



## **PUBLICATION OF DECISION LIST NUMBER 42/15-16**

### **MUNICIPAL YEAR 2015/2016**

Date Published: Friday 20<sup>th</sup> November 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 Scrutiny Team 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 Scrutiny Team.

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 – 20<sup>th</sup> November 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 No.
1/42/15-16	Cabinet	Monday 30 <sup>th</sup> November 2015	Part 1	Revenue Monitoring Report 2015/16: September 2015 and 2016/17 Budget Update	Key Decision KD 4150	All	Yes Friday 27 <sup>th</sup> November 2015	1
2/42/15-16	Cabinet	Monday 30 <sup>th</sup> November 2015	Part 1	Associate Cabinet Members Update	Non-Key	All	Yes Friday 27 <sup>th</sup> November 2015	2
3/42/15-16	Cabinet	Monday 30 <sup>th</sup> November 2015	Part 1	Setting up a Registered Provider and Procuring an Investment Partner for the Registered Provider	Key Decision KD 4205	All	Yes Friday 27 <sup>th</sup> November 2015	3
4/42/15-16	Cabinet	Monday 30 <sup>th</sup> November 2015	Part 1	Enfield 2017 Transformation Programme – A Year On	Key Decision KD 4228	All	Yes Friday 27 <sup>th</sup> November 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 lists:

**List No.39 Issued on Tuesday 10<sup>th</sup> November with a Call-In date of Tuesday 17<sup>th</sup> November 2015**

## LIST REFERENCE: 1/42/15-16

SUBJECT TITLE OF THE REPORT							
REVENUE MONITORING REPORT 2015/16: SEPTEMBER 2015 & 2016/17 BUDGET UPDATE							
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	Monday 30 <sup>th</sup> November 2015	None	Key Decision KD 4150	Isabel Brittain 020 8379 4732	Yes Friday 27 <sup>th</sup> November 2015
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> <li>To note the £2.7m departmental overspend revenue outturn projection.</li> <li>That departments reporting pressures should formulate and implement action plans to ensure that all possible actions are undertaken to remain within budget in 2015/16. An exercise to reduce agency staff across the borough is currently being finalised in order to achieve an in-year saving of £1.5m. This will be part of the mitigation actions in order to manage the departmental overspend. This is reflected in the September projection.</li> <li>To note the progress made to date in the preparation of the 2016/17 budget.</li> <li>The new savings proposals for 2016/17 set out in Appendix D, of the report.</li> <li>That, if necessary, a supplementary paper regarding the Spending Review and Local Government Finance Settlement is submitted to the next Cabinet after the publication of the main monitoring report.</li> <li>To note the work that has been undertaken to bring the Council's 30-Year HRA Business Plan back into balance as described in Appendix E, in the report.</li> <li>That the updated, balanced, 30-Year HRA Business Plan is adopted as the Council's new "base" Business Plan.</li> </ol>							
BACKGROUND:							
Please refer to Item 6 on the Cabinet Agenda for 20 <sup>th</sup> November 2015.							

Publication of Decision List 1/42/15-16 – 20<sup>th</sup> November 2015

## LIST REFERENCE: 2/42/15-16

SUBJECT TITLE OF THE REPORT							
ASSOCIATE CABINET MEMBERS UPDATE							
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	Monday 30 <sup>th</sup> November 2015	None	Non Key	Shaun Rogan 020 8379 3836	Yes Friday 27 <sup>th</sup> November 2015
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. To note the progress made in exercising the new roles of the Associate Cabinet Members and the updates provided through the work programme outcomes summaries of activities up to September 2015.</li> <li>2. That further outcomes updates are presented to Cabinet in May 2016 and November 2016.</li> <li>3. That a formal evaluation of the impact of the Associate Cabinet Member role is to be commenced in early 2016 and a report with recommendations will come to Cabinet in May 2016.</li> </ol>							

BACKGROUND:
Please refer to Item 7 on the Cabinet Agenda for 20 <sup>th</sup> November 2015.

## LIST REFERENCE: 3/42/15-16

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>SETTING UP A REGISTERED PROVIDER AND PROCURING AN INVESTMENT PARTNER FOR THE REGISTERED PROVIDER</b>							
<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	All	Cabinet	Monday 30 <sup>th</sup> November 2015	None	Key Decision KD 4205	Bruce McRobie 020 8379 4123	Yes Friday 27 <sup>th</sup> November 2015
<b>DECISION</b>							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> <li>1. To note that a budget of a maximum £120k is required to engage consultants to assist with the setting up of the new Registered Provider (RP) Company, seek registration of the new RP Company as a Registered Provider, and to procure an investment partner. This cost will be recouped against future corporation tax liability once the company is set up.</li> <li>2. To authorise, in principle, the setting up of a new Limited Liability Company with the intention that this new company once formed seeks to become a Registered Provider.</li> <li>3. Subject to the consultant's recommendation, to authorise the Council's Housing Development and Renewal team to undertake a procurement exercise working with the Council's Finance, Resources and Customer Services directorate to procure an investment partner(s), as set out in section 7 of the report, for the new RP Company with the intention that the Council will become a non-controlling shareholder in the new RP Company once the investment partner(s) is in place. Once the RP company has been formed the Council will undertake its main liaison role via the Regeneration and Environment Directorate.</li> <li>4. To authorise, in principle, the allocation of the Right to Buy One for One receipts as the Council's equity share in the new RP Company once that new RP Company has achieved Registered Provider status, and has an investment partner(s) in place.</li> <li>5. To delegate the selection of the investment partner, and potential other local authority partners (who may bring financial economies of scale or other advantages of joint working) to the Cabinet Members for Housing and Housing Regeneration and Finance and Efficiency in conjunction with the Directors of Regeneration and Environment and Finance, Resources and Customer Services.</li> </ol>							
<b>BACKGROUND:</b>							
Please refer to Item 8 on the Cabinet Agenda for 20 <sup>th</sup> November 2015.							

Publication of Decision List 3/42/15-16 – 20<sup>th</sup> November 2015

## LIST REFERENCE: 4/42/15-16

SUBJECT TITLE OF THE REPORT							
ENFIELD 2017 TRANSFORMATION PROGRAMME - A YEAR ON							
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	Monday 30 <sup>th</sup> November 2015	None	Key Decision KD 4228	Mark Stone 020 8379 3908	Yes Friday 27 <sup>th</sup> November 2015
DECISION							
<p>Cabinet agreed to note:</p> <ol style="list-style-type: none"> <li>1. The continued use of the SIAM based contract between the Council and Serco to deliver relevant elements of the E2017 programme, to the extent that these elements fall within the scope of SIAM based IT contract with Serco or a permitted modification of its terms.</li> <li>2. The content of this update regarding the Enfield 2017 Transformation Programme.</li> <li>3. The in year cashable savings predicted of £9.6m for 2015/16 and that the full year effect of these savings is predicted to be £15.4m from 2016/17.</li> <li>4. That the programme is on track to achieve its long term full year effect savings of £29m per annum by the end of the programme, with some re-profiling of these to better reflect part year and full year impacts in 2016/17, 2017/18 and 2018/19.</li> <li>5. The need to ensure that payments to delivery partners involved in release three are proportionate to the effort they expend in its delivery and reflect the SIAM contracting model and the requirement to ensure all digital products perform as expected.</li> <li>6. That the spend this year on the programme and associated staffing is projected to be £13.4m and officers are confident that the programme will be delivered in full within the identified budget of £16m and will deliver its required savings over the lifetime of the programme.</li> <li>7. The proposal to award a contract for the interim leadership of a council wide procurement and commissioning function until 31st March 2016 following a mini-tendering exercise across Consultancy One, and delegate this award to the Cabinet Member for Finance and Efficiency and the Director of Finance, Resources and Customer Services. This contract will be funded via reserves on a 'spend to save' basis and will therefore be awarded only if the tender process identifies net savings for the council.</li> </ol>							

8. That the creation of the Procurement and Commissioning Hub, which is in progress, will be best sustained via a co-sourced partner model and delegate authority to commence the tender process and approve the award of final contract from 1<sup>st</sup> April 2016 (or as soon as possible thereafter) to the Cabinet Member for Finance and Efficiency and the Director of Finance, Resources and Customer Services, with any award being subject to a review of delivered savings at 31<sup>st</sup> March 2017, 31<sup>st</sup> March 2018 and 31<sup>st</sup> March 2019.
9. That the Director of Finance, Resources and Customer Services will ensure that any procurement for a co-source partner for Procurement and Commissioning is undertaken in such a way that should LB Waltham Forest wish to join a co-sourced joint procurement arrangement with Enfield they are able to do so, recognising that LB Waltham Forest will need to follow their own governance processes to gain authority to do so.
10. That the Assistant Director of Legal and Governance is to clarify responsibility of the Cabinet Member portfolios in light of the implementation of the Enfield 2017 transformation programme.

**BACKGROUND:**

Please refer to Item 9 on the Cabinet Agenda for 20<sup>th</sup> November 2015.