

PUBLICATION OF DECISION LIST NUMBER 50/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Tuesday 12th January 2016

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 - 12th January 2016

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.
1/50/15- 16	Cabinet Member for Education, Children's Services & Protection (Cllr Orhan)	Wednesday 20 th January 2016	Part 1 & 2 (Para 3)	Agreement to Award Contracts for a Select List Supplier Process for Overnight Residential Short Breaks and Activity Breaks for Disabled Children and Young People	Key Decision KD 4226	All	Yes Tuesday 19 th January 2016	1

DECISIONS

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

LIST REFERENCE: 1/50/15-16

SUBJECT TITLE OF THE REPORT

AGREEMENT TO AWARD CONTRACTS FOR A SELECT LIST SUPPLIER PROCESS FOR OVERNIGHT RESIDENTIAL SHORT BREAKS AND ACTIVITY BREAKS FOR DISABLED CHILDREN AND YOUNG PEOPLE

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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 Education, Children's Services & Protection (Cllr Orhan)	Wednesday 20 th January 2016	None	Key Decision KD 4226	Caroline Fanning 020 8379 4286	Yes Tuesday 19 th January 2016

DECISION

AGREED: subject to no call-in being received, the following decisions will come into effect on Wednesday 20th January 2016

That the Interim Director of Children Services approves the appointment of six providers (detailed in the Part Two Report), to form a Select List for this service.

ALTERNATIVE OPTIONS CONSIDERED:

- 1. There are no alternative options to tendering externally, as the Council is unable to provide such an extensive specialist service.
- 2. Providing a range of short breaks for disabled children and young people is an obligation under Section 25 of the Children and Young Persons Act 2008.
- 3. The tendering of this service was agreed at the Council's Strategic Procurement Board.

REASONS FOR RECOMMENDATIONS:

The vision of Enfield's Joint Service for Disabled Children is that disabled children and young people are 'fully supported to be healthy, stay safe, enjoy themselves with friends, have fun and achieve success, and make decisions about their lives.' This service will help to achieve all of these aims, as well as contributing towards the short break requirements under the Children and Young Persons Act 2008.

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.