2014-15							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision to come 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	Monday 3 rd August 2015	None	Key Decision KD 4103	Isabel Brittain 020 8379 4744 Ian Slater 020 8379 4034	Yes Friday 31 st July 2015
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note the General Fund and Housing Revenue Account (HRA) outturn for 2014/15. 2. Specific changes to reserves as set out in paragraph 4.3 of the report and detailed in the service appendices. 3. To note the latest position regarding the 2016/17 Medium Term Financial Plan and budget outlook as reported in Section 6 of the report. 							

BACKGROUND:
Please refer to Item 6 on the Cabinet Agenda for 17 th June 2015.

LIST REFERENCE: 2/19/15-16

SUBJECT TITLE OF THE REPORT							
CAPITAL OUTTURN 2014-15							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision to come 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	Monday 3 rd August 2015	None	Key Decision KD 4104	Isabel Brittain 020 8379 4744 Anne Freeman 020 8379 3002 Ian Slater 020 8379 4034	Yes Friday 31 st July 2015
DECISION							
Cabinet agreed that:							
<ol style="list-style-type: none"> 1. The achievements and improved outcomes resulting from the Council's investments in capital projects are noted. 2. The funding of the Council's capital expenditure for 2014/15 as set out in the paragraph 5.3 of the report. 3. The outturn for the Council's prudential indicators be noted (section 6 of the report). 							

BACKGROUND:
Please refer to Item 7 on the Cabinet Agenda for 22 nd July 2015.

LIST REFERENCE: 3/19/15-16

SUBJECT TITLE OF THE REPORT							
ANNUAL TREASURY MANAGEMENT OUTTURN REPORT 2014/15							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision to come 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	Monday 3 rd August 2015	None	Non-Key	Paul Reddaway 020 8379 4730	Yes Friday 31 st July 2015
DECISION							
Cabinet agreed to accept the Treasury Outturn Report.							

BACKGROUND:
Please refer to Item 8 on the Cabinet Agenda for 22 nd July 2015.

LIST REFERENCE: 4/19/15-16

SUBJECT TITLE OF THE REPORT							
QUARTERLY CORPORATE PERFORMANCE REPORT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision to come 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	Monday 3 rd August 2015	None	Key Decision KD 4167	Alison Trew 020 8379 3186	Yes Friday 31 st July 2015
DECISION							
Cabinet agreed to note the progress made towards delivery of the identified key priority indicators for Enfield.							

BACKGROUND:
Please refer to Item 9 on the Cabinet Agenda for 22 nd July 2015.

LIST REFERENCE: 5/19/15-16

SUBJECT TITLE OF THE REPORT							
FUTURE NURSING AND RESIDENTIAL DEMENTIA CARE PROVISION AT HONEYSUCKLE HOUSE							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision to come 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	Cabinet	Monday 3 rd August 2015	None	Key Decision KD 4159	Andrew Thomson 020 8379 5622	Yes Friday 31 st July 2015
DECISION							
<p>Cabinet agreed that:</p> <ol style="list-style-type: none"> 1. Approval be given to issue a three year interim contract to Care UK, subject to satisfactory performance being maintained. This interim contract should be for a two (2) year initial term with an option to extend for one (1) further year. 2. The interim contract will be consistent with the outcome of recent negotiations that are detailed in the part two report. 3. Definitive long-term recommendations for future care provision at Honeysuckle House are brought before Cabinet for approval for its meeting in October 2015, as also stated in the part two report. 							

BACKGROUND:
Please refer to Items 11 and 21 on the Cabinet Agenda for 22 nd July 2015. As the part two report contains exempt information it will not be made available to the press or public.

LIST REFERENCE: 6/19/15-16

SUBJECT TITLE OF THE REPORT							
AWARD OF CONTRACT FOR ENFIELD INTEGRATED SEXUAL HEALTH COMMUNITY SERVICES							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision to come 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	Cabinet	Monday 3 rd August 2015	None	Key Decision KD 4160	Christine Williams 020 8379 5559	Yes Friday 31 st July 2015
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note that the tender process has adhered to Corporate Procurement Procedures, EU Procurement regulations and the new contract will afford the Council with on-going year on year performance and value for money benefits. 2. To note the procurement process and endorses the award of the contract to the preferred bidder, as outlined in the part two report, for an initial period of three (3) years, five (5) months with an option to apply extensions on a two (2) yearly basis rolling up to four (4) further years. 							

BACKGROUND:
Please refer to Items 12 and 22 on the Cabinet Agenda for 22 nd July 2015. As the part two report contains exempt information it will not be made available to the press or public.

LIST REFERENCE: 7/19/15-16

SUBJECT TITLE OF THE REPORT							
ENFIELD RESIDENTS' PRIORITY FUND							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision to come 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	Monday 3 rd August 2015	None	Non-Key	Alison Trew 020 8379 3186	Yes Friday 31 st July 2015
DECISION							
<p>Cabinet agreed to approve:</p> <ol style="list-style-type: none"> 1. The closure of the Enfield Residents' Priority Fund and that the £63,115 unallocated funding from the 2014/15 Enfield Residents' Priority Fund be returned to the General Fund. 2. That the £63,115 be redirected to Environment and Regeneration to fund additional improvements to be delivered in the Wards (as directed by the Ward Councillors) for the unallocated ward funding as set out in Appendix 1 of the report. An earmarked reserve will be set up and managed by the Director of Regeneration and Environment. 							

BACKGROUND:
Please refer to Item 13 on the Cabinet Agenda for 22 nd July 2015.