

PUBLICATION OF DECISION LIST NUMBER 72/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Friday 29th April 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:

– Claire Johnson (ext.4239)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 29th April 2016

[illegible]

LIST REFERENCE: 1/72/15-16

SUBJECT TITLE OF THE REPORT							
REVENUE MONITORING REPORT 2015/16: FEBRUARY 2016 AND FINANCIAL UPDATE							
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	All	Cabinet	Tuesday 10 May 2016	None	Key Decision KD4152	Isabel Brittain 020 8379 4732	Yes Monday 9 May 2016
DECISION							
<p>Cabinet agreed to note:</p> <ol style="list-style-type: none"> 1. The forecast outturn and the use of one-off earmarked reserves and in-year savings. 2. That, officers will continue to work to identify further savings to be reported to Cabinet in July in the 2015/16 Revenue Outturn so as to minimise the final use of reserves. 3. The implications on the Chancellor's 2016 Budget and that the Medium Term Financial Plan will be updated where possible for all known pressures and other financial implications for reporting as part of the first 2016/17 revenue monitor. 							
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: 2/72/15-16

SUBJECT TITLE OF THE REPORT							
DISPOSAL OF SHARED EQUITY, EQUITY LOAN AND SHARED OWNERSHIP LEASES ON DUJARDIN MEWS AND SMALL HOUSING SITES DEVELOPMENTS							
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)	Ponders End, Town, Chase, Turkey St.	Cabinet	Tuesday 10 May 2016	None	Key Decision KD 4271	Bruce McRobie 0208 379 4123 Victoria Gardner 0208 375 8254	Yes Monday 9 May 2016
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none">1. To approve the disposal of long leases for 19 shared equity properties on the Dujardin Mews development.2. To approve the disposal of long leases for 15 equity loan properties and disposal of long leases for 2 shared ownership properties across Parsonage Lane, Jasper Close and Lavender Hill developments.3. The recommendation in the part two report containing exempt information.							
BACKGROUND:							
<p>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 the public</p>							

LIST REFERENCE: 3/72/15-16

SUBJECT TITLE OF THE REPORT							
CONTRACT WITH THE MAYOR'S OFFICE FOR POLICING AND CRIME (MOPAC) FOR THE PROVISION OF ADDITIONAL POLICE OFFICERS WITHIN ENFIELD							
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	Tuesday 10 May 2016	None	Key Decision KD4248	Andrea Clemons 0208 379 4085	Yes Monday 9 May 2016
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. That the Council employs sixteen (16) police officers to support crime and disorder reduction work on housing estates and elsewhere. This would consist of a Safer Estates team (10 officers) and a tasking team (6 officers) that would be used to tackle other local authority issues as identified. Both teams would be line managed by an appropriate officer from the Metropolitan Police but directed by the London Borough of Enfield Head of Community Safety and via the joint tasking process. 2. That as the safer estates team is aimed at housing estates; this should be funded by the HRA (Housing Revenue Account) as per the existing safer estates PCSO team. This will represent a cost increase on the previous contract. The remaining team should be funded from the general fund using existing budgets. This will still provide a saving to the council as the safer parks team will not be re-commissioned. 3. The recommendation in the part two report containing exempt information. 							
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 the public.							

LIST REFERENCE: 4/72/15-16

SUBJECT TITLE OF THE REPORT							
MERCHANT ACQUIRING SERVICES TENDER							
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	Tuesday 10 May 2016	None	Key Decision KD4253	Liam Preston 0208 379 5760	Yes Monday 9 May 2016
DECISION							
<p>Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To note that the contract will run for five (5) years with the option of two one (1) year extensions subject to the agreement of both parties and the satisfactory performance of the successful provider. 2. To approve the appointment of Provider Z as the Council's provider of merchant acquiring services. (Details of Provider Z are held in Part 2 of the report which is exempt from the press and public). 3. The recommendation in the part two report containing exempt information. 							
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 the public.							

LIST REFERENCE: 5/72/15-16

SUBJECT TITLE OF THE REPORT							
TO TENDER FOR A SELECT-LIST FOR PROVISION OF SEMI-INDEPENDENT ACCOMMODATION FOR VULNERABLE YOUNG PEOPLE 16+							
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	All	Cabinet Member for Education, Children's Services and Protection (Cllr Orhan)	Tuesday 10th May 2016	None	Key Decision KD 4265	Tony Theodoulou 020 8379 4610	Yes Monday 9th May 2016
DECISION							
<p>AGREED: subject to no Call-in being received, the following decisions will come into effect on Tuesday 10th May:</p> <ol style="list-style-type: none"> Potential providers to be invited to deliver the services under a contract for Semi-Independent Living on the basis of the pre-determined criteria. Officers be authorised to evaluate the tenders on the basis of the evaluation criteria. Authority be given to award the contract for Semi-Independent Living to a set number of providers. 							
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 semi-independent 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 Section 20 or Section 31 Children Act 1989, it is therefore not viable to have no service at all. 							
REASONS FOR RECOMMENDATIONS:							
The current framework has proved to be successful in securing good quality independent supported accommodation services for young people aged 16 and 17. The Select List will enable us to continue the work already undertaken through the current framework while allowing us the flexibility to procure from new or specialised providers during the term of the new 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.							

Publication of Decision List 5/72/15-16 –29th April 2016

LIST REFERENCE: 6/72/15-16

SUBJECT TITLE OF THE REPORT							
PROCUREMENT OF A HOUSING MANAGEMENT IT SOLUTION							
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)	N/A	Director of Finance, Resources and Customer Services (James Rolfe)	Tuesday 10th May 2016	None	Key Decision KD 4185	Stephen Addison 020 8379 4097	Yes Monday 9th May 2016
DECISION							
<p>AGREED: subject to no Call-in being received, the following decisions will come into effect on Tuesday 10th May:</p> <ol style="list-style-type: none"> To approve the proposed direct award of the contract to Civica UK Limited in accordance with the LASA Framework (RM1059), to provide a fully hosted Housing IT system for a term of 4 years 4 months (part 2 of the report provides further information). To establish and approve the budget for the hosted Civica CX Housing IT system over the 4 year 4 month term (part 2 of the report provides further information). To establish and approve the budget for Enfield and 3rd party implementation costs (part 2 of the report provides further information), to support the delivery of the project. That in lieu of the unlimited liability, normally sought from suppliers, the liability cap of 125% of the License Fees actually paid in the previous twelve months set within the framework is approved. To note that in accordance with the Council's Contract Procedure Rules, a parent company guarantee shall be provided by Civica's parent company, Civica Holdings Limited. The recommendations detailed in the Part 2 report containing exempt information. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> Do nothing and stay on the existing Northgate on premise solution and purchase/develop the additional functionality required. Move to a hosted/managed service provided by Northgate and purchase/develop the additional functionality required. Undertake a further competition utilising an appropriate framework to test the market to identify a new hosted Housing IT system. An analysis of the above options is provided in the part 2 report. 							
REASONS FOR RECOMMENDATIONS:							
To provide the required system functionality and technical architecture more able to deliver the business requirements / desired integration with the Councils digital platform.							
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 the public.							