



PUBLICATION OF DECISION LIST NUMBER 35/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 31st October 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 – 31st October 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
1/35/14-15	Cabinet	Monday 10 th November 2014 And following the Council meeting	Part 1 & 2 (Para 3)	Enfield 2017 – Savings Proposals	Key Decision KD 3979	All	Yes Friday 7 th November 2014 No for the recommendation to Council	1
2/35/14-15	Cabinet Member for Education, Children's Services and Protection (Cllr Orhan)	Monday 10 th November 2014	Part 1	SEND Implementation Grant	Key Decision KD 4012	All	Yes Friday 7 th November 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.32 Issued on Friday 17th October 2014 with a Call In date of Friday 24th October 2014.

LIST REFERENCE: 1/35/14-15

SUBJECT TITLE OF THE REPORT							
ENFIELD 2017 – SAVINGS PROPOSALS							
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 10th November 2014 and following the Council meeting	None	Key Decision KD 3979	Mark Stone 020 8379 3908 Emma Carrigy 020 8379 3771	Yes Friday 7 th November 2014 No – for the recommendation to Council
DECISION							
<p>AGREED subject to no call-in being received, the following decisions will come into effect on Monday 10th November 2014 with the exception of the recommendation to Council:</p> <p>RECOMMENDED TO COUNCIL to agree:</p> <ol style="list-style-type: none"> The total investment of £16.0m over the next three and a half years, with a minimum of £10.2m of this cost being capital funding. Revenue costs of £5.8m will be funded by the earmarked reserves, as outlined in the 2013/14 outturn report considered at July Cabinet. These one-off costs will generate budget savings of £15m in 15/16, an additional £7m in 16/17 and then ongoing savings of £29m per annum from 2017/18. <p>Cabinet agreed:</p> <ol style="list-style-type: none"> To note that the Council has bid for DCLG transformation challenge funding, following a successful expression of interest. The contracting approach outlined in sections 3.8 and 3.9 in the report and detailed in the commercial arrangements in the Part 2 report. To note that the payment to private sector partners within the delivery partnership will be made on a risk and reward basis against specific product delivery as outlined in part 2. Payments within the overall cost envelope identified in section 3.10 will be triggered by the determination of the Cabinet Member for Finance, after confirmation from the Chief Executive and Director of Finance, Resources and Customer Services that the relevant product has been deployed in a manner that is fit for purpose and delivers the required level of benefit to the authority. That the Cabinet Member for Finance in liaison with the Chief Executive and Director of Finance, Resources and Customer Services is given delegated authority to agree and approve individual aspects of the programme, including spend (within the confines of recommendations 2.1 and 2.4 of the report and the Council's overall governance arrangements). To note that where sufficient skills, knowledge and ability exists, the Council will maximise the use of internal resources. To note the inclusion of the Leader of the Council and the Cabinet Member for Finance on the membership of Strategic Transformation Board (STB) as outlined in section 3.5 of the report and that regular progress reports relating to the programme will be made to Cabinet. To note that the £10.2m of the total programme costs have been identified by Finance as being suitable to meet via capital funding. The People Principles outlined in Section 12 of the report. The recommendation detailed in the part two report containing exempt information. 							
BACKGROUND:							
Please refer to Items 5 and 8 on the Cabinet Agenda for 30 October 2014. As the part 2 report contains exempt information it will not be made available to the press or public							

LIST REFERENCE: 2/35/14-15

SUBJECT TITLE OF THE REPORT							
SEND IMPLEMENTATION GRANT							
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 and Protection (Cllr Orhan)	Monday 10 th November 2014	None	Key Decision KD 4012	Janet Leach 020 8362 3666	Yes Friday 7 th November 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Monday 10th November 2014:
That approval is given for the allocation of the SEND (Special Educational Needs and Disability) Implementation Grant 2014-2015 as set out within this report in order to fund the additional implementation costs of the SEND reforms.

ALTERNATIVE OPTIONS CONSIDERED:

No alternative options have been considered given the imperative to be ready to deliver the new SEND reforms by September 2014 and the challenging conversion programme over the next 2-3 years.

REASONS FOR RECOMMENDATIONS:

To allow Children's Services to fulfil its statutory duties imposed by the new legal and judicial framework. This will include:

- Increased capacity in the SEN Service to ensure that the Service is ready to start delivering the new co-ordinated assessment process and EHCPs (Education, Health and Care Plans) from September 2014.
- Increased capacity in the SEN Services to facilitate the transfer of Enfield's existing 1,400 Statements of SEN to EHCPs over the next 2 years.
- Increased capacity in Enfield Careers Service (Skills for Work), given the significant legislative changes which require disabled young people, remaining in education to have an EHCP up to the age of 25 years.
- Essential on-going project management support for the SEND Reform agenda.

BACKGROUND:

Please note that a copy of the part 1 report is available via the Decision list link on the Council's Democracy pages.