



PUBLICATION OF DECISION LIST NUMBER 13/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 1st August 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 – 1st August 2014

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
1/13/14-15	Cabinet Member for Health & Adult Social Care (Cllr McGowan), Cabinet Member for Housing & Estate Regeneration (Cllr Oyken), Cabinet Member for Culture, Sport, Youth & Public Health (Cllr Simbodyal)	Monday 11 th August 2014	Part 1 & 2 (Para 3)	Health, Housing & Adult Social Care Efficiency Programme – Authority to Proceed - Phase Two	Key Decision KD 3895	All	Yes Friday 8 th August 2014	1-2
2/13/14-15	Director of Health, Housing & Adult Social Care (Ray James)	Monday 11 th August 2014	Part 1 & 2 (Para 3)	External Enveloping & Communal Upgrade Works, Dodsley Place N9 0HU	Key Decision KD 3907	Edmonton Green	Yes Friday 8 th August 2014	3

DECISIONS

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

CALL – IN UPDATE

Please note that the following decision has been called in for review from the following List Nos.

List No:12 issued on 25th July 2014 with a call in date of 1st August 2014

- KD3936 – Winter Maintenance – Options for Future Service Delivery

No other decisions have been called in from this list.

LIST REFERENCE: 1/13/14-15

SUBJECT TITLE OF THE REPORT							
HEALTH, HOUSING & ADULT SOCIAL CARE(HHASC) EFFICIENCY PROGRAMME – AUTHORITY TO PROCEED – PHASE TWO							
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 Member for Health & Adult Social Care (Cllr McGowan), Cabinet Member for Housing & Estate Regeneration (Cllr Oykenner), Cabinet Member for Culture, Sport, Youth & Public Health (Cllr Simbodyal)	Monday 11 th August 2014	None	Key Decision KD 3895	Danielle Burrows 0208 379 6881 Bindi Nagra 0208 379 5298	Yes Friday 8 th August 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 11th August 2014:</p> <ol style="list-style-type: none"> Note the outcome of Phase One and the proposed strategy for HHASC's Efficiency Programme outlined in section 3.7 of this report and Part 2 Appendix A; and Note details of the competitive tender process outlined in Part 2 of this report including the previous operational decision to approve Phase One with Ernest Young (EY). Agree to proceed with Phase Two of the programme with EY as a delivery partner providing additional capacity and expertise with the design and implementation of proposals. Note that EY's involvement during Phase Two and the associated commercial arrangement outlined in Part 2 of this report will be subject to agreement with EY prior to delivery. It is proposed that decisions relating to EY's assistance with Phase Two work be delegated to the Director of Health, Housing and Adult Social Care and Director of Finance, Resources & Customer Services. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> The department may choose not to proceed with the joint delivery of Phase Two proposals and choose to implement themselves, however, given the unprecedented budget reductions facing the Council and the level of savings delivered to date, this is not considered a viable option. The Council could appoint an alternative organisation, however, this is not a viable option as a fair and objective tender process was followed and the evaluation has been undertaken in accordance with the criteria issued to potential bidders. See Part 2 for further detail relating to contractual arrangements. 							

REASONS FOR RECOMMENDATIONS:

1. The Council is facing unprecedented budget reductions with significant pressures on resources. External expertise and capacity to work with the department will therefore maximise the potential of the efficiency requirements being achieved.
2. As per terms of their appointment, Ernst & Young have engaged with Enfield 2017 to ensure that proposals complement and do not duplicate wider transformation programmes taking place within the Council.
3. Ernst & Young's appointment will provide additional expertise, capacity and the necessary objective challenge. The appointment has been structured on a Payment by Results model to incentivise performance.

BACKGROUND:

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.

LIST REFERENCE: 2/13/14-15

SUBJECT TITLE OF THE REPORT							
EXTERNAL ENVELOPING & COMMUNAL UPGRADE WORKS, DODSLEY PLACE, N9 0HU							
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)	Edmonton Green	Director of Health, Housing & Adult Social Care (Ray James)	Monday 11 th August 2014	None	Key Decision KD 3907	Andrew Batty 0208 375 8269	Yes Friday 8 th August 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 11th August 2014:</p> <ol style="list-style-type: none"> 1. That approval is given to accept the tender, and award the contract as per the published criteria to Contractor A in the sum of £393,346.10 for the works, as detailed in the Part Two Report. 2. That it is noted that professional fees for this project will be incurred in the sum of £23,600.77 giving a total project cost of £416,946.87. 							
ALTERNATIVE OPTIONS CONSIDERED:							
The scheme forms part of the Decent Homes Programme, which is a Government initiative to bring all housing up to a decent standard by 2015. It was assessed as a priority on the stock condition survey and therefore no other alternatives have been considered.							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. All contractors who tendered for this project have fulfilled the Council's criteria for undertaking this type and value of work. 2. The recommended contractor has submitted the lowest tender and has been judged capable of complying with the specification. 3. The recommended works will enable the Decent Homes standard to be achieved, put the blocks into good repair, increase comfort, improve thermal efficiency, improve ventilation performance, improve security and reduce future maintenance costs. 							
BACKGROUND:							
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.							