



PUBLICATION OF DECISION LIST NUMBER 27/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Tuesday 30th September 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 – 30th September 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 No.
1/27/14-15	Cabinet Member for Education, Children's Services & Protection	Wednesday 8 th October 2014	Part 1	Agreement for Seameadows Children and Young Adult Services to be added to the existing 16+ Semi-Independent Tender	Key Decision KD 3991	All	Yes Tuesday 7 th October 2014	1
2/27/14-15	Director of Finance, Resources & Customer Services (James Rolfe)	Wednesday 8 th October 2014	Part 1 & 2 (Para 3)	Managed Print Service Contract	Key Decision KD 3689	All	Yes Tuesday 7 th October 2014	2

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 list:

- List No.20 Issued on Friday 29th August 2014 with a Call In date of 5th September 2014.**
- List No.23 Issued on Tuesday 16th September 2014 with a Call In date of 23rd September 2014.**
- List No.24 Issued on Friday 19th September 2014 with a Call In date of 26th September 2014.**

LIST REFERENCE: 1/27/14-15

SUBJECT TITLE OF THE REPORT							
AGREEMENT FOR SEAMEADOWS CHILDREN AND YOUNG ADULT SERVICES TO BE ADDED TO THE EXISTING 16 + SEMI-INDEPENDENT TENDER							
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 Member for Education, Children's Services & Protection	Wednesday 8 th October 2014	None	Key Decision KD 3991	Sue Nosowicz 0208 379 3314	Yes Tuesday 7 th October 2014
DECISION							
<p>AGREED subject to no call-in being received, the following decision will come into effect on Wednesday 8th October 2014:</p> <p>To approve Seameadows Children and Young Adult Services and include them to the existing 16+ Semi-Independent Select List to provide Semi-Independent Accommodation with Support for Enfield Looked After Children and/or Adolescent & Leaving Care Service Clients aged 16+. The duration of this is until 31st March 2016, although the provider can be removed during this period if they either cannot fulfil the requirements; fail to meet the required service standards or they request to be removed.</p>							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> There are no alternative options to tendering externally, as the Council is unable to provide such an extensive specialist service. Providing Accommodation and Support is an obligation under the Children Leaving Care Act 2000 for those 16/17 year olds, leaving or preparing to leave, care and also for those 16 and 17 year olds who are 'looked after children' under s 20 or s 31 Children Act 1989; it is therefore not viable to have no service at all. Corporate Procurement have been fully involved in the process and have agreed that the Select list model would be best suited to our requirements. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> Enfield's vision for Looked After Children is that they are 'fully supported to be healthy, stay safe, enjoy themselves with friends, have fun and achieve success, and make decisions about their lives The <i>Sufficiency Statutory guidance on securing sufficient accommodation for looked after children</i> states "Section 22G of the 1989 Act requires local authorities to take strategic action in respect of those children they look after and for whom it would be consistent with their welfare for them to be provided with accommodation within their local authority area. In those circumstances, section 22G requires local authorities, so far as is reasonably practicable, to ensure that there is sufficient accommodation for those children that meets their needs and is within their local authority area. The introduction of a Select List will enable us to consolidate the work already undertaken through the previous framework agreement, to ensure that there is an equality of standards and practice across the sector, while allowing us the flexibility to procure from new or specialised providers during the term of the Select list. 							
BACKGROUND:							
Please note that a copy of the Part 1 Report is available via the Decision list link on the Council's Democracy pages.							

LIST REFERENCE: 2/27/14-15

SUBJECT TITLE OF THE REPORT							
MANAGED PRINT SERVICE CONTRACT							
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	Director of Finance, Resources & Customer Services (James Rolfe)	Wednesday 8 th October 2014	None	Key Decision KD 3689	Rajiv Rathod 0208 379 5159	Yes Tuesday 7 th October 2014
DECISION							
<p>AGREED subject to no call-in being received, the following decision will come into effect on Wednesday 8th October 2014:</p> <ol style="list-style-type: none"> 1. To complete a direct award on the CCS (Crown Commercial Service) RM1599 Framework for a Managed Print Service. 2. Use the terms of the CSS framework and sign up for a 4+1+1 year contract. 3. The supporting decision listed in the Part Two Report (containing exempt information). 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. To continue rolling the existing agreement on annually, but the Council would not be able to transform services and would be at risk of not having a signed underpinning contract. 2. Run another competitive procurement, but this will delay roll out of improved services to the Council 							
REASONS FOR RECOMMENDATIONS:							
<ul style="list-style-type: none"> • Significant cost saving which assists with the Council's budgetary aims. • Stronger underpinning contract providing greater assurance to Council. • Allows transformation of ICT Services. 							
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.							