



## **PUBLICATION OF DECISION LIST NUMBER 10/14-15**

### **MUNICIPAL YEAR 2014/2015**

Date Published: Tuesday 15<sup>th</sup> July 2014

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 Secretariat in writing within 5 working days of the date of publication of the decision:

- by at least 7 Members of the Council; or
- by formal resolution of a Scrutiny Panel; or
- where it is not possible (given the call-in deadline) to put the issue to a Panel meeting, by the Chairman of a Scrutiny Panel.

Additional copies of the call-in request form are available from the Governance Secretariat.

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 – 15<sup>th</sup> July 2014**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision to come 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 Number</b>
1/10/14-15	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Wednesday 23 <sup>rd</sup> July 2014	Part 1 & 2 (Para 3)	Virement to create budget and authority to procure for provision of kitchen equipment to schools to support universal Infant School Meals (UIFSM) on 4 <sup>th</sup> September 2014	Non-Key	All	Yes Tuesday 22 <sup>nd</sup> July 2014	1

**DECISIONS**

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

**LIST REFERENCE: 1/10/14-15**

<b>SUBJECT TITLE OF THE REPORT</b>							
VIREMENT TO CREATE BUDGET AND AUTHORITY TO PROCURE FOR PROVISION OF KITCHEN EQUIPMENT TO SCHOOLS TO SUPPORT IMPLEMENTATION OF UNIVERSAL INFANT SCHOOL MEALS (UIFSM) ON 4 <sup>th</sup> SEPTEMBER 2014							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision to come 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 & 2 (Para 3)	All	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Wednesday 23 <sup>rd</sup> July 2014	None	Non-Key	Jane Burr 0208 379 8814	Yes Tuesday 22 <sup>nd</sup> July 2014
<b>DECISION</b>							
<p><b>AGREED:</b> subject to no call-in being received, the following decision will come into effect on Wednesday 23<sup>rd</sup> July 2014:</p> <ol style="list-style-type: none"> <li>To approve the creation of a UIFSM equipment Budget through a virement of £150,000 from the services income budget.</li> <li>To approve the procurement of up to £150,000 of equipment using Enfield Council approved procurement framework.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li><b>Use of Capital Grant</b> – the Capital Grant provided by the government has been fully absorbed by schools requiring major works as well as all other possible capital sources, so this option is not viable.</li> <li><b>Asking Schools to pay themselves</b> – whilst this is a possible option, it is considered unjustified, when there is a revenue stream available that the schools can access. In addition should we require schools to fund this it would require schools to priorities school meals expenditure over other school expenditure and in particular teaching and learning priorities which potentially would be very difficult.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<p>This is a very urgent requirement to implement Government policy successfully in a tight timescale with demonstrable benefits to youngest school age children. The urgency is due to the great shortage of equipment as this is a national initiative. The funding required is available and appropriate to use for this purpose but need urgent approval both to create the budget and commence the procurement.</p>							
<b>BACKGROUND:</b>							
<p>Please note that a copy of the part 1 report is available via the decision list link on the Council's democracy pages. As the Part 2 report contains exempt information it will not be available to the press or public.</p>							