



PUBLICATION OF DECISION LIST NUMBER 54/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 23rd January 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 Governance Secretariat 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 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 – 20th January 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
1/54/14-15	Cabinet Member for Finance (Cllr Stafford)	Monday 2 nd February 2015	Part 1 & 2 (Para 3)	Combined Liability Insurance	Key Decision KD 3994	All	Yes Friday 30 th January 2015	2
2/54/14-15	Cabinet Member for Finance (Cllr Stafford)	Monday 2 nd February 2015	Part 1	Approval of the London Boroughs Grants Scheme for 2015/16	Non-Key	All	Yes Friday 30 th January 2015	3
3/54/14-15	Cabinet Member for Housing & Estate Regeneration (Cllr Oykenner) & Cabinet Member for Finance (Cllr Stafford)	Monday 2 nd February 2015	Part 1	Enfield Homes – Leaseholder Financial Assistance Package Review	Key Decision KD 4023	All	Yes Friday 30 th January 2015	4-5

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.51 Issued on Tuesday 30th December 2014 with a Call In date of Monday 7th January 2015.

List No.52 Issued on Friday 9th January 2015 with a Call In date of Friday 16th January 2015.

LIST REFERENCE: 1/54/14-15

SUBJECT TITLE OF THE REPORT							
COMBINED LIABILITY INSURANCE							
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 Finance (Cllr Stafford)	Monday 2 nd February 2015	None	Key Decision KD 3994	Vivian Uzoечи 020 8379 4615	Yes Friday 30 th January 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 2nd February 2015:</p> <p>To award the contract to the recommended bidder as detailed in the Part 2 report.</p>							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>1. Total Self Insurance</p> <p>i. The review of the current insurance arrangement carried out by our actuary revealed that the Council manages its risks well. However, in the current financial climate, it is prudent to continue to insure externally, those major / catastrophic risks that the Council may not be able to cover from its own funds, should they occur.</p> <p>2. Joint Procurement</p> <p>i. As insurance is a risk transfer mechanism, authorities procuring a joint policy must have very similar risk profiles (including claims history and management) to benefit from the collaboration.</p> <p>ii. In addition, the insurance arrangement / contracts for collaborating parties must have harmonised renewal dates.</p> <p>iii. We are unaware of any other authorities with risk profiles, insurance arrangement / contracts and harmonised renewal dates similar to Enfield Council.</p>							
REASONS FOR RECOMMENDATIONS:							
<p>1. Awarding the contract to the recommended bidder as detailed in the Part 2 report will ensure the Council complies with legislative requirements and has adequate financial protection in the event of a major loss.</p> <p>2. The Council's insurable risks will continue to be proactively managed with regular actuarial reviews carried out to ensure adequacy of the Council's Insurance Fund throughout the policy years.</p>							
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: 2/54/14-15

SUBJECT TITLE OF THE REPORT							
APPROVAL OF THE LONDON BOROUGH GRANTS SCHEME FOR 2015/16							
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 Finance (Cllr Stafford)	Monday 2 nd February 2015	None	Non-Key	Stan Barker 020 8379 4213	Yes Friday 30 th January 2015
DECISION							
AGREED: subject to no call-in being received, the following decision will come into effect on Monday 2 nd February 2015:							
<ol style="list-style-type: none"> 1. That the Council agrees to formally accept the recommendations contained in the Report to London Council's Leaders Committee, London Council's Grants Scheme Budget Proposals 2015/16 – Item 9. 2. That the Council agrees to the proposed revision to the scheme that reduces Enfield's commitment from £343,692 in 2014/15 to £342,699 in 2015/16, a reduction of £993.00. 3. If approved, the Council will notify London Councils of this decision not later than 31st January 2015. 							
ALTERNATIVE OPTIONS CONSIDERED:							
The alternative option would be not to approve the recommendation from the Leaders Committee. This would mean that the proposed reduction in the 2015/16 contribution would not be realised.							
REASONS FOR RECOMMENDATIONS:							
To confirm approval of the revised scheme agreed at London Councils Leaders Committee on 9 th December 2014 of the reduced contribution in 2015/16 of £993.00.							
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: 3/54/14-15

SUBJECT TITLE OF THE REPORT							
ENFIELD HOMES – LEASEHOLDER FINANCIAL ASSISTANCE PACKAGE REVIEW							
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 Housing & Estate Regeneration (Cllr Oykenor) & Cabinet Member for Finance (Cllr Stafford)	Monday 2 nd February 2015	None	Key Decision KD 4023	Sean Scott 020 8375 8181	Yes Friday 30 th January 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Monday 2nd February 2015:</p> <ol style="list-style-type: none"> 1. That an interest free payment period of 2 years is made available to resident leaseholders facing Major Works bills from the date of invoice. 2. That resident leaseholders have extended payment options following the interest free period with interest initially set at 5.5% and reviewed annually. 3. That resident leaseholder charges are limited to £300 per month (for 10 years). 4. That 5% prompt payment discount is offered. 5. That non-resident leaseholders are able to agree payment terms subject to interest being payable from 14 days after invoicing. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. Interest could be charged to all leaseholders from 14 days after they are invoiced. This option would reduce the financial implications but is likely to decrease leaseholder satisfaction. None of the other benchmarked organisations adopt this approach. 2. An interest free period could be offered to non-resident leaseholders from 14 days after they are invoiced. This option would have an additional cost of approximately £600,000.00. 3. The extended repayment options could be offered to all leaseholders. This option would have an additional cost of approximately £800,000.00. 4. The existing Financial Assistance Package could remain unchanged. This option would have no direct financial implications but is likely to result in an increase in challenge and legal costs in line with the increased level of invoicing anticipated. There is a possibility of repossession by LBE or mortgage lenders of leaseholders and or their tenants which would have an impact on Homelessness applications and the associated costs. 5. Detailed costs of the options are contained in the Financial Implications in Section 6 of the Report. 							

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REASONS FOR RECOMMENDATIONS:

The proposed package seeks to mitigate concerns raised by leaseholders and elected members about the inflexible arrangements currently on offer when leaseholders receive large major works bills whilst limiting the impact on the Housing Revenue Account (HRA).

BACKGROUND:

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