



PUBLICATION OF DECISION LIST NUMBER 29/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Friday 23rd September 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.4329)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Friday 23 September 2016

List Ref	Decision Made by	Date Decision came 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
1/29/16-17	Council	Wednesday 21 September 2016	Part 1 & 2 (Para 5)	Petition	Non-Key	Jubilee	No	1
3/29/16-17	Council	Wednesday 21 September 2016	Part 1	Boundary Commission for England Parliamentary Constituency Review 2018	Non-Key	All	No	2
4/29/16-17	Council	Wednesday 21 September 2016	Part 1 & 2 (Para 3)	Montagu Estate Asset Management	Key Decision KD4357	Edmonton Green	No	3 – 4
5/29/16-17	Council	Wednesday 21 September 2016	Part 1	Overview and Scrutiny Annual Work Programme and Workstreams for 2016/17 and Designation of Council's Statutory Scrutiny Officer	Non-Key	All	No	5
6/29/16-17	Council	Wednesday 21 September 2016	Part 1 & 2	Re-provision 2 – Care Home Capital Funding and Procurement	Key Decision KD 4337	All	No	6
7/29/16-17	Council	Wednesday 21 September 2016	Part 1	Annual Treasury Outturn Report 2015/16	Non-Key	All	No	7
8/29/16-17	Council	Wednesday 21 September 2016	Part 1	Update from Trent Park Working Group	Non-Key	Cockfosters	No	8
9/29/16-17	Council	Wednesday 21 September 2016	Part 1	Audit and Risk Management Committee Annual Report 2015/16	Non-Key	All	No	9
10/29/16-17	Council	Wednesday 21 September	Part 1 & 2 (Para 3)	Housing Gateway Block Property Purchase Proposal	Key Decision	Southbury	No	10

		2016			KD4326			
11/29/16-17	Council	Wednesday 21 September 2016	Part 1	Motions	Non-Key	All	No	11 - 12
12/29/16-17	Council	Wednesday 21 September 2016	Part 1	Use of Council's Urgency Process	Non Key	All	No	13
13/29/16-17	Council	Wednesday 21 September 2016	Part 1	Committee Memberships	Non-Key	All	No	14
14/29/16-17	Council	Wednesday 21 September 2016	Part 1	Nominations to Outside Bodies	Non-Key	All	No	15

List Ref	Decision Made by	Date Decision came 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
15/29/16-17	Cabinet Member for Health and Adult Social Care (Cllr A. Cazimoglu) & Cabinet Member for Education, Children's Services and Protection (Cllr Orhan)	Monday 3 October 2016	Part 1	Section 75 Agreement: Approval of Revisions for 16/17	Key Decision KD4332	All	Friday 30 th September 2016	16
16/29/16-17	Director of Finance, Resources and Customer Services (James Rolfe)	Monday 3 October 2016	Part 1 & 2 (Para 3)	Phase 2a – Microsoft Power BI Implementation	Key Decision KD4391	None	Friday 30 th September 2016	17 - 18

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance Team.

CALL – IN UPDATE –

Please note no decisions have been called in for review

Council Agenda

Please note that Item 8, Opposition Business – Democratic Deficit, was not considered at the meeting

LIST REFERENCE: 1/29/16-17

SUBJECT TITLE OF THE REPORT							
PETITION – SUPPORT YOUR LOCAL ADVICE CENTRE							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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 5)	Jubilee	Council	Wednesday 21 September 2016	None	Non-Key	Claire Johnson 020 8379 4239	No
DECISION							
The Council received a petition 'Support Your Local Advice Centre' and noted that given the matter raised was subject to ongoing legal proceedings at this stage no further action would be taken and due process would be followed.							
BACKGROUND:							
Please refer to Item 7 on the Council Agenda for Wednesday 21 September 2016 for further information. As the Part 2 report contains exempt information it will not be available to the press or public.							

LIST REFERENCE: 2/29/16-17

SUBJECT TITLE OF THE REPORT							
BOUNDARY COMMISSION FOR ENGLAND PARLIAMENTARY CONSTITUENCY BOUNDARY REVIEW 2018							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 21 September	None	Non-Key	James Kinsella 020 8379 4041	No
DECISION							
COUNCIL AGREED:							
<ol style="list-style-type: none"> 1. To note publication of the initial parliamentary constituency boundary review proposals by the Boundary Commission for England (BCE) and the timetable for their review process. 2. To refer the review proposals to the Electoral Services Panel for more detailed consideration and in order to consider whether Council should be recommended to make formal representations to the BCE as part of the review process. 							
BACKGROUND:							
Please refer to Item 9 on the Council Agenda for Wednesday 21 September 2016 for further details.							

LIST REFERENCE: 3/29/16-17

SUBJECT TITLE OF THE REPORT							
MONTAGU ESTATE ASSET MANAGEMENT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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)	Edmonton Green	Council	Wednesday 21 September 2016	None	Key Decision KD 4357	Detlev Munster 020 8379 3171	No
DECISION							
COUNCIL AGREED:							
<ol style="list-style-type: none"> 1. To note that Cabinet had approved the various options available for the use of the Montagu Industrial Estate and the economic and financial rationale for the establishment of a joint venture special purpose vehicle. 2. To note that Cabinet had approved the redevelopment of the Montagu Industrial Estate for employment uses with the objective of securing wider economic and social regeneration benefits, as well as generating revenue funds for the Council to reinvest in Council services, and approved the demolition of Unecol House to facilitate the phased redevelopment of the Montagu Industrial Estate. 3. To note that Cabinet had approved the establishment of a special purpose vehicle, joint venture LLP, to take forward the redevelopment of the estate and delegates authority to the Director of Finance, Resources and Customer Services in consultation with the Assistant Director (Legal and Governance Services) and the Cabinet Member for Finance and Efficiency to enter negotiations, finalise the terms and enter into agreements associated with establishing the special purpose vehicle. 4. To note that Cabinet had approved the use of the Council's real assets (property) located in the Montagu Estate to be used as an equity stake for the Council in the Joint Venture special purpose vehicle and delegates authority to the Director of Finance, Resources and Customer Services in consultation with the Cabinet Member for Finance and Efficiency, and the Cabinet Member for Economic Regeneration and Business Development to transfer these assets into the special purpose vehicle as and when required (subject to compliance with the Council's Property Procedure Rules (PPRs)). <p>To note that Cabinet had approved the procurement of a joint venture partner with which to form the special purpose vehicle and delegates authority to the Director of Finance, Resources and Customer Services in consultation with the Cabinet Member for Finance and Efficiency and, the Cabinet Member for Economic Regeneration and Business Development to enter into negotiations, finalise the terms and enter into agreement with the procured recommended development partner.</p>							

DECISION CONTINUED

5. To approve as recommended to Council by Cabinet the addition to the Council's capital programme to fund the creation of the SPV that will manage the redevelopment of the Montagu Estate, to be funded from Borrowing as detailed in the Part 2 report.
6. To approve as recommended to Council by Cabinet the addition to the Council's capital programme to fund the acquisition of property on the Montagu Estate, to be funded from Borrowing in the 2017/18 financial year as detailed in Part 2.
7. To note that Cabinet had approved:
 - (a) the acquisition of land in the Estate subject to the PPRs and delegates authority to the Director of Finance, Resources and Customer Services (FRCS) in consultation with the Cabinet Member for Finance and Efficiency and, the Cabinet Member for Economic Regeneration and Business Development to negotiate and agree the final terms of the acquisition and
 - (b) in principle the use of the Council's compulsory purchase powers (CPO) to acquire such land that may be needed to facilitate the area's redevelopment and agrees to the commencement of background work. Noting that negotiations will be conducted with landowners and a resolution to make the CPO will be brought back to Cabinet at an appropriate time
8. To note that Cabinet had approved and delegated authority to the Director of Finance, Resources and Customer Services to submit a planning application for demolition work at Unecol House and to obtain planning permission for the site's future development.
9. To note that Cabinet had approved the delegated authority to the Director of Finance, Resources and Customer Services to demolish this building.
10. To approve as recommended by Cabinet an addition to the Capital Programme for the demolition of Unecol House as detailed in the Part 2 report.

BACKGROUND:

Please refer to Item 10 on the Council Agenda for Wednesday 21 September 2016 for further details. As the Part 2 report contains exempt information it will not be available to the press or public.

LIST REFERENCE: 4/15/16-17

SUBJECT TITLE OF THE REPORT							
OVERVIEW AND SCRUTINY ANNUAL WORK PROGRAMME AND WORKSTREAMS FOR 2016/17 AND DESIGNATION OF COUNCIL'S STATUTORY SCRUTINY OFFICER							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by Decision	Decision taken by	Date Decision taken	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	Council	Wednesday 21 September 2016	None	Non-Key	Claire Johnson 020 8379 4239	No
DECISION							
COUNCIL AGREED:							
<ol style="list-style-type: none"> 1. To approve the scrutiny work programme and workstreams for 2016/17. 2. That the Head of Governance & Electoral Services be designated as the Council's Statutory Scrutiny Officer as detailed in section 6 of the report 							
BACKGROUND:							
Please refer to Item 11 on the Council Agenda for Wednesday 21 September 2016.							

LIST REFERENCE: 5/29/16-17

SUBJECT TITLE OF THE REPORT							
RE-PROVISION 2 – CARE HOME CAPITAL FUNDING AND PROCUREMENT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 21 September 2016	None	Key Decision KD4337	Mohammed Lais 020 8379 4004 Jemma Gumble 020 8379 2380	No
DECISION							
COUNCIL AGREED:							
<ol style="list-style-type: none"> 1. To note that Cabinet had approved the delegation to the Director(s) of Health, Housing and Adult Social Care and Finance, Resources and Customer Services, in consultation with Cabinet member(s) for Health and Social Care and Finance and Efficiency, the approval to appoint a contractor(s) to deliver the demolition and redevelopment of the Coppice Wood Lodge site for the purposes of a new care home. 2. To note that Cabinet had approved the redevelopment of the Coppice Wood Lodge Care Home Facility and recommended to Council the approval of additional funds to the Capital Programme as detailed within Part II of this report. 3. To note that Cabinet had delegated authority to the Director of Health, Housing and Adult Social Care to approve the submission of a planning application for a new care facility at Coppice Wood Lodge Site. 4. To note that Cabinet had delegated authority to the Director(s) of Health, Housing and Adult Social Care and Finance, Resources and Customer Services in conjunction with Cabinet Member(s) for Health and Social Care and Finance and Efficiency to appoint a service provider. 5. To note that Cabinet had approved the capital expenditure for Pre-construction services up to Contract Award from the Capital Programme as detailed within Part II of this report. 6. To approve, as recommended by Cabinet, the additional funds to the Capital Programme for the total scheme expenditure. Further details in the Part 2 report. 							
BACKGROUND:							
Please refer to Item 12 on the Council Agenda for Wednesday 21 September 2016. As the Part 2 report contains exempt information it will not be available to the press or public.							

LIST REFERENCE: 6/15/16-17

SUBJECT TITLE OF THE REPORT							
ANNUAL TREASURY OUTTURN REPORT 2015/16							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by Decision	Decision taken by	Date Decision taken	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	Council	Wednesday 21 September 2016	None	Non-Key	Paul Reddaway 020 8379 4730	No
DECISION							
COUNCIL AGREED:							
1. To accept the Treasury Outturn Report for 2015/16.							
BACKGROUND:							
Please refer to Item 13 on the Council Agenda for Wednesday 21 September 2016.							

LIST REFERENCE: 7/15/16-17

SUBJECT TITLE OF THE REPORT							
UPDATE FROM TRENT PARK WORKING GROUP							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by Decision	Decision taken by	Date Decision taken	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	Cockfosters	Council	Wednesday 21 September 2016	None	Non-Key	Penelope Williams 020 8379 4098	No
DECISION							
COUNCIL AGREED:							
1. To note the contents of the update as set out in Appendix A to the report.							
BACKGROUND:							
Please refer to Item 14 on the Council Agenda for Wednesday 21 September 2016.							

LIST REFERENCE: 8/15/16-17

SUBJECT TITLE OF THE REPORT							
AUDIT AND RISK MANAGEMENT COMMITTEE ANNUAL REPORT 2015/16							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by Decision	Decision taken by	Date Decision taken	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	Council	Wednesday 21 September 2016	None	Non-Key	Asmat Hussain 020 8379 6438	No
DECISION							
Council received and noted the report.							
BACKGROUND:							
Please refer to Item 15 on the Council Agenda for Wednesday 21 September 2016.							

LIST REFERENCE: 9/15/16-17

SUBJECT TITLE OF THE REPORT							
HOUSING GATEWAY LIMITED PROPERTY ACQUISITION							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by Decision	Decision taken by	Date Decision taken	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)	Southbury	Council	Wednesday 21 September 2016	None	Key Decision KD4326	Kayt Wilson 020 8379 4566	No
DECISION							
COUNCIL AGREED:							
<ol style="list-style-type: none"> 1. To note that the Leader had agreed, under the Cabinet Urgent Action Procedure, to recommend to Council that additional funding should be allocated to the Capital Programme to enable the purchase of a block of 124 units and its use as temporary accommodation 2. To agree to approve new Council borrowing (as set out in Part 2) and on-lend this to Housing Gateway Limited (HGL) in accordance with the Facility Letter, to allow the purchase of 124 units. This will require an addition to the existing capital programme fully funded by repayments from HGL. 3. To approve new borrowing by the Council (as set out in Part 2) for the Affordable Housing Capital Programme (currently shown as part of the Indicative Capital Programme budget) and for this funding to be provided to HGL for the purchase of the Block. 4. To note that the project will result in a net cost saving to the Council which will help meet the pressure on nightly paid accommodation. This saving will be taking into account in the 2017-18 budget and medium term financial plan. 5. To note that the terms of the Facility Letter were agreed by the Director of Finance, Resources and Customer Services; Director of Health, Housing and Adult Social Care; Cabinet Member for Finance; and Cabinet Member for Housing and Estate Regeneration in September 2014 and the HGL Board of Directors in April 2014. 6. To note that the treasury management decisions regarding the Council's borrowing to enable the on-lending to HGL will be subject to the Council's existing Treasury Management Strategy. 7. To note that, although an offer has been submitted, the purchase of the block is not complete and negotiations are ongoing. 							
BACKGROUND:							
Please refer to Item 16 on the Council Agenda for Wednesday 21 September 2016.							

Publication of Decision List 9/29/16-17 – Friday 23 September 2016

LIST REFERENCE: 10/29/16-17

SUBJECT TITLE OF THE REPORT							
MOTIONS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	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	Council	Wednesday 21 September 2016	None	Non-Key	Claire Johnson 020 8379 4239	No
DECISION							
<p>AGREED the following motions:</p> <p>In the name of Councillor Taylor “The Council notes the importance of motivated and properly supported junior doctors to the health of Enfield residents.</p> <p>The Council calls upon the Secretary of State to negotiate with the BMA, in good faith, to ensure we have a safe NHS and for the Government to properly fund the NHS to meet public need.”</p> <p>In the name of Councillor Pite “It is widely reported that an update to the Department of Education’s (DfE) Design in Fire Safety in Schools BB100 states that “Building Regulations do not require the installation of fire sprinkler suppression systems in school buildings for life safety”. All fire service professionals, the Chief Fire Officers Association, the Fire Brigades Union, the Fire Sector Federation, have condemned this bewildering, inexplicable and retrograde change to the regulations.</p> <p>In recent years many children in Enfield have had the opportunity to learn in brand new buildings protected from the risk of fire by the appropriate installation of fire sprinklers under the guidance of BB100. There are many new schools to come and in future young people may not be afforded the same protection.</p> <p>This Council believes that this is a cross party concern that affects many young people in Enfield and asks the Lead members of both parties to write to the Government requesting an explanation of the change and the reinstatement of the 2007 guidance in BB100 “Designs in Fire Safety in Schools” that established the “expectation that all new schools will have fire sprinklers fitted”.</p> <p>In the name of Councillor Laban “The Council resolves to hear the petition apparently containing approximately 3,500 plus signatures relating to lease of 11 Mottingham Road, London, N9 8DX.”</p>							

LIST REFERENCE: 11/29/16-17 - CONTINUED

DECISION CONTINUED

The following motion was **NOT AGREED**:

In the name of Councillor Alessandro Georgiou:

“This Council recognises that the Union Flag of the United Kingdom of Great Britain and Northern Ireland is a symbol of Freedom and represents all that is great about the United Kingdom. The Council will therefore have the Union Flag of the United Kingdom of Great Britain and Northern Ireland present in all full Council meetings. The flag will have a prominent place either hanging behind the Mayor of Enfield’s chair or on a flagpole to the right of the Mayor.”

The remaining motions were not considered at the meeting.

BACKGROUND:

Please refer to Item 17 on the Council Agenda for Wednesday 13 July 2016.

LIST REFERENCE: 12/15/16-17

SUBJECT TITLE OF THE REPORT							
USE OF COUNCIL'S URGENCY PROCESS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by Decision	Decision taken by	Date Decision taken	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	Council	Wednesday 21 September 2016	None	Non-Key	Claire Johnson 02 8379 4239	No
DECISION							
COUNCIL AGREED:							
1. To note the decision taken under the Council's urgency processes involving a waiver of the Call-in process for:							
<ul style="list-style-type: none"> • Housing Quarterly Electricity Contract Renewal 							
BACKGROUND:							
Please refer to Item 19 on the Council Agenda for Wednesday 21 September 2016.							

LIST REFERENCE: 13/15/16-17

SUBJECT TITLE OF THE REPORT							
COMMITTEE MEMBERSHIPS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by Decision	Decision taken by	Date Decision taken	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	Council	Wednesday 21 September 2016	None	Non-Key	Claire Johnson 02 8379 4239	No
DECISION							
<p>COUNCIL AGREED: To confirm the following changes to the committee memberships.</p> <p>1. The revised membership of the Public Transport Consultative Group: Councillor Daniel Anderson Councillor Dinah Barry Councillor Chris Bond Councillor Erin Celebi Councillor Christiana During Councillor Peter Fallart Councillor Eric Jukes Councillor Vicki Pite</p> <p>2. Fostering Panel: Councillor Ekechi to replace Councillor Hurman</p>							
BACKGROUND:							
Please refer to Item 20 on the Council Agenda for Wednesday 21 September 2016.							

LIST REFERENCE: 14/15/16-17

SUBJECT TITLE OF THE REPORT							
NOMINATIONS TO OUTSIDE BODIES							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by Decision	Decision taken by	Date Decision taken	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	Council	Wednesday 21 September 2016	None	Non-Key	Claire Johnson 02 8379 4239	No
DECISION							
<p>COUNCIL AGREED: To confirm the following changes to representatives on outside bodies.</p> <p>Enfield Norse Limited: Councillor N. Cazimoglu to replace Cllr Lemonides.</p>							
BACKGROUND:							
Please refer to Item 21 on the Council Agenda for Wednesday 21 September 2016.							

LIST REFERENCE: 15/29/16-17

SUBJECT TITLE OF THE REPORT							
SECTION 75 AGREEMENT: APPROVAL OF REVISIONS FOR 16/17							
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 Health and Adult Social Care (Cllr A. Cazimoglu) & Cabinet Member for Education, Children's Services and Protection (Cllr Orhan)	Monday 3 October 2016	None	Key Decision KD4332	Jemma Gumble 020 8379 2380	Friday 30 September 2016
DECISION:							
<p>AGREED: Subject to no call-in being received, that the following decision will come into effect on Monday 3 October 2016:</p> <ol style="list-style-type: none"> To approve, with exception of the Better Care Fund schedule, the proposed changes to the Section 75 Agreement for 2016-17 To delegate, with exception of the Better Care Fund schedule, to the Assistant Director of Adult Social Care and Assistant Director of Service Development and Youth Services responsibility for varying the schedules in line with joint working arrangements between the Council and NHS England Clinical Commissioning Group (subject to the Council's Scheme of Delegation). To agree to formally sign the Section 75 Agreement following the formal approval from NHS Enfield Clinical Commissioning Group for a period of one year with the option to extended the contract period for a further period of up to one year at a time. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>A number of options were considered about the most appropriate partnership arrangements prior to the production of the Section 75 Agreement. The consensus was that Section 75 Agreement was the most suitable arrangement.</p> <p>NHS England guidance requires the pooling of the Better Care Fund to be via a Section 75 Agreement.</p>							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> The existing Section 75 Agreement requires amendment to reflect the changes made within both organisations. Both Enfield Council and Enfield Clinical Commissioning Group have endorsed the amendments to the Section 75 Agreement, and the recommendation to re-issue and re-sign the document. The revised Section 75 Agreement will further consolidate and improve collaborative working between Enfield Council and Enfield Clinical Commissioning Group, providing stability to existing local services and supporting the transformation and integration of health, social care and children's services. 							
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: 16/29/16-17

SUBJECT TITLE OF THE REPORT							
PHASE 2A – MICROSOFT POWER BI IMPLEMENTATION							
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)	None	Director of Finance, Resources and Customer Services (James Rolfe)	Monday 3 October 2016	None	Key Decision KD4391	Angela Wadsworth 020 8379 3289	Friday 30 September 2016
DECISION:							
<p>Agreed: subject to no call-in being received, the following decision will come into effect on Monday 3 October 2016:</p> <ol style="list-style-type: none"> 1. To approve the award of contract to Itelligent-I for the period of September – November 2016 for the implementation of Microsoft Power BI and further authorises release of funding as more particularly described in the Part 2 Reporting order to deliver Phrase 2a of the project (as agreed at the Strategic Delivery Board on 21 July 2016) 2. To authorise release of funding as more particularly described in the Part 2 Report for an LBE Project Manager, Technical Architecture and Technical Consultant resource for delivery of Phase 2a. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. Do nothing – this would mean that all the work to date would be wasted and that rather than providing management information from a single source it will continue, as now, to be a manual operation with information extracted from systems and fed into Covalent for reporting purposes with continued resourcing implications. Services and Departments do not currently have the oversight of management information that they need to make operational and strategic decisions. 2. Internal Data team to lead on the development of Power BI dashboards – this would mean having to release already stretched resource from the Data team and train them before they would be able to take on this role. The implications of this are that the Council may not be able to fulfil its statutory reporting obligations and provide critical information to the business and would put at risk the current activity of this team in delivering KPI reporting. 3. Preferred option – to agree the funding from the Enfield 2017 transformation budget of the approved Phase 2 delivery of Microsoft Power BI by Itelligent-I who will also transfer skills into the Council Data team to support a sustainable approach for the future. By phrasing the work the Council will retain greater control and transparency of investment decisions and the impact of work delivered. 							

LIST REFERENCE: 16/29/16-17 – CONTINUED

REASONS FOR RECOMMENDATIONS:

1. The development of the data warehouse will enable the Council to move toward its ambitions for a single view of data and management information that will support managers to understand service demand, cost and to plan for the future.
2. This is a fresh procurement exercise and although it is estimated to be a 2 year project costing £1.4m overall it is proposed that there will be three phases, and at the end of each of the business case will be revisited and the performance of the vendor reassessed.
3. It is anticipated that the 3 phases will be delivered by the incumbent supplier Itelligent-I, because although other vendors implement Microsoft Power BI their methods of delivery partner will result in significant delays, a duplication of work and additional cost. We have already had this experience following the exit of the previous supplier and the appointment of Itelligent-I when a period of due diligence was required.
4. Since they arrived on site on 9 March 2016 Itelligent-I have developed good working relationships in the Council and have met their agreed deliverables. They have a significant understanding of Microsoft Power BI for which they are able to provide expert advice and guidance and also bring their experience of working with and also directly in local authorities. They are therefore well placed to implement and the data warehouse and support the Data team and Corporate IT to ensure that there is sustainability for the delivery of business intelligence on a scaleable cost effective technology platform, as well as supporting the cultural shift that will be required at the Council to optimise this major investment.

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.